START 7:30 END 7:45 LOCATION Online

IN ATTENDANCE (5 WORTHIES)

Lady Prudence the Curious (Seneschal) L'al Jan bint Khalil (Chatelaine) Duchess Brianna O'Duinn Master Talorgen nei Wrguist The Honorable Lord Madog Hir

OFFICER REPORTS

Seneschal Report

- 1. Baronial Business Meeting information
 - a. June 18
 - i. Baronial Seneschal letters of Intent Lady day is July 31, 2017
 - ii. Upcoming at next meeting Vote of \$2,000 for Baronial Cook and Serving Ware
 - iii. Looking for teachers for WoW
 - b. July 15th Next meeting is a Baronial Commons on July 15th
 - c. The July newsletter is out all the details are in there.
 - d. QuarterlyReport Status Second quarter reports have been turned in for: Seneschal (7/1), WarrantFighterPractice (7/1), A&S (7/1), Chatelaine (7/10) WAITING ON Herald and Exchequer
- 2. Process with new officers The Warrant for Seneschal has been turned in. The Exchequer warrant cannot be turned in until classes are attended.
- 3. A&S Minister The A&S minister is stepping down effective immediately (6/21). Process will be: Letters of Intent are due by September business meeting and should be sent to Prudence and Polling will happen October.

Chatelaine Report – Four newcomers have attended recent A&S nights.

No report provided: Herald, Exchequer, Webminister

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

OLD BUSINESS

- 1. Largess Baskets Still working on the two planned: Flight of the Falcon (August 19) and Sacred Stone Baronial Birthday (September 22-24).
- 2. Arts and Science Nights
 - a. Past month / Since Last Meeting
 - i. June 15 General A&S Night Host: Lady Prudence; worthies (1): Prudence
 - ii. June 22 POTLUCK & (EMBROIDERY) Host and Teacher: Lady Prudence the Curious; Potluck Theme: Cook Your Persona; Embroidery Topic: Modern Cross-stitch as an entry to period embroidery; worthies (1): Prudence
 - iii. June 29 General A&S Night Host: Violet Riddle worthies (4): Prudence, Violet, Lora Martin, Veronica Martin. Lora brought her husband's month-old mead for tasting; Veronica showed a bull-whip she helped braid; Violet completed her drawn work towel; and Prudence worked on a honeycomb smocked apron.

iv. July 6 - NEWCOMER NIGHT- Host: Books-a-Million; Teacher: Lady Urith verch Earle; Topic: Event packing lists – Worthies (6) Urith, Prudence, Domnall Lochard, Harold Barefoot, Baby Domnallson, Lisa Weekly.

b. Upcoming Month

- i. July 13 LARGESS NIGHT Host and Organizer: Lady Elizabeth Sabine de Northumberland; Topic: Personal Heraldic Banners (1 of 3 nights)
- ii. July 20 POTLUCK & BARDIC Host: Lady Tatiana WoodcuttersWife; Theme: Ask a Peer; Point of Theme talk to a local (Canton or Baronial) peer and get to know them better. If you are a peer, you will need to ask a different peer. Potluck: Make a favorite dish of a peer and find out where they first tasted the dish or why it is a favorite; Bardic: (Song, poetry, story, instrument, play or dance) Present a favorite performance piece of a peer (either one they perform or one they love) and/or present a performance piece inspired by a peer.
- iii. July 27 General A&S Night Host and Organizer: Lady Elizabeth Sabine de Northumberland; Topic: Personal Heraldic Banners (2 of 3 nights)
- iv. August 3 NEWCOMER NIGHT- Host: Books-a-Million; Teacher: Lady Urith verch Earle; Topic: Vocabulary
- v. August 10 LARGESS NIGHT General A&S Night Host and Organizer: Lady Elizabeth Sabine de Northumberland; Topic: Personal Heraldic Banners (3 of 3 nights)
- vi. August 17 General A&S Night Host: unknown (NOTE: CANCELED LAST YEAR DUE TO PROXIMITY TO FLIGHT.) save for any last minute Flight activity
- vii. August 24 POTLUCK & ??? Host: Eleni Bowersock, Teacher: unknown; Potluck Theme: Travel make a dish from a place in the Old World you or your persona have visited; Topic: unknown
- viii. August 31 General A&S Night Host: unknown
- ix. Sept 7 NEWCOMER NIGHT- Host: Books-a-Million; Organizer/Teacher: Unknown; Topic: Unknown
- x. Sept 14 LARGESS NIGHT Host: Unknown; Organizer/Teacher: unknown; Topic: unknown
- xi. Sept 21 General A&S Night Host: unknown
- xii. Sept 28 POTLUCK & BARDIC Host: Lisa Weekly; Theme: Changes. Potluck: Make a dish from a time of major change in period it could be a change of climate, a new agricultural technique, war, whatever you think of as a change; Bardic Prepare a bardic piece about change, either SCA history or real history.

NEW BUSINESS

None

ANNOUNCEMENTS

1. Upcoming Events in the Area

- a. 2017 Aug 26 Flight of the Falcon
- b. 2017 Sept 22-24 Sacred Stone Baronial Birthday (Blacksburg, SC)
- c. 2017 Oct 18-22 War of the Wings (Boonville, NC)
- d. 2017 Nov 10-12 Tournament at Castle Elchenburg (Charlesbury Crossing, Boonville, NC)
- e. 2017 Dec 9 In a Phoenix Eye: Change of Seasons (Winston-Salem, NC)

2. Canton Meetings for Year

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