

# The Barony of Shadowed Stars

## Business Meeting Minutes

**MONTH:** February 2016

**DATE:** 02/22/2016

**LOCATION:** IPFW, Science Building, Room 168

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

### IN ATTENDANCE:

Shadowed Stars Business Meeting - Attendance Sheet					
Meeting Date: 02/22/2016					
	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 Haldan Ulfsson	Captain	yes	Deputy Seneschal
3.	Jean Kerns	Guingunda Ottilia		no	
4.	Teresa Schneider	Cassandra of Wyndhaven	Lady	no	
5.	Cynthia Melville	Marcharit Gisela Duchat	Lady	no	
6.	Alan Terlep	Alan Fairfax	Master	?	
7.	Carrie Beth Youse	Muirenn ingen Faelchan Ur Clerigh		no	
8.	Mandi Brindle	Leandra Corzi	Lady	yes	MOAS
9.	Stephanie Henry	Bezawit Estegnet Seyon	Lady	yes	Thrown Weapons
10.	Nathan Frye	Gavin Hawkerton	Lord	yes	IPFW Liaison
11.	Jennifer Mahocker	Gwendolyn of Shadowed Stars	Lancer	yes	Chatelaine/Equestrian
12.	Dennis Oliver	Gwydion Gwrandio	Lord	no	
13.	Michael Malaney	Mael Duin mac Gilla Ennae	Warder	no	
14.	Rachel Coffman	Prudence of Colleah	Lady	no	
15.	Paul Van Dyke	Jean Paul Pierrepont	Master	no	
16.	Daniel Hernandez	Alfairin Fani	Forrester	yes	Archery
17.	Jeremy Glick	Fergus MacPherson	Baron	yes	Knights Marshal
18.	Tanda Ameling	Zilia Del Giudice		no	

Seneschal Solveig Sigulfsdottir not in attendance.

Meeting being run by Ulrich Haldan Ulfsson, the Deputy Seneschal.

Seneschal – (Solveig not in attendance, Ulrich reporting):

- There was an Officers Meeting yesterday. The only thing discussed will be brought up in New Business.

### OFFICER REPORTS:

Knights Marshal – Fergus:

- Nothing has changed
- 1 new authorization.
- We still continue to have practice on Sundays.

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- Still looking into Thursday or Friday practices.
- Report will be done early.

### Archery Marshal – Alfairin:

- Good turnout at practices.
- New people showing up.
- One more month for indoor practice then it will be outside practices every Wednesday.
- We ended up with 12 people going to the Archery Expo.
- Purchased some nocks and tips for the start of our Baronial arrows. Also purchased 3 dozen shafts. Fletching will be blue with tiger-striped black with yellow in the middle.
- Better War Through Archery had a good turnout, we helped them out a bunch with the net we provided. Several MiTs showed up and will have their paperwork done soon.
- Gwendolyn's authorization will carry over to Equestrian Archery.

### Thrown Weapons – Master Jean Paul/Bezawit:

- Master Jean Paul stated that he was only filling in until Bezawit finished all her paperwork. Now she is in charge of Thrown Weapons in a Deputy capacity.
- It was determined that there has not been a vote for Thrown Weapons. So Bezawit will be acting as the interim Thrown Weapons person until a vote is done.

### Rapier Marshal – (Phil not in attendance, Ulrich reporting):

- Tuesday and Sunday practices are running great.
- Congratulations to David Jones for authorizing at Val Day.
- Report is submitted.

### Equestrian Marshal – Gwendolyn:

- Practices will start up in a couple weeks.
- March 6<sup>th</sup> will be the first confirmed practice date.
- There will be 11 total practice dates confirmed with the practice site. There will be the 10 for this year plus 1 banked practice date that didn't get used last year.

### A&S – Leandra:

- Dance:
  - o Practices going well.
  - o Second generation family is now coming to dance.
  - o Ulrich asked if any of the regulars students at IPFW. Leandra said yes. Ulrich asked if any of the students participating in dance would be interested in becoming part of the group so that they could be in charge of the school group once Gavin graduates. Leandra will keep her eye out.
- A&S:
  - o Classes going well.
  - o If anyone wants to teach a class, let Leandra know.
  - o Alfairin said that he would like to get another arrow-making class scheduled.
  - o A&S Deputies: Tonia Brown and Prudence.
  - o Muirenn is running Bardic.

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

- Checking and Savings account balances given.
- Almost all of our current bank balance is ear-marked for Coronation.
- We are looking for volunteers to run Troll/Gate at Coronation.
  - o There will be training for Troll probably at one of the A&S Sundays closer to the event.
  - o Baroness Maggie is setting up the VolunteerSpot and will have shifts to sign up for.
  - o Everyone working Troll must go through the Training.
  - o Troll will be closed for at least an hour on Saturday so there will be a line when it opens back up.

Webminister – (Phil not in attendance, Ulrich reporting):

- Phil overhauled the Barony website to make it more mobile-friendly.
- He is working on the Coronation website.
  - o As updates come in we are doing updates once a week.
  - o Major updates coming within a week.
- Working on migrating to a new server/hosting service to better comply with Middle Kingdom rules.
- Meeting with Deputy on Wednesday for training.
- Report is in.

Chatelaine – Gwendolyn:

- Demos:
  - o Maple Creek Middle School and Carroll Middle School demos coming up soon.
    - Details are on the Facebook group.
  - o Solveig is heading up the demo in Mishawaka

Herald – Master Fairfax:

- Status of Baronial Awards:
  - o Initial level awards are almost ready to submit, Muirenn is handling.
    - Submission must be signed off by the Seneschal and at least  $\frac{3}{4}$  of the Baronial Officers. Muirenn is going to coordinate getting those signatures.
    - We have been told that if we did not add “of Shadowed Stars” to the end of every award name that every one of them would conflict with an award already in existence.
  - o When creating the second level of awards and using the names of deceased Shadowed Stars members (Star of Hroar, Star of Dijoka, etc.) that there would eventually be a very, very long list of people to commemorate as the years go on. Master Fairfax had the idea to submit the Award of the Celestial Star and the Baron and/or Baroness would mention who was being remembered when giving the award.
    - Ulrich said that he felt that we should keep those two awards in those specific names because both Hroar and Dijoka are exemplars for what they did for Shadowed Stars. Not everyone who passes away in the Barony would be considered an exemplar.
    - Master Fairfax checked both Star of Hroar and Star of Dijoka and they appear to have no conflicts.
  - o The Scattered Stars award name for people who leave is questionable at best. We can submit it and see what happens or we can come up with something different that we know will pass.
    - Baroness Maggie (on speakerphone) asked if we had come up with Scattered Stars as an informal thing to give to Shadowed Stars members that had moved away; Baron Fergus said that we had talked about doing it as an official award but then changed it to just an informal badge to give.
    - Master Fairfax says that if we are just registering the badge that is a lot easier than trying to pass the name as an official award.

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- The third issue is the graphic of a 4-pointed star as a basis for a favor. It will be very hard to embroider detailed images onto a 4-pointed star because of its shape.
  - Master Fairfax is suggesting that we have the graphic encircled by stars instead of on a star.
  - He would like to do some research into some designs that would pass and then have a vote.
  - He will work on getting all of the proposed awards with their design options together hopefully by the next Business Meeting.
- Regarding the Order of Precedence for the Barony, Mael has received 5 responses. Master Fairfax wants to help get it completed.
  - Master Jean Paul suggests that we keep multiple copies of the Order of Precedence to insure that it is always available no matter what officers stay or go.

### Chronicler – Broinninn:

- No news.

### IPFW Liaison – Gavin:

- Events are going on as planned.
- Sergeant School was successful.
- Would like to start promoting the SCA on campus and welcomes any ideas or suggestions.
  - Ulrich asked if there was any school group promotions going on that we could use. Gavin indicated that they occur mostly in the fall.
  - Baron Fergus said that the fletching class might be a good thing to promote and put flyers out for.
    - Gavin responded and said that since they reacted poorly about bows on campus that may not be a good idea.
  - Baron Fergus said that we could maybe have a feast for the students, but then Gavin reminded us that you cannot serve any prepared food on campus... it all must be pre-packaged commercially to minimize liability.
    - If we were to do something like that outside, the best days would be Tuesday or Thursday afternoons.

### NEW BUSINESS:

- Michiana Renn Fest
  - Ulrich stated that we have been approached by the Regional Chatelaine to see if we wanted to do the demo at the Michiana Renn Faire up in Mishawaka this year.
    - Traditionally, we have assisted White Waters with it but this year they have declined participating.
    - We have not officially asked White Waters if they are okay with us doing a demo on their lands.
    - It is the weekend before Mounted War Games. It would be Saturday and Sunday.
    - They would pay us different amounts depending on whether we have Archery or don't have Archery.
    - This is the only time of the year that camping is allowed on Kamm Island. It is a wet site.
    - Since this is a Renn Faire there are Vikings and Pirates and Bridge Trolls (non-SCA activities).
    - **MOTION TO DO THE DEMO WITH WHITE WATERS' PERMISSION AT THE MICHIANA RENN FAIRE.**
      - Vote seconded.
      - VOTE APPROVED.
      - We will ask permission from White Waters. It will be posted online whether they said yes or no.
- Peony Festival
  - Just received the flyer, permission from Red Spears not needed since we have been doing it for a long time.
  - Date is Saturday, June 4<sup>th</sup>.

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- Fundraising Idea: Nelson's Chicken
  - o Bezawit asked if we have ever done a demo and used Nelson's Chicken to earn money.
  - o Ulrich said that she should get with Gwendolyn and see if they can come up with a demo idea and then it could be presented to the group.
  
- T-Shirts
  - o Gwendolyn said that she would like to oversee the idea of imagery for the t-shirts
  - o She would like to present the image ideas at the next business meeting
  - o Ulrich asked if she can put together something for the Facebook page to invite people to submit an image

### OLD BUSINESS:

- Charter Review Committee
  - o There will be a Charter Revision that will be presented to the group for a vote at the next Business Meeting
  - o Some of the changes being proposed:
    - Defining when Officer Elections take place
    - Defining the Financial Planning committee
    - Chronicler added as a Great Officer to meet Kingdom requirements
  - o Make sure to be at the meeting to vote on the changes
  
- Coronation:
  - o Ulrich is meeting with the Department Heads for Coronation after the Business Meeting
  - o Website will be updated next week with schedules
  - o Start thinking about what you want to volunteer for and be ready to fill out the VolunteerSpot that Maggie creates
  - o Master Jean Paul said that the outgoing Majesties want to be in charge of Head Table; Ulrich said that was already being handled
  - o Lists and Activities to be going until 6pm, Court will be starting at 6:30pm, Feast will be at 7:30pm
  - o There will likely be horses involved in Coronation
  - o Master Jean Paul said that it would be very helpful for the hound coursing if we locate a veterinarian close to the site just in case it is needed.

### COMMENTS, QUESTIONS, OR ANNOUNCEMENTS:

- Mounted War Games
  - o Prudence does not know who to list as in charge of Armored and Archery.

MEETING ADJOURNED TIME: 7:47pm