

DATE AT START – FEB 14, 2017

START 7:30 END 8:20 LOCATION FACE TO FACE AT GASTON COLLEGE

IN ATTENDANCE (7 WORTHIES)

Lady Prudence the Curious (Seneschal)

Lord Madog Hir (Exchequer)

Kear de Asuturias (A&S Minister)

L'al Jan bint Khalil (Chatelaine)

Master Talorgen nei Wrguist

Lord William de Faleston

Lady Tatiana WoodcuttersWife (AOA 10/15/2016)

OFFICER REPORTS

Seneschal Report – All fourth quarter/end-of-year reports were turned in on time for our canton: Seneschal (1/5), Warrant Fighter Practice (1/5), A&S (1/7), Chatelaine (1/15), Herald (1/25), Exchequer (including domesday) (1/29), Webminister turned in end of November

Herald Report – Nothing to report

Exchequer Report (submitted in absentia)

1. Total \$2,443.94
2. Will be making a purchase of ink to make exchequer box audit ready. Will report on amount spent at the next meeting.

Minister of Arts & Sciences – Nothing to report

Chatelaine Report – Nothing to report

Webminster Report (submitted in absentia)– I have updated the newsletter section to add 2017.

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

OLD BUSINESS

1. Enhancing Flight through A&S -
 - a. Tablecloths and Runners – Moved to table until 2018 Flights discussion. Don't have place to store it right now.
 - b. In-Site/Event Direction Signs – Previous Discussion indicated they will need to be made flexible. This meeting's discussion says we will need a list to work from – figuring out what consistent signs we need. Some discussion included changing sites may make pre-made signs outdated and the fact we often change location of items on our usual site. Need to check with present autocrat of her needs.
 - c. Cooler puddle collectors - Buckets to hold liquid from coolers which has been spilling on the ground. Kear has free buckets – those attending the meeting approved getting the oil paint needed

to stick to the buckets. We will also need to figure out a way to empty these. A Largess night or two may be dedicated to this project.

- d. Banners – Making the hall less summer-campish. Suggestion was everyone make their heraldic banners. May want to dedicate a largess night or two to this.

2. Arts and Science Nights –

a. Past month / Since Last Meeting

- i. Jan 12 – GENERAL A&S – Host: Lady Elizabeth Sabine de Northumberland (7 worthies attended)
- ii. Jan 19 - General A&S Night - Host: Lady Tatiana Woodcutter's Wife. (12 worthies attended – 8 adults and 4 children) – Arts created A&S, Knitting, Inkle Loom, Crochet, and cooking (some homemade chicken soup from Paul) – Attendees included Titiana, Paul, Eleni, Ana, Kear, Machaela, Lisa.
- iii. Jan 26 - POTLUCK & BARDIC – Host: Violet Riddle; Topic: Indian (to help people prep for Gitta of the Stone) – (5 worthies – Violet Riddle, Prudence, Elizabeth, Alexander, Master Achibar)
- iv. Feb 2 - NEWCOMER NIGHT - Host: Books-a-Million; Organizer/Teacher: Prudence the Curious; Topic: Getting Cultured – Persona Creation (4 worthies: Prudence, Elizabeth, Alexander, Kear)
- v. Feb 9 - GENERAL NIGHT – Host: Lady Elizabeth Sabine de Northumberland; (2 worthies: Prudence, Elizabeth)

b. Upcoming Month

- i. Feb 16 - General A&S Night - Host: Lady Tatiana Woodcutter's Wife.
- ii. (Created) Feb -23 POTLUCK & LEATHERWORKING – Host: Eleni Bowersock; Organizer/Teacher: Kear; Topic: Winsor Bags; Theme: English Dishes
- iii. (Created) Mar 2 - NEWCOMER NIGHT - Host: Books-a-Million; Teacher: Lady Prudence Topic: That's the Plan – Staffing for Flight of the Falcon
- iv. Mar 9 - LARGESS NIGHT – Host: Lady Elizabeth Sabine de Northumberland; Organizer/Teacher: Unknown; Topic: Unknown
- v. Mar 16 - General A&S Night - Host: Lisa Weekly
- vi. (created) Mar 23 - POTLUCK & BARDIC – Host: Violet Riddle; Theme Bardic: Music – songs, instruments and stories & poetry about songs and instruments; Theme Potluck: Food described in stories, poetry, and songs
- vii. Mar 30 – General A&S Night - Host: Lisa Weekly

3. Canton SMART Grow Goals -

- a. Field Trip/Commons – Kear mentioned further research into the Field Trip to make brooms and/or visit the rock gathering farm.

NEW BUSINESS

1. Minister of Youth – With our growing Canton, I would very much like to have a minister of youth. Anyone interested?
2. Electronic v. physical meeting – At this meeting half were in person and the other half were virtual. Touched based if we should switch meetings to 100% virtual. ALL in attendance (including the virtual) were strongly in favor of continuing the once a quarter face-to-face meeting.

EVENTS

1. Canton Events – Flight of the Falcon 2017

- a. We opened up the autocrat position to anyone in the Barony. One bid was received from Jenna Fairhaven. The group was provided bid review before the business meeting and additional copies were available at the meeting. All in attendance voted to accept the bid (7 worthies). In addition,

the Seneschal received two approvals for the bid before the meeting began. We do not have a proxy method defined in our procedures, but the additional approval was shared during the vote.

b. Questions raised while reviewing the bid

- i. Will tokens be wanted for the event? Will it be site, feast or both – two sets on one?
- ii. Kear mentioned he had facepaints available if someone else would use them.
- iii. What solars are planned? Will they overlap or be one at a time?

NEXT MEETING

March (canceled for Gulf wars), April (canceled), ... next meeting is May 9 (face2face)

Madog moved to close – William seconded