

# The Incipient Barony of Shadowed Stars

## Business Meeting Minutes

(meeting notes written by Ruzhko and interpreted by Broinninn – probably lots of errors!)

**MONTH:** February 2015

**DATE:** 02/23/2015

**LOCATION:** (not listed)

**MEETING CALLED TO ORDER:** 7:00pm

**IN ATTENDANCE:** (not listed)

### OFFICER REPORTS:

Seneschal – Maggie:

- Regarding the two open Officer positions:
  - o The candidates will speak about their intent today and the vote will take place at the next meeting (March 2015).
  - o Asked for those who wish to be considered as Seneschal or Herald to state their intent.
    - Seneschal Candidates
      - Solveig –
        - o Member of SCA for 26 years
        - o Founding member at Dragons March, Seneschal
        - o Part of leadership of Dragonsvale and other places as well
        - o Wants to help guide the future with the change in the group
        - o New challenges, how will you research new issues – reach out to others
        - o Get to know new members, expand our activities
      - Mael –
        - o Has been in the Shire since Day 1
        - o Was an officer all but 6 months, was previous Seneschal
        - o Wants to see us grow in the future
        - o Has already done some of the research
        - o Father-in-Law is already in that position
        - o Recruitment: Focus on IPFW, trying new things
        - o Group runs itself, Seneschal reins in the legal part, organizes the meeting
    - Herald Candidate
      - Ruzhko
- There is a project for the Barony to create a Norse interpretation of their Barony device. Info has been posted on the Shadowed Stars Facebook group.
- Pennsic Queen's Favor Project –
  - o 25 minimum requirement, 35 goal set for the Barony
  - o We will be doing a combination of machine- and hand-embroidered favors
  - o Broinninn will be offering a class to learn to hand-embroider the favor

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- Contact Broinninn for more info
- Silent Auction: items or skills to offer, contact Maggie for more info
- Barony needs Baronial Regalia
  - Cynnabar offered fighter tabards/baldrics
  - Rivenstar offered a Tourney of Largess in our colors
- Barony Sewing Projects:
  - Need more fabric for seat covers, kneeling cushion, banners; people are bringing fabric and price checking
  - Tablecloths, we have no white tablecloths, getting price and sizes from JP, Marty (Maggie's sister)
- Barony needs wood for chairs, 1 sheet of plywood per chair, proposed budget of \$150
  - APPROVED
- Barony needs box for coronets
  - Standard gun case box "bedazzled"
- Coronets: Gian (Armor John) is working on them, using the brass from kick-plates, there will be a donation of beads for decoration from Sigulf (Rivenstar)

### Chatelaine – Gwendolyn:

- 2 demos done and 1 more coming up
- Maple Creek demo went well
- Journal Gazette contact possible

### Herald – Solveig:

- Newest Lord and Lady: Ruzhko and Bronislawa

### Exchequer – Wultgar:

- No news.

### Archery – Alfairin:

- Better War Through Archery – great attendance at this event.
- There is now loan archery gear available.
- The archery range usage fee has been paid up.
- Has received \$\$ from attendees for equipment as well.
- Will be getting supplies together to start our own fletching sessions.

### A&S/Dance – Gwerith:

- A&S on Sundays ending at 5:00 or 6:00pm.
- Most A&S classes on hold until Baronial needs are met
- March 8<sup>th</sup> – Ian the Green to run a class on calligraphy and illumination
- Interest in a fletching class

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### Chronicler – Broinninn:

- March 15<sup>th</sup> – deadline for Spring newsletter submissions
- May 15 – deadline for Fiction Challenge submissions

### Historian – Zoe:

- No news.

### Web Minister – Phil:

- Website for This Land nearing completion
- Phil asking for people to review what is up there and proofread it

### Equestrian – Gwendolyn:

- A new site has been found
- Every Sunday now through December
- 4 horses available that can carry up to 250 lbs.
- Insurance purchased

### Rapier – Phil:

- New fencers have been attending recently
- Cambria authorized Cut and Thrust

### Heavy Weapons – Fergus:

- Continued Sunday practices
- Added Friday practices
- Contingent from Red Spears has attended.
- Darkmoon has attended.

### Thrown Weapons:

- No news

### NEW BUSINESS:

- IPFW Chapter President: Gavin
  - o Valentine's Dance was a huge success
  - o Maybe do a demo when it warms up
  - o Maybe do a quarterly demo for dance going forward
- Fall Crown – possible hosting of it Brookside Church?
  - o Are we interested in bidding?

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### OLD BUSINESS:

- This Land
  - o Baronial Championships – all unbelted completing, no peers, guidelines will be posted shortly.
  - o Royalty Questionnaire – What can we expect?
  - o There was some discussion about site fees
    - \$10/day for adults
    - \$5/day for kids 12 and under
    - Family cap: \$30
    - Camping: \$5/night/adult – does not count toward cap
  - o Weekend food price:
    - Breakfast \$5 Saturday/\$5 Sunday
    - Lunch \$6
    - Feast \$13
    - \$25 pre-order for food for the whole weekend
  - o Many merchants coming including: Calontir Trim, Costume Ladies, Viking Archery
  - o Site tokens can be made any design
    - Budget request: \$150
      - APPROVED

MEETING ADJOURNED TIME: 9:21pm