

# The Incipient Barony of Shadowed Stars

## Business Meeting Minutes

**MONTH:** March 2015

**DATE:** 3/30/2015

**LOCATION:** Allen County Library, Main Branch, Globe Room

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

### IN ATTENDANCE:

Shadowed Stars Business Meeting - Attendance Sheet					
Meeting Date: 3/30/2015					
	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.	Barbara Hernandez	Solveig Sigulfsdottir	Lady	yes	Herald
3.	Jeremy Glick	Fergus MacPherson	Sgt.	yes	Knights Marshal
4.	Jason Wiard	Ulrich Halfdan Ulfsson	Cpt.	no	
5.	Mary Wiard	Broinninn ingen Magnusa	Lady	yes	Chronicler
6.	Marshall Oliver	Rashid Al-Sanna	Lord	no	
7.	Jane Lianez	Zoe Dukiana	Lady	yes	Historian
8.	Phil Selman	Phillip Reimer von Wolfenbuttel	Lord	yes	Rapier/Webminister
9.	Amy Selman	Diana de Daimel	Lady	no	
10.	Rachel Coffman	Prudence of Callegh	Lady	no	
11.	Michael Malaney	Mael Duin mac Gilla Ennae	Lord	no	
12.	Cynthia Melville	Marcharit	Lady	no	
13.	Jan King	Halldora Egilsdotter	Lady	no	
14.	Josh			no	
15.	Nathan Frye	Gavin Hawkerton	Lord	no	
16.	Juliana Dawson			no	
17.	Veronia Karcer	Bronislawa Krawcowa	Lady	no	
18.	Andrew Bowersock	Ruzhko Chobota	Lord	no	
19.	Terry Schneiter	Cassandra of Wyndhaven	Lady	no	
20.	Joe				
21.	Joe's mom				
22.	Patresha				
23.	Stephanie Henry	Arionna of Shadowed Stars	Lady	no	
24.	Daniel Hernandez	Alfairin Fani	Lord	yes	Archery
25.	Mandi Brindle	Gwerith verch Albrecht	Lady	yes	A&S/Dance
26.	Terry O'Brien	Turlough O'Brien	Lord	no	
27.	Jennifer Mahocker	Gwendolyn	Lady	yes	Chatelaine/Equestrian
28.	Sean Gibson	Sean the Lost	Lord	no	
29.	Maureen Wilder	Geneva de St. Martine	Lady	no	

### NOTE:

- The original Business Meeting for March 2015 was scheduled for Monday, 3/23/2015. This meeting was canceled due to inclement weather. The meeting was moved to Monday, 3/30/2015, on a regularly scheduled Dance night in the Allen County Library. It was set up to be a quick meeting to not cut into the time allotted for Dance.

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### FIRST ORDER OF BUSINESS – OFFICER VOTING

- Seneschal Candidates: Solveig and Mael
- Herald Candidate: Ruzhko Chobotar
  - o Paper ballots handed out at start of meeting
  - o Vote was hand-written and ballot was put into a basket
  - o Counts were reviewed by:
    - Zoe, Historian
    - Fergus, Knights Marshal
    - Marshall, populace
- Vote Results
  - o Herald: Ruzhko Chobotar
  - o Seneschal: Solveig Sigulfsdottir

### OFFICER REPORTS:

#### Seneschal – Maggie:

- Barony bank account was hacked, this resulted in that bank account being closed and a new one being opened quickly (there was concern that with the expense required for all of the Barony costs that there would be a lag time with no checks available)
- Champions – There was some discussion of whether the Barony Champions should have tabards, capes, or baldrics; there was discussion on the most durable fabrics for this (trigger/poplin, heavy linen)
- Discussions on budgets for:
  - o Coronets
  - o Fabric for various Barony needs
  - o Feast budget
  - o Royalty room expenses
- Pennsic Queen's Favor Project – classes will start in next 2-3 weeks; discussion of having one of the classes at the Dolnick Sunday A&S site; Prudence stated that there is a 4/26 basic embroidery class scheduled at this time but nothing other than that

#### Chatelaine – Gwendolyn:

- No news.

#### Herald – Solveig:

- No news.

#### Exchequer – Wultgar:

- No news.

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### Archery – Alfairin:

- 4/1 will be last indoor practice, owners of Hook & Arrow are requesting that we come in garb so that they can take pictures, will be food to celebrate the good year at this location
- Outdoor archery practice will be starting this spring at Alfairin and Solveig's house as soon as the ground dries out.

### A&S/Dance – Gwerith:

- No news.

### Chronicler – Broinninn:

- No news.

### Historian – Zoe:

- No news.

### Web Minister – Phil:

- No news.

### Equestrian – Gwendolyn:

- Already had first practice of the year, went well, very cold

### Rapier – Phil:

- No news.

### Heavy Weapons – Fergus:

- No news.

### Thrown Weapons:

- No news.

### NEW BUSINESS:

- No news.

### OLD BUSINESS:

- Site visit on 4/19, all who want to come can attend, will be sure to be back in time for practice

### ANNOUNCEMENTS:

- Turlough has access to discount Komets tickets if anyone is interested

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MEETING ADJOURNED TIME: (time not listed)