

2-12-19 Canton of Aire Faucon Business Meeting Notes

IN PERSON, Morris Library, Gastonia College, Dallas, NC

7:30 pm to 8:35pm

Those in attendance:

Lady Elspeth Meresberie (Seneschal)

Lord Domnall Lochard (Herald)

The Honorable Lady Prudence the Curious

The Honorable Lord Cyriac Grymsdale (Webminister)

Lord Ulric von Mainz (Marshall)

Harold/Hank Barefoot (Mohrmann)

The Honorable Lord William de Faleston

**Officer Reports:**

Exchequer: (not in attendance) No changes. Balance is still \$2452.22. Statement arrived 2/11/19. We are still looking for a new Exchequer.

MoAS: (not in attendance) January A&S nights were very well attended. The next 3 meetings are 2/14 at Lady Tatiana's home (the history of St Valentine), 2/21 at the home of the Martins and 2/28 at the home of Lord Ulric von Mainz. No info was available for any A&S class following the Baronial meeting next Sunday in Lincolnton

Web Minister: Reformatted the website newsletter page for easier viewing of the info. He has also been looking into alternatives to Google Hangouts.

Marshal: No report as Lord Ulric is just taking over. He will be taking Marshall 101 and 201 as soon as can be arranged.

Herald: Has 1 submission but is waiting on a check from our treasurer as all submissions must now have official branch checks and not personal checks .

Open Offices: MOL, Minister of Children, Chatelaine,

### Old Business:

1. Webminister: New officer info needs updated on the Canton website. MOAS and Herald in particular, Marshall if Ulric is willing. Lord Cyriac has said no one has given him written permission to make the changes. He has also been looking into alternatives for Google Hangouts, but has found nothing satisfactory so far.
2. The new FB PAGE was up and running by the end of last month's business meeting. If you have not already, please like and follow the page. Several officers have been invited to serve as Admin or Editor. Please check and respond if you received an invite.
3. Baronial Meeting on 2/17/19: 12.30 at Cultural Center. We should be in the rehearsal hall. The cost is \$25 which Lady Elspeth has already received from the Barony for when we had scheduled a meeting last fall and needed to cancel due to a hurricane. A&S to follow....?
4. Anyone willing to be exchequer? Tatiana's warrant expires in a few months. Volunteers?
5. AppleFest: Are we decided against in 2019? YES. We have decided against Apple Festival for 2019. We will revisit the possibility in 2020. It has been agreed that the Apple Festival is more in keeping with the Education of the public side of the SCA mission and not a membership drive opportunity. This year we will focus on Lincolnton Comic Con (see next item) and Con Carolina.
6. Lincolnton Comic con: Yes, we are doing this one! Date is July 20<sup>th</sup>, from 10am until 5pm. Lord William de Faleston is spear heading this event as he is very well connected with the event. The event will cost us nothing to attend or participate in. More info as it becomes available.
7. Still looking for photos for the fb page.

### New Business:

1. Other Local Events to participate in:
  - a) Hickory Comic Con? Decided against this one. It is opposite Con Carolina that we all agree we should attend as part of the effort by Charlesbury Crossing. Hickory also wants too much money to be part of it.
  - b) Con Carolinas in Charlotte: May 31, June 1 and 2. We agree we should attend in support of Charlesbury Crossing. We will follow up with them to see what they would like us to do.
2. Looking for a Chatelaine folks! Suggestions? Volunteers?
3. Social Media policy (Society): Lady Cassair Warwick's handout was given to all the officers present so that they may better understand the requirements. The Facebook Page must be our FIRST mean of OFFICIAL communications. The FB Group can be second as well as our website and email.

Future Events:

Local A&S:

- a. Feb 14 ...Home of Lady Tatiana . The history of St valentine
- b. Feb 21 ... Home of the Martin Family.
- c. Feb 28 ... Home of Ulric von Mainz.

FOR FUTURE and CONTINUED DISCUSSIONS:

1)Google Hangouts (the platform we use for our internet meetings) is going away in 2020. Possibilities of Skype and other platforms were mentioned. Several members are looking into alternatives and will continue to keep us informed. Google Hangouts and Google + are different platforms. Google + is going away in the near future but Hangouts has until the end of the year.