

Canton of Aire Faucon Business Meeting Agenda and Minutes

DATE: September 12th, 2017

START 7:30 **END** 8:30ish **LOCATION** Online

IN ATTENDANCE

The Honorable Lady Prudence the Curious

Isibel of Aire Faucon (Lisa Weekly)

Briane Penduelwyn

The Honorable Lord Cyriac Grymsdale

Maestra Lidia de Ragusa

OFFICER REPORTS

Seneschal Report

1. Lady Prudence: The Exchequer Report was completed for the second quarter
2. Lady Prudence: Did complete Flight of the Falcon event - will discuss later in the meeting (see notes below)
3. Lady Prudence: Passed on the regalia for seneschal
4. Isibel: Quarterly reports will be due in October

Herald Report –

1. Briane is working on a new name for herself
2. She is having problems with all email so if you're not getting a response, reach her through Facebook

Exchequer Report

1. Skipped - not present

Minister of Arts & Sciences

1. See notes below about A&S activities

Chatelaine Report

1. Warrant renewed

Webminster Report –

1. Need to update the Regnum on the website with the new officers information
 - a. Need permission to publish officer information online
2. Personal pages links - Let people know they can update their information

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

OLD BUSINESS

1. Exchequer Changeover (Lady Tatiana WoodcuttersWife) – Steps left: Classes, Warrant, Signature Card, Audit, Passing box off. Isibel will follow up on the status.
2. Seneschal Changeover (Lisa Weekly) – Steps left: Signature Card
3. Largess Baskets

- a. Sacred Stone Baronial Birthday (September 22-24) – A “welcome” gift for the incoming baronage to kickstart any largess or gifts they need to give to people – Medallions, cords for medallions, scroll blanks, items good enough to give to other baronage all would be helpful.
 - i. Nearly completely full - need things that are personal for the incoming baron and baroness
 - ii. things that they need to give out at WOW
 - iii. largess night this week will probably be garb and WOW ball mask making
- b. Cycle for Every Year Largess Baskets –
 - i. **Songs of the Stone (Feb)** - give the baronage largess at Songs of the Stone in Feb so they have something for Spring Coronation (April)); Need to make things that make the barony look good (they pass this stuff on)
 - ii. Gulf Wars (March – some members of our canton may want to support the kingdom gift basket);
 - iii. Hawkwood BB (May – our canton to them, during investiture years); not 2018
 - iv. Pennsic (July – some members of our canton may want to support the kingdom gift basket);
 - v. Flight – normally we do not give anything as we are concentrating on running the event;
 - vi. **Sacred Stone Baronial Birthday (September)** – give the baronage largess at SSBB so they have something for Fall Coronation (October) and for giving their guests at WOW (October); annual “taxes” shtick);
 - vii. WOW (too much is happening to give largess, it lengthens court, do it for SSBB) & at other baronial events as appropriate
4. History Page on website (action item Lady Prudence) – Events, Officers
 - a. Nothing to report - she hasn't worked on it yet because of time
5. Arts and Science Nights –
 - a. Past month / Since Last Meeting
 - i. July 13 - LARGESS NIGHT – Canceled.
 - 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. (Worthies 15: Lady Tatiana, WoodcuttersWifeHusband, Ana, Machaela, Duchess Brianna O'Duinn, Mistress Virag Qarabay, Josh, Ian, Master Talorgen nei Wrguist, Lady Prudence the Curious, Lord Vincenzo de Este, Lady Elizabeth Sabine de Northumberland, Lady Bailey Storm, Lady Keeline O'Duinn, Lisa Weekly) – Master Tal sun Heart of a Warrior as well as several other songs, Lady Elizabeth sung, Lady Prudence read a song, Various other people told stories about things they have done in the SCA – why they are here & what they love, Duchess Briana make three cheese mac & cheese; Lady Prudence made mustard and Char de Porc Freshe (a 15th century favorite dish of Mistress Murienne); Lady Elizabeth made cherry compote and scones (a period favorite dish of Mistress Giesla); WoodcuttersWifeHusband made hamburgers and pasta salad, other people brought fruits, drinks and cookies.
 - iii. (created) (PENNSIC) July 27 - General A&S Night - Host and Organizer: Lady Elizabeth Sabine de Northumberland; Topic: Personal Heraldic Banners (2 of 3 nights)
 - iv. (Created) (PENNSIC) August 3 - NEWCOMER NIGHT- Host: Books-a-Million; Teacher: Lady Urith verch Earle; Topic: Vocabulary

- v. (created) (PENNSIC) August 10 - LARGESS 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 and Organizer: Lady Elizabeth Sabine de Northumberland; Topic: Personal Heraldic Banners (1 of 3 nights – rescheduled from July 13)
- vii. (created) August 24 – POTLUCK & Game Night – Host: Eleni Bowersock, Teacher: Kear de Asuturia; Potluck Theme: Travel – make a dish from a place in the Old World you or your persona have visited; Game Theme: Number 9 – Nine Pins (Eleni) and Nine-man-morris (Prudence)
 - 1. 3 way tie on Nine Pins
 - 2. Tough chess game
 - 3. Lots of cool food, lots of desserts, good times
 - 4. Games worked well with food and got participation from people not normally involved
- viii. August 31 - General A&S Night - Host: Lady Elizabeth, Craft night, garb, knitting, patterns, food planning for events
- ix. Sept 7 - NEWCOMER NIGHT- Host: Books-a-Million; Organizer/Teacher: Unknown; Topic: Easy garb

b. Upcoming Month

- i. Sept 14 - LARGESS NIGHT – Host: White Rose Manor; Organizer/Teacher: unknown; Topic: garb and WOW masked ball
 - ii. Sept 21 - General A&S Night - Host: unknown
 - iii. (created) 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.
 - iv. Oct 5 - NEWCOMER NIGHT- Host: Books-a-Million; Organizer/Teacher: Unknown; Topic: Unknown
 - 1. suggestion - what to make for largess
 - 2. Prudence volunteers to teach
 - 3. Maybe have a small project to bring for people to work on
 - v. Oct 12 - LARGESS NIGHT – Host: Unknown; Organizer/Teacher: unknown; Topic: unknown
 - vi. Oct 19 - General A&S Night - Host: unknown
 - 1. Cancelled because of WOW
 - vii. (created) October 26 – POTLUCK &?????– Host: Eleni Bowersock, Teacher: Kear de Asuturia; Potluck Theme: Harvest Foods; Topic: Unknown
 - viii. Have more nights for gaming, have some scribal nights (painting, drawing, calligraphy, etc)
6. Request for Help – Prudence has put in a bid for Eye of the Phoenix, Dec 9. All offices are needed. Contact Prudence if you're able to help.
- a. Needs peers of the barony to come forward and issue peer challenges
 - b. Will be at Star of Bethlehem (wheelchair friendly)
7. Demo request – Thomas Jefferson Classical Academy – Renaissance Festival – Nov 18th. (Received via Facebook from Jonathan Foust)
- a. Large school demo - need at least 6 - 15 people (fighters and crafts people)
 - b. Weekend after training at the castle, opposite 2 events but they aren't close
 - c. Middle school aged group - not high potential for recruitment unless you can get kids and their parents involved
 - d. Located in Forrest City, NC in Rutherford County
 - e. Isabel - Post to canton and barony email lists and fb groups to see if there is any interest
 - f. If we don't have enough people to sign up by the end of September then we don't do it

- g. Isabel - need to touch base with Jonathan to let him know we're discussing it and will have an answer to him by 9/30
- h. All in attendance were for this plan

NEW BUSINESS

1. A&S Minister voting
 - a. Prudence was the only person who submitted a letter of intent
 - b. She is currently Barony Quartermaster but this won't conflict
 - c. She has lots of arts and science experience
 - d. All in attendance for this plan
 - e. Prudence - Need to submit her name to the A&S Minister for the Kingdom to get her approved.
2. **Canton Events – Flight of the Falcon 2017 (August 19)**
 - a. Thank you's
 - i. Amazing event
 - ii. Some communication issues because no one in our local group put together a bid so the person outside our group put together the event
 - iii. Everyone who attended thought it went smoothly and went well - good set up team and clean up team
 - iv. able to leave at a reasonable hour
 - v. Lady Jenna did a great job
 - vi. The marshals did a great job
 - vii. everyone was helping everywhere
 - viii. 3 different courts
 - ix. could not have helped without everyone coming together
 - b. Event follow up
 - i. What went well
 1. good weather - bearable temperature
 2. little buckets under the coolers helped
 3. breakdown of the kitchen went smoothly
 4. food challenge went ok but people were interested in it
 - ii. What could have done better
 1. work with the barony to make coolers not drip
 2. better communications - especially when autocrat and feastocrat are outside our groups
 3. merchant activity was lower this year - needed to get more merchants
 4. need more tables where people can sit and eat lunch (there were space issues between fiber arts and lunch space)
 5. people need somewhere to sit
 6. need to make sure autocrat has enough help - take down of the pavillions was left to the autocrat
 7. more and better A&S next time
 - a. last year when people brought their first pieces of A&S that went over well and might be something to consider again
 8. not a great site for wheelchairs unless motorized
 - c. FUTURE NOTE ON WHEN BIDS ARE DUE - Bids due by December 2016; voting by January 2017, then seven months. Preferred dates for 2017 are August 19 and 26.
3. Nothing else

ANNOUNCEMENTS

1. Upcoming Events in the Area

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

2. Canton Meetings for Year (*) Events have been created for the June, July, September, November and December meetings)**

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