

**AUGUST 11, 2015**

**START 7:30 END 8:30 LOCATION Online**

**IN ATTENDANCE – 16 WORTHIES**

Lady Prudence the Curious

Lord William de Faleston

Lord Madog Hir

Lady Elizabeth Sabine de Northumberland

Lord Cyriac Grymsdale

Duchess Brianna O’Duinn

Maestra Lidia de Ragusa

Master Talorgen nei Wrguist

Baron Johann von Rothenburg

Lady Alexandra Scott de Northumberland

Lord Vincenzo d’Estes

Briane Penduelwyn (also called Michelle the Purple)

Alexander d’Este (Vinny’s son)

Wanda Eiler

Joe Ortiz

Gawain de Barri

**OFFICER REPORTS**

**Seneschal Report**

1. Baronial Business Meeting information –
  - a. Next Meeting – August 16<sup>th</sup> (11:00-1:00) - Lake Daniels Park, 311 Mimosa Dr, Greensboro, NC - Fighter practice following and general A&S PLUS POTLUCK LUNCH
2. Two Year warrant Seneschal in September - Two-year warrant is up September 2015.
  - a. Lord Madog moved a vote of confidence this meeting. All in attendance were in favor.
  - b. Will need to fill in the rewarrant paperwork with the officers at Flight of the Falcon and send it in.
3. Exchequer Deputy – Don’t forget, exchequer wants a deputy by the October meeting

**Herald Report** –We will have herald consults at Flight of the Falcon.

**A&S Report** – unable to attend

**Exchequer Report** –Total \$2346.96

**Webminster Report** – One change to upload for flight, completed during the meeting.

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

**OLD BUSINESS**

1. Road signs – (Lady Alexandra primary / Lord William ordered the signs)
  - a. Ordering occurred on August 4<sup>th</sup> – estimate signs are back around the 12<sup>th</sup>. Confirmed on the 7<sup>th</sup> was on schedule.
  - b. William will arrange the posts to be purchased and attached in time for the event on the 22<sup>nd</sup>.
2. Dance Practice – (Lady Elizabeth primary) Large room at White Rose Manor (1379 S. Aspen St. Lincolnton, NC)
3. Arts and Science classes –

- a. Past month
    - i. July 16<sup>th</sup> – Lady Elizabeth hosted – LARGESS – Jeweled Bookmarks – 3 people participated – 4 people attended.
    - ii. July 23<sup>rd</sup> – (Pennsic) – Lady Elizabeth – Eleni Bowersock and her children attended. – So six people.
    - iii. July 30<sup>th</sup> – (Pennsic) – Lady Elizabeth - Canceled
    - iv. August 6<sup>th</sup> – (Pennsic) – Lady Elizabeth – no attendance other than Elizabeth & Bradley – 2 people.
  - b. Upcoming Month
    - i. August 13<sup>th</sup> – host is Lady Elizabeth – Flight of the Falcon Work Day – bookmark site tokens. Rustic signs as well.
    - ii. August 20<sup>th</sup> – TO BE DECIDED (will be posted on Facebook and the email list)
      1. If needed - Flight of the Falcon Work Day at Lady Elizabeth's;
      2. Otherwise - Largess meeting at Lady Prudence's
    - iii. August 27<sup>th</sup> – host is Lady Alexandra – Dance Practice and potluck at White Rose Manor.
    - iv. September 3<sup>rd</sup> – host is Lady Elizabeth – Largess (prepping a gift baskets for Baronial Birthday)
  - c. A&S Teaching / Interest List – (primary is Lord Vincenzo) - Just about together.
  - d. General related A&S activities
    - i. Gold Key repair status report
      1. About 30 pieces to go – please come to A&S and pick up some.
      2. Tags of “Property of Aire Faucon” – (primary is Master Talorgen) – Delay to next meeting.
    - ii. Twill Canton Banner – (Lady Elizabeth primary) – Delay until next baronial meeting to find information.
    - iii. Shield fundraiser for Castle site – exchequer and seneschal primary – Delay to next meeting
4. Next set of quarterly meetings - September 8 (Online), October 13 (Online) and November 10 (Face to Face)

## NEW BUSINESS

1. Arts and Sciences
  - a. Welcome to the SCA track – Interested in adding this to the A&S night grouping. Master Talorgen and others indicated willingness to teach some. Others indicated interest in attending them (such as court in the SCA). Will look into this further after Flight of the Falcon to see what amount of newcomers we get.
2. Adding Zip Codes – At Baronial Unevent in July, we were asked if we would like to take any of the Baelfire Dunn zip codes
  - a. Rutherford – Working with kingdom on the transfer of these zip codes.
  - b. Facebook survey results – four responses, 3 paid members, all reside in Aire Faucon, Yes to both Burke and Catawba
  - c. Do we want to add additional land?
    - i. If so, how much – Catawba, Burke, Alexander, Caldwell, and parts of Irdell (Salesburie Glenn only wants some of the zip codes) – Choice presented was any of them (in particular Catawba and Burke) or all of them. - Discussion indicated we do not want to exclude anyone. Item moved for voting specified all counties (see part e)
    - ii. Moving face to face business meeting further north would be required. Thinking the Ingles in Lincolnton to start. Will look into things further.
  - d. Process – Canton Seneschal contacts the Barony Seneschal and the Baronage to transfer the zip codes from the Barony to the Canton. If they agree, the regional/kingdom will need to contact the members within those zip codes to see if they are agreeable to this change.
  - e. As this is not a financial vote and it is basically a seneschal thing, those in attendance moved to do the vote tonight – Moved to vote on “**Absorbing all zip codes (five counties) which previously belonged to**

**Balefire Dunn, except for those zip codes requested by Salesburie Glenn; should those SCA members within those zip codes be willing AND the Barony and Kingdom agree”** – Thirteen gentles present online at time of vote – 12 in favor, 1 abstaining.

## **EVENTS**

### **1. Past Events**

- a. 2015 July 24 to August 9 – Pennsic War 44
  - i. Christophe of Grey received Baroncy at Atlantia Court
  - ii. All Baronial fighters (archers, fencers, heavy) – got Baronial Talons from Their Excellencies Alianor and Marc, Baronne and Baron of Sacred Stone.
  - iii. Lord Cyriac got Baronial Award of Excellence.
  - iv. Children’s Fete – About 300 children in attendance. Vinny got beat like a cub seal by the children.

### **2. Canton Events – 2015 August 22 – Flight of the Falcon: Tournament Day in a Medieval Town**

Autocrat - Lady Alexandra Scott de Northumberland

- a. Date: August 22, 2015
- b. Feast – Nearly all spoken for, but most spots are not paid
- c. Don’t forget to bring books for the Library at the event (people can look but can’t take).
- d. Need help setting up roads signs at 7 am on event day.
- e. Needs staff to show up at 8:00 – canvas set up will be then. (Site opens at 9 am)
- f. Need all canvas and popups everyone has.
- g. Anyone interested in teaching additional classes please contact Allison.

### **3. Future Events Available in or near Barony**

- a. 2015 September 4-6 – Sacred Stone Baronial Birthday (Sacred Stone, Booneville, NC) – Master Tal asked about putting together basket baronial birthday basket. Largess night for August and September will be directed to the baronial birthday basket from the Canton.
- b. 2015 September 19<sup>th</sup> – Kingdom University + CURIA (Sacred Stone, Booneville, NC)
- c. 2015 October 14-18 – War of the Wings X (Sacred Stone, Booneville, NC)
- d. 2015 November 21 – In a Phoenix Eye (Sacred Stone, Winston Salem, NC)
- e. 2014 December 5 – Kingdom Unevent (to be announced)

## **NEXT MEETING**

September 8 (Online)