

7-10-2018

START 7:30

END 8:00

LOCATION: ONLINE

IN ATTENDANCE

Lady Elspeth Meresberie (Incoming Seneschal – AOA 1/15/2011)

Lady Tatiana Berezetskaia (WoodcuttersWife) (Exchequer - AOA 10/15/2016))

The Honorable Lady Prudence the Curious (A&S – Golden Dolphin 9/10/2016)

The Honorable Lord Cyriac Grymsdale (Webminister – Golden Dolphin 10/8/2010)

OFFICER REPORTS

Seneschal Report

1. Status of Seneschal Changeover –
Warrant has been issued. Info updated on Kingdom website , info forwarded to AF webminister (first attempt was bad email address and did not go thru)
2. Baronial Business Meeting information –
 - a. Unevent information I attended Unevent on July 7. Not much that happened there affected AF directly. I did speak with our Baroness regarding training for the seneschal position and she will contact me in the next couple of weeks to set that up.
3. Quarterly Seneschal Report Status –
 - a. Second quarter reports have been turned in for: Seneschal, warrant fighter practice, and A&S Minister
4. Congratulations from recent events
 - a. Return to Crecy : Congratulations to Dyggvi Hrolfsson for receiving an award for Defence of the Sacred Stone.

Herald Report –

Not present, nothing to report

Exchequer Report

1. No change to the account balance.

Minister of Arts & Sciences:

A. Baronial Largess Baskets (Ongoing Project)

- a. Plans for 2018 - SSBB (Sept)
- b. Should look at award medallions that are needed by the barony.

B. A&S Meeting Attendance in June – Varied between 3 and 10, with average of 5 and a half.

- a. June 7 - Newcomer Night - Host: Books-a-Million – Topic Basic Calligraphy and the Celtic Hand – Teacher: Lady Prudence the Curious – Worthies (5): Prudence, Lady Tatiana Berezetskaia, Ana Woodcutter’s Daughter, Michaela Woodcutter’s Daughter, Allyson King (new)
- b. June 14 - Largess Night – Host and Organizer: Lady Tatiana Berezetskaia; Topic: Little Dragons – Worthies (10): Tatiana, Lord Paul the Woodcutter, Ana; Michaela, Prudence, Lady Toth Eva, Lady Elspeth Meresberie, Lady Urith of Aunewyk, Hank Barefood, Baby Domnallson.
- c. June 21 - General A&S Night – Host: Lady Elizabeth Sabine de Northumberland. Worthies (4): Elizabeth, Alexander d’Este, Lady Alexandra de Northumberland; Prudence
Activities: Elizabeth, Alexandra, and Prudence worked on Return to Crecy Friday meal prep

- d. June 28 - Potluck and Gaming - Hosted by Eleni Bowersock.; Game: Risk Europe (Medieval Crowns); Potluck: Europe 11th to 13th Centuries; Worthies (3): Eleni, Prudence, Pat. Food: Koken wan honer (Chicken Pie: <http://www.medievalcuisine.com/site/medievalcuisine/Euriol/recipe-index/koken-wan-honer>) cooked by Eleni. Prudence also cooked the same dish – without following the recipe, bought a pie shell, didn't use saffron, and added spinach .. so not the same dish, but started from the same point. Prudence also brought carrot & onions & mushroom with ginger; and oatmeal with peaches and cranberries. Two players crossed swords over the Risk game, which gave some insight to battle strategy using archers, cavalry, and footmen. Plus siege weapons – who doesn't like siege weapons?
- c. Upcoming A&S Meetings planned for July and August.
 - a. July 12 - Largess Night – TOPIC: Dragons (continued) – Host: Elspeth Meresberie
 - b. I've had no interest for the following dates. I propose canceling these five meetings. Everyone seems too busy with Pennsic Planning or other summer activities. If someone hosts, it is highly likely they will be the only ones in attendance based on the responses I have been getting: July 19 - General A&S Night, July 26 - Potluck and Bardic Night, Aug 2 - Host: Books-a-Million, Aug 9 - Largess Night, and Aug 16 - General A&S.**
 - c. I have one more activity with a host (listed below) and then nothing after that. Anyone interested in post-Pennsic hosting?
 - i. Aug 23 - Potluck and Gaming - Hosted by Eleni Bowersock.

Chatelaine Report

Not present, Nothing to report

Webminster Report

Nothing to report

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

OLD BUSINESS

1. Largess Baskets (empty baskets) were received by Prudence
2. Quarterly reporting of volunteer hours.
 - A. MOAS had approximately 63.5 hrs across 3 offices
 - B. Seneschal had approximately 23 hours including attending Unevent, phone training with Prudence, and getting warrant information together.
3. Any more information about a memorial for Baroness Maeve Griffinsward? No information has been found out at this time

NEW BUSINESS

1. Lady Tatiana and Paul the Woodcutter now own a catapult. They are working at minor repairs to it and determining its legality for the field. Options were discussed for what to launch from it.
2. Fall University will be held Sept 15 in the Raleigh area. Details will follow as the bid was just accepted by Kingdom.
3. The option of having a demo at Lincoln Apple Festival in 2019 was brought up. Elspeth will be put in contact with Chris to help with arranging it.

EVENT PLANNING

1. **Canton Events – Flight of the Falcon**

- a. FUTURE NOTE ON WHEN BIDS ARE DUE - Bids due by December; voting by January, then seven months. We would be looking at August 17 or 24, 2019 to not be opposite Dragoncon or Pennsic.

ANNOUNCEMENTS

1. Upcoming Events in the Area

- a. July 27- August 12 – Pennsic War
- b. Aug 24 – 26 – Gardens of Thyme Harvest Table (Booneville, NC – hosted by Crois Brigitte)
- c. Aug 25 – Silver Chalice (Conway, SC – hosted by Hidden Mountain)
- d. Sept 7-9 – Panem et Circenses: Sacred Stone Baronial Birthday (Boonville, NC, hosted by Sacred Stone)
- e. Sept 21-23 – Southern War Practice X (New Ellenton, SC, hosted by Ritterwald)
- f. Sept 22 – Deus Vult!: Barony of Raven’s Cove Birthday (Richlands, NC, hosted by Raven’s Cove)
- g. Oct 5 – Fall Coronation
- h. Oct 17-21 – War of the Wings XIII (Boonville, NC, hosted by the Kingdom of Atlantia)
- i. Dec 1 – Unevent for Atlantia
- j. 2019 Jan 11-13 – 12th Night: A 1001 Atlantian Nights (Virginia Beach, VA, hosted by Sacred Stone)
- k. 2019 April 12-14 – Tourney at Elchenburg (Boonville, NC, hosted by Charlesbury Crossing)
- l. 2019 April 26-28 – Mists of Atlantia: Gawain and the Green Night (Bennettsville, SC, hosted by Crois Brigitte)