

START 7:40

END 7:50

LOCATION Google Hangout

IN ATTENDANCE

Lady Prudence the Curious (Seneschal)

Madog Hir (Herald)

Lord Cyriac Grymsdale (Webminister)

Maestra Lidia de Ragusa (Laurel 10/30/10)

OFFICER REPORTS

Seneschal Report

1. Baronial Business Meeting information – No meeting for May. June meeting is Unevent.
2. Baronial voting has closed for the suggestions being sent to crown for next Baronial Coronet.
3. Gift basket presentation to the new Hawkwood Baronial Coronet was well recieved
Demo in Lincolnton April 26, 2015 – 10 people attended the Demo – Go Us! – Thanks to Lord William de Faleston for organizing the demo, Master Achbar ibn Ali (fighting, the Canton of Charlesbury Crossing), Mistress Virag Qarabay (Music), Baron Johann von Rothenburg (fighting), Lady Prudence the Curious, Lady Alexandra Scott de Northumberland, Sayyida Zafira bint Miriam (kuminhino, also Canton of Charlesbury Crossing), Lord Rurik Chyorni Lebedev (Fighting), Josh, Jdeke von Kolberg (visiting from the Canton of Middlegate with her Inkle Loom)
4. The Facebook Page has been completely closed; we now only have a Facebook Group.

Herald Report – Working with Brennan on name and device. 2nd quarter of this year he will be assuming the role of Kracken herald.

A&S Report – IN ABSENTIA - I've finally gotten all the internet/email issues ironed out. Being able to both send & receive email is a good thing. As soon as we get through the end of May, I'm going to try to set up a rotating A&S/stuff night. Just getting together & working on current projects at first, and working together on joint projects. Then I'll see about working with other groups to set up classes & such. Have a great evening.

Exchequer Report – IN ABSENTIA - The numbers are \$2346 with the only activity being the \$3 bank service charge

Webminster Report – Nothing new to report.

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

OLD BUSINESS

1. Canton Financial Policy -

2. Quarterly meeting split – June 10th, July 8th, August 12th

** Discussion - July 8th needs to be face to face – to make decisions – have all paperwork together. Do we need to push the meeting back to the 15th – people out of town for the 4th of July. Put out a poll to see if the meeting will interfere with the July 4th – vacation. (RESPONSE – No really opinions, keep as is unless change occurs)

** August 12th – Just back from Pennsic, must have meeting because of event, but most people will not be available to attend things so should be Virtual

**Final decision, June Virtual, July F2F, August Virtual

EVENTS

1. Future Canton Events

a. Flight of the Falcon (2014 August 23) – Lord Vincenzo autocrat (at Gulf Wars this month)

b. Runestone Collegium (2014 November) – Lady Prudence autocrat – Mistress Sine will organize the classes. – Need to touch base with Chris before spiking it.

3. Future Events Available in or near Barony

a. 2014 June 6 – A Day in the Park (Charlesbury Crossing)

b. 2014 June 28 – Return to Crecy (Salesberie Glenn)

c. 2014 July 25-Aug 10 - Pennsic

NEXT MEETING

June 10th – Online
July 8th – Face to Face
August 12th - Online