

Canton of Aire Faucon  
Monthly Business Meeting  
March 14, 2023 7:00pm

**Attendees:**

Lady Elspeth Meresberie (Seneschal)  
The Honorable Lady Prudence the Curious (Exchequer)  
Sir Cyriac Grymsdale (Webminister)  
Lady Rikissa Kippsdotter (MoAS)  
Maestra Lidia de Ragusa  
Harold/Hank Barefoot (Mohrmann)  
Rory Domnallson (Mohrmann)

**Officer Reports:**

MOAS: Our thanks to Lady Prudence for carrying Newcomer nights at B.B.M in Gastonia. Lady Allison can do some classes but s her father has moved into the cottage on the property they are trying to get him settled before any more commitments are made.

Exchequer: No change in bank balance. The yearly Domesday report has been completed, approved and posted on our website

Web Minister: No changes. Domesday report posted on the website.

Marshall: not present , but web minister did tell us that the weekly Sunday fighter practice is now official.

## Old Business:

- 1) MOAS: Hosting Atlantia University.... June 10<sup>th</sup> (in person) & 11<sup>th</sup> (online)
  - A) WIFI info? Not yet.
  - B) Lunch ideas? No lunch trucks will be there but the Roan Wolf will be providing a light breakfast for a donation of (undecided amt at this time)
  - C) Tokens? No tokens
  - D) What do we need to do the day of University? Troll, gate, set-up, and clean-up.
  - E) We need to take pictures of each classroom or space used so that we know how to reset the rooms at the end of the day.
  - F) Service animals are allowed.
  - G) We have all classrooms in the wing of the school as well as the multi-purpose room and the gym. There is covered outdoor space also available.
- 2) Need to get websites and FB pages updated.
- 3) Canton banner
  - A) Did we ever get our banner? No. Source has run into production delays (post covid world).
  - B) Do we need to issue a check to anyone for payment of the banner? We have decided to wait until either June to request a refund or issue a check to the Mohrmann family who paid for the initial order.
- 4) Are everyone's warrants up to date? Memberships? Yes they are but I still need updated info for Seneschal report.

## New Business:

- 1) Other New Business: New Seneschal... Vote for Krista Mohrmann was 5 to 3 in favor for Krista to follow Elspeth as Seneschal.
- 2) New MOAS...
- 3) This year's meeting schedule:
  - A) April 11...online
  - B) May 9...online
  - C) June 6...in person. Gaston College, Dallas. I moved this meeting to the Tuesday before University so that we could be sure everything is covered for Saturday the 10<sup>th</sup>.
  - D) July 11... online
  - E) August... SKIP due to Pennsic.
  - F) Sept. 12... in person, Gaston College, Dallas.
  - G) Oct 10...online
  - H) Nov. 14...online
  - I) Dec. ?? ... In person, Holiday party. Date to be decided by group.