

START 7:30 END 8:40 LOCATION Dallas Ingles

IN ATTENDANCE - 13 worthies

Lady Prudence the Curious (Seneschal)

The Honorable Lord Madog Hir (Herald) - **INTERNET**

Lady Elizabeth Sabine de Northumberland (Exchequer)

The Honorable Lord Cyriac Grymsdale (Webminister)

Duchess Brianna O'Duinn

Maestra Lidia de Ragusa

Master Talorgen nei Wrguist

Lady Alexandra Scott de Northumberland

Lord Vincenzo d'Estes

Lord Biorn Eldiarnson - **INTERNET**

Alexander d'Este

Wanda Eiler - **INTERNET**

Richard Weekly – **new from dallas**

OFFICER REPORTS

Seneschal Report

1. Baronial Business Meeting information –
 - a. September 19th – Hosting Kingdom University – (1) need teachers – sign up through university list; (2) Need popups/tents to hold classes – contact our baroness who is autocrat for the event; (3) need to following volunteers: Sanitation Liaison, Parking Liaison, Royal Liaison
 - b. October 14-18 – WOW – Registration and land is two-step process, please remember to do both steps.
 - c. November 21st – Canton vs. Canton –
 - i. INITIAL QUESTIONS - Madog indicated interest last time, still interested? Need 2 people, anyone else?
 - ii. RESULTS OF DISCUSSION – Duchess Brianna and Lord Madog will represent. Duchess Brianna is willing to step aside if there is someone else who is on the “art track” wanting to try this.
 - d. Next BARONIAL Meeting – August 16th (then Sept 6th at Baronial Birthday and October 11 Work day for WOW)
 - e. Chirurgeon/First Aid – Has been removed from officers within the SCA. They are going to become a guild instead.
 - f. Read Newsletter – The Barony is switching to have most of the officers turn in reports to the newsletter instead of reading “no real changes” outloud during meetings. The meeting will instead concentrate on changing news, financial votes, and getting volunteers for activities.
PLEASE READ THE NEWSLETTER!
2. Quarterly Seneschal Report Status – July report was turned in on 7/10 date for Seneschal, Chatelaine and Waiver
 - a. Not submitted yet - A&S (addition after meeting - submitted 7/16), Exchequer, Herald (addition after meeting – submitted 7/17)
3. Interest in Marshall and/or Chatelaine – Have two people interested in Chatelaine. Will be considering them in September after Flight of the Falcon. Have two people earning their heavy weapons marshallate; have heard no changes related to that in two months.

4. My two-year warrant is up September 2015. If anyone would like the job, please contact me in writing by the August meeting so people can discuss. I am willing to continue, but am willing to step aside if someone else is interested (even mentor the person). Voting will happen in September, either to replace and/or request a continuance of my warrant. Note: max time in office is four year.

Herald Report – no activity to report

A&S Report – No report

Exchequer Report –

1. Total \$2346.96 in account – no change from last month
2. Exchequer Warrant – Vote of confidence – 13 attending, 10 for, plus 3 not voting

Webminster Report – Waiting on kingdom website to settle before making changes to ours.

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

OLD BUSINESS

1. Road signs –
 - a. Ordering has not yet occurred
 - b. Final decision on style - arrow with thick feathers and sans-serif, non-calligraphy SCA
 - c. Lady Alexandra Scott de Northumberland will contact Lord William de Faleston and become point on this project to get things ordered and ready in time for Flight of the Falcon
 - d. 4 right arrows, 4 left arrows, 4 straight ahead, and 3 SCA word only
 - e. Reminder of agreement: 12-inch diamond shaped signs, one-sided. We will provide the posts. Two colors discussed, Approved 15 signs, agree to \$112.50 for costs. If reflective paint costs more, we agreed to \$20 extra.
2. Dance Practice – Trying to find hosting site
3. Arts and Science Activities
 - a. Past month
 - i. June 11th – LARGESS - Fibula Pins – presented to the Baronage at Return to Crecy
 - ii. June 18th – Spinning class taught by Maestra Lidia
 - iii. June 25th – Bardic + Potluck
 - iv. July 2nd – Went through existing Gold Key to see what needs repair
 - v. July 9th – Went through two recently donated boxes to see what needs to be made
 - b. Upcoming Month
 - i. July 16th – Lady Elizabeth hosting - Largess
 - ii. July 23rd – (Pennsic) – Lady Elizabeth
 - iii. July 30th – (Pennsic) – Lady Elizabeth
 - iv. August 6th – (Pennsic) – Lady Elizabeth
 - c. A&S Teaching / Interest List – Please remember to submit information to Lord Vincenzo – 30% done
 - d. Create Silk Banners – Was unavailable to Return to Crecy because material is on order. Lady Elizabeth will arrange pickup – note change of material from silk to twill.
 - e. Shield fundraiser for Castle site – exchequer and seneschal did not arrange as yet. Still need to do
4. Next meeting online August 11th

NEW BUSINESS

1. Repair of Gold Key
 - a. Creating of emergency sewing kit for gold key – Next meeting will discuss costs and assembly (most costs will just be the box to store it in – will need scissors, needles, duct tape, various threads, and safety pins)
 - b. Tags of “Property of Aire Faucon” –
 - i. Discussion – Master Talorgen will get pricing of personalization.
 - ii. Discussion – Would like both name (Aire Falcon) and email address (goldkey@airefaucon.atlantia.sca.org)

EVENTS

1. **Canton Events** – 2015 August 22 – Flight of the Falcon: Tournament Day in a Medieval Town
Autocrat - Lady Alexandra Scott de Northumberland
 - a. Date: August 22, 2015
 - b. Still have feast slots for sale for newcomers if anyone is interested in donating
 - c. Would like the following: Dance instructor; blacksmith – anyone know someone?
 - d. Don't forget to bring books for the Library at the event (people can look but can't take.
2. **Future Events Available in or near Barony**
 - a. 2015 July 24 to August 9 – Pennsic War 44
 - b. 2015 August 22 – Flight of the Falcoln (Aire Faucon)
 - c. 2015 September 4-6 – Sacred Stone Baronial Birthday (Sacred Stone, Booneville, NC)
 - d. 2015 September 19th – Kingdom University + CURIA (Sacred Stone, Booneville, NC)
 - e. 2015 October 14-18 – War of the Wings X
 - f. 2015 November 21 – In a Phoenix Eye (Sacred Stone, Winston Salem, NC)
 - g. 2014 December 5 – Kingdom Unevent (to be announced)