

The Barony of Shadowed Stars

Business Meeting Minutes

MONTH: November 2016

DATE: 11/28/2016

LOCATION: Indiana Tech, Academic Center Building, Room 234

MEETING CALLED TO ORDER: 7:07pm

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Shadowed Stars Business Meeting - Attendance Sheet

Meeting Date: 11/28/2016

	Mundane Name (PLEASE PRINT)	SCA Name (PLEASE PRINT)	SCA Title (if applicable)	Current Shadowed Stars Officer?	If so, position held:
1.	Mary Wiard	Broinnin ingen Magnusa	Lady	yes	Chronicler
2.	Jason Wiard	Ulrich Halfdan Ulfsson	Captain	yes	Seneschal
3.	Jennifer Mahocker	Gwendolyn of Shadowed Stars	Lancer	yes	Equestrian Marshal
4.	Rachel Coffman	Prudence of Colleah	Lady	yes	Webminister
5.	Barbara Hernandez	Solveig Sigulfsdottir	THL	yes	Exchequer
6.	Daniel Hernandez	Alfairin Fani	Forester	no	
7.	Libby Lianez	Zoe Doukiana	Lady	yes	Historian
8.	Jeremy Glick	Fergus MacPherson	Baron	yes	Knights Marshal
9.	Nathan Frye	Gavin Hawkerton	Lord	yes	IPFW Liaison/Deputy KM
10.	Carrie Beth Youse	Muirenn ingen Faelchon Ui Clerigh	Lady	yes	Herald
11.	Marshall Oliver	Rashid al-Sanna	Lord	yes	Rapier Marshal
12.	Mandi Brindle	Leandra Carzi	Lady	yes	MOAS
13.	Terry O'Brien	Turlough O'Brien	Lord	no	
14.	Terry Schneider	Cassandra of Wyndhaven	Lady	no	
15.	Jean Kerns	Kunigunda		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 – Lady Muirenn ingen Faelchon Ui Clerig
 - o (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 Velos tou Patmos
 - o Deputy (unclear)
- Webminister – Lady Prudence of Colleah
 - o Deputy – Lancer Gwendolyn of Shadowed Stars
- Equestrian Marshal – Lancer Gwendolyn of Shadowed Stars
 - o Deputy (none at this time)
- 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 - Ulrich:

- Fourth quarter report done,
- Ulrich asked if there is any Officer reports that need to be gone over in the meeting. He also asked if there were Baron and Baroness announcements to be made.

Baron and Baroness Announcements:

- Baron Fergus went over their recent event attendance and upcoming events they play on attending.

Vote(s) of Confidence:

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| <ul style="list-style-type: none">- VOTE of Confidence: Barony Herald position needs to be temporarily filled because Master Fairfax moved away. Lady Muirenn has volunteered to fill the position until the next election.- 14 to 1 vote for Muirenn to be the temporary Herald until the next election.- VOTE APPROVED. |
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Officer Reports:

Webminister –Prudence:

- Prudence stated that she is still working on getting ‘midrealm.org’ emails for all the officers. No ETA.
- Ulrich asked if the kingdom officer emails will be able to be forwarded to a different email address. Prudence said that she would check about that.

Exchequer – Solveig:

- Solveig said that we received a check from the Michiana Renn Faire demo which was more than we expected.
 - Ulrich said that with the check they also sent the contract for next year. That will not be completed and submitted until it is clear that White Waters will not be doing it like they usually do.
 - Fergus said that he thinks that the site may be changing for the event as well.

Chatelaine – (Mael not in attendance):

- Byron Health will be sending in their donation for the demo we did for them.

OLD BUSINESS:

- SENESCHAL GOING OVER OLD TOPICS TO SEE WHERE THEY ARE AT
 - Any new IPFW students? – Gavin – Asking if there are more IPFW students available to possibly step in as IPFW Liaison. Gavin said he has not heard anything for sure yet.
 - Status of Barony Badges – Ulrich asked if the check that was given to Master Fairfax was for the Barony badges. Solveig said that Fairfax told her that the badges have passed with a couple name changes. Solveig said that Money is needed for submission of the badges now. Solveig said that Fairfax took the paperwork with him and will be mailing it to her. She will then include a check with the submission. Solveig said that Fairfax was going to just mail it in himself but she asked for him to send it to her so that she can get Muirenn a copy.

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- Order of Precedence project – Prudence – Ulrich asked if it is done. Prudence stated that Fairfax sent it to her and she just needs to get it added to the website.
 - Thrown Weapons – Ulrich is asking if anyone has been in contact with Bezawit. No one has heard from her. Fergus said that she has been active on some of the Facebook pages but hasn't seen or spoken to her.
 - Baronial Sunshade – Ulrich said that he had been looking into a Baronial Sunshade.
 - Tentsmiths – 16'10" x 13' (approx.. 17' x 12' up) – about \$330 just for the canvas with grommets. We would have to make the poles and the ropes. He estimates \$40-\$50 for poles and ropes. He thinks that stakes should be good ones and would be worth the additional expense. He said that we should be able to get it for under \$500.
 - Ulrich asked if we want to buy a premade sunshade or get the canvas and sew it ourselves. Everyone agrees that it would be worth it to buy one already made.
 - Gwendolyn asked if Tentsmiths has the option of colored canvas instead of just plain. Ulrich and Fergus are not sure. Ulrich said he will check.
 - Fergus mentioned that Master J.P. is a Panther Pavilion rep and can get us a discount.
 - Ulrich said he will check since we have the money set aside for it and can afford colored canvas.
 - He said he will get back with us at the January meeting so we can have it ordered and paid for in time for spring.
 - Brewer's Night – Prudence – Prudence said that they are having an issue getting people to agree on a night. The project is on hold.
 - Ads in the Newsletter – Broinninn – Broinninn said she doesn't have it all figured out yet. She said that there is an issue that it is a free newsletter and there is limited distribution so it will probably have to be free advertising. She said that she still needs to put a proposal together.
 - Jousting – Gwendolyn – Ulrich asked if we need to help get a Ground Crew together for Equestrian to hold a jousting practice. She said that would be wonderful. Broinninn asked how many people would be needed. Gwendolyn said it would need 6 people. Gwendolyn also said that it would be possible to have armored practice where the jousting practice is being held.
- SPRING CROWN AND KINGDOM A&S BID
- At the October make-up meeting that was held on 11/13, we did a vote on whether we want to put a bid in as a Barony to host Spring Crown and Kingdom A&S. The vote was passed with 16 to 3.
 - Ulrich submitted it and has received confirmation that it has been received. He has no idea when they will make the decision.
- TWELFTH NIGHT
- Event Steward is Muirenn.
 - Muirenn said that Zilia is handling the Silent Auction. Leandra is handling classes.
 - Ulrich asked if the money from the Silent Auction is being earmarked for anything. Muirenn said no.
- MOUNTED WAR GAMES 2017
- Prudence asked if the Mounted War Games event budget needs to be approved. Solveig said that it will be reviewed next year. Ulrich said we can do it in January.

NEW BUSINESS:

- BARONY HERALD
- Master Fairfax has been our acting Herald. He has now moved out of state. Deputy Herald Muirenn is willing to step up to Herald to fill in until the next scheduled Herald election.
 - See Vote of Confidence section. Muirenn is acting temporary herald until next election.
- BYRON HEALTH CENTER – ADOPTING 3 RESIDENTS
- Gwendolyn has asked if we as a Barony would be willing to adopt 3 residents at Byron Health Center at maximum of \$25 each

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- Adopting a resident = giving money for gifts for residents who have no family, this will allow them to have something to open at Christmas
 - Solveig pointed out that Barony funds are to be used to help promote the SCA and this may not be an appropriate avenue for spending group funds. She would need to check with her Regional to see if it would be appropriate to donate funds to a person. Donating to something like Toys for Tots is acceptable because it is another nonprofit organization.
 - Fergus said that it could be done on a personal donation basis
 - Ulrich asked if we could earmark Byron Health Center's donation for the demo to help pay for adopting some of their residents
 - Gwendolyn clarified that we would not be giving the money to Byron Health Center to buy gifts. She said we would be buying them, wrapping them, and then giving them to Byron to give to the residents.
 - Ulrich asked Solveig to ask the Regional if this would be acceptable.
 - Cassandra asked if it would be acceptable if we do a pass-the-hat amongst our SCA members. Solveig said that, yes, that would be acceptable because it would have nothing to do with the SCA funds.
 - Donations were collected at the meeting and we came up with \$100, which will work for 4 Byron Health Center residents. This was given to Gwendolyn.
 - Solveig did hear back from the Regional Exchequer during the meeting who said that we would not be able to use group funds for this.
- REQUEST FOR ARCHERY MARSHALS AND THROWN WEAPONS MARSHALS
- Alfairin said that there is a request for all Archery Marshals and Thrown Weapons Marshals to post a picture of their baldric or tabard to the Midrealm Archery Marshals page on Facebook.
- OLD "MONSTERO" CANVAS TENT FOR SALE
- Prudence said that the owners of "Monstero" (a large canvas tent) are looking to sell it. It is old and needs work.
 - Ulrich asked how much they are asking for it and how much work it needs.
 - Prudence said she would get more info.
 - Gwendolyn said that if we bought it we would also need to spend more money on storage space.
- HISTORIAN REQUEST FOR GROUP INPUT
- Once all the information she has is scanned, do we want it put onto a CD or a flashdrive?
 - Ulrich said flash drive.
 - Zoe said that she will make two of them. One will be kept by her, one by the Chronicler.
 - It was suggested that we could get it put up on the Facebook Members Only page. We could get a Shadowed Stars History page on the website.
 - Cassandra suggested making 3 copies and giving one to the Chatelaine as well to show pictures during demos.
 - Zoe said that she would also like to make a scrapbook to give to the Chatelaine to have out at demos. That way they would not need to worry about power, etc.
 - Fergus said that Maggie had talked about getting money to Zoe for making the scrapbook.
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| <ul style="list-style-type: none">○ Fergus put forth a motion for money to give to Historian for purchasing flash drives and scrapbook supplies.○ Motion seconded.○ VOTE: Unanimous vote for money for Historian supplies.○ VOTE APPROVED. |
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- DEMOS
- Ulrich said that he wanted to mention this since we do not have a December meeting. He is asking that people keep upcoming demos in mind for time off in the new year.
 - Carroll Middle School and Maple Creek Middle School demos will be coming up in February or March.
 - Salvation Army may be having us do a demo for them as well.
- BARONY CALENDAR
- Ulrich is asking that everyone try to update the Barony calendar more often with things that are going on.

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- We need to try to get more people interested in SCA so that we have more people willing to step up and run things. The same people cannot continue forever in the positions they are in.
- TWELFTH NIGHT
 - Ulrich said that since we will not be having another meeting beforehand for anyone who needs anything or has questions to message him.
 - Broinninn told Muirenn that she would send her the list of improvement ideas that was created after last year's Twelfth Night.

QUESTIONS, COMMENTS, OR ANNOUNCEMENTS:

- Turlough mentioned that at Twelfth Night he will be doing portraits so he asks that everyone wear their best garb.

- **MEETING ADJOURNED TIME: 7:55pm**
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ONGOING PROJECTS:

- Coin-making for a Barony A&S class (Baron Fergus and Leandra?).
 - Gold Key inventory and purge (Zilia?).
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TABLED ISSUES/IDEAS FOR THE FUTURE

- NELSON'S CHICKEN FUNDRAISER/DEMO IDEA:
 - This will be looked at for 2017.
 - Lady Bezawit needs to present the proposal details to the group to be voted on.
 - DEMO OPPORTUNITY – ENCHANTED LAKES RENAISSANCE FAIRE:
 - This will be looked at for 2017.
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