IN ATTENDANCE: 9 WORTHIES

Lady Prudence the Curious

Lord William de Faleston

Lord Madog Hir

Lady Elizabeth Sabine de Northumberland

Lord Cyriac Grymsdale

Maestra Lidia de Ragusa Lord Vincenzo d'Estes Wanda Eiler Tatiana Woodsman

OFFICER REPORTS

Seneschal Report

- 1. Baronial Business Meeting information
 - a. University will have a Dinner Potluck Sept 19th sign up is available through the Baronial email list and facebook page. If anyone needs the link please let Prudence know.
 - b. WOW Sign up today and get that money mailed today. Otherwise will need to be hand-done at University or pay at the door. Don't forget to let Lady Audrey Brant know if you are camping with Sacred Stone. (3 steps register, pay, and let land know)
 - c. Next Meeting October 11th The Sunday work day before WOW. 12:00 noon to unload at site with 1:00 for pizza

2. Offices Needed

- a. Seneschal Waiting on acceptance of paperwork by Kingdom for the renewal.
- b. Chatelaine Vote for Chatelaine will happen under new business.
- c. Exchequer Deputy The Honorable Lord Madog has put in for it. Accepted by exchequer.
- d. Marshal Three people are working on their marshallates.

Deputy Seneschal Report – Nothing to report.

Herald Report – Twelve people to drift through the herald/library tent. Four people in the two heraldry classes and several people loving the map on display in the library.

A&S Report - Absent.

Exchequer Report –Total \$2346.96 as of August 31, 2015.

Webminster Report – Nothing to report.

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

OLD BUSINESS

- 1. Road signs
 - a. Road signs have come in.
 - b. Pay costs (\$112.50 had been agreed to) \$120.09 with tax. Check will be made out and delivered.
 - c. Buy posts and assemble them Need to approve the amount after finding out about it. Approximately \$4 each for 15 signs roughly \$60 plus taxes. Take financial vote next month.
 - d. Once completely ready, they will be stored with the Seneschal.
- 2. Arts and Sciences
 - a. Past month
 - i. August 13th host is Lady Elizabeth Event Prep Feast Tokens for event Six attended.
 Organizer: Lady Alexandra
 - ii. August 20th host is Lady Prudence Largess: Spices Two attended. Teacher: Lady Prudence.
 - 1. Presented at Baronial Birthday.
 - iii. August 27th host is Lady Alexandra Scott de Northumberland Dance Night: 5 different dances completed Nine attended. Teachers: Lady Alexandra and Lady Elizabeth.
 - iv. September 3rd host is Lady Elizabeth Newcomer Theme Talk about arts available to newcomers plus people brought individual projects Five attended. Teacher: Lady Elizabeth.
 - b. Upcoming Month (Subject to change)
 - i. September 10th Host is Eleni Bowersock LARGESS Working on Banner
 - 1. BANNER IS THE BARONIAL CANTON BANNER. Will need to sew and paint.
 - 2. Acrylic paints are okay fabric paints. Purple, Gold, Green, Black, and White colors.
 - ii. September 17th Host is Lady Elizabeth General A&S night
 - iii. September 24th Host is Lady Alexandra BARDIC & POTLUCK
 - iv. October 1st Host is Lady Elizabeth NEWCOMER NIGHT
 - 1. What should be the theme? Who wants to teach?
 - 2. SCA Vocabulary Please email a list of vocabulary terms to Lady Elizabeth
 - v. October 8th Host is Lady Prudence LARGESS Painting Notecards Learn the basics of painting with gouche.
 - c. A&S Teaching / Interest List Please remember to submit information to Lord Vincenzo.
 - d. General related A&S activities
 - i. Gold Key repair status report
 - 1. Repair still to do About 30 pieces. Come by an A&S night at Lady Elizabeth's house and pick up a few.
 - 2. Tags of "Property of Aire Faucon" tabled until next meeting
 - ii. Shield fundraiser for Castle site exchequer and seneschal primary tabled until next meeting
 - e. Event related A&S Activities
 - i. In a Phoenix's Eye Canton vs. Canton Duchess Brianna and Lord Madog. *Tabled until next meeting*
- 3. Zip Codes Nothing to report. Kingdom has information and has started the process.

NEW BUSINESS

- 1. Chatelaine Wanda Eiler indicated interest in Chatelaine. She worked with Baroness Caitlin MacDonoughue at Flight of the Falcon. Discussion occurred.
 - a. Results of vote 100% approval, no abstains, no nays.

EVENTS

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

Autocrat - Lady Alexandra Scott de Northumberland

- a. 172 people attended 82 were newcomers (first SCA event). Feast for 80 people sold out.
- b. What went right / what do we want to repeat / What can we improve:
- c. SITE
 - i. We are getting too big for the site.
 - ii. No breeze at the fighting field, unsafe. Hot and airless. Got sick and couldn't eat dinner. Talk about how hot it was, and how we need to find another location to get breeze.
 - iii. New site? We have looked in the past, but we haven't succeed yet. But this is a new year.
 - iv. Maybe we need to spend more on the site. With over 80 newcomers, it may be really worth it to spend more on the site.
 - v. Maybe suggested donation amount at the troll to offsite site costs increases.
 - vi. Lord William will look into the site in Lincolnton, used about a decade ago. The Pumpkin Center Community Building The address is 2728 Clubhouse Rd Lincolnton, North Carolina

d. LIBRARY / A&S

- i. Library didn't work is it wrong for the event, or did closing it off behind "walls" make it harder to access.
- ii. Herald tent worked.
- iii. Maybe instead of library do A&S only because the map was very big draw maybe not the awesome stuff, but pictures of growing in the art from mediocre to good.
- iv. The wide variety of activities and classes was great. There was always something going on.
- e. <u>2016 Flight</u> Bids will be due for presentation at December 2015; voting at January 2016 then seven months.

2. Past Events

- a. 2015 August 28-30 Hawkwood's Mid-Summer Chicken Festival (Hawkwood, Arden, NC)
- b. 2015 September 4-6 Sacred Stone Baronial Birthday (Sacred Stone, Boonville, NC)

3. Future Events Available in or near Barony

- a. 2015 September 11-13 Raven's Cove Investiture (Raven's Cove, Richlands NC)
- b. 2015 September 19th Kingdom University + CURIA (Sacred Stone, Boonville, NC)
- c. 2015 September 25-27 Tourney of the Silver Chalice (Hidden Mountain, Ridgeville, SC)
- d. 2015 October 2-4 Fall Coronation (Marinus, Spring Grove, VA)
- e. 2015 October 14-18 War of the Wings X (Sacred Stone, Boonville, NC)
- f. 2015 November 6-8 Fall Crown Tourney (Hidden Mountain, Bennettsville, SC)
- g. 2015 November 14 Buckston Birthday Bash (Buckston-on-Eno; Hillsborough, NC)
- h. 2015 November 21 In a Phoenix Eye (Sacred Stone, Winston Salem, NC)
- i. 2016 December 5 Kingdom Unevent (to be announced)
- j. 2016 January 9 Kingdom Twelfth Night (to be announced)
- k. 2016 February 13 Bylina (songs) of the Stone (Middlegate, Winston-Salem, NC)
- l. 2016 February 26-28 Tourney of Ymir (Windmaster's Hill, Reidsville, NC)
- m. 2016 April 29-May 1 Southern Atlantia Archery Day X (SAAD X) (Crois Brigte, Boonville, NC)
- n. 2016 June 17-19 Return to Crecy III (Salesberie Glen, Harmony, NC)
- o. 2016 June 17-27 SCA 50th Year (Middle Kingdom, Danville, IN)
- p. 2016 July 29-August 14 Pennsic War (Aethelmarc, Slippery Rock, PA)

NEXT MEETINGSOctober 13th (Online); November 10th (Face to Face)