

Canton of Aire Faucon Business Meeting Agenda and Minutes

DATE: October 10th, 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 & cat
Master Talorgen nei Wrguist
Lady Tatiana WodcuttersWife

OFFICER REPORTS

Seneschal Report

Quarterly reports will be due in October. All are complete except Herald Report. (Herald will complete this today after the meeting.)

Isibel will work with Lady Elizabeth to check on the November meeting space. Lady Tatiana (Exchequer) needs the final approval from royalty to be official in her position. We still need the signature card completed for the new senescal and exchequer. The tentative plan is to coordinate something for the Monday after WoW.

Herald Report -

No new news

Exchequer Report

Nothing to report - still waiting on confirmation. She's going to email the kingdom exchequer. Supposed to get a warrant back. Kingdom website still shows Elizabeth.

Minister of Arts & Sciences

Lovely month. September with 5 - 11 people (7 people average). First meeting in October had 16 people.

All the meetings set up for next month. Need a host for November 9th. She'll take care of that online.

Group goal - do 3 largess baskets, we did 4 baskets in 2017. Next basket is in February, then September. Need a 3rd basket.

barony needs award medalions -

present a basket when we host the baronial business meeting

Isibel will check when we can do the meeting in our canton

Enhancing flight through arts and sciences

cooler covers with labels to indicate what is in the cooler

blue covers this thursday

next month do green coolers, yellow and brown

a total of 12 covers that belongs to Aire Faucon and we'll lend to the barony will need a place to store these

need a rug (painted drop cloth) to delineate the fiber solar area for Flight of the Falcon

worried that it'll be a trip hazard

some sort of sign?

can we move them to another area? if we rearrange where the food is in the room it might give a better flow

they are going to be in a traffic area and there's not a lot we can do and we do want them to interact and be in a visible area to interact with the public maybe a slip cover for the chairs? - Master Tal has some we might be able to borrow

Chatelaine Report
Not present

Webminster Report -
Not present
Canton website was updated with new officer information. It was verified as correct.

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

OLD BUSINESS

History Page on website (action item Lady Prudence) - Events, Officers
Nothing to report - she hasn't worked on it yet because of time
Demo request - Thomas Jefferson Classical Academy - Renaissance Festival - Nov 18th. (Received via Facebook from Jonathan Foust)
Not going to be able to do it this year.

NEW BUSINESS

Flight of the Falcon: 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.
Holiday Party - Tal and Briana - They will be sending in an update to the event page soon. Ask people not to wear perfume. Ask people not to include cinnamon.

ANNOUNCEMENTS

Upcoming Events in the Area
2017 Oct 18-22 - War of the Wings (Boonville, NC)
2017 Nov 10-12 - Tournament at Castle Elchenburg (Charlesbury Crossing, Boonville, NC)
2017 Dec 9 - In a Phoenix Eye: Change of Seasons (Winston-Salem, NC)

Canton Meetings for Year (***) Events have been created for the June, July, September, November and December meetings)
November 14 (face2face), December 12 (online - Bids for Flight due)