

The Incipient Barony of Shadowed Stars

Business Meeting Minutes

MONTH: January 2015

DATE: 01/26/2015

LOCATION: IPFW, Science Building, Room ???

MEETING CALLED TO ORDER: (time not listed)

IN ATTENDANCE:

Shadowed Stars Business Meeting - Attendance Sheet					
Meeting Date: 01/26/2015					
	Mundane Name (PLEASE PRINT)	SCA Name (PLEASE PRINT)	SCA Title (if applicable)	Current Shadowed Stars Officer?	If so, position held:
1.	Wendy Martin-Glick	Maggie MacKeith	THL	yes	Seneschal
2.	Jeremy Glick	Fergus MacPherson	Sgt.	yes	Knight's Marshal
3.	Cynthia Melville	Marchant	Lady	no	
4.	Maureen Wilder	Geneva de St. Martine	Lady	no	
5.	Barbara Hernandez	Solveig Sigulfsdottir	Lady	yes	Herald
6.	Derek Ziegler	Wulgar Munchen Stermen	Lord	yes	Exchequer
7.	Stephanie Henry	Arionna of Shadowed Stars	Lady	no	
8.	Michael Malaney	Mael Duin mac Gilla Ennae	Lord	no	
9.	Rachel Coffman	Prudence of Callegh	Lady	no	
10.	Jennifer Mahocker	Gwendolyn	Lady	yes	Chatelaine/Equestrian
11.	Phil Selman	Phillipp Reimer von Wolfbuttel	Lord	yes	Rapier/Webminister
12.	Cambria Rosales	Aiblynn Cambria Verch Alistar		no	
13.	Jason Wiard	Ulrich Halfdan Ulfsson	Cpt.	no	
14.	Mary Wiard	Broinninn ingen Magnusa	Lady	yes	Chronicler
15.	Janet King	Halldora Egilsdotter		no	
16.	Mandi Brindle	Gwerith verch Albrecht		yes	A&S/Dance
17.	Marshall Oliver	Rashid Al-Sanna	Lord	no	
18.	Terry Schneiter	Cassandra of Wyndhaven	Lady	no	
19.	Nathan Frye	Gavin Hawkerton		no	
20.	Andrew Bowersock	Ruzhko Chobotar		no	
21.	Veronika Karcer	Bronislawa Krawcowa		no	
22.	Sean Gibson	Sean the Lost	Lordf	no	
23.	Kristen Rinaldo	Eoforhild aet Wintancaestre	Lady	no	
24.	Ben Rinaldo			no	

MAJOR HAPPENINGS SINCE LAST BUSINESS MEETING:

- The Incipient Barony of Shadowed Stars just finished its Baronial polling and vote. The three couples that ran for the position of Baron and Baroness of Shadowed Stars were: Fergus and Maggie, Mael and Prudence, and JP and Cassandra. It was officially announced on 12/29/2014 that Fergus and Maggie were selected by the Crown to be the inaugural Baron & Baroness for Shadowed Stars.
- Twelfth Night was held on Saturday, January 3, 2015 at the Aboite Township Firehouse.

OFFICER REPORTS:

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Seneschal – Maggie:

- Maggie will be stepping down as Seneschal
- Solveig will be stepping down as Herald
- Both the offices of Seneschal and Herald are ready for people to announce their intent to run
- Shadowed Stars will be implementing a 3-step voting process for Baronial officers that will span over 3 consecutive Business Meetings:
 - o 1st Meeting: Announcement of current officer stepping down
 - o 2nd Meeting: Candidates announce their intent to run and present
 - o 3rd Meeting: paper ballot vote will be held
 - o Counting of completed ballots will be completed during 3rd meeting by 2 officers and a non-officer populace member
 - o Maggie will create the ballots for both positions
- There was a question about whether there will be an Absentee Vote option for people that cannot attend the 3rd meeting
 - Answer: there is no option available at this time but may be offered in the future
- Question: Can people who do not reside within Shadowed Stars borders run for office (example: Zoe and Cassandra)?
 - Answer: No official answer has been researched at this time. If the zip code of the member is an official, annexed zip code of Shadowed Stars then there should be no problem.
- Maggie mentioned that there has been activity made regarding the zip codes where Shimazu (Robert and Jamadee Shroyer) live to be annexed to Shadowed Stars since the zip code is unclaimed at this time. Town: Sweetser, Indiana – zip code 46987. Request has been submitted.
- Maggie and Fergus took at class at a recent event called “How to Be a Baron & Baroness”

Chatelaine – Gwendolyn:

- 2 Demos coming up:
 - o 2/20 – Maple Creek Middle School demo
 - o 2/27 – Carroll Middle School demo
- New person has expressed interest in joining, it is a Huntington College student
- Phil – talked about someone who lives between Shadowed Stars and Afonlyn who is in Fort Wayne a lot, is a jouster, has been in the SCA for a long time
- A few new people showed up to a canceled Sunday A&S class because they didn't know it was canceled

Herald – Solveig:

- Solveig is stepping down as Herald, encourages anyone wanting to run to do so because being the Herald does not require a ton of knowledge of heraldry.
- Has a scroll for Sean of Shadowed Stars.

Exchequer – Wultgar:

- Cassandra – 12th Night expenses – needs to submit anything still outstanding.
- New Deputy Exchequer – Wultgar
- He is almost done with the report that is due at the end of the month.

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Archery – Alfairin:

- Alfairin unable to attend the meeting but is on speakerphone.
- Archery practice is paid for thru March 2015.
- Had 17 people in attendance last week, on average they have 10-17 people attend.
- Has people requesting Shadowed Stars favors to wear on their belts.
- Next practice is next week.
- The donations from attendees have paid for the site and is also going towards supplies like arrow tips, bow strings, etc.
- There was talk of setting up arrow fletching nights.
- It was mentioned that Moonwulf offered cottonwood (?) rounds for archery targets.

A&S/Dance – Gwerith:

- Has offered some fun classes lately such as card-weaving and encourages more attendance.
- Classes on calligraphy are being offered by Ian the Green the Sunday after Sergeant School; there will be no actual A&S class after Ian's Calligraphy class (since it will actually be the A&S class that day)
- A&S projects have focused on Baronial tabards, serving tabards
- Next dance dates are on the Baronial calendar on the website
- Monday after Valentine's Day not available at the library, unable to reserve a room for that day, question about reserving a room at IPFW, what about using the Dolnick gym?
- There will be a Regional A&S Competition at the event: Better War Through Archery on 2/7

Chronicler – Broinninn:

- Broinninn is a warranted Middle Kingdom Chronicler as of 1/28/2015.
- Inaugural newsletter for the Incipient Barony of Shadowed Stars "The Shadow Press" Winter 2014-2015 edition published on 1/1/2015.
- Newsletter published on Facebook groups:
 - o Shadowed Stars
 - o Society Chronicler's Discussion Group
- Newsletter published to the Shadowed Stars Yahoo group.
- Newsletter emailed out to all required parties as well as copies to Their Royal Highnesses and Their Royal Majesties of the Midrealm.
- Printed copies available upon request.
- Supply of printed copies handed out at 12th Night but Broinninn has more for anyone who would like one.
- Discussion of the various types of Release forms for publications: Creative Use, Photographer, and Model releases.
- All release forms available printed from Broinninn upon request.
- Handed out a stock of release forms for Shadowed Stars attendees to complete and turn in.
- Any questions on submissions or release forms needed, please contact Broinninn.
- Any ideas for newsletter articles or columns, please contact Broinninn.

Historian – Zoe:

- Nothing listed.

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Web Minister – Phil:

- Notes from the Baronial Planning sessions are on the website.
- Notes for meeting location change are also there
- Requesting information for the upcoming This Land event so that he can start building the website, would like it by next Business Meeting

Equestrian – Gwendolyn:

- It has been quiet.
- No practices scheduled because it is winter.
- Request: \$\$ for practice site, \$\$ for equestrian insurance
 - o APPROVED

Rapier – Phil:

- New people showing up at Rapier practice
- Rashid started his Rapier MiT training
- Rashid won the Slamdown fest rapier bout at the recent SCA event

Heavy Weapons – Fergus:

- Practice on Sundays at Dolnick still
- Moving the upcoming Heavy Fighter Practice to 11am (one time only) to encourage Sergeant School attendees
- Phil authorized in 2-stick
- On Sunday, there could be more authorizations because there will be lots of heavy marshals in attendance due to Sergeant School

Thrown Weapons:

- Nothing listed

NEW BUSINESS:

- IPFW Chapter President: Gavin
 - o All requested rooms were finally approved
 - o There have been some issues with IPFW Student Life not responding timely to room reservation requests, they are talking about possibly filing a formal grievance with the Student Union
 - o Is looking forward to future recruiting opportunities due to SCA flyers/adverts on campus
 - o Apologized for the room that we were in for this meeting (small room, small student desks instead of tables) and said that this is not the room we will end up in
- Mounted War Games
 - o When: Labor Day weekend
 - o It was brought up that a good site for MWG this year is Wells County Fairgrounds, a vote was held.

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OLD BUSINESS:

- It has been verified that the Baronial Investiture will be at our This Land event for sure.
 - The King is stating that he will be in attendance, Queen cannot attend due to conflict
 - It was pointed out that there are reigns that were involved in the Shire of Shadowed Stars becoming approved to be a Barony: King Cameron, King Cadogan, King Ragnavaldr; Maggie mentioned that it would be nice if Shadowed Stars was able to express our gratitude to them for their involvement in some way

- This Land
 - When: Friday, May 29 through Sunday, May 31, 2015
 - Where: Whitley County 4-H Fairgrounds, Columbia City, IN
 - No hound coursing for sure.
 - Baronial Championships: A&S, Archery, Rapier, Equestrian, Armored/Heavy. Competitions will be held at This Land.
 - Event site is discreetly wet, requesting that everyone in the Barony take it upon themselves to police the site and make sure that rules are followed.
 - Investiture: Fergus and Maggie would like for the entire Shadowed Stars group to come up when Shadowed Stars is made into a Barony.
 - It has been mentioned again that they would very much like it if the Shadowed Stars populace were garb in the Baronial colors of blue and gold (encouraged but not required).
 - There is a call for help running the event so that those in charge of certain areas can delegate all the responsibilities and not be so overwhelmed that things are left undone.
 - There was a question about whether the Baronial Championships would be open to participants from outside the group? Answer:
 - Answer: No decision has been made yet, this will continue to be discussed.
 - It was asked if there would be a website available for volunteers at the event (troll, retaining, guard duty, etc.).
 - Tokens were discussed briefly (budget, size, change design we have been using?, should we use just tokens or have something functional like bowls, salt cellars, etc.).

MEETING ADJOURNED TIME: 8:57pm