

DATE AT START

START 7:30

END 8:42

LOCATION MorrisLibrary, Gaston

County Community College Campus, Dallas, NC

IN ATTENDANCE (6WORTHIES)

LadyPrudence the Curious (Seneschal)

LadyElizabeth Sabine de Northumberland (Exchequer)

LordCyriac Grymsdale (Webminister)

DuchessBrianna O'Duinn

MasterTalorgen nei Wrguist

Lady TatianaWoodcuttersWife

OFFICER REPORTS

Seneschal Report

1. Baronial Business Meeting information (April23rd)

a. Pollings for the Baronial Seat will be going out the first week of June

i. Remember to

fill out the form by number the couples in order (1-4) and complete the bottom of the form.

ii. The polling

list mailing labels will be requested about two weeks before the mailing will go out. Please verify your address and membership through the SCA website. You can renew your membership before it comes due if you have any questions.

b. The Barony's email list, like ours, was broke. They received a temporary fix approved by kingdom of a google list. The present baronage and seneschalship like the new list better and even though the email list through kingdom is now working again, they plan to continue to use the new google list. Please sign up for the new list to keep abreast of the OFFICIAL baronial activities.

c. July 31st - The baronial seneschal will be stepping down at the same time the Baronial Seat changes in September. Letters will be accepted until July, voting in August. Just putting this out there right now; it is understood most people interested in the position will want to wait until the polling is tabulated and the Crown makes its decision after reviewing the Barony's suggestions so the person will know whom they will be working with.

d. Upcoming Baronial meetings - May (none); June 18th - Return to Crecy at 10:30 am; Saturday July 15th will be a Baronial Commons; The August meeting will be either the 26 or 27th.

e. Mistress Gisela vom Kreuzbach is organizing the kingdom's largess basket for Pennsic to be given to an as-yet unnamed kingdom. Please contact her about anything you would like to give.

2. Quarterly Seneschal Report Status - First quarter reports have been turned in for: Seneschal (4/2), Warrant Fighter Practice (4/2), A&S (4/9), Chatelaine (4/15), exchequer (4/30). The herald reported she believed she turned in the report and was going to look for the date, but she had not returned the information before the minutes were completed.

3. Thank you from the Crown for the Largess basket - Saved from Facebook as published by Lady Elizabeth Sabine

"Hey everyone. Just wanted to let you guys know that her Majesty Signy Heri was very excited about the basket she received as a coronation gift from our Canton. In the basket, there were lengths of kumihimo and inkle weaving (Lisa Weekly), a bottle of mead (Richard Weekly), hat pins (Violet Riddle), beaded

fabric bookmarks (Eleni Bowersock), leather tankardholders (Lady Elizabeth), and a beaded rose (Lady Prudence the Curious). She said that she is very excited to have the largess and can't wait to hand it out. Thank you to everyone who contributed. Everyone did an amazing job." (The Seneschal asked Lady Elizabeth to share directly in the meeting.)

Herald Report - Facebook Instant Messaging on 5/9, nothing to report.

Exchequer Report -

1. Total \$2,323.85
2. Check issued to reimburse the exchequer for ink to make the financial box audit ready.
3. Lord Maddog has stepped back as exchequer. Lady Elizabeth has graciously agreed to return as exchequer until her warrant ends in August.

Minister of Arts & Sciences - Sent regrets via Facebook list, unable to attend, did not send in a separate report.

Chatelaine Report - Report called in 5/8 6:00 pm - We had one returning member come to the April newcomer meeting. Also kingdom suggested assembling newcomer feast bags - I am willing to sew the bags if someone is willing to be a central location for gathering silverware, cups, and plates.

Webminster Report - Been keeping the site up-to-date. Need to know what else is needed for the fight site.

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

OLD BUSINESS

1. Enhancing Flight through A&S -
 - a. In-Site/Event Direction Signs - After discussion over several months, we have decided not to create direction signs (at least this year). Activity location changes on site and permanent storage issues make permanent signs a questionable option.
 - b. Cooler puddle collectors - After discussion, including consideration of the painted bucket idea, Tatiana showed us little containers she has at home already made up. They look the perfect size. We will test run them at this year's Flight and see if they work. If they do, we might then upscale them further to enhance the atmosphere of Flight. Otherwise a different option will be investigated. We really like the option of testing it before long-term commitment.
 - c. Banners - Making the hall less summer-campish. Suggestion was everyone make their heraldic banners. Lady Elizabeth volunteered to dedicate a few A&S meetings to making personal banners. We should also investigate how the personal banners can be mounted at the site (nailed, tape, etc)
 - d. Field Presence competition - Suggestion for having a field presence competition. Would need autocrat & A&S coordinators permission.
2. Arts and Science Nights -
 - a. Past month / Since Last Meeting

Night - Host: Lady Tatiana Woodcutter's Wife (5 worthies: Tatiana (embroidery), Prudence (sewing), Eleni (knitting), Ana (knitting), Machaela (embroidery))

ii. (Created) Feb-23

POTLUCK & LEATHERWORKING - Host: Eleni Bowersock; Organizer/Teacher: Kear; Topic: Winsor Bags; Theme: English Dishes (5 worthies: Eleni, Kear, Tatiana,

Ana, Machaela - Topics of discussion included leatherworking, shrimp cuisine, knitting, and upcoming events; Two winsor bags were started)

iii. Mar 2 - NEWCOMERNIGHT

- Host: Books-a-Million; Organizer/Teacher: Lady Prudence the Curious; Topic: That's the Plan (14 worthies - Prudence, Elizabeth & Alexander, Rich-Lisa-Richard-Elizabeth, Eleni & Pat, Kear, Jenna & her 2 children, Raphael)

iv. Mar 9 - GeneralA&S -

Host: Lady Elizabeth Sabine de Northumberland; (normally Largess, but no particular topic was offered) (10 worthies - Lady Elizabeth, Lord Vincenzo d'Este, Lady Prudence the Curious, Kear de Asuturias, Violet Riddle, Alexander d'Este, William Langston, Arkedi, Mary, Lilly Mary's Daughter) - Topics worked on Garbmaking, Leatherwork & shoemaking, Cooking

v. Mar 16 - GeneralA&S

Night - Host: Lisa Weekly (4 worthies: Lisa, Rich, Elizabeth & Richard Weekly)

vi. 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 (2 worthies: Lady Prudence and Violet Riddle - Potluck included food inspired by the Canterbury Tales, a Chinese Ode, and a Roman Poem. Baric had pieces from Chinese, Roman, English, and Viking.)

vii. Mar 30 - GeneralA&S

Night - Host: Lisa Weekly - (7 worthies: Lisa, Rich, Elizabeth, and Richard Weekly, Lady Prudence, Eleni, and Kear) - Worked on Knitting trim (Eleni), Scottish garb (Prudence), Hood and Hat (Lisa); Donations for the largess basket: four beaded bookmarks (Eleni), bottle of 2-year old mead (Richard), eight inkle loan and kimono pieces (Lisa). Also Lisa showed the finished design for the feast tokens for Flight.

viii. Apr 6 - NEWCOMERNIGHT-

Host: Books-a-Million; Organizer/Teacher: Lady Prudence; Topic: I can kill you with (marshal activities) - (10 worthies: Lady Prudence, Lisa, Rich, Elizabeth & Richard Weekly, Eleni Bowersock, Kear de Asuturias, Jessica Wheeler, Dyggvi Hrolfsson (Clint Walker), Humfrey Lovett (Mark Hunter))

ix. Apr 13 - GeneralA&S

Night - Host: Lady Elizabeth Sabine de Northumberland; (3 worthies: Lady Prudence, Eleni, William Langston)

x. Apr 20 - GeneralA&S

Night - Host: Lisa Weekly; (5 worthies: Lady Prudence; Lisa, Rich, Elizabeth & Richard Weekly - Prudence sewed the hem of a gown)

xi. Apr 27 - POTLUCK&

LEATHERWORKING - Host: Eleni Bowersock; Instructor: Kear de Asuturia; Topic: Leather Mug Cosies / African foods (3 worthies: Eleni, Kear, Lady Prudence the Curious - Potluck: Eleni - Rice with apricots, Chicken with cumin; Kear - sprite; Prudence - beef in coconut milk, cous-cous with garlic; fried plantain with cinnamon / Leatherworking: Kear taught Eleni and Prudence how to make simple mug cosies)

xii. May 4 - NEWCOMERNIGHT-

Host: Books-a-Million; Organizer/Teacher: Lady Prudence; Topic: To the Nines (Hints for Sewing Garb) - 2 worthies: Prudence, Kear de Asuturia

b. Upcoming Month

i. (created) May 11-

LARGESS NIGHT - Host: Violet Riddle; Organizer/Teacher: Lady Prudence the Curious; Topic: Drawn Threadwork Towels

ii. May 18 - GeneralA&S

Night - Host: Lady Prudence the Curious

iii. (created) May 25-

POTLUCK & BARDIC - Host: Lady Elizabeth Sabine de Northumberland; Theme: St. David - Potluck Theme: Choose a dish which would be served on St. David's

Feast Night (March 1st), related to the Welsh (he is the patron saint of Wales), or would have been available about the time of his canonization (the 12th century). Bardic Theme: Stories, poetry, songs (instruments welcomed) or dances about St. David, Wales, or Market Days.

iv. June 1 - NEWCOMER NIGHT -

Host: Books-a-Million; Teacher: Duchess Brianna O'Duinn; Topic: Pollings and Investitures

v. June 8 - LARGESS NIGHT

- Host: Lisa Weekly; Organizer: Lady Prudence the Curious; Topic: Haranguer sweet bags

NEW BUSINESS

1. Exchequer Stepping Down - Process: Accept letters of intent until the June meeting; July to the polling; Ceremonial changeover Flight in August; Official changeover at the Canton Meeting in September. This allows for warrant training and lets the incoming exchequer review the event report process for Flight.

a. Special thank you to Lady Elizabeth who has agreed to stay in the office until her warrant is complete in August.

2. Seneschal Stepping down - Process:

a. (May 2017) Official announcement of stepping down in September

b. Will need applications of those interested for the position by June so can share with the Canton, the applications must be in writing. You can send them via email or Facebook instant message

c. Polling for next Seneschal in July,

d. Incoming Seneschal will have time to take Seneschal classes, ceremonial handing off the Canton Key will occur during Baronial Court at Flight of the Falcon in August

e. Official change will happen at the September meeting

f. Related Notes:

i. Prudence

is willing to continue to be minutes secretary, as she was when Lord Rurik was seneschal if the incoming seneschal would like that

ii. Prudence

is willing to continue to take care of the Gold Key and Canton road signs if needed

iii. Prudence

will be the one to review and sign off on Flight, as all materials should be completed before the September meeting. This will allow the incoming seneschal see how to do an event and related reporting without actually be the one in charge. In other words, a very short, but intense, apprenticeship.

3. Con Carolinas demo support (June 2-3) was discussed

4. Demo request from Humfrey Lovett (Mark Hunter) - "A Saturday in July, 2-3 hours with a small tournament for rapier and heavy (only have room for one fight at a time and A&S displays for the nursing facility where Humfrey works. The site is indoors so the heat won't be a problem. The spectators siting/standing against the walls for the fights. I think the residents and staff would love a demo. I'm pretty sure I can get a separate room for A&S set up. The artists can talk about their work to people that come up."

a. July activities - Assessment (Black diamond July 7-9), Canton Commons (July 15) / Congregate (for Prudence), Pennsci (July 26 onward) ... Possible Saturdays are 1, 8, 15, 22, 29. ... Discussion decided the 1st would be the best date.

b. People needed - discussion came up with 12 people - 3 fighters, 3 rapiers, 5 A&S and 5 others for crowd control.

- c. A&S - Canton cannot do this by ourselves, we will need to advertise and accept people sending stuff so long as someone else watches the table and can answer basic questions.
- d. More people - Our seneschal will need to reach out to other seneschals in the area to get the bodies needed.
- e. A marshal should check the ceiling height.
- 5. Presentation - Duchess Brianna and Master Talorgen requested the opportunity to speak to the Canton about the bid for the Baronial Seat in June now the candidates have officially been announced.
- 6. Request for Help - Prudence is putting a bid in for Eye of the Phoenix, Dec 9. All offices are needed.
- 7. Anything to present at the Baronial meeting in June
 - a. Start really pushing the newcomer feast slots.

EVENT PLANNING

- 1. Canton Events - Flight of the Falcon 2017 (August 19)
 - a. I have requested a report from the autocrat.
 - b. Website needs updating, name needs to be changed on the kingdom calendar.

ANNOUNCEMENTS

- 1. Future Events Available in or near Barony
 - a. 2017 May 19-21 - Hawkwood Baronial Birthday (Hawkwood, Arden, NC)
 - b. 2017 June -4 - Con Carolinas (Demo, Charlesbury Crossing, Charlotte, NC)
 - c. 2017 June 16-18 - Return to Crecy IV (Salesberie Glen, Harmony, NC)
 - d. 2017 Nov 10-12 - Tournament at Castle Elchenburg (Charlesbury Crossing, Boonville, NC)
- 2. Next Meeting(s)
 - June 13 (online), July 11 (online - last business meeting before Flight), August (canceled due to Pennsic)