

JANUARY 10, 2017

START 7:30 END 8:00 LOCATION Online Google

IN ATTENDANCE (6 worthies)

The Honorable Lady Prudence the Curious (Seneschal)

The Honorable Lord Cyriac Grymsdale (Webminister)

Maestra Lidia de Ragusa

Master Talorgen nei Wrguist

Lady Elizabeth Sabine de Northumberland

Lisa Weekly

OFFICER REPORTS

Seneschal Report

1. Baronial Business Meeting information –
 - a. November 12th Baronial Meeting Report – See notes published in December.
 - b. December 3rd Kingdom Unevent report – See notes published in December.
 - c. December 18th Baronial Meeting – Cancelled.
2. Fourth quarter reports turned in so far: Seneschal (1/5), Warrant Fighter Practice (1/5), A&S (1/7)
3. Stepping down, looking for Deputy Seneschal – This is the year I am required to step down. If anyone would like to be a deputy Seneschal to learn the ropes, please contact me via instant messaging or email. This will not guarantee you will become the next Seneschal, but does help.
4. Congratulations - Master Talorgen nepos Wrguist on being chosen as the next Pearl Herald for the Kingdom of Atlantia. He will be in charge of protocol and ceremony.

Exchequer Report – Bank account: \$2,443.93

Webminister Report – nothing to report

Absent: Herald, A&S, Chatelaine

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

OLD BUSINESS

1. Enhancing Flight through A&S - Tabled until after a bid decision is made for Flight 2017.
 - a. Tablecloths and Runners
 - b. Buckets to hold liquid from coolers which has been spilling on the ground
 - c. Direction Signs for Flight – Discussion indicated they will need to be made flexible.
2. Arts and Science Nights –
 - a. Since Last Meeting
 - i. Nov 10 – LARGESS NIGHT – Host/Teacher: Lady Prudence the Curious; Topic: Mustard Making; Attendance: (2 worthies) – Lady Prudence, Eleni Bowersock
 - ii. Nov 17 – General A&S NIGHT - Host: Eleni Bowersock. Attendance: (3 worthies) – Lady Prudence, Eleni Bowersock & Kear de Asuturias

- 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, Attendance (17 worthies)
 - v. Dec 8 – CANTON WINTER PARTY – Hostess: Duchess Briana; Attendance 12 worthies.
 - vi. DECEMBER 10 – FIELD TRIP TO YULE TOY TOURNEY – (1 worthy)
 - vii. Dec 15 – LARGESS A&S NIGHT – Host/Organizerr: Lady Elizabeth; Topic: How to make events better (came up with 4 largess projects) – (7 worthies)
 - viii. Dec 22 – POTLUCK & LEATHERWORKING – CANCELLED FOR THE HOLIDAYS
 - ix. Dec 29 – General A&S NIGHT- CANCELLED FOR THE HOLIDAYS
 - x. Jan 5 - NEWCOMER NIGHT - Host: Books-a-Million; Organizer/Teacher: Lady Prudence the Curious; Topic: Officer structure in the SCA – (2 worthies)
- b. Upcoming Month
- i. Jan 12 - LARGESS NIGHT – Host: Lady Elizabeth Sabine de Northumberland
Organizer/Teacher: Unknown; Topic: Unknown
 - ii. Jan 19 - General A&S Night - Host: Lady Tatiana Woodcutter’s Wife.
 - iii. (created) Jan 26 - POTLUCK & BARDIC – Host: Violet Riddle; Topic: Indian (to help people prep for Gitta of the Stone)
 - iv. Feb 2 - NEWCOMER NIGHT - Host: Books-a-Million; Organizer/Teacher: Unknown; Topic: Unknown
 - v. Feb 9 - LARGESS NIGHT – Host: Lady Elizabeth Sabine de Northumberland;
Organizer/Teacher: Unknown; Topic: Unknown

NEW BUSINESS

1. No new business.

EVENTS

1. Flight of the Falcon 2017

- a. No bids have been received.
- b. Do we want to continue to try to have Flight for 2017?
 - i. Discussion – Let’s open up the autocrat position to anyone in the Barony. Bids being due by February. There will still be time to get everything together, but we can’t go much longer than that. Should we Spike so we don’t lose the date? We cannot Spike without an autocrat. Wording for the open posting should include we are willing to assist, we do not have a bid they are competing with, we will finance and work the event.
 - ii. Final decision – We will open up the bids to the Barony with them being due and voted on at the February meeting.

2. Future Events Available in or near Barony

- a. **2017 January 14 – Twelfth Night (Sacred Stone, Greensboro, NC)**
- b. 2017 Feb 4 – Winter University (Raven’s Cove, Kenansville, NC)
- c. **2017 Feb 11 – Giita of the Stone (Middlegate, Winston Salem, NC)**
- d. 2017 Feb 24-26 – Ymir (Windmaster’s Hill; Reidsville, NC)

- e. 2017 Mar 4 – Kingdom A&S Festival (Falconcree, Greenville, SC)
- f. 2017 May 19-21 – Hawkwood Baronial Birthday (Hawkwood, Arden, NC)
- g. 2017 June -4 – ConCarolinas (Demo, Charlesbury Crossing, Charlotte, NC)
- h. 2017 June 16-18 – Return to Crecy IV (Salesberie Glen, Harmony, NC)
- i. 2017 Nov 10-12 – Tournament at Castle Elchenburg (Charlesbury Crossing, Boonville, NC)

NEXT MEETINGS

Feb 14 (Face 2 Face)

(March cancelled due to Gulf War)