

**JANUARY 12, 2016**

**START 7:30 END 9:00 LOCATION** Google Hangout

**IN ATTENDANCE (12 WORTHIES)**

Lady Prudence the Curious (Seneschal)

Lord Madog Hir (Herald)

Lady Elizabeth Sabine de Northumberland (Exchequer)

L'al Jan bint Khalil (MKA Wanda) (Chatelaine)

Lord Cyriac Grymsdale (Webminister)

Duchess Brianna O'Duinn

Maestra Lidia de Ragusa

Master Talorgen nei Wrguist

Eleni Bowersock

Kear (MKA Joe Ortiz)

Jessica

Gabe

**OFFICER REPORTS**

**Seneschal Report**

1. NOVEMBER Baronial Business Meeting information –
  - a. Haversacks are wanted by their Majesties – Will be our January Largess meeting
  - b. Officers wanted
    - i. Letters of Intent for next Baronial seneschal needed by Jan 15 – sooner is better
    - ii. Barony is very short of rapier marshals
    - iii. Baronial Chancellor of Youth is looking for a deputy
  - c. Baronial events
    - i. May – Our barony is hosting crown tournament
    - ii. June – Our barony is hosting summer university – Garden of Thyme track (cooking and herbs). Three day event – night class slots available. Multi-day class slots available. Volunteer to teach!
    - iii. September - Baronial Birthday 2016 will be Japanese themed.
  - d. No December baronial meeting; Next one is January 17<sup>th</sup> - Star of Bethlehem.
2. Quarterly Seneschal Report Status –
  - a. Quarterly/Year-End reports turned in – Seneschal (1/1), Warrant (1/1), Herald (12/30), Chatelaine (1/5);
  - b. Still need to be turned in - have until end of January – Exchequer (plus Doomsday), A&S, Webminster (end of year only)
3. Financial Committee Vote - In accordance with the Canton Financial Policy, there was an emergency financial vote taken on Thursday, November 19th, 2015 concerning funds for the Canton Holiday Party. The committee consisted of Prudence the Curious, Canton Seneschal mka Esther Scott(present), Lady Elizabeth Sabine de Northumberland, Canton Exchequer mka Sarah Mills(present), and Lord Madog Hir of Aire Faucon, Canton Herald mka Justin Eiler(included via phone call). The motion was made by Lord Madog to approve a maximum of \$80 to be spent on the main dish for the Canton Holiday Party scheduled for December 10th at the White Rose Manor. The motion was seconded by Lady

Prudence, with all members of the committee voting for the motion to pass. Needs to be announced at the next business meeting (which was January 12, 2016).

**Herald Report** – No heraldic activity to report

**Exchequer Report** –

1. Total \$2,554.12 in account
2. \$38.26 for the Holiday party of the \$80 allowed was spent
3. Working on the doomsday and 4<sup>th</sup> quarter and hope to have completed by the 17<sup>th</sup>.

**Chatelaine Report** – Nothing to report.

**Webminster Report** – Nothing to report.

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

**Absent:** Deputy Seneschal, A&S Minister

## **OLD BUSINESS**

### 1. Financial Votes

a. Exchequer request for a Deposit Slips –

- i. Motion for up to \$20 for exchequer office to purchase deposit slips – motioned by Master Talorgen, second by Lord Madog – One abstain, all other paid members in attendance in favor.

b. Exchequer request for a ream of paper – Received as a donation, does not need to be purchased by Canton.

2. Demo report - November 22 - SCA Demo at Gaming store had a nice showing of fighters.

3. Road signs – (primary Lord William) Lord William has completed the purchase of the signs. He is now working on assembling the posts.

4. Gold Key –

a. Gold Key Repair – (primary Eleni Bowersock)

- i. Eleni Bowersock took Gold Key home on November 5, 2015 to work on over the winter.

b. Tags “Property of Aire Faucon” –

- i. Pricing – Online pricing found last month cannot be equaled (a very plain black and white version of \$11.99 plus unknown Shipping and Handling.)
- ii. Wording – Would like them to say “Property of Aire Faucon” on first line, and if second line is possible have it be “goldkey@airefaucon.atlantia.sca.org”
- iii. Motion to pursue the online purchase by Master Talorgen moved, Second by Justin. Abstain by Exchequer and Seneschal. All other paid members in attendance in favor of purchase.

5. Arts and Science Nights –

a. Past month

- i. November 12 – Lady Prudence - Largess Night - Project: Small Wooden Boxes, Painted; Organizer - Lady Prudence (1 worthy attended)
- ii. November 19 – Lady Elizabeth - General A&S
- iii. November 26 - No A&S (canceled due to holiday)

- iv. December 3 – Lady Prudence - NEWCOMER NIGHT - Theme: Packing Lists for Different Types of Events; Instructor: Lady Prudence (6 worthies attended)
  - v. December 10 –Lady Alexandra (White Rose Manor) – Canton Holiday Party (11 worthies in attendance)
  - vi. December 17 – Lady Prudence - Largess Night - Project: Notecards, Painted; Organizer: Lady Prudence (2 worthies in attendance)
  - vii. December 24 - No A&S (canceled due to holiday)
  - viii. December 31 – No A&S (canceled due to holiday)
  - ix. January 7 – Host Lady Elizabeth – NEWCOMER NIGHT – Theme: Garb; Organizer: Lady Prudence (5 worthies attended)
- b. Upcoming Month
- i. January 14 – Lady Elizabeth and Lord Vincenzo – LARGESS – Project: Messenger bags; Organizer: Lord Vincenzo
  - ii. January 21 – Host Lisa Weekly – General A&S
  - iii. January 28 – Host Lady Alexandra (White Rose Manor) – BARDIC AND POTLUCK – No theme for potluck.
  - iv. February 4 – Host Lady Elizabeth – NEWCOMER NIGHT – Theme: Feasts – Organizer: Duchess Brianna
  - v. February 11 – Lady Elizabeth and Lord Vincenzo – LARGESS – Project: Kumihimo – String for medallions – Organizer: Lady Elizabeth
  - vi. February 18 – Host unknown – General A&S
  - vii. February 25 – Host Lady Alexandra (White Rose Manor) – DANCE AND POTLUCK – Theme: Love
  - viii. March 3 – NEWCOMER NIGHT - Host: Gastonia Books-a-Million (TENTATIVE - BEING INVESTIGATED AS LOCATION – SEE BELOW); Organizer: Maestra Lidia de Ragusa - with additional instructors of Duchess Brianna O’Duinn and Master Talorgen nei Wrguist; Topic: Ask a Peer
  - ix. March 10 – Host: unknown - LARGESS NIGHT – Joe Ortiz will teach how to make leather pouches for belts.
  - x. March 17 – A&S canceled for Gulf Wars
  - xi. March 24 – Host Lady Alexandra (White Rose Manor) – BARDIC AND POTLUCK – Theme: Isles (Emerald, British, Japan, etc)
  - xii. March 31 - General A&S – Host: Unknown (WANDA WILL TRY TO GET SITE – see below)
  - xiii. April 7 – Host unknown; NEWCOMER NIGHT; Teacher unknown; Topic Unknown
  - xiv. April 14 – LARGESS NIGHT; Host unknown; Organizer: Lady Elizabeth; Topic: Prototype for WOW site token
  - xv. April 21 - General A&S – Host: Unknown
  - xvi. April 28 - Host Lady Alexandra (White Rose Manor) – DANCE AND POTLUCK – No theme for potluck.
- c. Future NEWCOMER nights - 1<sup>st</sup> Thursday A&S Each Month
- i. Suggestion – Would it be better to have Newcomer night in a public location?
    - 1. Discussion: People may be uncomfortable coming to someone’s house; Do we use special equipment which would make public spaces not work; where could we meet.

2. Agreement: Having the Newcomer night at a consistent public location would be desirable.
  3. New location suggestion: Books-a-Million in Gastonia. Kear volunteered to be point person and ask Books-a-Million if it would be okay to meet there the first Thursday of each month. Aiming for March Newcomer meeting to be the first at the new location. Final approval to be done at the February meeting.
  - ii. Suggestion – History of SCA, Officers, etc are something that every newcomer asks about. Recommend this type of topic be scheduled for newcomer night every six months.
    1. Discussion – Great suggestion, lets do this.
    2. Our peers volunteered to host an “Ask a Peer” night in the spirit of this topic. See the March 3<sup>rd</sup> A&S above for details.
  - d. Event related A&S Activities
    - i. A THANK YOU to Lord Madog and L’al Jan bint Khalil for representing Aire Faucon in the Canton vs. Canton competition at the Phoenix Eye event.
6. Canton Viability - *Revisiting*
- a. Goals stated when discussion first came up were getting a Chatelaine and seeing more canton-wide support of A&S. To be revisited in January 2016 to see if goals were met.
  - b. Discussion – Agreement Canton is Viable.
  - c. Suggestion – Revisit topic once a year about September to keep the Canton from getting complacent. Set new goals each Viability discussion.
  - d. Goals set for next revisit (Sept 2016) – Keep up strong A&S and continue to grow as a canton. Work toward Canton gift basket presentation for Baronial Birthday (Japanese) – encourage entire group to make things, not just during Largess night so people who are unable to attend Thursday night are encouraged to participate in A&S.
7. Adding Zip Codes – Have not heard back from Kingdom yet.

## **NEW BUSINESS**

1. Do we want a new face-to-face meeting location?
  - a. Discussion result: Yes, the old location is too noisy.
  - b. Possible new location – Gaston Community College (Library) – Point in investigation will be Lady Elizabeth.
2. REQUEST FOR DEMO – Thomas Jefferson Classical Academy Renaissance Festival on March 12, 2015
  - a. Discussion – Do we have the people for the demo since it overlaps with Gulf Wars? Is it appropriate for us since it is a RenFaire-type situation? (etc.)
  - b. Need List Fence - Because it is on a large field, will need list fence to control crowds. We will ask the barony if we can borrow if we agree to have the demo.
  - c. Cloaks will be wanted – March tends to run cold and this is toward the mountains.
  - d. Final Vote – If we can field at least 10 people for the function, we will have it. (3 abstaining, 7 for it)
  - e. At the meeting the following people said they will be able to attend the demo (6 worthies) – Lady Elizabeth and her son Alexander; Kear, Lord Madog, L’al Jan bint Khalil, and Master Ackbar via email inquiry.

- f. Response to Thomas Jefferson – We let them know we are investigating to make certain we can get enough people. We will have the final decision by Monday. If we do not have 10 people who can attend by Monday, we will bow out, otherwise we will go forward.
  - g. Baronial – Lady Elizabeth will present the demo idea at the Baronial meeting both for the fencing and for additional people who could attend.
3. Suggestion – Do we want to move our business meeting to Thursday, and therefore only have one night of SCA activities in the Canton (lessening the burden on our officers)?
- a. Discussion result – General consensus is we like to have the business meeting as a distinct and separate entity from other activities. Continue to have the business meeting on Tuesday.
4. Inquiry - Is posting the events to facebook as events helpful, or just noise? (note the official announcements are on the email list per Kingdom and Society law)
- a. Discussion result – a majority of people in attendance have found the addition of the facebook events to the Canton facebook page to be helpful in remembering activities and scheduling them on their electronic calendars.

## EVENTS

### 1. Canton Events –

- a. 2016 August 20 – Flight of the Falcon
  - i. Bid has been submitted by L'al Jan bint Khalil
  - ii. Unable to change location due to cost and time considerations.
  - iii. Final vote – Exchequer abstained, all other paying SCA members in attendance said yes.

### 3. Future Events Available in or near Barony (not discussed in meeting due to time constraints)

- a. 2016 January 22-24 - Tourney of Manannan Mac Lir XXXVI (Tears-Seas Short, Ridgeville, SC)
- b. 2016 January 29-31 – Nottingham Coil Baronial Birthday and Investiture (Nottingham Coill, Bennetsville, SC)
- c. 2015 February 6 – Winter University 2016 (Raven's Cove, Kenansville, NC)
- d. **2016 February 13 – Bylina (songs) of the Stone (Middlegate, Winston-Salem, NC)**
- e. 2016 February 26-28 – Tourney of Ymir (Windmaster's Hill, Reidsville, NC)
- f. 2016 March 13-20 – Gulf Wars (Gleann Abhann)
- g. 2016 March 25-27 – Hidden Mountain Baronial Birthday (Hidden Mountain, Bennettsville, SC)
- h. **2016 April 29-May 1 – Southern Atlantia Archery Day X (SAAD X) (Crois Brigitte, Boonville, NC)**
- i. **2016 May 7 – Spring Crown Tournament (Sacred Stone, Randleman, NC)**
- j. 2016 May 13-15 – Hawkwood Baronial Birthday (Hawkwood)
- k. **2016 June 3-5 – ConCarolinas demo**
- l. **2016 June 10-12 – Summer University (Sacred Stone, Boonville, NC)**
- m. **2016 June 17-19 – Return to Crecy III (Salesberie Glen, Harmony, NC)**
- n. 2016 June 17-27 – SCA 50<sup>th</sup> Year (Middle Kingdom, Danville, IN)
- o. 2016 July 29-August 14 – Pennsic War (Aethelmarc, Slippery Rock, PA)
- p. **2016 September 9-11 – Baronial Birthday (Sacred Stone, Boonville, NC)**
- q. **2016 November 19 – Runestone Collegium (TBA)**
- r. 2016 December 3 - Unevent

## NEXT MEETING

February 9<sup>th</sup> – Face to Face at Ingles.