START 7:40 END 8:00 LOCATION Ingles in Dallas, NC

## **IN ATTENDANCE** (4 Worthies)

Officer - Lady Prudence the Curious (Seneschal)

Officer - The Honorable Lord Cyriac Grymsdale (Webminister)

Maestra Lidia de Ragusa

Lord Biorn Eldiarnson (via online)

#### **OFFICER REPORTS**

# **Seneschal Report**

- 1. Baronial Business Meeting information
  - a. Next Meeting May 17<sup>th</sup> Concord, NC
  - b. \$85 fundraiser by the Castle of shield for the new longhouse Are we interested as a group? How should we approach it? Is it marketing or an investment? Tabled until next time.
  - c. Baronial Offices of Herald and Chronicler are open and desperately needed.
  - d. Plans to help at the Child's Fete at Pennsic have started. Facebook group available for children's fete.
  - e. Other Baronial Notes: Chronicler needs submissions; Return to Crecy's needs help with Children activities; Baronial birthday needs
  - f. Baronial Unevent will be June 6<sup>th</sup> Officer meetings, order meetings, classes, potluck and hanging out.
- 2. The first quarter reports for 2015 for Seneschal, Chatelaine and Waiver for Fighter Practice were turned in on March 10<sup>th</sup>, 2015.
- 3. Kingdom is looking for event bids for the following events past deadline: Unevent 2015 (12/5/2015); 12th Night 2016 (Event Date: 1/9/2016); KASF 2016 (Event Date: 3/5/2016); Spring Coronation 2016 (Event Date: 4/2/2016); Golden Rose 2016 (Event Date: 4/16/2016); Spring Crown 2016 (Event Date: 5/7/2016)
  - a. Response At this time, the Canton is in the perfect position to help another group run the event through taking over one aspect of the event, but we are not really set up for resources to run one of these events as the primary at this time.

# A&S Report - sent in absentia

- 1. I'd like to thank Lady Elizabeth for continuing to hold A&S at her home.
- 2. Please, someone take pictures of your ongoing projects so that we can share with each other.

#### ADDITIONAL ITEMS DISCUSSED

- 3. April 16, 2015 First official A&S meeting occurred (made it to the email list)
- 4. April 30, 2015 First Bardic class Big hit, will be doing it every other month going forward. Total of 12 people attended that night.
- 5. May 14, 2015 A&S at Prudence's with Nine Man Morris and other games
- 6. May 21, 2015 A&S at Elizabeth's aiming to start (and maybe finish) the Road Sign designs.
- 7. May 28, 2015 A&S at Prudence's with Dance Practice organized by Lady Elizabeth, plus a Potluck.

## Exchequer Report – sent in absentia

Total \$2346.96; 1<sup>st</sup> Quarter's exchequer report was submitted and approved.

Webminster Report - Nothing new. Will look at newsletter/business note feed.

Officer reports not submitted: Deputy Seneschal, Herald

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

#### **OLD BUSINESS**

1. Road signs – Pointed out if we want to get these done in time for Flight of the Falcon we need to get the design done so it can be voted on at the June Meeting.

### 2. Arts and Science classes -

- a. Projects and Classes have started on A&S night as promised now that April has passed. We had Bardic Night, and a research of pavilions, and this Thursday will be Nine Man Morris. Let Lady Elizabeth and Baroness Mauve know of your interests.
- b. Bardic went over so well that the last Thursday of every other month will be Bardic night next one will be June 25<sup>th</sup>. It will alternate with the dance practice we have been wanting. May 28<sup>th</sup> will be dance and pot luck at Prudence's. The dancing will be outside; if it rains it will be gaming night with a new game being taught and pot luck no matter what.
- c. In a Phoenix Eye Canton vs. Canton Need two people to represent the group WEEKEND BEFORE THANKSGIVING SO CAN BE DIFFICULT TO DEVOTE TIME Would like to see our newer people in this competition.
- 3. Quarterly decision about virtual meeting/F2F meeting split. Quarterly meetings for June 9<sup>th</sup> (will be virtual), July 14<sup>th</sup> (will be Face to Face) and August 11<sup>th</sup> (will be virtual last meeting before Flight of the Falcon)

#### **NEW BUSINESS**

- 1. Anything to present at the Baronial meeting in May?
- 2. New prince and princess Never before served Would like a treasure box anyone interested embroidering, handkerchiefs, pincousins? Atlantaia embroidery guild will have the designs (post linke). Want an A&S project for largess for the royals.

## **EVENTS**

- 1. Past Events Skipped
- 2. Canton Events 2015 August 22 Flight of the Falcon: Tournament Day in a Medieval Town

## 3. Future Events Available in or near Barony

- a. 2015 May 15-17 Hawkwood's Baronial Birthday (Hawkwood Arden, NC)
- b. 2015 May 22-25 Ruby Joust (Caer Mear Amelia, VA)
- c. 2015 May 29-31 Hidden Mountain Baronial Birthday (Hidden Mountain Cheraw, SC)
- d. 2015 May 29-31 ConCarolinas (Demo in Charlotte, NC)
- e. 2015 May 30 Cooks and Performers Symposium (Windmaster's Hill Raleigh, NC)
- f. 2015 June 6 Baronial Unevent
- g. 2015 June 26-28 Return to Crecy II (Salesberie Glen Harmony, NC)
- h. 2015 July 10-12 PrePennsic War Practice (Middlegate, Boonville, NC)
- i. 2015 July 24 to August 9 Pennsic War 44
- j. 2015 August 22 Flight of the Falcoln (Aire Faucon)
- k. 2015 September 4-6 Sacred Stone Baronial Birthday (Sacred Stone, Booneville, NC)
- I. 2015 October 14-18 War of the Wings X
- m. 2015 November 21 In a Phoenix Eye (Sacred Stone, Winston Salem, NC)

n. 2014 December 5 – Kingdom Unevent (to be announced)

# **NEXT MEETING**

June 9 – Virtual Meeting