

## JUNE 9, 2015 – CANTON OF AIRE FAUCON MEETING

**START** 7:30    **END** 8:00    **LOCATION** Google Hangouts

### IN ATTENDANCE

Lady Prudence the Curious

The Honorable Lord Madog Hir

Lady Elizabeth Sabine de Northumberland

Maestra Lidia de Ragusa

Lord Vincenzo d'Estes

Lord Biorn Eldiarnson

### OFFICERS NEEDED

1. Seneschal renews in September 2015. Prudence is willing to continue but if anyone wants to try their hand at this local office, please step forward. It is a great place to start.
2. Exchequer – Needs deputy to train and take over mid-year 2016. Want to get on board with training and doomsday as soon as possible
3. Chatelaine – Group is growing and could really, really use one.

### OFFICER REPORTS

#### Seneschal Report

1. Baronial Business Meeting information – Unevent occurred
  - a. Encouragement of a Largess Night – Barony (and Kingdom) is in constant need of Largess. Having a monthly Largess night would be good.
  - b. June 19<sup>th</sup> Cub scout Demo in the north part of the barony. Would like help.
  - c. Sept 19<sup>th</sup> Fall University – the barony just got the bid and need help pulling this together quick
  - d. Sacred stone will not have a group site at Pennsic this year; The baronage will have court
  - e. Middlegate loaner A&S – A “Stuff Library” – cool idea and open to the barony.
  - f. Next Baronial Meeting – July 12<sup>th</sup> – Sunday of the Pre-Pennsic War Practice, Castle site
2. Warrant will be up September 2015. Anyone interested in being Seneschal, please contact me IN WRITING. I am willing to continue but I am also willing for someone else to take over.

**Herald Report** – Nothing to report.

#### Exchequer Report –

1. Total \$2346.96 - no other activity
2. Would like a deputy within the next three months, at least by November. If anyone is interested, please contact the Exchequer.

**Officers not present:** Deputy Seneschal Report; A&S Report; Westminster Report

**Open offices:** Marshal (Heavy, Rapier, Archer), Minister of Lists, Chronicler, Chatelaine, Minister of Children

### OLD BUSINESS

1. Road signs – Discussion happened on web. Did not have final information for meeting. Tabled until next month.

2. Silk Banners – Barony Chatelaine would like each canton to make one. Elizabeth will pick up materials at Return to Crecy.
3. Dance Practice – Trying to find hosting site. Have a line on an auditorium. Waiting to hear back.
4. Shield Fundraiser for Castle Site - \$85 fundraiser by the Castle of shield for the new longhouse. Discussion then voted – 5 in favor; 1 abstain to participate. Exchequer and Seneschal will arrange for shield blank to be purchased and transported to the Canton.
5. A&S Activities
  - a. PAST - May 28, 2015 – A&S at Prudence’s with Dance Practice organized by Lady Elizabeth, plus a Potluck. – weather stopped the dancing but the potluck was wonderful – five members attended
  - b. PAST - June 4, 2015 – A&S at Elizabeth’s – Sewing – five members attended
  - c. June 11, 2015 – A&S at Prudence’s – Jewelry making – Fibula Pins (taught by Lady Prudence) / Largess Night
  - d. June 18, 2015 – Elizabeth’s - Spinning Class (taught by Maestra Lidia) plus Canton Work Night – specifically Canton Gold Key day. Set up for repair or upgraded night
  - e. June 25, 2015 – Bardic at Elizabeth’s (with Potluck)
6. In a Phoenix Eye – Canton vs. Canton – Need two people to represent the group. Lord Madog indicated interest. Anyone else?

#### **NEW BUSINESS**

1. Canton Viability – Discussion on whether the canton is Viable lasted over 40 minutes of things people want to see happen, how to improve the canton’s health, and what we want to do next.
  - a. Think A&S should have more activity from the older members; more specific classes to provide more directed learning for newcomers.
  - b. List of canton members to create A&S list – Lord Vincenzo volunteered to put together list of classes various members feel comfortable teaching.
  - c. Need to have a chatelaine (Wanda is tentatively interested should transportation situation get settled)
  - d. 6 months review – revisit Canton Viability in January 2016.

#### **EVENTS**

1. Canton Events – 2015 August 22 – Flight of the Falcon: Tournament Day in a Medieval Town
  - a. Needs lot of help – please contact Lady Elizabeth or the autocrat for needs. Help us make our canton look good! Need people to step forward.
  - b. Please donate newcomer feast spots. If for a specific person, please be sure to mention who.

#### **NEXT MEETING**

July 14<sup>th</sup> – Face to Face in Dallas (prep for Flight of the Falcon)