

NOVEMBER 10, 2015

START 7:45

END 8:20

LOCATION Face to Face Dallas

IN ATTENDANCE (12 WORTHIES BETWEEN IN PERSON AND INTERNET)

In Person

Lady Prudence the Curious

Lady Elizabeth Sabine de Northumberland

The Honorable Lord Cyriac Grymsdale

Duchess Brianna O'Duinn

Maestra Lidia de Ragusa

Master Talorgen nei Wrguist

Lord Vincenzo d'Este

Alexander d'Este

Via Internet

The Honorable Lord Madog Hir

L'al Jan bint Khalil (Chatelaine)

Joe Ortiz

Tatiana WoodcuttersWife

OFFICER REPORTS

Seneschal Report

1. Baronial Business Meeting information –
 - a. Next Meeting – November 15th. Baronial Meeting (2:00-4:00) - Ryan's in Salisbury, NC. The address is 730 Jake Alexander Blvd S, Salisbury, NC 28147
2. Quarterly Report Status – Third quarter exchequer report was turned in on November 5th. Do not know if A&S was turned in. All other reports are in.

Herald Report – No activity

Exchequer Report –

1. Total \$2,597.43
2. Working on getting deputy exchequer warrant status
3. Next meeting – would like to have a financial vote on the following items:
 - a. Deposit slips – We make many more deposits than we write checks and now are out. Would like to purchase deposit slips only.
 - b. Paper – In preparation for an audit, would like all electronic records not yet in the paper files. Need one ream of paper.

Chatelaine Report – Eleni Bowersock took the Gold Key still needing repair home to work on this winter.

Webminster Report – Annual report will be due in December before Kingdom Unevent.

Officer not present: A&S

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

OLD BUSINESS

1. Herald Deputy wanted – Willing to train.
2. Road signs – Nothing new to report.
3. Gold Key –
 - a. Gold Key Repair – See Chatelaine’s report.
 - b. Tags “Property of Aire Faucon” – (primary Master Talorgen)
 - i. Present online pricing for a very plain black and white version is \$11.99 plus unknown Shipping and Handling.
 - ii. Pricing – Master Talorgen will get pricing of personalization for a pretty version. Will post to the list before next meeting for price comparison.
 - iii. What should be on them – Would like both name (Aire Falcon) and email address (goldkey@airefaucon.atlantia.sca.org)
4. Canton Holiday party – December 10th at White Rose Manor instead of normal A&S
5. Arts and Science Nights –
 - a. Past month
 - i. October 15 – Host is Lady Prudence – General A&S – 1 worthy attended.
 - ii. October 22 – Host is Lady Alexandra – DANCE & POTLUCK – Potluck theme: Spooky and Slavic dishes. – 6 worthies attended. Three new dances, KFC & Szynka Duszona z Ogorkami (Polish Ham Stewed with Cucumbers) were served.
 - iii. October 29 – Host is Lady Prudence – General A&S – Prep for Phoenix Eye – 2 worthies
 - iv. November 5 – Host is Lady Elizabeth – NEWCOMER NIGHT – Theme: Heraldry and Names – Instructor: Lord Vincenzo– 4 worthies. Vinny’s class rocked.
 - b. Upcoming Month
 - i. November 12 – Host is Lady Prudence - Largess Night - Project: Small Wooden Boxes, Painted; Organizer - Lady Prudence
 - ii. November 19 – Lady Elizabeth - General A&S
 - iii. November 26 - No A&S (canceled due to holiday)
 - iv. December 3 – Lady Prudence - NEWCOMER NIGHT - Theme: Packing Lists for Different Types of Events; Instructor: Lady Prudence
 - c. Future NEWCOMER nights – 1st Thursday A&S Each Month
 - i. December – Packing Lists of Different Types of Events; Instructor: Lady Prudence
 - ii. **January – VOLUNTEER NEEDED**
 - iii. February – Feasts; Instructor: Duchess Brianna
 - d. Future LARGESS nights – 2nd Thursday A&S Each Month
 - i. December – Painting Notecards; Instructor: Lady Prudence
 - ii. January – Making Messenger Bags; Instructor: Lord Vincenzo
 - iii. February – Kumihimo for medallions; Instructor: Lady Elizabeth
6. Quarterly decision about virtual meeting/F2F meeting split. - Quarterly meetings for December 8; January 12; February 9 – February will be face to face; December and January will be online.

NEW BUSINESS

1. Demo November 22 - SCA Demo here at Abubika Gaming 3131 Union Rd, Gastonia, NC 28056 (704) 671-2102 November 22 at 1pm Bring out your Garb, armor and willingness to have a Great time.
 - a. Joe Ortiz mentioned bringing several newcomers/people interested in the SCA who want to look at our armor.

EVENTS

1. Canton Events –

- a. 2016 August 20 – Flight of the Falcon
 - i. Bids due by December 2015; voting by January 2016,
 - ii. No one present is available to autocrat the event. Need Autocrat.
- b. Runestone Bid 2016 – The Baronial Collegium - Event would be November 2016 – 12 or 19.
 - i. Final decision postponed from November so more people could weigh in.
 - ii. Final Decision: No, we do not want to do this.

3. Future Events Available in or near Barony

- a. 2015 November 14 – Buckston Birthday Bash (Buckston-on-Eno; Hillsborough, NC)
- b. 2015 November 21 – In a Phoenix Eye (Sacred Stone, Winston Salem, NC)**
- c. 2016 December 5 – Kingdom Unevent (Petersburg, VA)
- d. 2016 December 11-13 – Yule Toy Tourney 2015 (Nottinghamhill Coill, Pickens, SC)
- e. 2016 January 9 – Kingdom Twelfth Night (Nottinghamhill Coill, Pickens, SC)
- f. 2016 February 13 – Bylina (songs) of the Stone (Middlegate, Winston-Salem, NC)**
- g. 2016 April 29-May 1 – Southern Atlantia Archery Day X (SAAD X) (Crois Brigitte, Boonville, NC)**
- h. 2016 June 17-19 – Return to Crecy III (Salesberie Glen, Harmony, NC)**

NEXT MEETING

December 8th, online