

JULY 8, 2014

START 7:30

END 8:10

LOCATION Dallas Ingles plus Virtual Hangouts

IN ATTENDANCE

- 6 worthies

Lady Prudence the Curious (Seneschal)

Madog Hir (Herald) – Virtual attendance

Lord Cyriac Grymsdale (Webminister)

Maestra Lidia de Ragusa

Lord Vincenzo d'Estes – Virtual attendance

Lord Biorn Eldiarnson

OFFICER REPORTS

Seneschal Report

1. Baronial Business Meeting information – No meeting for July
2. Don't forget to vote for the next baron and baroness if you are a paid member
3. I still need to turn in the quarterly Seneschal and Chatelaine report
4. Mistress Virag has a baby boy.

Herald Report -

No local activity. Couple of out-of-kingdom consults, and commenting on Letters of Intent in process. Will be teaching a class at Flight--a class for new folks called "What does a Herald Do?"

A&S Report – (report submitted in absentia) For Flight, we have the Fiber Solar, the dyeing workshop and an A&S display for the newcomers. If anyone wants any more info (or has any more info), please contact me.

Exchequer Report – (report submitted in absentia) Total 2340.00

Webminster Report – Up to date with minutes

(Seneschal note – officers please review your details on the canton and baronial websites regularly for accuracy in the contact information. Also, Canton Members, don't forget our webminister creates person pages for our citizenship. Review yours and update it – we all want to know what is happening. – Thanks!)

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

OLD BUSINESS

1. Canton Financial Policy – Two changes

APPROVED BY 5 YES and SENESCHAL abstain

3.3 The Financial Committee shall review all proposed expenditures and may authorize any expenditure up to \$100 or 10% of the group's unallocated funds, whichever is less.

**** Change from \$100 to \$250**

WOULD LIKE TO COMPARE TO SACRED STONE TEXT AND BETTER UNDERSTAND WHAT ITEMIZED BUDGETS INVOLVE – DELAY UNTIL AUGUST

Original text

5.1.1 The Financial Committee must authorize any itemized expenditure in excess of the approved amount.

Suggestion one (made in May)

**** Change to "The Financial Committee must authorize any budgeted expenditure in excess of 10% of the approved amount."**

Suggestion two (Made in June)

Change to "The Financial Committee must authorize any budgeted expenditure in excess of 10% of the approved amount or \$10, whichever is more."

2. August 12th meeting will be online
3. Regional Request – Please consider Demo or combining Flight with Day in the Park

- a. Information will be gathered at Flight of the Falcon through questionnaire handed out at troll to find out how people are hearing about the event.
- b. September meeting will review results to find out whether Spiking is necessary for reaching the target audience (newcomers).
4. (Delayed until next meeting as exchequer was absent) Discussion about if we can change to a bank without fees, Maybe a credit union. The exchequer will investigate.

EVENTS

1. Past Events – Any news or items of interest?

- a. 2014 June 6 – A Day in the Park (Charlesbury Crossing) – Prudence and Biorn attended. Did a lot of talking to a newcomer to the Charlesbury Crossing area. Enjoyed the Cheesemaking.
- b. 2014 June 20-22 - Old School War Practice – Vincenzo almost had heat exhaustion – great social time. Cyriac said fighting was good.
- c. 2014 June 28 – Return to Crecy (Salesberie Glenn) – Lidia, Cyriac, Vincenzo – Good small event. Nice day.
- d. 2014 July 4-6 Kings Assessment – Lidia, Cyriac, – Pretty day. Event had good Sacred Stone representation.

2. Future Canton Events

- a. Flight of the Falcon (2014 August) – Head Steward Lord Vincenzo –
 - i. Arts is great – Fiber Solar, uncompetition for A&S, fiber dyeing, scriptorium, and classes.
 - ii. One job still needs filling – site cleanup. Biorn volunteered
 - iii. Would like additional children activity support, but only Lady Elizabeth Sabine de Northumberland has the qualification within the Canton.
 - iv. Since only have Acorn/website and Facebook as advertisement (website ended up not working), need to get fighter rules and A&S activities on these sites ASAP.
 - v. Doing the newcomer slots at least again – 20 overall. Have sold between 6 and 8.
 - vi. Cooking planning is going well. The Sacred Stone cooks are providing support to our local feastocrat.
- b. Runestone Collegium (2014 November) – Report from Lady Prudence the Curious
 - i. Has been Spiked and a Facebook page has been put up
 - ii. Have received a request to change date of event – is it possible?

3. Future Events Available in or near Barony

- a. 2014 July 25-Aug 10 – Pennsic
- b. 2014 August 23 – Flight of the Falcon
- c. 2014 August 30-31 – Baronial Birthday and investiture
- d. 2014 October 15-19 – War of the Wings

NEW BUSINESS

1. Nothing new

NEXT MEETING

August 12th - Online