

The Barony of Shadowed Stars

Business Meeting Minutes

MONTH: October 2016 (make-up meeting)

DATE: 11/13/2016

LOCATION: Indiana Tech, Academic Center Building, Room 234

MEETING CALLED TO ORDER: 1:20pm

TABLE OF CONTENTS

Attendance.....	Page 2
Officers.....	Page 3
Seneschal Announcements and Report..... (Routine Officer Reports are now electronic)	Page 4
Baron and Baroness Announcements	Page 4
Votes of Confidence..... (Archery – Velos to be Interim Archery Marshal)	Page 4
Officer Reports.....	Pages 4-6
Old Business..... (Twelfth Night – vote for Event Steward, bid details)	Page 6
New Business..... (Equestrian Expenses) (Vote for Barony Bid to Host Spring Crown Tournament) (Discussion About This Land)	Pages 6-8
Questions, Comments, or Announcements.....	Page 9
Ongoing Projects.....	Page 9
Unresolved Issues.....	Page 9
Tabled Issues/Ideas for the Future	Pages 9-10

The Barony of Shadowed Stars

Business Meeting Minutes



Shadowed Stars Business Meeting - Attendance Sheet

Meeting Date: 11/13/2016 (this is a make-up meeting for the October 2016 Business Meeting)

	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 Halfdan Ulfsson	Captain	yes	Seneschal
3.	Jeremy Glick	Fergus MacPherson	Baron	no	
4.	Wendy Glick	Maggie MacKeith	Baroness	no	
5.	Marshall Oliver	Rashid al-Sanna	Lord	yes	Rapier Marshal
6.	Mandi Brindle	Leandra Corzi	Lady	yes	MOAS
7.	Dennis Oliver	Gwydion Gwando	Lord	yes	Archery Marshal
8.	David Jones	Velos tou Patmos	Lord	no	
9.	Nathan Frye	Gavin Hawkerton	Lord	yes	IPFW Liaison
10.	Jennifer Mahocker	Gwendolyn of Shadowed Stars	Lancer	yes	Equestrian Marshal
11.	Daniel Hernandez	Alfairin Fani	Forester	no	
12.	Barbara Hernandez	Solveig Sigulfsdottir	THL	yes	Exchequer
13.	Carrie Beth Youse	Muirenn ingen Faelchon Uí Clerigh	Lady	yes	Deputy Herald

The Barony of Shadowed Stars

Business Meeting Minutes

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 Lady Muirenn ingen Faelchon Ui Clerigh
- 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 (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

The Barony of Shadowed Stars

Business Meeting Minutes

Seneschal Announcements and Report - Ulrich:

- This is a make-up meeting for the October 2016 meeting that was canceled at the last minute on 10/24/2016.
- Seneschal Report:
 - o Nothing going on until old business.
 - o No report due.
 - o We are starting the Officer reports electronically this month. That means that Officers will be sending the Seneschal their routine report via message instead of voicing it during the meeting. Unusual things will still be brought up during the meeting (Officer change, changing practice schedules, injuries that occurred, requests for funds, etc.) This will help cut out that 15 minutes of meeting time so that we can get more important things done.

Baron and Baroness Announcements:

- None.

Votes of Confidence:

- Archery Marshal Gwydion announced that he is stepping down and is asking for a Vote of Confidence for Deputy Archery Marshal Velos to take over the position until the next election,
 - o Seconded by Baroness Maggie.
 - o VOTE OF CONFIDENCE PASSED DUE TO UNANIMOUS VOTE.

Officer Reports:

Exchequer – Solveig:

- Solveig needs some checks and her report signed by the Seneschal.
- Kingdom is becoming more strict about Exchequer reports. There is no grace period any more. Reports must be in on time or the group can be suspended.
- Solveig works with the Regional Exchequer to make sure that expenses are entered in the correct spot on the report.
- Ulrich said that the administrators of the Mishawaka Renn Faire never sent their check to us for the demo. He contacted them and they said that they did not have our address. He gave that to them and they will be sending it this week. He is to let them know if we do not receive it.
- Baroness Maggie stated that there should be another check coming from her employer as a charitable donation. Solveig said that Maggie has asked that this current donation be earmarked for future Royalty Room expenses at our events. Maggie said that they had talked about getting a gift card to Walmart or Meijers so that the funds would be on a card and anyone in the Barony who is purchasing Royalty Room items could use it. This would be much more convenient than having to fill out paperwork to show money in and out or someone having to keep money at home, etc.
- Checking balance given.
- Savings balance given.
- Solveig stated that we will probably have to move money from Savings to Checking because we have some big expenses coming up:
 - o Storage rental
 - o Renew P.O. Box
 - o Expenses for Twelfth Night. We should get checks written for that. We can do it at the November meeting which is in two weeks.

The Barony of Shadowed Stars

Business Meeting Minutes

- Gwendolyn asked about whether Byron Health has submitted a check to us. Solveig said that we do not show having received it. They were given the P.O. Box to send it.

Archery – Gwydion:

- Archery Marshal Gwydion announced that he will be stepping down. Deputy Archery Marshal Velos has agreed to step up. See Vote of Confidence section for documentation of the position change.

Equestrian – Gwendolyn:

- 2017 Equestrian practice contract, is still waiting to hear back from her contact.
- Received interesting information from Gavin about the indoor arena at the site. Apparently they built it on top of a drain. If there are going to be issues with the county, then the problem would be the owner's, not the SCA's.

IPFW Liaison – Gavin:

- **Urgent!** - We need more IPFW student members to keep our status as a student group to continue to have access to use the campus for our practices and A&S.

A&S – Leandra:

- It was asked if we are still having Dance on Monday nights. Leandra said that one was scheduled but then when they showed up there was another group there using the room. Gavin stated that the SCA had that room scheduled for that night and the other group was there in error

Knights Marshal – Baron Fergus:

- Ulrich said that two new people showed up to Sunday practice a few weeks ago. As they were armoring up, one of them said she was pregnant so she was not able to fight. The other one was okay to fight.
- Gavin said we also had two more new fights show up at practice. They are college students.
- Baron Fergus said that we do have more loaner armor now and it just needs to be cleaned.
- Fergus said that we also received Dave Ternes' armor which is old and very heavy. Once it is cleaned up, it may be an auction item since it is very heavy. Gavin had an idea that we could have his armor on display at Twelfth Night as a memorial to him.

Webminister – (Prudence not in attendance):

- None.

Chatelaine – (Mael not in attendance):

- None.

The Barony of Shadowed Stars

Business Meeting Minutes

Herald – (Alan not in attendance – Deputy Herald Muirenn present):

- None.

Rapier – Rashid:

- None.

Chronicler – Broinninn:

- None.

OLD BUSINESS:

- TWELFTH NIGHT

- Maggie already reserved Messiah Lutheran Church (same site as last year).
- Date of Twelfth Night: January 7, 2017
- Maggie is checking to see if the church is doing any sort of charity drive such as a clothing or food bank that we could participate in
- Maggie and Fergus will be bringing breakfast in for anyone who shows up early (like they did last year).
- Solveig said that the Barony has food left over from events that can be contributed as well (hot dogs, hash browns, etc.).
- Ulrich said that obviously we could not do Archery or Thrown Weapons because it is in city limits. Gavin said that we cannot do Archery in parks within the city limits but on private property it actually is legal. He suggested that we contact the Fort Wayne Police Department to verify. Muirenn said that if the weather is nice then we could have Archery and Fighting outside if people want to do it.
- Ulrich asked if we want to have a tourney or if we just want to hang out and chill. Several people said that they would like to just hang out and chill, take classes, eat.
- Solveig asked if there is alcohol allowed in the church. Maggie will check and let us know.
- EVENT STEWARD BIDS: We are taking bids at this meeting for people to run Twelfth Night. Ulrich asked if anyone has a bid to put in.
 - Muirenn's Bid Details –
 - Muirenn will be doing the food but it will be a potluck with guests contributing.
 - A turkey will be donated.
 - A ham will be purchased.
 - A salad bar will be provided for lunch.
 - There will be an assignment sheet like last year to prevent duplication.
 - Silent Auction will be run by Zilia.
 - Classes will be run by Leandra.

- Vote for Twelfth Night Event Steward: Muirenn is the only candidate who put a bid in.
- **VOTE:** Unanimous vote for Muirenn to be the Event Steward for Twelfth Night.
- **APPROVED.**

The Barony of Shadowed Stars

Business Meeting Minutes

NEW BUSINESS:

- EQUESTRIAN: REQUESTING APPROVAL FOR INSURANCE AND PRACTICE SITE FEE

- Insurance for entire 2017 calendar year
- **VOTE:** Gwendolyn requesting approval for 2017 yearly Equestrian insurance.
- **APPROVED.**

- Practice Site Fee (Greenmarch Farm): no exact dollar amount yet
 - Gwendolyn will let us know the exact amount when it is determined and we will vote on it then

- VOTE REGARDING THE BARONY PUTTING A BID IN FOR A KINGDOM-LEVEL EVENT IN 2017

- Coronation: We were told that it would probably be held with William's local group so us putting a bid in would be unnecessary.
- Spring Crown Tournament: With Coronation being out of the running, it was thought that putting a bid in for Spring Crown Tournament would be a good idea. Spring Crown Tournament is also Kingdom A&S. It would be Kingdom A&S on Saturday with Crown Tournament on Sunday of Memorial Day weekend.
- Maggie reached out to Concordia High School to see if they would be willing to let us use their school to host a Kingdom-level event (RUM, Crown Tournament, Coronation, etc.). She and Solveig then went and toured the site.
- PROPOSED BARONY KINGDOM-LEVEL EVENT BID FOR 2017: Spring Crown Tournament
 - Event Stewards: Ulrich and Solveig would be Co-Stewards
 - If we won the bid, it would replace our This Land event in the spring.
 - Two Reasons this is being suggested to replace This Land:
 1. Found a great site for it (see info about Concordia Lutheran High School)
 2. This Land won May 2nd will probably be small attendance (see more info on this below)
 - Proposed site: Concordia Lutheran High School
 - Address: 1601 Saint Joe River Drive, Fort Wayne
 - Access: the entire school
 - Requirements: we must pay a school staff member to be there during the event (included in the price)
 - Pictures of the site are posted in the group on Facebook
 - Maggie went on to say that the contact person was so gracious that even if we decide not to bid for this event she is happy that we have opened the door for a partnership with a new site
 - Highlights:
 - sunken gym with a balcony all along the top that could hold daycamps
 - bleachers that come out
 - stage
 - the gym is the size of 3 basketball courts
 - at least 8-10 full-size classrooms
 - full-size commercial kitchen available for Sunday
 - possibly an auxiliary gym
 - auditorium that seats 800 people
 - there is a lobby outside of the auditorium
 - there is a beautiful chapel area that would be perfect for royalty, scribes, etc.
 - choir room and band room for performing arts
 - cafeteria seats 250
 - Old Crown (coffee shop with food and liquor) is close
 - Address: 3417 North Anthony Boulevard. Fort Wayne
 - just down the street within walking distance from the school
 - it might be possible if there were any Brewing or Vinting entries that we might be able to hold them there
 - maybe we could offer to list their shop in the event book

The Barony of Shadowed Stars

Business Meeting Minutes

- Proposed food plan: Solveig said that there would be lunches both days and a Feast on Sunday
 - Lunches could be run without the use of a kitchen (just pre-cook and serve out of roasters)
- Gwendolyn asked if the Equestrians could use their baseball diamond for riding. Baron Fergus said that we would have to ask.
- Fergus said that Crown Tournament is a lot of work for us, but it is run almost entirely by Kingdom (A&S on Saturday and then the tourney itself on Sunday)
 - Solveig said that our roles will be mostly making sure that the people that are running things have the resources to do so
 - Maggie said that we would need to coordinate things like a room for judges, etc.
 - Fergus said that we would be like support staff.
 - Maggie said that we would have to worry about food.
 - Gwydion asked if we would be able to have Archery.
 - Ulrich said that we would have to ask if we can use their stadium.
 - Solveig said that maybe we should think about not having as many different activities so that we can make sure that the event is staffed appropriately.
 - Rashid said that maybe we keep the activities small.
- Ulrich said that the other reasons why this is being suggested to replace This Land 2017:
 - Our This Land is set for the 2nd Saturday in May. That is the only Saturday we could get.
 - We will be against three different Middle Kingdom events that weekend (both heavy and rapier fighting focused) and will probably not have much attendance.
 - We do not have the big building at Wells County.
 - It is a one-day event so it may not pull much Equestrian attendance either.
 - Red Spears has decided that the war for Sir Pellinor's family will be held at Baron Wars instead of This Land. It was going to be the main focus for our This Land event.
- Gavin asked what happens to our deposit with Wells County if we do not use the May 2nd date. It carries over to the next time we use their site.
- Maggie said that we can leave This Land on the Kingdom calendar until we know if we got the bid for Crown Tournament.
- Ulrich said that if we approve us putting in a bid, it has to be done soon. He thinks we will find out by the end of December if we won it or not.
- Ulrich said that he did put the idea out on the online group a week ago and took online votes from those who could not attend today.
 - Result of online votes: 3 for putting the bid in; 3 against putting the bid in
 - Arguments against:
 - Not wanting people to get burned out
 - A one-day event with no feast and a dance revel was suggested instead
- Deputy Event Stewards wanted! For either Ulrich on Saturday or Solveig on Sunday or both
- Ulrich has been working on the bid proposal. There is a conservative estimate of 400 attendees leaves a total profit of about \$4,000 which will have to be split with Kingdom as usual.
- A&S would be Saturday. Tournament would be Sunday. Nothing on Monday.
- No camping. We should be getting a block of rooms at a hotel.
 - We do have to have a hotel that there can be a Curia meeting at (conference room availability).

- **VOTE:** Ulrich is proposing that the Barony put a bid in to host Spring Crown Tournament in 2017
- Gavin seconds the proposal.
- **APPROVED with 16 Yea votes and 3 Nay votes (combination of online and meeting attendees).**

- DISCUSSION ABOUT THIS LAND

- Broinninn asked how soon we need to reserve the site for This Land 2018 so that we make sure that we get the dates that we want. Ulrich said that can be talked about at the November Business Meeting in two weeks.
- Ulrich said that we can choose the date for the event soon so that we can get it on the Kingdom calendar and the Wells County (or whatever site we decide upon) calendar soon.
- Gavin asked if there is any way to get This Land away from big events in 2018. Solveig pointed out that earlier in the year that weather is a problem. Later in the year is summer and weekends are full.

The Barony of Shadowed Stars

Business Meeting Minutes

QUESTIONS, COMMENTS, OR ANNOUNCEMENTS:

- None.

 - **MEETING ADJOURNED TIME:** 2:07pm
-

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?).
-

UNRESOLVED ISSUES:

Month: September 2016

- SALVATION ARMY DEMO: What is the status of this demo?

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

- TWELFTH NIGHT (should be discussed with Muirenn as the Event Steward for the upcoming Twelfth Night)
 - 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

The Barony of Shadowed Stars

Business Meeting Minutes

- Food bank donations
 - Donation baskets

 - 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.
-