

The Barony of Shadowed Stars

Business Meeting Minutes



MONTH: April 2017

DATE: 4/17/2017

LOCATION: Indiana Tech, Academic Center Building, Room 234

MEETING CALLED TO ORDER: 7:05pm

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Shadowed Stars Business Meeting - Attendance Sheet					
Meeting Date: 4/17/2017					
	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	Ulinch Halfdan Ulfsson	Captain	yes	Seneschal
3.	Nathan Frye	Gavin Hawkerton	Lord	yes	Deputy Knights Marshal
4.	Michael Malaney	Mael Duin mac Gilla Ennae	Warder	yes	Chatelaine
5.	Stacy Nolan	Kotfinna	Lady	no	
6.	Andrew Malloy	Andries		no	
7.	Jeremy Glick	Fergus MacPherson	Baron	yes	Knights Marshal
8.	Libby Lianez	Zoe Doukiana	Lady	no	
9.	Tanda Ameling	Lady Zilia Degli Giudice	Lady	yes	Chronicler
10.	Wendy Martin-Glick	Maggie MacKeith	Baroness	no	
11.	Phil Selman	Philipp Reimer von Wullenbuttel	Warder	no	
12.	Paul Van Dyke	Jean Paul Pierrepoint	Master	no	
13.	Jennifer Mahocker	Gwendolyn of Shadowed Stars	Lancer	yes	Equestrian Marshal Webminister
14.	Rachel Coffman	Prudence of Colleah	Lady	yes	Thrown Weapons Marshal
15.	Maureen Wilder	Geneva de St. Martine	Lady	no	
16.	Cynthia Mehille	Marchant	Lady	no	
17.	Terry O'Brien	Turlough O'Brien	Lord	no	
18.	Carie Beth Youse	Muirenn ingen Faelchon Uí Cléirigh	Lady	yes	Herald
19.	Susan Purnance	Ségolene		no	
20.	Brenda Ward	Mairghrec inghen Chionnaadha	Lady	no	
21.	Dennis Oliver	Gwydion Gwrando	Lord	no	
22.	Connie Houck	Aoife inghean Eoghain	Lady	no	
23.	Mandi Oliver	Leandra Corzi	Lady	yes	MOAS
24.	Marshall Oliver	Rashid al-Sanna	Lord	yes	Rapier Marshal
25.	Janet King	Halldora Egilsdotter	Baroness	no	
26.	Janice Drake	Elayne Gwenhliande Bellevue	THL	no	
27.	Tonia Brown	Aveline de Ceresbroch	Lady	no	
28.	Amy Selman	Diana de Dairniel		no	
29.	Terry Schneider	Cassandra of Wyndhaven	Lady	no	
30.	Jean Kerns	Kunigunda Ottilia		no	

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GREAT OFFICERS

- Seneschal – Captain Ulrich Halfdan Ulfsson
 - o Deputy – THL Mael Duin mac Gilla Ennae
 - o Deputy – Lady Zilia delgi Giudice
- Exchequer – Lord Gavin Hawkerton
 - o Deputy – (unclear)
- Herald – Lady Muirenn ingen Faelchon Ui Clerig
 - o Lady Aoife inghean Eoghain
- MOAS – Lady Aveline de Ceresbroch
 - o Deputy – Baroness Halldora Egilsdottir
- Chronicler – Lady Zilia delgi Giudice
 - o Deputy – Lady Brianna Duncan
- Knights Marshal – Baron Fergus MacPherson
 - o Deputy – Lord 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 (unclear)
- Thrown Weapons Marshal – Lady Prudence of Colleah
 - o Deputy – (none at this time)
- Chatelaine – THL Mael Duin mac Gilla Ennae
 - o Deputy (unclear)

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Seneschal Announcements and Report - Ulrich:

- Ulrich reminded everyone that the meeting is being recorded and he asked if anyone had a problem with that. No one spoke up to say that they did.
- Ulrich thanked everyone for coming to the Business Meeting a week earlier than usual due to scheduling conflicts with an upcoming trip.
- Our Exchequer Solveig Sigulfsdottir decided to leave the SCA and has left our group without an Exchequer. He will be taking names of interested parties during New Business. Our Regional Exchequer Elayne Bellevue is in attendance at this meeting and is helping us out by doing the quarterly report for us.
- Ulrich reminded everyone that he will be out of the country starting on April 20th and not return until May 1st. If anyone needs anything during that time, please see Deputy Seneschal Mael.
- We have a new Regional Seneschal Peter Grau von Bremen. If you need to talk to him, his info is on the Midrealm Seneschal page in the Seneschallorum (<http://www.midrealm.org/seneschallorum/>). If you do not need to speak to the Regional, Ulrich is the Deputy Regional Seneschal.

Baron and Baroness Announcements – Fergus and Maggie:

- Maggie said that Prince William is asking if there is a schedule yet for MWG. (See Old Business for more details).
- Maggie said that people might have already seen that Keiley is looking for a new Kitchen Coordinator for Midrealm Royal at Pennsic. If you are interested, please let Keiley know.
 - Fergus said that whoever is selected to be the kitchen coordinator gets to camp in Midrealm Royal. They have electricity in their tents.
 - Maggie said that the kitchen coordinator:
 - organizes groups of people that are cooking each day
 - is responsible for disbursing the reimbursements to those groups
 - if you cannot fill the day with a group that cooks then you are responsible for cooking that day
 - helping to set up and tear down the kitchen
- Keiley has also reached out asking if we as a group would be willing to take a day of cooking for Midrealm Royal at Pennsic. Raven Company did it one year. They did breakfast and dinner. This is not for medieval food. It is only during War Week. Right now they have Monday, Tuesday, Wednesday, and Thursday available. They tell the group what the budget is per person and the group goes out and buys the food and is reimbursed with receipts. All the groups cooking coordinate so that food is not repeated. There is usually about 20 people in Midrealm Royal to cook for. Groups can either cook there in the Midrealm Royal kitchen (and clean up after) or cook it somewhere else and bring it there. Maggie said that she is interested in doing it, but she cannot do it by herself. We would need about 4-5 people. If anyone is interested they are asked to please let her know.
 - Ulrich said that the level of appreciation from the people camped in Royal is amazing.
 - Some people said they were interested in helping Maggie (recording unclear)

Officer Reports:

Exchequer – (currently empty), Ulrich reporting

- Regional Exchequer Elayne Bellevue is in attendance at this meeting due to the Exchequer position needing to be filled on an urgent basis.

Knights Marshal – Fergus:

- Nothing at this time.

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Chronicler – Zilia:

- Report was done on time.
- Newsletter scheduled to come out on 5/15.
- New column ideas: Funny flashbacks, Ask A Peer, Teens Topics – she is asking for submissions.
- Send any info for submissions to: shadowedstars.chronicler@midrealm.org
- Gwendolyn had a suggestion for recipes.

MOAS – Aveline:

- Report on time.
- Classes are all Largesse projects for Crown.
- Zoe said that the A&S day that used the Wassenburg Art Center in Van Wert, Ohio, went really well.
- Aveline asked if there were any objections to moving the next A&S day on 4/23 to the Wassenburg.

Herald – Muirenn:

- Helping a few people with names and devices.

Chatelaine – Mael:

- The demo at Maple Creek happened. Smaller turnout than the Carroll Middle School demo. Mael said that Carroll Middle School gave us a packet of letters that he will bring to the next Business Meeting.

Webminister – Prudence:

- Prudence is asking for the new officers to verify the spelling of their SCA name for the Contacts page on the website.
- Barony current online presences:
 - o Website: shadowedstars.midrealm.org
 - o Facebook Page: SCA Shadowed Stars
 - o Facebook Group: Shadowed Stars
 - o Facebook Group: Shadowed Stars Members Only
 - o Facebook Group: Shadowed Stars Charter Review - REMOVE
 - o Facebook Group: Shadowed Stars Financial Committee - REMOVE
 - o Yahoo Group: <https://groups.yahoo.com/neo/groups/shadowedstars/info> - ARCHIVE

Equestrian – Gwendolyn:

- Practices are continuing to NOT happen. Gwendolyn said that she is still waiting to hear back from the one prospective site and she is getting the feeling that the delay in responding is an informal “no”. She is asking if anyone has any ideas for a site that she hasn’t already contacted to let her know.
- Gwendolyn said that they are going to try and use Sternfeld’s practice which she believes is monthly on the first Sunday of the month. She can bring people with her when she goes so anyone who is interested in going needs to contact her.

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Rapier – Rashid:

- Rashid said that practice is continuing as normal.
- (recording unclear)
- They do have a new person that may authorize at Coronation.

Archery – Velos not in attendance, Ulrich reporting:

- Alfairin has said that they are still hosting archery practice at their house every other Wednesday. It will not be this coming Wednesday, April 19, because Velos is out of town this week.
- With the weather turning nice, practice is officially outside and it will be April 26th at Alfairin's house.
- Gwendolyn asked if there is any contingency for bad weather. Ulrich said that people can still use Hook & Arrow for indoor archery but they would have to pay. Maggie said that on Wednesdays they are usually only open until 7pm. Fergus said that if there was enough lead time they might stay open later.

Thrown Weapons - Prudence

- Nothing to report.
- Ulrich asked if there were any plans to get practices going again. Prudence said that she needs to talk to the Parks department.
- Prudence said that she also needs to get Change of Office paperwork turned in. Ulrich said that Bezawit has been gone a long time.
- Prudence said (recording unclear) report.
- Aveline said that if Prudence has a hard time getting with Bezawit, she did post a letter to the Facebook group from the Parks department saying that we can use the parks for practice.

IPFW Liaison - Gavin

- Gavin verified that Finals week is not next week. We have the Dolnick room for A&S for the next two Sundays (April 23 and April 30). But it will be closed the next two Sundays (May 7 and May 14). Maggie said that we may want to use the Wassenburg Arts Center in Van Wert, Ohio, for May 7 and May 14.
- Gwendolyn offered her house for A&S on May 7th.
- A&S – May 7th – Gwendolyn's house
- A&S – May 14th – Wassenburg Arts Center, Van Wert, Ohio
- Ulrich asked that someone get that A&S location change on the Barony calendar.

OLD BUSINESS:

KINGDOM A&S AND SPRING CROWN TOURNAMENT

- Ulrich said that the Co-Event-Steward has decided to leave the SCA. He is now the sole Event Steward.
- Feast is being handled by Zilia.
- Ulrich is still looking for a Youth Minister for youth activities. Maggie stated that both she and Fergus are SCA-background-checked now, but she is not sure what the requirement is regarding children's activities. Ulrich is going to reach out to the Kingdom Youth Minister and will let he/she know that we have some persons who are background-checked. If anyone has a desire to run a youth activity please get with Ulrich.
- Ulrich said that he also needs a person to coordinate with Kingdom A&S,
- Baroness Maggie is taking care of Royalty.

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- Rashid is taking care of Rapier.
- Baron Fergus and Gavin are taking care of Heavy.
- Broinninn is the Merchant Coordinator.
- Broinninn is in charge of Gate.
- Mael is in charge of the Ground Crew ("The Wild Bunch").
- Leandra is coordinating Classes.
- Zilia and Teegan from White Waters are taking care of Feast.
- Ulrich said that we need people to run the Lunch Tavern on Saturday and Sunday. There is a menu on the event website.
 - o Jan says that she should be able to run lunch on Sunday. She will let Ulrich know for sure.
 - o Amy volunteered to run lunch on Saturday.
 - o Maggie said that the idea with the lunches is that we will not be using the kitchen to cook the lunches. Ulrich said that we will be using the Concession area to sell the food. Ulrich said that the kitchen costs more than we are willing to spend because we have to pay a site kitchen person to be there the whole time.
- Ulrich said that he is not sure if he is fighting in Crown Tournament or not. If he does choose to fight, he has already had offers from people who will cover for his Seneschal duties on Sunday.
- Ulrich said that he has maps of the school
- Ulrich asked all the department heads to meet with him after the meeting.
- Ulrich is asking if anyone happens to go in there to please mention you are with the SCA and that we appreciate them letting us use their store for our Brewing & Vinting competition.
- Also we are in need of people to shuttle judges back and forth from site to Old Crown.
- Master JP said that he will be providing radio communications (walkie-talkies) for the event. He is working on the radios. He will also be providing weather updates.

MOUNTED WAR GAMES 2017

- We are taking bids for Event Steward and for someone to run food.

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| <ul style="list-style-type: none">o Prudence put forth a bid to run MWG.o VOTE: Raised hands vote. Zero opposed.o VOTE APPROVED. |
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- | |
|---|
| <ul style="list-style-type: none">o Philipp, Amy, Zilia, and Guillaume (Bean) put forth a bid to do Feast and Meal Plan for MWG.o VOTE: Raised hands vote. One opposed.o VOTE APPROVED. |
|---|

- Maggie said that Prince William asked her if there is a schedule available yet for MWG. She asked Prudence that when she gets a schedule together that he wants Maggie to shoot him a note. He does want to ride. Prudence said that rapier schedule is almost done. Prudence also said that she needs to know approximately what time William will want court (5pm, 6pm, etc.).
- Prudence asked Ulrich if he had any of the Heavy activities figured out yet. Ulrich said that he does have a couple ideas for tournaments but since he was told that William wants to ride he does not know if they will be doing rapier or heavy fighting at all. Ulrich said he would get heavy fighting information, like the time the List opens and the tournaments, to her by the end of May.
- Maggie mentioned that since they are still working on finalizing their schedule for the coming year that it will help them plan. She does not know if they will be camping at MWG or not. Prudence said that there will be space in the Royalty Room if they want to stay in there. Maggie said that William and Isolde will be staying in a camper at Pennsic so they may bring one to MWG to sleep in. She is not sure.
- (recording unclear)
- Maggie reminded Prudence of the person that posted on the Kingdom of the Middle Facebook page about being Thrown Weapons Marshals and having a portable range to bring.
- (recording unclear)
- Prudence said that she does have Staff positions yet to fill. If anyone is interested in filling a spot, please see her.

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UPDATE ON THE LARGESSE PROJECT FOR CROWN

- Aveline said that the project is going very well.
- Some projects are still pending, but so far we will have:
 - o A dozen spindle whorls to give to each set of Royalty
 - o A dozen sets of 12 cards (recording unclear) to give to each set of Royalty
 - o A dozen sets of 10 or more hand-sewn linen buttons to give to each set of Royalty
 - o At least six bone needles to give to each set of Royalty
 - o At least six scroll books to give to each set of Royalty
 - o At least six coifs (arming caps) to give to each set of Royalty
 - o Thank you cards (recording unclear)
 - o A dozen bags with 1 oz. wool to give to each set of Royalty
 - o A dozen bars of soap to give to each set of Royalty
 - o Woven cords (recording unclear)
 - o Foam balls (recording unclear)
 - o Cassandra is working on dragons other fun toys
- There are lots more fun things on the docket. There will be more Largesse meets probably at her house. She will post them on the Facebook group.
- The goal is 200 things and we are already at 180 and have only spent half the budget so far. We are shooting for Largesse that will be appropriate to give to adults as well as kids.
- This is separate from the gift baskets that we are giving to the Royalty as well.
- Aveline wants to thank everyone for devoting their time and resources to help make this project a success.
- Deadline is the last weekend of May since we hope to give all this to the Royalty at Crown Tournament.
- Gwendolyn asked is there a plan for presentation of this stuff. Maggie said that the current plan is when Shadowed Stars processes in that everyone will be carrying this stuff to present. The Royalty do hand out a ton of stuff during their time in those positions and this will be greatly appreciated. Hopefully us presenting this in court will encourage other groups to do the same.
- Maggie took the time to thank Aveline for taking this project and running with it like she has.

NEW BUSINESS:

EXCHEQUER NEEDED IMMEDIATELY

- Gavin put his name forth for Exchequer. Zoe put her name forth for Deputy Exchequer.

- o Gavin offered his name as Exchequer.
- o **VOTE:** Raised hands vote. One opposed.
- o **VOTE APPROVED.**

- Fergus said that he is putting himself forth to be an unofficial. hidden Deputy with no access to anything. Then in a year when he steps down as Baron he can be the Exchequer, if needed.
- Ulrich said that the Exchequer job comes up for election next year.

QUESTIONS, COMMENTS, OR ANNOUNCEMENTS:

- Ulrich reminded everyone that he needs to see Department Heads for Kingdom A&S and Spring Crown Tournament after the meeting.

- **MEETING ADJOURNED TIME: 8:41pm**

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TABLED ISSUES/IDEAS FOR THE FUTURE

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

 - DEMO OPPORTUNITY – ENCHANTED LAKES RENAISSANCE FAIRE:
 - o This will be looked at for 2017.
-