

NOVEMBER 8, 2016

START 7:30 END 8:45

LOCATION: GASTON COLLEGE – MORRIS LIBRARY

IN ATTENDANCE

Lady Prudence the Curious

Lord Vincenzo d'Este

The Honorable Lord Madog Hir

Lady Elizabeth Sabine de Northumberland

L'al Jan bint Khalil

Alexander d'Este (MKA Bradley Mills Jr)

OFFICER REPORTS

Seneschal Report

1. Baronial Business Meeting information –
 - a. October 9th Meeting Report – Would like recommendations written to the Baronage.
 - b. November Meeting – This Saturday
 - i. Will be covering changes to the financial policy. Please review the published information in the Phoenix and attend.
2. Third Quarter Reports turned in – Seneschal (9/30/2016); WarrantFigtherPractice (9/30/2016); Chatelaine (10/14/2016), Exchequer (10/31/2016).
 - a. Not turned in as yet - Herald, A&S
3. Congratulations on awards members have received at WOW
 - a. Vincenzo D'Este – On Receiving the Golden Dolphin. Welcome to the Pod.
 - b. Tatiana Woodcutters Wife – On receiving her Award of Arms.

Herald Report – Warrant issued on 9/13/16

Exchequer Report

1. Total \$2,443.94
2. Deposit slips –Have been purchased and received.
3. Going over exchequer box and creating a flash drive to be audit ready for the change over.
4. Discussion about seeing if we can get an audit at Kingdom Unevent in December.

Chatelaine Report – Received 2 newcomer contacts from War of the Wings.

Absent: Minister of Arts & Sciences, Webminister

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

OLD BUSINESS

1. Gold Key –
 - a. Emergency sewing kit for gold key – (primary Eleni Bowersock) Task completed November 2016. Delivered at an A&S meeting. Has been added to Gold Key boxes.
 - b. Would we like to start a Clothing exchange from our Gold Key for children? – Discussion – End vote, yes, we believe it is a good service to members of our Canton. People with children in fast growing stages can make extended borrows from our gold key.
2. Shield fundraiser for Castle site (action item: exchequer and seneschal) (*On hold until status of Viking Hall is decided*) – Discussion about how the shields are being displayed at the Viking Hall (finally see the results at WOW); questions

about the use of the funds to put in electricity in the hall, questions about how to paint the shield, revisited our original reason (advertising) in participating – Motion to see if we still want to participate as a Canton in the shield activity – Financial vote 6 paid members in attendance, 6 no votes. We will not be buying a shield as a canton. Completed November 2016.

3. Arts and Science Nights –

a. Past month / Since Last Meeting

- i. Sept 15 – GENERAL A&S NIGHT – Host: Lisa and Richard Weekly; (6 worthies – Lisa, Rich, Elizabeth, Richard, Kear, Prudence); Arts worked on: mead making, mask making, costumes (for Wow Halloween), repair gold key, cooking, leather working, garb sewing.
- ii. Sept 22 – POTLUCK & BARDIC - Host: Violet Riddle; Organizer/Teacher: Prudence the Curious; Topic: Spain, Portugal, Catalonia and New World; (4 worthies – Violet, Prudence, Elizabeth, and Alexander) – Potluck included potatoes (new world), pork loin, a 15th century chicken turnover, and a 14th century asparagus dish. Bardic included the heraldic history of Isabella’s arms, the story of Sir Jorgi (Saint George and the Dragon), SCA stories, and the lifecycle of a rain drop.
- iii. Sept 29 – GENERAL A&S NIGHT - Host: Lady Prudence the Curious; Topic: Painting Road Signs for WoW. Attendees (3 worthies – Violet Riddle, Jessica, and Prudence)
- iv. Oct 6 – NEWCOMER NIGHT - Host: Books-a-Million; Organizer/Teacher: Master Talorgen; Topic: Court and Court Garb; (6 worthies – Master Tal, Prudence, Michele the Purple, Richard Weekly, Jessica Wheeler, Clint Walker)
- v. Oct 13 – LARGESS NIGHT –Canceled due to War of the Wings.
- vi. Oct 20 – General A&S NIGHT - Host: Lady Prudence the Curious; Attendance: 1 worth (prudence). Worked on garb
- vii. Oct 27 – POTLUCK & LEATHERWORKING - Host: Eleni Bowersock; Organizer/Teacher: Kear; Topic: Engraved Bracers; Theme: A Baba Yaga Fete –Food requiring a mortar and pestle to make. Attendance: 7 worthies – Eleni, Kear, Lady Prudence, Jessica, Dyggvi (Clint), William Langston (Pete), Sigrun (mka Julie); Food made – Baklava, sweet and hot mustards, pork, porcupine meatballs, apple coffee cake; Bracer workers Jessica, Dyggvi, William, Sigrun; Prudence worked on garb
- viii. Nov 3 – NEWCOMER NIGHT: Host: Books-a-Million; Organizer/Teacher: Lady Prudence the Curious; Topic: Upcoming events and what to expect; Attendance: (5 worthies) Prudence, Kear de Asutruias, Eleni Bowersock, Alexander d'Este and Lady Elizabeth Sabine de Northumberland

b. Upcoming Month

- i. Nov 10 – LARGESS NIGHT – Host/Teacher: Lady Prudence the Curious; Topic: Mustard Making
- ii. Nov 17 – General A&S NIGHT - Host: Eleni Bowersock.
- iii. Nov 24 – POTLUCK & BARDIC – CANCELLED FOR HOLIDAY
- iv. Dec 1 – NEWCOMER NIGHT: Host: Books-a-Million; Organizer/Teacher: Lady Prudence the Curious; Topic wanted: Heraldic Coloring Book
- v. Dec 8 – CANTON WINTER PARTY – Host: Duchess Briana
- vi. DECEMBER 10 – FIELD TRIP TO YULE TOY TOURNEY

4. Canton SMART Grow Goals - September we asked is “Doing the viability check and the Flight of the Falcon review the same night makes for a very long business meeting. Should we change this?” and we tabled it until the next meeting. Discussion at the November meeting looked at how the natural rhythm of the Canton works. Lady Elizabeth motioned our SMART Goal meeting be May. Six voting members in attendance – all said aye to May. Topic closed until May meeting.

5. Meetings for 2017 – Discussion results - January 10 (online – vote on Flight bids), February 14 (face2face), March (canceled for Gulf wars), April 18 (online - changed to the 3rd Tuesday so the Seneschal can attend), May 9 (face2face), June 13 (online), July 11 (online - last business meeting before Flight), August (canceled due to Pennsic),

September 12 (online – Flight review), October (canceled due to WoW), November 14 (face2face), December 12 (online – Bids for Flight due)

NEW BUSINESS

1. How can we spiff up Flight of the Falcon? The day-of looks great, but the night feast was very passé. Suggestion tablecloths. Discussion indicated that the Barony might have white tablecloths available to borrow. White may be boring. How about runners in our colors – green, purple and gold? Agreed this will be a good idea for our next group project. Will look into it further for future months. First need to investigate the baronial tablecloths.

EVENTS

1. Canton Events –

- a. 2016 August 20 – Flight of the Falcon (autocrat L'al Jan bint Khalil)
 - i. Review – What went Right and What Could be Better
 1. Herald activity needs better organization – Need a dedicated announcement herald as well as court herald.
 2. Need to finish the direction signs for Flight of the Falcon. Add to Business as a discussion point/task long-term.
 3. Need to decorate hall better for feast. See what the barony has for tablecloths and banners. Need to add to Business as a discussion point long-term.
 - ii. REMINDER - Bids due by December 2016; voting by January 2017, then seven months to event. Preferred dates August 19 and 26.

3. Future Events Available in or near Barony

- a. 2016 Nov 11-13 – Rise of the Child King (Hawkwood, Arden, NC)
- b. 2016 November 19 – Runestone Collegium (Sacred Stone, Winston-Salem, NC)**
- c. 2016 December 3 – Kingdom Unevent (Raven's Cove, Kenansville, NC)
- d. 2016 Dec 10 – Yule Toy Tourney (Nottingham Hill; Pickens SC)
- e. 2017 January 14 – Twelfth Night (Sacred Stone, Greensboro, NC)**
- f. 2017 Feb 4 – Winter University (Raven's Cove, Kenansville, NC)
- g. 2017 Feb 11 – Giita of the Stone (Middlegate, Winston Salem, NC)**
- h. 2017 Feb 24-26 – Ymir (Windmaster's Hill; Reidsville, NC)
- i. 2017 Mar 4 – Kingdom A&S Festival (Falconcree, Greenville, SC)
- j. 2017 May 19-21 – Hawkwood Baronial Birthday (Hawkwood, Arden, NC)
- k. 2017 June -4 – ConCarolinas (Demo, Charlesbury Crossing, Charlotte, NC)**
- l. 2017 June 16-18 – Return to Crecy IV (Salesberie Glen, Harmony, NC)**
- m. 2017 Nov 10-12 – Tournament at Castle Elchenburg (Charlesbury Crossing, Boonville, NC)**

NEXT MEETING

Dec 13 (online – Flight Bids due)