

09-10-19 Canton of Aire Faucon Business Meeting
Online, Google Hangouts Start time 7:30 pm; End time 8:03pm

Those in attendance:

Lady Elspeth Meresberie (Seneschal)

Lady Tatiana Berezetskaia (Exchequer)

Lady Rikitsa Kippsdotter (MoAS)

Lord Domnall Lochard

The Honorable Lady Prudence the Curious (MoAS until 12/31/18)

The Honorable Lord Cyriac Grymsdale (Webminister)

Master Talorgen nei Wrguist

Lady Gwenhevare of Alnwick

Lord Paul the Woodcutter

Lora Martin

Rich Martin

Officer Reports:

Exchequer: No Changes to bank balance.

ACTION ITEMS: 1. Meet with Lady Prudence to turn over the files before the end of Oct.

2. Need to get principals together to open new account at Wells Fargo.

Web Minister: Nothing new to report.

ACTION ITEMS: Anyone who wants their profile on our website should contact our webminister.

Knight Marshall: I would share that we have begun official archery practices. We have posted the A&S activity on the official page, have sign waivers as needed, and we have a cur too Marshal running the practice. We have had 2 practices so far, with a total of 8 participants. We will hold official practice each time we host A&S and as long as the weather and lighting cooperate.

We could use loaner gear, particularly arrows, so if anyone has any they don't use, we can start a loaned gear stash.

MOAS: No report received as of Oct 1

ACTION ITEMS:

Open Offices: MOL, Minister of Children, Chatelaine, Herald

Old Business:

1. **Exchequer Replacement:** Prudence will be taking the class at University on the 21st to update her warrant. Rikitsa cannot be an official deputy as you cannot hold any other office while being exchequer or Deputy.
2. **Lincolnton Comic Con.** Went very well.
3. **Facebook pages upgrade** - Still looking for photos for the Facebook page. Discussion followed about requirements of photograph permission and model permission. Model and photography waivers will be available at Comic Con. Prudence posted a link for all of us to sign the waiver.
4. Moas...She also told us that she is considering the Baronial MoAS position, which means she could not be the Canton MoAS (cant report to herself, same as our herald). She is undecided until she knows more of what the position would involve. Still?? **No. No longer considering the Baronial position.**
5. **Baronial newsletter** – Don't forget to read it!

NEW BUSINESS:

1. Officers need to have Quarterly reports done before the next Business Meeting.
2. Possible Carpool for University: Should be in 2 groups...a Lincoln group and a Gastonia group for the most effective routes.

Future Events and Local A&S:

- a. Sept 12: A&S at the home Lady Elizabeth for Fabric blowout before she moves.
- b. Sept 13-15: SSBB at Elchenburg Castle.
- c. Sept 19: A&S at Betty Ross Park in Lincolnton. These are good gab and planning sessions.
- d. Sept 21: Fall University in Hendersonville, NC
- e. Sept 26: A&S at TBD (either Rikitsa or Lora's house) and is garb focused.
- f. Oct 3rd: A&S at BAM in Gastonia. Topic is WoW Packing and Survival tips.
- g. Oct 8th: Monthly Business meeting ONLINE at 7.30p
- h. Oct 10th: A&S TBD
- i. Oct 16-20th: WOW (War of the Wings) at Elchenburg Castle.

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.