

# Canton of Aire Faucon Business Meeting Agenda and Minutes

**DATE:** November 14th, 2017

**START 7:30 END 8:15 LOCATION** Morris Library on Gaston College Campus - 201  
Highway 321 South, Dallas NC 28034

## IN ATTENDANCE

Isibel of Aire Faucon (Lisa Weekly)  
Lady Prudence the Curious  
Duchess Brianna O'Duinn  
Master Talorgen nei Wrguist  
The Honorable Lord Cyriac Grymsdale  
Maestra Lidia de Ragusa  
Lady Tatiana WoodcuttersWife

## OFFICER REPORTS

### Seneschal Report

1. Awards - Prudence
2. Brian fought in crown
3. Signature cards - still waiting
4. Business Meetings - not august, not march, at least one a quarter in person
5. Baronial Business meeting -
  - a. Wow financial discussion
  - b. 5 baronial seats in 3 sets - some of the chairs need to be repaired and need bags (see Lady Prudence for details). Johan said he would host the work day.

### Herald Report –

1. Not present

### Exchequer Report

1. Waiting for Warrant in the mail.
2. Once the warranting is done, we need to complete forms to get banking switchover approval.
3. Balance is around \$2000.

## Minister of Arts & Sciences

- A. Baronial Largess Baskets
  - a. The Canton responded to the request for largess and delivered a basket at the Tourney even on November 11<sup>th</sup>. We now have no outstanding largess.
  - b. Plans for 2018 – (1) Songs of the Stone (Fasnacht des Stein) (Feb), (2) SSBB (Sept) and (3) give it at a baronial business meeting located in our canton.
- B. Enhancing Flight thru A&S - Water Cooler Covers Project – About 1/3 complete.
- C. A&S Meeting Attendance in October – Varied between 3 and 16, with average of 8.
  - a. Oct 5 – Newcomer Night - Worthies (16) – see last month for all details.
  - b. Oct 12 - LARGESS NIGHT – Host: Lora Martin; Organizer: Lady Prudence the Curious; Topic: Water Cooler Covers (Blue Water – 6 of them) – Worthies (5): Lora, Vera, and Rich Martin, Prudence, and Isibel of Aire Faucon.

- c. Oct 19 – Canceled for War of the Wings
  - d. October 26 – POTLUCK & Gaming– Host: Eleni Bowersock, Potluck  
Theme: Harvest Foods; Topic: Backgammon: Worthies (3): Eleni, Lady Prudence the Curious, Pat – Prudence taught how to play backgammon; Food included Synka Duszona z Ogorkami (a polish stew) and Hazelnut Fruit crumble by Prudence, she also brought store-made bread; Eleni made a chicken stew and crustless pumpkin pie.
  - e. Nov 2 – NEWCOMER NIGHT - Host: Books-a-Million; Teacher: Domnall Locard; Topic: Pictorial Heraldry – Worthies (11): Domnall, Lady Urith verch Earl, Hank Barefoot, Baby Domnallson, Isibel of Aire Faucon, Richard Weekly, Ragnar, Halldora, Lora Martin, Vera Martin, Lady Prudence the Curious
  - f. Nov 9 – LARGESS NIGHT - Host: Lady Tatiana; Organizer: Lady Prudence the Curious; Worthies (6): Tatiana, Prudence, Woodcutter’s Wife Husband, Ana, Michaela, Domnall Locard
- D. A&S Meeting November Plans
- a. Nov 16 – General A&S - Host: Violet Riddle.
  - b. Nov 23 – Canceled for holidays
  - c. Nov 30 – CANTON HOLIDAY PARTY - Host: Duchess Brianna O’Duinn (The Den)
  - d. Dec 7 – NEWCOMER NIGHT - Host: Books-a-Million; Teacher: Lady Urith verch Earle; Topic: Lucet
- E. Switzerland as a topic for January newcomer night. Please look up something about Switzerland.
- F. If anyone has topics for next year that you’d like to see, please contact Lady Prudence.

### **Chatelaine Report**

1. Waiting for barony to return garb from WOW.
2. We provided gold key for Tournament at Elchenberg for Charlesbury Crossing.

### **Webminster Report –**

1. Website is current.

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

### **OLD BUSINESS**

1. History Page on website (action item Lady Prudence) – Events, Officers
  - a. Nothing to report - she hasn’t worked on it yet because of time
2. 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 2018 are August 19 and 26.
  - . If there are no bids for December then we will not host the event for next year.
- a. Don’t open up to outside the canton this year.
3. Holiday Party - Tal and Briana - Nov 30th. They will be sending in an update to the event page soon. Ask people not to wear perfume. Ask people not to include cinnamon.

### **NEW BUSINESS**

1. Gift exchange at the holiday party

- a. SCA White elephant gift - approximately \$10, only steal 3 times and it's done, everyone who brings a gift gets to participate, doesn't have to be new, creativity is encouraged
  - b. You either pick a gift from the pile and open, or you steal an open gift
  - c. Kid friendly white elephant
  - d. No live animals
- 2. Need a google doc for what people are bringing to the holiday party.
  - . Put Brianna on the list for a ham
  - 3. November 16th is general A&S at Violet Riddle's house

## **ANNOUNCEMENTS**

### **1. Upcoming Events in the Area**

- a. 2017 Dec 9 – In a Phoenix Eye: Change of Seasons (Winston-Salem, NC)
  - 1. 11 peer challenges including an on sight competition for children to do combat scroll painting, a fighter challenge and other exciting challenges

### **2. Canton Meetings for Year**

- a. December 12 (online – Bids for Flight due)