

The Barony of Shadowed Stars

Business Meeting Minutes

MONTH: August 2016

DATE: 08/22/2016

LOCATION: Indiana Tech, Academic Center Building, Room 234

MEETING CALLED TO ORDER: 7:16pm

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Shadowed Stars Business Meeting - Attendance Sheet					
Meeting Date: 08/22/2016					
	Mundane Name (PLEASE PRINT)	SCA Name (PLEASE PRINT)	SCA Title (if applicable)	Current Shadowed Stars Officer?	If so, position held:
1.	Mary Ward	Broinnim ingen Magnusa	Lady	yes	Chronicler
2.	Jason Ward	Ulrich Halfdan Ulfsson	Captain	yes	Seneschal
3.	Jennifer Mahocker	Gwendolyn of Shadowed Stars	Lancer	yes	Equestrian Marshal
4.	Michael Malaney	Mael Duin mac Gilla Ennae	THL	yes	Chatelaine
5.	Rachel Coffman	Prudence of Colleah	Lady	yes	Webminister
6.	Tanda Ameling	Zilia Del Giudice	Lady	no	
7.	Jeremy Glick	Maggie MacKeith	Baroness	no	
8.	Wendy Glick	Fergus MacPherson	Baron	no	
9.	Libby Lianez	Zoe Doukiana	Lady	yes	Historian/List Mistress
10.	Mandi Brindle	Leandra Carzi	Lady	yes	MOAS
11.	Marshall Oliver	Rashid al-Sanna	Lord	yes	Rapier Marshal
12.	Maureen Wilder	Geneva de St. Martine	Lady	no	
13.	Alan Terlep	Alan Fairfax	Master	yes	Herald
14.	Carrie Beth Youse	Muirenn ingen Faelchon Ui Clerigh	Lady	yes	Deputy Herald
15.	Terry O'Brien	Turlough O'Brien	Lord	no	
16.	Terry Schreiber	Cassandra of Wyndhaven	Lady	no	
17.	Jean Kerns	Cunigunda	Lady	no	
18.	Cynthia Melville	Marchant	Lady	no	
19.	Dennis Oliver	Gwydion Gwrande	Lord	yes	Archey Marshal
20.	Daniel Hernandez	Alfairn Fani	Forester	no	

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GREAT OFFICERS

- Seneschal – Captain Ulrich Halfdan Ulfsson
 - o Deputy – THL Mael Duin mac Gilla Ennae
- Exchequer – THL Solveig Sigulfsdottir
 - o Deputy – Lady Caterina de Radeclive
- Herald – Master Alan Fairfax
 - o Deputy (unclear)
- MOAS – Lady Leandra Corzi
 - o Deputy – Lady Prudence of Colleah
 - o Deputy – Lady Muirenn ingen Faelchon Ui Clerigh
 - o Deputy – Lady 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 – Lord Rashid al-Sanna
 - o Deputy (unclear)
- Archery Marshal – Lord Gwydion Gwrando
 - o Deputy (unclear)
- Webminister – Lady Prudence of Colleah
 - o Deputy – Lancer Gwendolyn of Shadowed Stars
- Equestrian Marshal – Lancer Gwendolyn of Shadowed Stars
 - o Deputy (unclear)
- Thrown Weapons Marshal – Lady Bezawit Estgenet Seyon
 - o Deputy – Lady Prudence of Colleah
- Chatelaine – THL Mael Duin mac Gilla Ennae
 - o Deputy – Lady Zilia Del Guidice

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Seneschal Announcements and Report:

- No Officer report this month due to Pennsic so all Officers will be reporting during the Business Meeting.
- Seneschal report on time, no issues, nothing out of the ordinary.
- Michiana Renn Fest Demo for White Waters – Concern expressed over the number of volunteers helping versus the number of Barony members that voted to do the demo. Ulrich encourages anyone who has time to volunteer to help. Zilia spoke of support for volunteers in the form of camping or crash space. Anyone who can come please let Zilia know since she is keeping track of who is doing what and when to give to the Renn Fest organizers.

Baron and Baroness Announcements:

- They had a really good Pennsic.
 - o The weather was very hot and humid. Baroness Maggie said that she heard that the weather won Pennsic this year. Ulrich said that a battle that was scheduled to be an hour-and-a-half resurrection battle changed to an hour res and then to a 30-minute rez. During that 30 minutes there were 6 EMS trips onto the field and 2 ambulances straight to the hospital. Baron Fergus said that there was a guy that fought for 10 minutes, then when the first hold was for 10 minutes he just dropped from the heat. Baroness Maggie said that there were spectators that got hit with ranged weapons, one with a crossbow bolt and one with a ballista bolt.
 - o Two Baronial members had to make hospital trips but they are back and okay thankfully.
 - o Final War points were 24 to 3 – we lost to the East majorly this time. Baron Fergus said that he has seen it worse. Baroness Maggie said that she heard that the weather won Pennsic this year.
 - o The Barony had a lot of people volunteering at Pennsic and Baroness Maggie thanked everyone.
 - Zoe at Troll
 - Zilia was volunteering.
 - Ifa at Troll
 - Ulrich was volunteering.
 - Baron Fergus was volunteering.
 - Alfairin was volunteering.
 - Mael and Prudence were volunteering.
- Baron Fergus said that the injury that he has had for a while was made worse at Pennsic. He will be at the Michiana Renn Fest demo and Mounted War Games but will not be fighting.

OFFICER REPORTS:

Exchequer – (Solveig not in attendance, Ulrich giving the report):

- Checking balance given.
- Savings balance given.
- Mounted War Games pre-registration total to date given as incoming.
- Mounted War Games meal plan total to date given as incoming.
- Current month's interest not given in the report.

IPFW Liaison – (Gavin not in attendance, Ulrich giving the report):

- Arranging things for the Fall semester.
- There is a new Student Life Services director which means new guidelines to follow.
- Ulrich said that Gavin told him all the things he is doing to help our group continue to be able to meet on the campus and it is much appreciated.
- Gavin is working to get Sundays back on the schedule at the college. He sees no issue getting this done.
- Apparently, all the student organization accounts were deleted at the end of the last semester so Gavin has to get ours reactivated.

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Knights Marshal – Baron Fergus:

- We continue to have practices on Sunday. There will be another break on these due to our upcoming demo at the Michiana Renn Fest. Then there will be Mounted War Games which will cause another break. There may be a mid-week practice scheduled between those.
- No report in yet but it will be in before the 1st.
- No changes, no new authorizations.
- There have been a few new people coming to practice. It would be nice to see that continue.

Chronicler – Broinninn:

- Business Meeting recordings that were slated for transcription were on her cell phone which died at Pennsic. Those recordings were lost.
- The newsletter is delayed but will be published soon.
- Reminder to the Seneschal to ask at the start of each Business Meeting to verify that everyone is agreeable to the meeting being recorded. No one is opposed. This is supposed to happen at the beginning but didn't happen.

A&S – Leandra:

- Classes will be back on the schedule as soon as we can get back into Dolnick on Sundays.
- Dance will be put back on the schedule as soon as she can figure out who can commit to running it.

Chatelaine – Mael:

- Upcoming Demo: Michiana Renn Fest
 - o Need more volunteers to do this demo effectively.
- Lancer Gwendolyn mentioned a request from Byron Health Center on Tuesday for a demo for the residents like we did last year.
 - o She is handing that off to Mael for handling.

Herald – Master Fairfax:

- Lord Gwydion's name and device were submitted at Pennsic.
- Zilia is working on a device to go with her name.
- Velos is researching his name.
- Baronial Awards –
 - o We are going to have to set up an Order of Precedence (OoP) for our Baronial Awards. It is completely on us to keep track of who receives what awards when.
 - o Baronial Awards received recently:
 - Cassandra received the Order of the Star of Hroar in January but was presented the scroll at Pennsic.
 - Geneva received the Order of the Star of Hroar at Pennsic.
 - Ulrich received the Award of Hercules at Pennsic.
 - Alfairin received the Award of Sagittarius at Pennsic.
 - Zoe submitted her device at Pennsic.

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- Ulrich received a Dragon's Heart in Midrealm Court at Pennsic:

Order of the Dragon's Heart

OP Abbreviation ODH

Letters C.D.H

Title The Honourable Lord/

Form of Address His Lordship/Her Ladyship or Companions of the Order of the

Precedence 560

Reason Given Given to those who have performed services on behalf of the kingdom above and beyond that normally expected. Members may wear the order's badge: Argent, a heart vert scaly argent. Conveys a Grant of Arms



- Solveig received the Order of the Evergreen in Midrealm Court at Pennsic:

Order of the Evergreen

OP Abbreviation OE

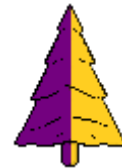
Letters C.E.

Title The Honourable Lord/

Form of Address His Lordship/Her Ladyship or Companion of the Order of the E

Precedence 540

Reason Given This award is given to individuals who, in the sight of the Crown, have both taught and shown excellence in one or more of the Arts, Sciences or in research. Holders of the Order shall be entitled to place after their names the initials C.E., and may be styled and announced in precedence as Companions of the Order of the Evergreen. The Order shall confer upon the holder a Grant of Arms if that individual does not already have one.



- Master Fairfax is going to be speaking with our webminister Prudence about getting our Baronial OoP on to the website so that it isn't lost.
- Muirenn designed and brought samples of the Baronial Award images for everyone to see (see Old Business for more info).

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Rapier – Rashid:

- Report submitted on time.
- Practice has been going on as usual.
- (recording unclear)

Thrown Weapons – (Bezawit not in attendance, no summary report given to Seneschal):

- Thrown Weapons Marshal is not here.
- Ulrich is assuming that practice will be continuing until she says otherwise.

Archery - Gwydion:

- Attendance has been kinda low lately.
- (recording unclear)
- They are still working with Hook & Arrow about the winter arrangement

Webminister – Prudence:

- (recording unclear)
- Asking if anyone has any ideas about what to put on the front page of the site
- She had thought about having a letter from the Baron and Baroness there
- Mounted War Games – She updated the event page to include a link for VolunteerSpot, Archery is updated, still working on updating the Class List.
- Prudence said if anyone has any issues viewing the website in different browsers to please let her know. She said that she is aware of how the site doesn't scroll correctly but it has been happening intermittently.
- She is asking if anyone sees things that need to be updated to please let her know.
- Ulrich said that the Officer emails listed on the Contacts page need to be updated as soon as possible because of the problem that people outside the group have been saying they cannot contact us.

Equestrian – Gwendolyn:

- Practices continue to be held two times per month.
- Report will be submitted shortly.

OLD BUSINESS:

- BARONIAL AWARD BADGES
 - o Master Fairfax said that originally badge images were submitted that were too detailed to be able to tell what they were when they were seen from a distance because they had the individual award image on a star in the middle of the badge. They changed it to the image in the center of the badge with stars around them. They are all yellow background with a blue item in the center representing the award and then 3 blue stars around the thing. This way they are all similar.
 - o Muirenn brought a print-out of all the badge images and they were passed around (see pages 8-10).

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Star of Hroar (Award for Exemplary Contribution to A&S):
Or a jug azure encircled by three 4-point mullets azure.



Star of Djulke (Award for Exemplary Contribution to Service and Culture):
Or a goblet azure encircled by three 4-point mullets azure.



Award of Perseus (Rapier Award):
Or a sword palewise azure encircled by three 4-point mullets azure.



Award of Apis (Service Award):
Or a bee azure encircled by three 4-point mullets azure.

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Award of Pegasus (Equestrian Award):
Or a demi-Pegasus azure encircled by three 4-point mullets azure.



Award of Hercules (Armored Combat Award):
Or a mace palewise azure encircled by three 4-point mullets azure.



Award of Lyra (Arts Award):
Or a lyre azure encircled by three 4-point mullets azure.



Award of Libra (Science Award):
Or a balance azure encircled by three 4-point mullets azure.

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Award of Sagittarius (Archery, Thrown Weapons, Siege, and Ranged Weapons Award):
Or in saltire an arrow and axe azure encircled by three 4-point mullets azure.

- Master Fairfax has not conflict-checked any of the badges yet but he believes that there should be very few conflicts with these when they are submitted for approval.
- It is possible to do the awards with completely different images for each award but then it would be on each individual of the Barony to figure out what image they are looking at and what it is for. Prudence said (recording unclear). Master Fairfax said that we need to decide. Ulrich said that we could put the images up on the Facebook group and then put it up for a vote at the next Business Meeting. Gwendolyn put forth a motion to approve the images that they brought to the meeting. Gwydion seconded that motion.
- **VOTE:** Those in favor of moving forward with the Baronial Award badges as drawn and if there are conflicts then we will revisit it. **PASSED.**
- Master Fairfax said that he will conflict-check them. (recording unclear)
- The Baronial Award names are all submitted and have passed Kingdom except for the Award of Perseus which he is working on getting passed.

- MOUNTED WAR GAMES

- Prudence stated that VolunteerSpot is being created by her. If any of the Department Heads need volunteers to help with their areas to let her know and she will add them on VolunteerSpot. (recording unclear)
- Storage Unit Raid – She is trying to find out when will be a good time for everyone to head out to the storage area for things needed at the event. Ulrich asked how are we transporting everything. Prudence stated that they have a trailer and hoped to use the Raven Company trailer as well.
- Radios – Prudence asked who has the radios. Master Jean-Paul has them since he is the one that donated 10 of them. After Coronation he put our 2 with those 10 and took them with him to see if he could get them to work together. Maggie will message him before he leaves out-of-state to make sure that the radios remain here so we can use them at Mounted War Games. Maggie contacted Master Jean-Paul and he will be leaving in two days. Muirenn has agreed to pick the radios up from Master Jean-Paul tomorrow.
- Site tokens are in. Prudence said she will be working on cords for them and if anyone would like to help just let her know. Leandra is making cords for the food tokens. Maggie said that she can reach out to someone she knows who makes cords to see if she can help. (recording unclear)
- Geneva offered to help at Gate on Friday evening. Broinninn is in charge of Gate. Broinninn will message Geneva to let her know when the VolunteerSpot slots are added and available to sign up for.
- (recording unclear)
- Site Schedule – Prudence is saying that any schedule changes by the Department Heads need to be in by Thursday, 9/1/2016, so that the books can be printed.
- Meal Plan Pre-Reg: Broinninn says that pre-regs need to be postmarked by 8/26/2016.
- Ulrich stated that the Exchequer told her that she would be able to get checks to people on Wednesday and that they would need to let her and Ulrich know since they both need to sign.
- Prudence asked that if any of the Department Heads need anything from her to meet with her after the Business Meeting.
- Baron Fergus asked Prudence if she needed the wooden coins from a previous event for children's tokens. (recording unclear) He said he would bring them to Mounted War Games.
- Baronial Championship schedule conflicts discussed.
- Baroness Maggie said that she and Fergus asked the current Baronial Champions to be in charge of the Baronial Championships that will replace them. Solveig, who is the current A&S champion, has asked to have the A&S

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championship to be held at our Barony's Twelfth Night event. That way there will be more time to complete the entry and will also give the entrant time to be with their project to discuss it with judges if needed. Maggie is working on getting some special guest judges for the Baronial A&S competition.

- Maggie said that at this time there will be no Baronial Championships for Archery or Youth because we do not have any candidates for them currently.
 - Prudence said that there was a discussion about who was being comped for Mounted War Games at a previous meeting and it needed to be verified again due to the recording being lost.
 - Comped: King and Queen (up to 3 royals) and 2 retainers for site fee.
 - Comped: King and Queen (up to 3 royals) for food.
 - **VOTE:** Those in favor of comping up to 3 royals and 2 retainers for site fee. **PASSED.**
 - **VOTE:** Those in favor of comping up to 3 royals for Feast. **PASSED.**
- BARONIAL BANNERS
- Lord Gwydion said that the project is on hold until after Mounted War Games.

NEW BUSINESS:

- BID TO HOST 2016 FALL CROWN AFTER MOUNTED WAR GAMES
 - Mael did submit our bid to host Crown Tournament.
 - Ulrich thanked all those that went to check out St. Henry's school during Pennsic.
 - Baron Fergus and Ulrich went out to the school the previous week to double-check on the size of the gym for heavy fighting. They think the gym will work as a back-up. They would like to push for heavy fighting to be outside.
 - We did get a firm denial from Brookside Church that we would not be able to use their site.
 - Still waiting to hear if we will get that bid or not.
 - Baroness Maggie said that it looks good that we stepped up and answered the call for bids whether we actually get awarded the bid or not.
- PUBLICATION OF MEETING MINUTES
 - Lady Marcharit expressed a concern whether our meeting minutes should be published publicly or not. Broinninn said that the minutes are posted on our website as well as in Facebook groups and to the Yahoo group list..

COMMENTS, QUESTIONS, OR ANNOUNCEMENTS:

- None.

MEETING ADJOURNED TIME: 8:15pm

ONGOING PROJECTS:

- Coin-making for a Barony A&S class (Baron Fergus and Leandra?).
 - Gold Key inventory and purge (Zilia?).
 - Barony pavilion or sunshade (Ulrich?).
-

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UNRESOLVED ISSUES:

Month: May 2016

- MERCHANT ADVERTISING IN THE BARONY NEWSLETTER: Broinninn said she would bring a proposal to be discussed and voted upon at a future meeting.

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.
-

TABLED ISSUES/IDEAS FOR THE FUTURE

- NELSON'S CHICKEN FUNDRAISER/DEMO IDEA: Lady Bezawit needs to present the proposal details to the group to be voted on.
 - TWELFTH NIGHT
 - o January 2017 – Need to choose the date.
 - o Need to reserve the site.
 - o Need to choose an Event Steward
 - o Recommendations for improvements:
 - 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
 - o Site Fees
 - Possibly ask attendees for a small fee at the door
 - Food bank donations
 - Donation baskets
 - DEMO OPPORTUNITY – ENCHANTED LAKES RENAISSANCE FAIRE:
 - o This will be looked at for 2017.
-