

**06-11-19 Canton of Aire Faucon Business Meeting**  
**In Person, Gaston College– Start time 7:30 pm; End time 8:45pm**

**Those in attendance:**

Lady Elspeth Meresberie (Seneschal)

Lady Tatiana Berezetskaia (Exchequer)

Lady Rikitsa Kippsdotter (MoAS)

Lord Domnall Lochard (Herald)

The Honorable Lady Prudence the Curious

The Honorable Lord Cyriac Grymsdale (Webminister)

Lord Ulric von Mainz (Marshall)

Master Talorgen nei Wrguist

Maestra Lidia de Ragusa

The Honorable Lord William de Faleston

**Officer Reports:**

**Exchequer:** Balance is unchanged. Still need replacement for end of October. Working to recreate ledger with Lady Elspeth. The group agreed that changing to Wells Fargo Bank at the turnover of the office would be of benefit to the Canton as they have favorable signatory process for all those that need to be listed on the account (Canton and Kingdom level)

- ACTION ITEMS:
1. Finish the ledger/register updates
  2. Find out how many years' worth of paperwork we need to keep. Destroy what we do not need to keep any longer.
  3. Inventory of Canton items can be completed as detail required is minimal.

**Web Minister:** Our website is current with all info that our webminister has received to date.

ACTION ITEMS: Members who wish to be listed on the website membership must give their info to our webminister. Elspeth is working on getting her info together.

**Knight Marshall:** Nothing to report. He has questions regarding what is required to host archery practices at a private residence.

ACTION ITEMS: Elspeth has a contact she will talk to regarding the answer to this.

**Herald:** Still needs a check from the Canton account to send in Lady Tatiana's badge submission. That is the only submission he has at this time. He has accepted the position of Baronial Herald and can no longer serve as our Canton Herald Officer (he cannot report from the canton to himself at the baronial level and then report to Kingdom). He is still available to us for our submission requests and questions.

**MOAS:** While the Ingles Market meeting nights (3<sup>rd</sup> week of each month) are a good compromise of location for the canton members and leads to good conversations it is not conducive to any actual A&S classes or very many projects to be done. We do not get the exposure/interaction with the public we thought we would get. The suggestion was made to move those A&S meetings to the pavilion at Betty Ross Park in Lincoln, weather permitting. A vote was called and passed unanimously to move to the park. That will leave the 2<sup>nd</sup> and 4<sup>th</sup> weeks for rotating among our canton members. A suggestion was made to make boffers for the children attending Lincoln Comic Con. This will be one of our A&S projects in the next 5 weeks. She also told us that she is considering the Baronial MoAS position, which means she could not be the Canton MoAS (cant report to herself, same as our herald). She is undecided until she knows more of what the position would involve.

**Open Offices: MOL, Minister of Children, Chatelaine, Herald**

### **Old Business:**

1. **Exchequer Replacement:** We have two volunteers as drop-dead, one of which would mean we would lose the MoAS and the other is absolute drop dead volunteer. Job requires access to email, a computer, a printer and willingness to plug things into a kingdom provided spreadsheet. Attendance at CANTON events and/or at the A&S functions immediately before and after to write checks is strongly encouraged. Must be able to be on a signature card and meet once a month with seneschal, but can't live with seneschal. This is a required office – THE CANTON CAN'T EXIST WITHOUT IT. Training will be available at the Summer University on June 15. Rikitsa is working on a possible Skype training for Exchequer. She can do both the Canton Exchequer and the Baronial MoAS positions.

ACTION ITEMS: a. Rikitsa should have warrant form for us to sign at the meeting tonight. Prudence has filed her warrant paperwork.

b. Prudence is considering going to University this weekend to take the class but would prefer not to have to. Rikitsa will let Prudence know if the class can be done via Skype ASAP.

2. **Lincolnton Comic Con.** Date is July 20<sup>th</sup> from 10 am until 5pm at the Lincoln High School. Lord William de Faleston is the organizer. The event will cost nothing IF YOU PARTICIPATE AS AN SCA MEMBER (otherwise \$5 per person, ages 12 and under are free). Aire Faucon will have two tables inside and an area outside with list field. We will need general coverage indoors, active A&S material like spinning wheels go over bigtime and we are thinking of having scheduled times outside for a tourney or two (heavy and rapier). We will need to have some members arrive early to setup the list and our table

area. The Facebook link to the con (Lincolnton official) -

<https://www.facebook.com/events/955037224701076/>

- a. ACTION ITEMS: a. Add date to your calendar and start thinking about what to bring and do. Like the Facebook event for the SCA planning (<https://www.facebook.com/events/463599527716131/>) (Canton Gentles)
  - b. Show up about 8:30am on the 20<sup>th</sup> for set up.
  - c. Need 2 “sandwich boards” for listing times of the fighting demos, one for the list field and one for the A&S table area. (borrow from barony?)
  - d. Elspeth will coordinate the A&S area.
3. **Facebook pages upgrade** - Still looking for photos for the Facebook page. Discussion followed about requirements of photograph permission and model permission. Model and photography waivers will be available at Comic Con.
  4. **Baronial newsletter** – Don’t forget to read it! Especially with our own Demo in July!

New Business:

1. July 4<sup>th</sup> No A&S that night, but do we want to have a picnic that day? Since Runestone is in Lincolnton on the 6<sup>th</sup> it was decided not to have a picnic
2. Look at SCA website for promotional literature for Comic Con. Decide which to print. We did not have time at the meeting to look at the website.
  - a. ACTION ITEM: Elspeth and Rikitsa will decide on a handout from those approved on the SCA website to have printed to distribute at the event. Rikitsa has printer contacts we can use.

Future Events and Local A&S:

- a. June 11...Business meeting... IN PERSON at Gaston College Dallas
- b. June 13... Home of Lora Martin, Topic: Oslo Stitch Naalbinding
- c. KINGDOM – June 15<sup>th</sup> – Kingdom University in the Barony of Black Diamond. Exchequer warrant classes available.
- d. June 20... A&S at Betty Ross Park, Lincolnton ... Topic?
- e. June 27... A&S ... HOST NEEDED
- f. July 4<sup>th</sup>... No A&S
- g. July 6... Runestone at Lincoln Cultural Center
- h. July 9... Business Meeting ON LINE, 7:30
- i. July 11... A&S ... HOST NEEDED
- j. July 18.... A&S at Betty Ross Park, Lincolnton... final planning for Comic Con on 20th
- k. July 20... Lincoln Comiccon – Located at the Lincolnton High School. 10 am to 5 pm for activity. 8:30 am for Setup.
- l. July 25.... A&S at the home of Lord Ulric and Michelle.

**FOR FUTURE and CONTINUED DISCUSSIONS:**

Google Hangouts (the platform we use for our internet meetings) is going away in 2020. Possibilities of Skype, Facebook, and other platforms have been mentioned. Several members are looking into alternatives and will continue to keep us informed. Google Hangouts and Google + are different platforms. Google + has ended, but Hangouts will continue for a while longer.