

DATE 10 MAY 2016

START 7:30 **END** 8:45

LOCATION Morris Library, Gaston College Campus – 201 Highway 321 South, Dallas, NC 28034

IN ATTENDANCE (14 WORTHIES)

Lady Prudence the Curious (Seneschal)

The Honorable Lord Madog Hir (Herald)

Lady Elizabeth Sabine de Northumberland (Exchequer)

L'al Jan bint Khalil (Chatelaine)

The Honorable Lord Cyriac Grymsdale (Webminister)

Lord Alexander of Cumberlande

Lord Vincenzo d'Este (AOA -Sea Dragon 8/17/13)

Alexander d'Este (Vinny's son)

Lisa Weekly

Kear (Joe Ortiz)

Duchess Brianna O'Duinn

Maestra Lidia de Ragusa

Master Talorgen nei Wrguist

Visitor from outside the Canton

Master Achbar ibn Ali

OFFICER REPORTS

Seneschal Report

1. MARCH Baronial Business Meeting information –
 - a. Next meeting is May 22nd weekend at the Gardens of Thyme (Sunday –10 am)
 - b. Recommendations needed – As we move into the heart of Sacred Stone event season, please remember to send in recommendations to Their Excellences of The Sacred Stone
 - c. Pennsic – Children's Fete is still being supported heavily by Sacred Stone. Please volunteer if you are attending.
 - d. Baronial Unevent is scheduled for July 9-10 at Elchenburg. Staying overnight is \$5.
 - e. If you are fighter, please remember to complete your MOL renewal/migration to the new format.
 - f. There is an online discussion about the future of WOW. If you wish to participate, please let me know and I will get you in it.
2. Quarterly Report Status – All quarterly reports for our canton have been turned in.

Herald Report – No activity this quarter.

Related news: Congratulations Duchess Brianna O Duinn on her Writ for the Order of the Pelican, vigil and ceremony to be held at Sacred Stone Baronial Birthday in September.

A&S Report – Kingdom has removed our A&S officer's warrant as of April 17, 2016. The Seneschal is now accepting letters of intent for the position. Please email her directly. You do not need experience for the job – Canton officerships are where you can learn! Letters of Intent, if any, will be presented at the June business meeting with voting happening in July. If no letters are received by June's meeting, the position will remain opened until a letter is received. Until then the Seneschal is responsible for the A&S reports.

Exchequer Report

1. Total \$2,254.12
2. Deputy Exchequer: Lord Madog – Still working on Warrant
3. Deposit slips – Not purchased yet

Chatelaine Report – April 8th become officially warranted.

Webminster Report – Updated Regum.

Discussion: Do we want a history page? Ideas included previous events, history of officers, short stories from people. Do we want this on the Canton or the Baronial Page? – Consensus at end of discussion – yes to history page, want on Canton website. ... Lady Prudence will take point on this.

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

OLD BUSINESS

1. Road signs –Nothing new to report
2. Gold Key – Nothing new to report
3. Change of Face-2-Face meeting location (primary Lady Elizabeth) – Started January 2016; successful May 2016
 - a. Tried the Gaston County College Morris Library this month. – Good sound and location. Everyone agreed it was much better than Ingles. Will try to keep going forward.
 - b. Need to send a request about one month in advance.
 - c. Not available for August – will see if we can use Abubika Gaming. (Action Item to Prudence)
4. Demo 4/9 – Centered on Medieval Games at Abubika Gaming – 4 people attended
5. Arts and Science Nights –
 - a. Past month
 - i. March 10 – LARGESS NIGHT: Mug hangers – 8 attended - Host: Lady Elizabeth – Kear (Joe Ortiz taught mug hangers. Five worked on the leather working, and three on other projects.
 - ii. March 17 – A&S canceled for Gulf Wars
 - iii. March 24 –POTLUCK & BARDIC – Theme: Isles (Emerald, British, Japan, etc) – 7 attended – Hosts: Lady Elizabeth and Lord Vincenzo – Stories prepared from Japan and the Greek island of Minos, plus songs and more stories. All modern foods, but hey – strawberry shortcake, pizza, and fried chicken!
 - iv. March 31 - General A&S – 3 attended - Host: Lady Elizabeth – Lord Vincenzo metalworking on helm; Lady Elizabeth sewed a gamazon, Lady Prudence worked on her herb garden before dropping by.
 - v. April 7 – Newcomer Night: Demos – 5 attended - Host: Gastonia Books-a-Million; Organizer: Lady Prudence the Curious - Newcomer night ranged wide again - covering leatherworking to demos to what topics we want in the future. HANDOUT AVAILABLE (DEMOS)
 - vi. April 14 – LARGESS NIGHT: Prototype for WOW site token; 5 attended; Host Lady Elizabeth; Organizer: Lady Elizabeth;
 - vii. April 21 - General A&S – 6 attended - Host: Lady Elizabeth ; general A&S was eclectic- Kear (mka Joe Ortiz) showed off his work on the WOW medallions (500 of them have been stamped so far); Lady Elizabeth (mka Sarah E Mills) discussed camping in an SCA situation with newcomers; Lady Prudence did officer stuff and discussed planting fruit trees in her yard; Lord Vincenzo d'Este did fighter stuff; Leah did bookbinding and Lisa Weekly did Inkleling? inklelooming? ... whatever, it was string stuff and really pretty.
 - viii. April 28 - POTLUCK AND ... LEATHERWORKING – 7 attended - Host: Eleni Bowersock; Organizer/Teacher: Kear; Topic: Leatherworking (French Bags) – Four period French dishes were made by Prudence, Eleni, and Jessica. Three French bags were finished under Kear's instructions by Prudence, Jessica, and Pete. Plus Prudence and Elizabeth completed the Exchequer Quarterly report.
 - ix. May 5th - NEWCOMER A&S – 10 attended - Location: Books a million; Organizer: Lady Elizabeth; Topic: Courtesy to the Crown
 - b. Upcoming Month
 - i. May 12 – LARGESS NIGHT– Host/Teacher: Lady Prudence; Topic: Origami
 - ii. May 19 – GENERAL A&S NIGHT– Host: Unknown; Organizer/Teacher: Unknown; Topic: Unknown
 - iii. May 26 – POTLUCK & BARDIC– Host: Lady Elizabeth; Organizer: Lady Prudence; Topic: Myths. – Stories from myths, Potluck dishes from countries with myths.
 - iv. June 2 – NEWCOMER NIGHT– Host: Books a Million; Organizer/Teacher: Lady Prudence; Topic: Guilds and A&S – for example Silver Spindle (queen's shaw); herbal guild

NEW BUSINESS

1. Tokens for WOW 2017 - As a Canton, do we want to make the tokens for 2017 WOW? – Discussion happened and consensus is yea.

EVENTS

1. **Canton Events –**
 - a. 2016 August 20 – Flight of the Falcon (autocrat L'al Jan bint Khalil)

- i. Have crew chiefs in place;
- ii. Need additional check written for parks and rec – discussion taken offline for exchequer and autocrat.
- iii. Discussion on staffing, canvas, parking, website, and items needed. Particular needs is A&S instructors. Please contact the autocrat if interested in this.
- iv. Vote to add UPTO \$50 in advertising costs.

2. Future Events Available in or near Barony

- a. 2016 May 13-15 – Hawkwood Baronial Birthday (Hawkwood)
- b. 2016 May 21 – Gardens of Thyme (Herb Guild, Booneville, NC) – NOTE: Baronial business meeting for May will happen here.
- c. **2016 June 3-5 – ConCarolinas demo**
- d. **2016 June 10-12 – Summer University (Sacred Stone, Boonville, NC)**
- e. **2016 June 17-19 – Return to Crecy III (Salesberie Glen, Harmony, NC)**
- f. **2016 July 9-10 – Baronial Unevent (Sacred Stone, Booneville, NC)**
- g. 2016 June 17-27 – SCA 50th Year (Middle Kingdom, Danville, IN)
- h. 2016 July 29-August 14 – Pennsic War (Aethelmarc, Slippery Rock, PA)
- i. **2016 September 9-11 – Baronial Birthday (Sacred Stone, Boonville, NC)**
- j. **2016 October 12-16 – War of the Wings (Sacred Stone, Boonville, NC)**

NEXT MEETING

June 14 (online)