

The Barony of Shadowed Stars

Business Meeting Minutes

MONTH: April 2016

DATE: 04/25/2016

LOCATION: IPFW, Science Building

MEETING CALLED TO ORDER: 7:10pm

TABLE OF CONTENTS

Attendance.....	Page 2
Officers.....	Page 3
Seneschal Announcements and Report.....	Page 4
Upcoming Elections – Candidates.....	Page 4
Votes of Confidence.....	Page 4
Officer Reports.....	Pages 4-6
Upcoming Event - Coronation Business.....	Pages 6
Old Business.....	Pages 6-7
New Business.....	Pages 7-8
Questions, Comments, or Announcements.....	Page 8
Unresolved Issues.....	Pages 9-10
Tabled Issues/Ideas for Future Events.....	Page 10



The Barony of Shadowed Stars

Business Meeting Minutes

Shadowed Stars Business Meeting - Attendance Sheet

Meeting Date: 04/25/2016

	Mundane Name (PLEASE PRINT)	SCA Name (PLEASE PRINT)	SCA Title (if applicable)	Current Shadowed Stars Officer?	If so, position held:
1.	Mary Wiard	Broinninn ingen Magnusa	Lady	yes	Chronicler
2.	Jason Wiard	Ulrich Halldan Ulfsson	Captain	yes	Seneschal
3.	Tanda Ameling	Zilia Del Giudice		no	
4.	Andrew Bowersock	Ruzhko Tork	Lord	yes	Herald
5.	Veronika Kaven	Bronislawa Krawcowa	Lady	no	
6.	Marshall Oliver	Rashid al-Sanna	Lord	yes	Deputy Rapier Marshal
7.	Mandi Brindle	Leandra Corzi	Lady	yes	MOAS
8.	Nathan Frye	Gavin Hawkerton	Lord	yes	IPFW Liaison
9.	Phil Selman	Philipp Reimer von Wolfenbüttel	Warder	yes	Rapier/Webminister
10.	Wendy Martin-Glick	Maggie MacKeith	Baroness	no	
11.	Paul Van Dyke	Jean Paul Pierrepoint	Excellency, OL, OP	no	
12.	Jeremy Glick	Fergus MacPherson	Baron	no	
13.	Bruce Sauber	Pellinor of Shadowed Stars	Sir	no	
14.	Teresa Schneider	Cassandra of Wyndhaven	Lady	no	
15.	Barbara Hernandez	Solveig Silgulfsdottir	THL	yes	Deputy Exchequer
16.	Michael Malaney	Mael Duin mac Gilla Ennae	THL	yes	multi-deputy
17.	Rachel Coffman	Prudence of Colleah	Lady	yes	Deputy MOAS
18.	Stephanie Henry	Bezawit Estgenet	Lady	yes	Thrown Weapons Marshal
19.	Sean Gibson	Sean the Lost	Lord	no	
20.	Dennis Oliver	Gwydion Gwrandu	Lord	no	
21.	Tonia Brown	Aveline de Ceresbroch		no	
22.	Brenda Ward	Maighrec inghen Chionnoadh	Lady	no	
23.	Cynthia Melville	Marcharit Gisele du Chat	Lady	no	
24.	Jane Lianez	Aoe Doukiana	Lady	yes	Historian/List Mistress
25.	Patricia Totten	Gweneth de Lucas	Lady	no	

The Barony of Shadowed Stars

Business Meeting Minutes

GREAT OFFICERS

- Seneschal – Captain Ulrich Halfdan Ulfsson
 - o Deputy – (none at this time)
- Exchequer – Lady Caterina de Radeclive
 - o Deputy – THL Solveig Sigulfsdottir
- Herald – Lord Ruzhko Tork
 - o Deputy – Master Alan Fairfax
 - o Deputy – Mael Duin mac Gilla Ennae
- MOAS – Lady Leandra Corzi
 - o Deputy – Lady Prudence of Colleah
 - o Deputy – Muirenn ingen Faelchon Ui Clerigh
 - o Deputy – Aveline de Ceresbroch
- Chronicler – Lady Broinninn ingen Magnusa
 - o Deputy (none at this time)
- Knights Marshal – Baron Fergus MacPherson
 - o Deputy Gavin Hawkerton

BARONIAL OFFICERS

- Rapier Marshal – Warder Philipp Reimer von Wolfenbuttel
 - o Deputy – Lord Rashid al-Sanna
- Archery Marshal – Forester Alfairin Fani
 - o Deputy – Lord Gwydion Gwrando
 - o Deputy – Velas
- Webminister – Warder Philipp Reimer von Wolfenbuttel
 - o Deputy – Lady Bezawit Estgenet
- Equestrian Marshal – Lancer Gwendolyn of Shadowed Stars
 - o Deputy (none at this time)
- Thrown Weapons Marshal – Lady Bezawit Estgenet
 - o Deputy – (none at this time)
- Chatelaine – Lancer Gwendolyn of Shadowed Stars
 - o Deputy – Mael Duin mac Gilla Ennae

The Barony of Shadowed Stars

Business Meeting Minutes

Seneschal Announcements and Report:

- Ulrich wants to offer everyone an apology regarding his behavior at the March meeting. He feels that he lost his temper. He said it will not happen again.
- Ulrich stated that he is now a warranted Seneschal.
- No report due until next month.

UPCOMING ELECTIONS – Officer Candidates

- Ulrich would like to start off the meeting with the names of those who want to run for the offices that are coming up next month for election at the May 2016 Business Meeting: Exchequer, Chatelaine, Herald, Knights Marshal, Rapier Marshal, Webminister.
- He will announce the office and then would like a show of hands of whoever would like to run for the office. This will get the candidates officially recorded in the minutes of the meeting.
 1. **Exchequer** – Solveig, Zoe
 2. **Chatelaine** – Mael, Gwendolyn
 3. **Herald** – Master Fairfax (not in attendance but he did send Ulrich a message indicating that he was putting his name as a candidate for Herald)
 4. **Knights Marshal** – Baron Fergus
 5. **Rapier Marshal** – Rashid
 6. **Webminister** – Bezawit (Ayana), Prudence
- Ulrich said he would get the candidate names posted on the Facebook page.
- Next month will be the voting elections.
- Instead of short speeches before the vote, Baroness Maggie suggested that people can post something about themselves
 - o Maggie said that if anyone feels uncomfortable posting something about themselves she is offering her assistance to anyone that would like assistance with the wording
 - o Ulrich said that the post needs to be on the Barony Members-Only page
 - o Vote will be at the May meeting
 - o Bezawit/Ayana said that she likes that idea but would like for each candidate to do a small introduction before the vote
 - o Candidate posts will be cross-posted from the Facebook group to the Yahoo list
 - Broinninn did ask that if any post is missed to shoot her a message to make sure it gets cross-posted

VOTES OF CONFIDENCE:

- None.

OFFICER REPORTS:

Exchequer – (Caterina not in attendance, Solveig reporting):

- Solveig stated she is a warranted Exchequer for our group.
- Solveig requests if anyone has outstanding checks to please turn them in. Monthly reports are required and it is more difficult if there are outstanding checks.
- Checking balance given. Lots of income being added because of Coronation pre-registrations.
- Savings balance given.

The Barony of Shadowed Stars

Business Meeting Minutes

Knights Marshal – Baron Fergus:

- Fergus stated that we continue to have Sunday practices.
- Still waiting on approval from the church where Thursday practices will be held.
- Lots of new people coming out.
- After Coronation, he will be submitting a proposal to use Barony funds to put together three (3) sets of loaner gear that will belong to the Barony.
- We have a new Heavy Marshal – Gavin.
- Ruzhko is still working on his paperwork.

MOAS – Leandra:

- Leandra stated we have been having regular A&S Craft days.
- We have had a couple of cancelations for classes scheduled to be taught. They will be rescheduled as soon as possible.
- Report went in on time.

Herald – Ruzhko:

- Ruzhko stated that the Herald report was filed on time back in March.
- We have all of the paperwork for all of the award names. We just need to request the money to submit the names to Kingdom for approval. APPROVED

Chronicler – Broinninn:

- Broinninn stated that she is still looking for a Deputy.
- The 2nd quarter newsletter has been published.
- The Shadow Press newsletter has three new Staff Writers: Philipp, Zilia, Aveline.
- SCA Archivist complimented us on our newsletter and said that it keeps getting better and better. The excellent content of the entire group is the reason that our newsletter was so great this time. Everyone – Please keep contributing!

Chatelaine – Gwendolyn:

- Gwendolyn stated that donation receipt invoices were sent to the two middle schools that we did demos for. Once they receive them, the checks for their donations will be arriving in the mail to our P.O. Box.
- Upcoming demos: Peony Festival, Germanfest, and a Columbia City demo request that is conflicting with Simple Day that we passed off to the local Dagohir community.

Equestrian Marshal – Gwendolyn:

- Gwendolyn stated that we had jousting practice last night (4/9/2016).
- New interest showing because she shared it with the equestrian community on Facebook that is non-SCA.

Rapier Marshal – Philipp:

- Philipp stated that Sunday practices are continuing.
- A person who was gone from the SCA for a while has shown back up.

Webminister – Philipp:

- Philipp stated that he is keeping up-to-date with changes to the website as much as possible.

The Barony of Shadowed Stars

Business Meeting Minutes

Archery Marshal – (Alfairin not in attendance, Gwydion reporting):

- Gwydion stated that Archery practices are continuing on Wednesdays. Right now they are at Alfairin's house. Eventually it may alternate between Alfairin's house south of Fort Wayne and Gwydion's house in Columbia City.
- Gwydion has met all the requirements to be an Archery Marshal and has submitted all his paperwork.

Thrown Weapons Marshal – Bezawit:

- Bezawit has obtained some of the materials for more Thrown Weapons targets.
- She stated that she has received approval to use the park for practices but it keeps being forwarded on to higher persons so she is still waiting for a final approval.

IPFW Liaison – Gavin:

- Room reservations at IPFW are not as solid as we would like them to be.
- Campus is closed Memorial Day weekend.

UPCOMING EVENT – CORONATION BUSINESS:

- Discussion of:
 - o Number of Pre-Registrations received so far
 - o Broinninn is taking pre-reg info during the meeting for those that haven't pre-registered yet
 - o Solveig went over how many feast tokens are left
 - o Ulrich said that a lot of people he has spoken to are very impressed with the fact that it is not just the normal spring day event, that we added equestrian and that we added all the different activities, they like the tournament formats, has not heard anything negative yet
 - o Baroness Maggie went over the VolunteerSpot numbers and mentioned that everyone in the Barony should be volunteering some of their time to run our event
 - o Mael made the site book
 - o Broinninn made the site map
 - o Ulrich reviewed the hotel arrangements for TRH and TRM
 - o Ulrich talked about what fees are being comped and for whom
 - o Ulrich reminded the department heads to make sure they have their competition prizes taken care of
 - o Mael is the drop-dead Event Steward along with Adamh
 - o Walkie Talkies – it was discussed about how many work, Master JP may be able to donate more
 - o Site is dry

OLD BUSINESS:

- CASH BOXES:
 - o Almost finished, need to be stained, need a carving of the Barony device, plastic insert for coins
 - o Locking the wooden box is rather pointless since it can be broken into easily
 - o Solveig suggests daily deposit bags
 - o Caterina is getting a hotel room and is taking the money with her overnight
 - o Money will be double-counted each day, deposit slips will be made out, deposits will be made daily
- T-SHIRT PROJECT:
 - o Gwendolyn said that it is not going to happen

The Barony of Shadowed Stars

Business Meeting Minutes

- NELSON'S CHICKEN DEMO IDEA:
 - o Bezawit had an idea of a specific weekend but it will not work because of 50-Year
 - o Thought maybe to have the demo and the chicken right where the Three Rivers parade stages
 - o Thought also about doing it on the same weekend as Simple Day but there may not be enough interest for a demo versus a popular event such as Simple Day
 - o Baron Fergus mentioned that it may be a good idea to try this demo/Nelson's Chicken idea during Three Rivers Festival in the evenings around their activities; evenings insures it will not conflict with an SCA event, also evenings are when many people are off of work so it could increase our attendance and availability; Baroness Maggie said that with the food section of Three Rivers Festival they may not be very happy with the competition for food sales; Bezawit mentioned that Gulmlin Park could be used instead

- SCA 50-YEAR GROUP CAMPING:
 - o Yes, there is a Barony group camping at 50-Year.
 - o Maggie said that there is a group on Facebook for it.
 - o Bezawit wants to know if there will be any sort of meeting to coordinate food, etc.
 - o Maggie said that they could post something to indicate that those going to 50-Year need to meet up to coordinate.
 - o Both Bezawit and Solveig mentioned that they know people that would like to camp with the Barony.

- DEMO OPPORTUNITY – ENCHANTED LAKES RENAISSANCE FAIRE:
 - o Ulrich asked when it is.
 - o Aveline said that it is the weekend of Father's Day, same weekend as the beginning of 50-Year. She said that the conflicting events seem to make it so there was little to no interest in doing it.
 - o This will be looked at again for next year.

- MOUNTED WAR GAMES:
 - o Ulrich said that we are putting in a request to have the ToC at our Mounted War Games event.
 - o He also stated that other events putting in for it are Harvest Days and Pounce.
 - o No actual bid is needed to put in for it. It is more of a discussion with royalty.

- PEONY FESTIVAL:
 - o It is on June 4, 2016.
 - o There is no one saying that they are available to go yet.
 - o Conflicts with NOWM.
 - o Zoe said that it is from 2-3pm. They want us to march in the parade, too, if possible. Don't have to decide that until two days before. Parade is at 5pm. They will be giving us \$100 donation if we do it.
 - o Several people said they would be available. Ulrich said that a post needs to be put up so that we can start people getting involved with it.

NEW BUSINESS:

- COMBAT ARCHERY / SIEGE WEAPONS PRACTICE:
 - o Solveig said that her brother has offered the use of his yard for combat archery and siege weapon practice before Pennsic.
 - o Ulrich said that it would be wonderful to be able to coordinate combat archers into units in preparation for Pennsic. He said that it has been a discussion point in command meetings.
 - o Fergus said that if we do it right we could coordinate with other groups like Red Spears (Toledo, OH).
 - o Master JP said that it would probably be amazed at how many people that would show up if this is announced far enough ahead of time to encourage attendance.
 - o Ulrich said to check our schedule and see when this could be coordinated and set up.

- DEMO OPPORTUNITY – CALLITHUMPIAN FESTIVAL
 - o Website: <http://www.decaturchamber.org/Events/Callithumpian%20Festival>
 - o Solveig knows a lot of people in Adams County and there is a lot of interest in the SCA. She thinks we could problem get some new members there.

The Barony of Shadowed Stars

Business Meeting Minutes

- Per the website, it is in Decatur, Indiana, and will be held on October 31st this year.
- Similar to Three Rivers Festival with floats and bands, etc.
- Solveig will give info to Gwendolyn about it.
- A fall demo would be a good thing to have since we have none then.

- POSSIBLE NEW MONTHLY BUSINESS MEETING LOCATIONS:
 - Gavin is proposing that we move them to one of the library branches.
 - We can reserve conference rooms.
 - Locations could be Georgetown or Dupont.
 - One of the problems with the public libraries is that they only allow reserving 2 or 3 months into the future so there is no guarantee that you will not be moved around to different library locations.
 - Gavin is having problems getting a room of sufficient size for our business meetings reserved at IPFW.
 - Gwendolyn said that she has access to a conference room at Indiana Tech. She is allowed to schedule that a year out. Everyone liked that idea. It was seconded. Gwendolyn said she will put in the paperwork for it.
 - Vote put forward to move the Business Meetings to Indiana Tech.
 - Seconded.
 - APPROVED.

- POSSIBLE CANTON WITHIN SHADOWED STARS AREA:
 - Baroness Maggie stated that there are people in the Barony who have expressed interest in possibly forming a canton.
 - While in support of the idea, it is thought that it is too soon. The Barony does not have its feet under it appropriately yet.
 - A canton is just like a Shire and has to have the same administration positions. It just does not seem that there are enough people in the outlying area to support it.
 - Those that have expressed interest are in the Warsaw and Columbia City areas.
 - Master JP spoke about the advantages and disadvantages of breaking up the group geographically.
 - Bezawit said that perhaps we should be scheduling practices in the outlying areas and working with those people to find sites. Solveig said that splitting practices could adversely affect the number of people that come to practices now. Ulrich said that most places do not bounce their practice place around. It is kept in the same place consistently to increase visibility and attendance.

- TO THOSE INTERESTED IN BECOMING DEPUTY SENESCHALS:
 - Ulrich will be taking names after Coronation.
 - One thing he did want to stress is that he will be fighting in Crown and if he does win then a Deputy will have to step up with a Vote of Confidence to be Seneschal until the next election.
 - Ulrich has been informed that he has to have a drop-dead Deputy Seneschal in place before Spring Crown at the end of May.

COMMENTS, QUESTIONS, OR ANNOUNCEMENTS:

- Gwydion informed everyone that he will be taking his hawk to Coronation and with their Majesties' assistance he will be releasing him into the wild. This will happen right after morning court.

MEETING ADJOURNED TIME: 8:57pm

The Barony of Shadowed Stars

Business Meeting Minutes

UNRESOLVED ISSUES:

Month: April 2016

- GERMANFEST:
 - o Gwendolyn – Any word from them yet?
- ORDER OF PRECEDENCE PROJECT:
 - o Mael – Status?
- A&S: COIN MINTING CLASS:
 - o Leandra & Fergus – Is this happening?
- THROWN WEAPONS:
 - o Bezawit – Has it been verified that edged weapons can be thrown in public parks?
 - o Bezawit – Are spears being made to use at practice as well?
- REQUEST TO HAVE A BUSINESS MEETING AGENDA PUBLISHED ONE WEEK PRIOR TO MEETING:
 - o What is the final verdict?

Month: March 2016

- IPFW STUDENTS IN THE BARONY: Gavin is still looking for current IPFW students to be the Liaison when he graduates.
- POSSIBLE ONLINE DISCUSSION BOARD: Philipp said it may be possible to set up a discussion board separate from the publicly-viewed Facebook page.

Month: January 2016

- GOLD KEY – REVIEW AND PURGE: Gold Key is up to 6 tubs and is need of a review and purge of unwanted items. When is this being scheduled for?
- GOLD KEY – WHAT WILL WE DO WITH THE UNWANTED ITEMS? There were two suggestions:
 - o Offer it for sale at an event so newer members could purchase it
 - o Send it to newer SCA groups that do not have much to start with
- YOUTH MARSHAL: Bezawit discussed our group having a Youth Marshal or Youth Minister. Interested parties were to send their info to the Seneschal.
- AUTOCRAT FOR TWELFTH NIGHT: Solveig said that she was not planning on running the event in 2016.

Month: November 2015

- BREWERS' NIGHT PROPOSAL: Prudence suggested that if there was interest we could start up a Brewers' Night where all things brewing could be discussed. She said it would be for brewing anything, not just beer. Based on the discussion, Solveig decided that there was definitely interest and said to pick a day and get it listed on the Baronial calendar.

Month: September 2015

- PAVILIONS/SUNSHADES FOR THE GROUP:

The Barony of Shadowed Stars

Business Meeting Minutes

- Ulrich suggested that the group consider buying two pavilions/sunshades for the Baronial presence *and* for the Royal presence at events. A bigger one for the group and then a smaller one for the Royal presence. Ulrich will be researching prices and will get back to the group. It was seconded that we buy them outright instead of starting a fund.
 - Halldora suggested that if we purchase a pavilion/sunshade for the Barony that we document whose responsibility it is to keep it and take care of it between events.
- PUTTING SAVINGS MONEY INTO A CD TO EARN INTEREST: It will tie up funds. Do we want to do it? Caterina will look into the interest rates available.
-

TABLED ISSUES/IDEAS FOR FUTURE EVENTS

- TWELFTH NIGHT
 - January 2016
 - Recommendations:
 - Kids' activities
 - Dance classes earlier in the day, possibly concurrent with regular classes
 - Dance classes for kids
 - Not having any Baronial meetings that day
 - Possibly incorporating period games
 - Site Fees
 - Possibly ask attendees for a small fee at the door
 - Food bank donations
 - Donation baskets
- DEMO OPPORTUNITY – ENCHANTED LAKES RENAISSANCE FAIRE:
 - This will be looked at for 2017.