

9/13/2016

START 7:30

END 9:15

LOCATION Online Google Meetup

IN ATTENDANCE (10 worthies)

Lady Prudence the Curious (Seneschal)

The Honorable Lord Madog Hir (Outgoing Herald; Incoming Exchequer)

The Honorable Lord Cyriac Grymsdale (Webminister)

Duchess Brianna O'Duinn

Maestra Lidia de Ragusa

Master Talorgen nei Wrguist

Gawain de Barri

Kear de Asuturias

Lisa Weekly

Krista Mohrmann

OFFICER REPORTS

Seneschal Report

1. Baronial Business Meeting information –
 - a. No Meeting held in August.
 - b. September 11th Meeting Report
 - i. BARONIAL Officers needed: Chatelaine, Herald and Rapier Marshall. Get in letters of intent before the October 9th meeting.
 - ii. BARONIAL Deputy Officers wanted: Seneschal is looking for people to train in the possibility of stepping into the position of Seneschal. Other positions also are available.
 - iii. Next business meeting is October 9th at the castle. Setup for WOW to follow.
 - iv. Baronial newsletters needs content. Please send photos, stories and articles.
2. Congratulations on awards members have received
 - a. Duchess Brianna, Mistress of the Pelican
 - b. Lord Cyriac Grymsdale, Baronial Heavy Weapons Champion
 - c. Clint Walker, Baronial Rapier Champion
 - d. Gawain de Barri, Companion of the Phoenix Eye.
3. Officer Switches/Votes – This will occur AFTER the officer reports for the month.

Herald Report – unable to give last report due to computer difficulties.

Webminster Report –

1. Removed Flight of Falcon event advertisement from website;
2. Updated minutes list.

Officer Changes

1. Herald stepping down – Thank you Madog for your work as herald
2. Exchequer stepping down – Thank you Elizabeth for your years as exchequer. Good luck in your continued service in other venues.
3. Exchequer stepping up – Madog.

4. Letter of Intent received for A&S from Mistress Lidia de Ragusa and Kear. Discussion by group; vote. 8 For Kear; 1 abstain. Kear will be submitted A&S to Kingdom.
5. Letter of Intent received for Herald from Michele the Purple. I have received no other letters. Discussion; vote; 7 for Michele and 2 abstain.

Officers not present: Exchequer, Chatelaine

Open offices: A&S Minister, Marshal (Heavy, Rapier, Archer), Minister of Lists, Minister of Children

OLD BUSINESS

1. Road signs – COMPLETED. Signs used at Flight of the Falcon. Thank you to Lord William de Faleston for heading up this project.
2. Gold Key –
 - a. Gold Key Repair – COMPLETED. Eleni turned in the completed box with all garb having labels nearly a month before Flight! Thank you Eleni Bowersock for heading up this project
 - b. Tags “Property of Aire Faucon” – COMPLETED. Thank you Lady Prudence the Curious for heading up this project.
 - c. Emergency sewing kit for gold key – (primary Eleni Bowersock) Assembly of this. Donated items will be scissors, needles, duct tape, electrical tape, various treads, and safety pins.
3. Arts and Science Nights –
 - a. Past month / Since Last Meeting
 - i. July 14 – LARGESS NIGHT– Host: Lady Elizabeth; Topic: Plan Leather Armor project; Worthies in attendance (4) – Lady Elizabeth, Lord Vincenzo, Lady Prudence, Kear
 - ii. July 21 – GENERAL A&S NIGHT– Host: Lady Elizabeth – Worthies in attendance (4) – Lady Elizabeth, Lord Vincenzo, Lady Prudence, Eleni
 - iii. July 28 – POTLUCK & BARDIC - Host: Lady Elizabeth; Topic: Asian – Bardic (examples: myths, history, stories, songs, music, plays, poetry) and food (examples: Chinese, Korean, Japanese, Mongols, Tibetan, Burmese, Russian, Indian, Thai, - attendance (2) – Lady Elizabeth, Eleni
 - iv. Aug 4 – NEWCOMER NIGHT– Host: Books-a-Million; Organizer/Teacher: Lady Elizabeth; Topic: Packing Lists (PENNSIC OVERLAP)—MEETING OFFICIALLY CANCELLED, Still 4 adults and 2 children attended. Talked about flight of the Falcon, Viking clothing and tent construction.
 - v. **Aug 11 – LARGESS NIGHT– Host: Lady Elizabeth; Topic: Possible Event Work Night – most likely WOW road signs, but maybe just a garb night (PENNSIC OVERLAP) – CONTINUE WORK ON ARCHERY LEATHER ARMOR.** Attendance (7) – Joe, Pete, Nicole, Bradley, Vinney and Elizabeth.
 - vi. Aug 18 – GENERAL A&S NIGHT– Canceled due to event preparation.
 - vii. Aug 25 – POTLUCK & LEATHERWORKING – Host: Eleni Bowersock; Teacher: Kear; Topic: Japanese Leather Armor; Potluck theme: Field rations – food that travels, camping food, food you can take camping or make while camping; food to take on a march; food cooked on boats ... Leather working got canceled because Kear was unable to attend. Worthies (6) – Lady Prudence, Lady Elizabeth, Alexander, Eleni, Pete, and Master Achbar. Prudence did embroidery, Elizabeth make garb patterns for Pete and Achbar, Pete worked on a leather belt. Food – prudence brought Emberday tart (from form of curry), summer sausage and cheese, Elizabeth brought fruit, Eleni made a grilled vegetable dish, Pete made brownies.
 - viii. Sept 1 - NEWCOMER NIGHT– Host: Books-a-Million; Organizer/Teacher: Lady Elizabeth; Topic: Packing Lists; Attendance (8) – Prudence, Elizabeth, Alexander, Kear and the Weekly Clan (Richard, Lisa, Richard, Elizabeth)

- ix. Sept 8 – LARGESS NIGHT - Host: Lady Elizabeth; Topic: Adding stuff to Largess basket for the SSBB. Attendance (8) – Prudence, Elizabeth, Vincenzo, Kear, William Langston, Jessica, Clint, Lisa Weekly. Gifts for basket – Kear bought mug holders, Lisa brought cord and a bag; Other items worked on cooking (Elizabeth, William), embroidery (Prudence), Leatherworking (Kear, William), garb – 2 different projects (Elizabeth, Prudence, Clint & Jessica). WOW (Elizabeth, Vincenzo), and more.
 - b. Possible Activity ideas
 - i. Do we want a mask making night between now and WOW? – 1 yes; 5 no; 2 abstain
 - ii. Do we want to participate in the pennant project? Discussion indicated overwhelmed at this time.
 - iii. Do we want a Canton Winter Party in December? General discussion indicates interest.
 - iv. Need hosts (see below)
 - c. Upcoming Month
 - i. Sept 15 – GENERAL A&S NIGHT – Host: Lisa and Richard Weekly; Special Emphasis: (Repair and Prep Garb) As always it is okay to bring whatever to General A&S Night, but we thought in the breather between Pennsic/Flight/Birthday and War of the Wings people may need a little time for garb repair. Go through your stuff to see what might need a hem fixed or underarm hole repair or a gusset restitched. Let the group mind help troubleshoot problems. Oh, and if you need your first garb or just new garb as we go into the winter months – we can help get you started.
 - ii. Sept 22 – POTLUCK & BARDIC - Host: unknown; Organizer/Teacher: Unknown; Topic: Unknown
 - iii. Sept 29 – GENERAL A&S NIGHT - Host: unknown;
 - iv. Oct 6 – NEWCOMER NIGHT - Host: Books-a-Million; Organizer/Teacher: Unknown; Topic wanted: War of the Wings – TEACHER TAL – Court and questions related to court; court etiquette, being called into court and court clothes.
4. Canton Viability - *To be revisited September 2016* – Annual revisit about canton-wide goals and to keep up momentum.
- a. Goals set for Sept 2016
 - i. Keep up strong A&S and continue to grow as a canton.
 - ii. Work toward Canton gift basket presentation for Baronial Birthday (Japanese) – encourage entire group to make things, not just during Largess night so people who are unable to attend Thursday night are encouraged to participate in A&S.
 - b. GOALS 2016 FOR SEPT 2017
 - i. Field Trip/Commons – Attempt at least one during the upcoming year cycle.
 - ii. Collaboration – Attempt at least one collaboration goal for the upcoming year cycle with our neighboring groups (Charlesbury or Hawkwood).
 - iii. Event Hangout – Attempt at least one event where we as a group would hangout in Nottingham Coil or Hawkwood. (more likely to be able to take a break at Nottingham)
 - c. Comment – Doing the viability check and the Flight of the Falcon review the same night makes for a very long business meeting. Should we change this? – TABLED UNTIL NEXT MEETING
5. Adding Zip Codes – Kingdom has indicated we can only have zip codes transferred when people who live their ask for the transfer. Will continue to work on the Rutherford transfers. The Balefire Dunn is no longer an option.
6. (Quarterly decision about virtual meeting/F2F meeting split.) June 14 (Online); July 12 (Online); August 16 (F2F – location unknown); September 13 (Online); October (Cancelled due to WOW); November 8 (F2F – Morris Library); December 13 (Online – bids due for Flight PLUS decisions for next year F2F so can get Morris Library)

NEW BUSINESS

1. Would we like to start a Clothing exchange for children? – Brief discussion – do we want the extra work for the chatelaine? We can loan out materials outside of specific events. TABLED FOR FURTHER DISCUSSION.

EVENTS

1. Canton Events –

- a. 2016 August 20 – Flight of the Falcon (autocrat L'al Jan bint Khalil)
 - i. Special thank you to the autocrat and head chef and the staff for all the work they put into this event.
 - ii. Review – What went Right and What Could be Better
 1. Numbers – People in attendance; Newcomers in attendance; Money made
 2. Feast served on time and come in under budget.
 3. Marvelous write up in the Gaston Gazette
 4. Loved the small event feel with everyone hanging out and talking
 5. A&S – no criteria and no judging forms. Found judges on site/day-of. The MOAS needs to come prepared with the right supplies.
 6. The kids activities were well done.
 7. Vendor row should have been the first thing people have seen. Vendors like to be near the fighting because of traffic. Several newcomers (young people) came with money to spend.
 8. Last year had great dance class with the vendors in the upper area. This year the dance class was poorly attended.
 9. Newcomer tent seems to be in the optimal position. Newcomers walk the road and find things. On the other hand could push through a sign – go up by the pavilion. Follow the music and just as they enter. More likely to have larger participation in the upper area this way.
 10. Having activity, vendors, on the hill, more
 11. TABLED TO CONTINUE FOR NEXT MEETING.
 - iii. FUTURE NOTE ON WHEN BIDS ARE DUE - Bids due by December 2016; voting by January 2017, then seven months. Possible dates are August 19 or 26.

2. Future Events Available in or near Barony

- a. 2016 October 12-16 – War of the Wings (Sacred Stone, Boonville, NC)
- b. 2016 November 5 – Crown Tournament (Baony of Lochmere, Street, MD)
- c. 2016 November 19 – Runestone Collegium (Winston-Salem, NC)
- d. 2016 December 3 – Kingdom Unevent at Raven's Cove (Kenansville, NC)
- e. 2017 January 14 – Twelfth Night (Sacred Stone, Greensboro, NC)
- f. 2017 January 28 - <unknown> (Crois Brigitte)
- g. 2017 February 11 – Giita of the Stone (Middlegate, Winston-Salem, NC)
- h. 2017 June -4 – ConCarolinas (Demo, Charlesbury Crossing, Charlotte, NC)
- i. 2017 June 16-18 – Return to Crecy IV (Salesberie Glen, Harmony, NC)

UPCOMING MEETING SCHEDULE

Oct 11 (CANCELED);

Nov 8 (face2face at Morris Library)

Dec 13 (online – Flight Bids due)