

05-14-19 Canton of Aire Faucon Business Meeting
ON LINE, Google Hangouts – Start time 7:30 pm; End time 8:20

Those in attendance (12 worthies):

Lord Domnall Lochard (Herald)
Lady Tatiana Berezetskaia (Exchequer)
Lady Rikitsa Kippsdotter (Minster of A&S)
The Honorable Lord Cyriac Grymsdale (Webminister)
Master Talorgen nei Wrguist
The Honorable Lord William de Faleston
The Honorable Lady Prudence the Curious
Lord Paulie Woodcutter
Hank Barefoot
Roary the Destroyer
Lora Martin
Richard Martin

Officer Reports:

Exchequer:

1. No change in balance, \$2,452.22.
2. Audit reveal need to meet new rule changes: Now required to keep up a check register as well as the previously required ledger balance. Also need to write up everything the canton owns (Road Signs and Gold Key)
 - a. **Action Item: Work on creating a check register and reconciling it to existing records. (Exchequer, Seneschal)**
 - b. **Action Item: Find out how detail a write up we need for items owned – will 3 boxes of Gold Key work and 8 road signs, or do we need to list by individual size and color or something in between like “twelve tunic medium). (Exchequer)**
 - c. **Action Item: Once we know the detail listed, the Canton Quartermaster will create the list for the Exchequer. If extreme detail, may want to do it during an A&S meeting. (Quartermaster, Exchequer, A&S Minister)**

MoAS:

1. Thank you – I had excellent help while on recovery from surgical.
2. Reports have been turned in.
3. We has our first “In the Park” A&S with the fighters. (Fighters really liked it.)
4. **Upcoming plans/Action Items: Plan on returning to shoes. Plan to post the calendar every month. (A&S Minister)**
5. **Action Items: Any request for A&S – like tablet weaving, please send them in. (Canton Gentles)**

Web Minister:

1. Nothing new to report.
2. **Action Item: Minister of A&S would like her information on the website. Needs to send written permission and the information to the webminister. Prudence**

mentioned still getting A&S emails and requested that also be redirected. (A&S Minister, Web Minister)

3. **Action Item: During the meeting people mentioned wanting to know people's SCA names, titles and the like. The Webminister mentioned that this information is available on the website if people provide it to him. So, everyone, send in your information or your updates and a form to okay everything. (Canton Gentles)**
4. **Action Item: Web minister will provide the form for people to fill out and sign to get their information up on the webpage. (Web Minister)**

Knight Marshall: (Not in attendance, traveling on business trip)

Herald:

1. Nothing new to report. Nothing for the canton in court reports.
2. **Action Item: Please remember to send in award system for local stuff – especially for those only play local. (Canton Gentles)**
3. **Action Item: Class on how to use the award system, what awards are available to write people in for, and what awards people have. (Herald, Minister of A&S)**

Open Offices: MOL, Minister of Children, Chatelaine,

Old Business:

1. Facebook GROUP is now Aire Faucon's Campfire. Transition should have been seamless. If you aren't seeing it, please let the Seneschal know.
 - a. **Action Item: Should be part of Aire Faucon Campfire (facebook group) and the official facebook page, Aire Faucon. (Canton Gentles)**
2. Looking for new exchequer. Lady Tatiana warrant expires in October. We need a volunteer to take the position. Training will be available at the Summer University on June 15. We have two volunteers as drop-dead, one of which would mean we would lose the MoAS and the other is suffering burnout but has a bad case of helium hand. Job requires access to email, a computer, a printer and willingness to plug things into a kingdom provided spreadsheet. Attendance at CANTON events and/or at the A&S functions immediately before and after to write checks is strongly encouraged. Must be able to be on a signature card and meet once a month with seneschal, but can't live with seneschal. This is a required office – THE CANTON CAN'T EXIST WITHOUT IT.
 - a. **Action Item: Write a letter to be next exchequer and send to present exchequer and seneschal (Does-your-name-go-here?)**
3. Lincolnton Comiccon. Date is July 20th from 10 am until 5pm at the Lincolnton High School. Lord William de Faleston is the organizer. The event will cost nothing IF YOU PARTICIPATE AS AN SCA MEMBER (otherwise \$5 per person, ages 12 and under are free). Aire Faucon will have two table inside and an area outside with list field. We will need general coverage indoors, active A&S material like spinning wheels go over bigtime and we are thinking of having scheduled times outside for a tourney or two (heavy and rapier). We will need to have some members arrive early to setup the list and our table area. The Facebook link to the con (Lincolnton official) - <https://www.facebook.com/events/955037224701076/>

- a. **Action Item: Add date to your calendar and start thinking about what to bring and do. Like the Facebook event for the SCA planning (<https://www.facebook.com/events/463599527716131/>) (Canton Gentles)**
4. Facebook pages upgrade - Still looking for photos for the Facebook page. Discussion followed about requirements of photograph permission and model permission.
 - a. **Action Item: Find out what kingdom law is NOW for (1) Facebook official PAGE positings, (2) Unofficial FB GROUP postings, (3) Website/newsletter postings. (No one volunteered for this action item)**
5. Con Carolina is May 31, June 1 and 2 – If you are willing to pay to get in the door, come out and support of Charlesbury Crossing. Note the SCA activities usually happen on Saturday. This will be opposite the baronial Unevent at the Castle.
 - a. **Action Item: Find out when the activities are happening. Usually there table coverage, a parade, and a tournament. (Prudence – done and posted to the unofficial FB group at 10:20 pm)**
6. Quarterly Report Status – The following people in attendance have said their 1st quarter reports have been submitted: exchequer, moas, herald. Not present: Seneschal, Marshall.
8. Baronial newsletter – Don't forget to read it! Especially with our own Demo in July!
9. Runestone – This Baronial event will be held here in Lincolnton on July 7th. It is a free event.
10. Known World Theatre - Did you know the Barony is putting in a bid for June 2020 to host the Known World Theater Arts Symposium HERE IN LINCOLNTON?? Again this is a GOOD thing! We are slowly becoming a big choice for Baronial and Kingdom events, here in our little corner of the world.

New Business:

1. Class ideas were discussed for A&S - Period Pain Management; Processing Raw Wool; Hey! Where Did You Find That Info?; and continuing the Turn Shoes were all brought up as suggestions. Our MoAS is getting back on her feet after surgery...slowly, but steadily... and likes these ideas.
 - a. **Action Items – Turn in classes you are will willing to teach or knowledge you want to learn to the A&S Minister. Also give her days you are willing to host, in particular the fourth Thursday of the month during the summer. (1st week, books a million, 2nd week fighter and A&S together, 3rd week Ingles, 4th and 5th week need hosts). Need teachers or organizers every week. (Canton Gentles)**
2. Changing Bank – When Tatiana's warrant expires, she recommends changing banks at Exchequer turnover – from BBT (which has been exceedingly difficult for signature cards) to Wells Fargo (more commonly used by the kingdom).
 - a. **Action Item: Answer for question - Who will need to be there to close the account? (Exchequer)**
3. Kingdom A&S - Did you know that Charlesbury Crossing won the bid for Kingdom Arts and Sciences Festival for 2020??? YAY!!!!
 - a. **Action Item: Artisans, get prepping for the first weekend in March (or thereabouts). Let's blow their (hand-spun wool nailbinding) sock off. (Canton Artisans)**

Future Events and Local A&S:

- a. May 14... Business Meeting ONLINE
- b. May 16... Ingles Market Dallas... Topic??
- c. May 17-20... Hawkwood Baronial Birthday.
- d. May 23... Home of Elspeth and Gwen. Hey! Where did you get that info? Intro to beaded seahorses for largess
- e. May 31 – June 1.... Con Carolinas in Charlotte
- f. June 6... B.A.M in Gastonia. Topic??
- g. June 11...Business meeting... IN PERSON at Gaston College Dallas
- h. June 13... Home of....?
- i. KINGDOM – June 15th – Kingdom University in the Barony of Black Diamond. Exchequer warrant classes available.
- j. June 20... Ingles Market Dallas... Topic?
- k. July 20... Lincoln Comiccon – Located at the Lincoln High School. 10 am to 5 pm for activity.

FOR FUTURE and CONTINUED DISCUSSIONS:

Google Hangouts (the platform we use for our internet meetings) is going away in 2020. Possibilities of Skype, Facebook, and other platforms have been mentioned. Several members are looking into alternatives and will continue to keep us informed. Google Hangouts and Google + are different platforms. Google + has ended, but Hangouts will continue for a while longer.