

Canton of Aire Faucon
Monthly Business Meeting
Feb. 7, 2023 7:30pm

Attendees:

Lady Elspeth Meresberie (Seneschal)
The Honorable Lady Prudence the Curious (Exchequer)
The Honorable Lord Cyriac Grymsdale
Lady Rikitsa Kippsdotter (MoAS)
Lord Domnall Lochard
Maestra Lidia de Ragusa
Lady Tatiana Berezetskaia
Lord Paul the Woodcutter
Machaela the Woodcutter's Daughter
Baron Alain ap Daffyd
Baroness Azza al Shirazi

Officer Reports:

MOAS: Report submitted for 4th qtr. 2022. Our holiday party in December at Traust Brewing in Mt Holly was an awesome success. The brewery has invited us back anytime we would like to meet there.

Exchequer: Domesday report complete and filed. Was published to the website per requirements. Bal - \$2452.00

Web Minister: Website as up to date as information he has available.

Old Business:

- 1) MOAS: Hosting Atlantia University.... June 10th (in person) & 11th (online) Most of the discussion was moved to new business for University. The Atlantia calendar of events has posted our information for hosting this event.
- 2) Need to get websites and FB pages updated.
- 3) Did we ever get our banner? Banner has been ordered. Sir O, from whom we purchased it, said there had been a manufacturing delay of 3 to 4 weeks as of 1/23/23. We should have it in plenty of time for Atlantia University in June.

New Business:

- 1) Other New Business: New Seneschal... Krista Mohrmann has put her name forward to be the new seneschal. She has taken both the Seneschal classes in February to meet the requirements of Kingdom. Now that she has formally notified us, per our requirements, we will vote to send her name forward to Kingdom for their approval.

- 2) Will the signature card need to be updated once Krista becomes seneschal and Elspeth is no longer in that position?
No, Elspeth can remain on the signature card without holding office and Krista is already on it.
- 3) New MOAS... With Krista stepping up to be Seneschal, her position as MOAS will be vacant. The call was put out for volunteers. Elspeth and Lady Alexandra have been approached as possible replacements. Lady Alexandra has declined and Elspeth will not commit at this time.
- 4) University... What happens next?
 - A) Aire Faucon is responsible for staffing Gate, set up and cleanup of site afterwards.
 - B) There are no kitchen facilities available.
 - C) With no kitchen facilities, think of lunch options for visitors as well as staff.
 - D) WIFI is available. We need to be sure to get the log-in information.
 - E) White Rose Manor and Lady Alexandra are available for booking accommodations.
 - F) We have been approved by the school for Ratan, Rapier, and Steel, both indoors in the gym and outside.
 - G) We ARE NOT approved for archery or thrown weapons due to the proximity of nearby structures...homes and businesses, etc.
 - H) Do we want to provide site tokens? Most people in the meeting liked the idea of site tokens, and ideas will be forthcoming.
- 5) Next meeting will be IN PERSON at Gaston College (Dallas Campus) in the library at 7.00 pm on March 14th.
- 6) Are everyone's warrants up to date? Memberships?