

The Barony of Shadowed Stars

Business Meeting Minutes

MONTH: January 2017

DATE: 1/23/2017

LOCATION: Indiana Tech, Academic Center Building, Room 234

MEETING CALLED TO ORDER: 7:04pm

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Shadowed Stars Business Meeting - Attendance Sheet

Meeting Date: 1/23/2017

	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	Ulrich Halfdan Ulfsson	Captain	yes	Seneschal
3.	Libby Lianez	Zoe Doukiana	Lady	yes	Historian
4.	Maureen Wilder	Geneva de St. Martine	Lady	no	
5.	Carnie Beth Youse	Muirenn ingen Faelchon Ui Clengh	Lady	yes	Herald
6.	Terry O'Brien	Turlough O'Brien	Lord	no	
7.	Janet King	Halldora Egilsdotter	Baroness	no	
8.	Tonia Brown	Avslina de Ceresbroch	Lady	yes	Deputy MOAS
9.	Daniel Hernandez	Alfainn Fani	Forester	no	
10.	David Jones	Velos tou Patmos	Lord	yes	Archery Marshal
11.	Michael Malaney	Mael Duin mac Gilla Ennae	THL	yes	Chatelaine
12.	Rachel Coffman	Prudence of Colleah	Lady	yes	Webminister
13.	Jennifer Mahocker	Gwendolyn of Shadowed Stars	Lancer	yes	Equestrian
14.	Jean Kerns	Kunigunda		no	
15.	Teresa Schneider	Cassandra of Wyndhaven	Lady	no	
16.	Connie Houck	Aoife inghean Eoghain	Lady	no	
17.	Jeremy Glick	Fergus MacPherson	Baron	yes	Knights Marshal
18.	Mandi Brindle	Leandra Corzi	Lady	yes	MOAS
19.	Marshall Oliver	Rashid al-Sanna	Lord	yes	Rapier Marshal
20.	Cynthia Melville	Marchait	Lady	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

Seneschal Announcements and Report - Ulrich:

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- No electronic reports received so we are going back to the old way of doing it (all officers report during the meeting).
- Everything is going smooth. Reporting dates have changed.

Baron and Baroness Announcements:

- Baron Fergus said that they had a good discussion with William about Pennsic. It will be a lot of fun. They are planning on expanding things. There are going to be A&S challenges that will be a war point. Nothing is official yet about the schedule so he cannot really say anything. He does know that Aeldormere, Midrealm, and the East will be allied with each other against the rest of the Known World (mostly Northshield, Aethelmarc, and Atlantia). The Woods battle has moved back to the old location.
- The event Festival of Maidens was a lot of fun. We had some Shadowed Stars involved in A&S and teaching classes. No heavy fighters from our area fought in the tournament. Rashid and Philipp did fight in some of the rapier tourneys.
- Next big event coming up is Better War Through Archery in February. Then Valentine's Day Massacre.
- The schedule for B/B attendance has been posted on the Facebook group.

Officer Reports:

Knights Marshal – Fergus:

- Marshal activities have resumed. New and old people have been showing up.
- Both Fergus and Ulrich talked about members of Darkmoon showing up and expressing interest in getting fighter practices more heavily attended again.
- Heavy fighting has a new helmet inspection process. This was discussed and posted about.
- Anti-concussion padding and period helmet liners were discussed. There was some talk about padding the loaner helmets with this so that they are as protective as possible for new fighters.

Exchequer – Solveig not in attendance, Ulrich giving electronic report:

- We raised money at the Silent Auction at Twelfth Night. A portion of that money was set aside for Royalty expenses for upcoming Kingdom Crown and A&S event in May.
- Current exchequer report is in progress and will be submitted on time.

Herald – Muirenn:

- Domesday report submitted on time.
- Helped a couple people with their names and devices.

A&S – Leandra:

- Classes scheduled every Sunday almost through April.
- Some of the classes will be turned into days to work on the Largesse project and the Gold Key project.
- Asking for funds to fix some of the Gold Key project. Ulrich says this needs to be in the New Business section of the meeting.
- Report submitted on time.
- Dance is on the calendar again but it will be starting up every other week. It is being held in the gym in Dolnick.

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Chronicler – Broinninn:

- Nothing.

Equestrian – Gwendolyn:

- Practices on hold for the winter.
- Hoping to continue at the same practice site that we have been using but waiting to hear from the site owner.

Rapier – Rashid:

- Practice continuing as usual.
- Has had some new people show interest.

Archery – Velos:

- Practices going well. No new people showing up recently.
- Archery Expo is happening in Kalamazoo that some of the archers are going to attend.
- Indoor range attendance has been slowing down with an average of 5 people shooting.

Thrown Weapons – Bezawit not in attendance, Ulrich inquiring:

- Ulrich asked if anyone has been in contact with Bezawit. We have not seen or heard from her in a while. Ulrich expressed concern that she is okay and nothing is wrong.
- Fergus said that he thinks she has life issues. He thinks we will start seeing more of her very soon.

IPFW Liaison – Gaving not in attendance, Ulrich giving electronic report:

- Everything is scheduled through the end of the school semester.

Webminister – Prudence:

- Has the new Shadowed Stars officer emails that use the midrealm.org servers. Current officers need to contact Prudence to get the email login and temporary password. They will be updated on the website Contact List.
- Next Webminister report due February 15.
- She did check and we are able to have the emails forwarded to another email address for convenience. Yes, it is possible to do that. They are just Gmail accounts and the ability to forward is included.

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Chatelaine – Mael:

- Other than the Salvation Army, he has received no contact yet regarding demos for the local schools that normally use us in the spring.
- Fergus said that they received two inquiries and he will forward them to Mael.

OLD BUSINESS:

- **SPRING CROWN AND KINGDOM A&S**
 - o Solveig and Ulrich sat down with His Highness William He likes the new site (Concordia Lutheran High School). He likes the fact that Brewing and Vinting will be at the Crown Coffee just down the street from the school. They are working on finalizing the schedule.
 - o William is hoping for 40 Crown combatants.
 - o They are thinking there will be an attendance of 500-600 people over the two days.
 - o There are two hotel blocks.
 - o Master Adamh from Rivenstar is doing the website for the event.
 - o Rashid asked when Rapier tourneys will be. Ulrich said that they will be Saturday and Rashid is in charge of it.
 - o Main focus on Saturday is A&S competition. Also 3 of the 4 Peerage meetings will be on Saturday.
 - o Leandra asked if there will be classes at this event. Ulrich is going to ask.
 - o Ulrich pointed out that if there is going to be 600 attendees that is twice as big as Coronation was for us last year.
 - o EVERYONE is going to need to volunteer.
 - o The issue of site fees came up. William asked that we do Day Trip \$10, Weekend \$15, Family Cap \$25. He wants us to drop the Family Cap from \$30 to \$25 to encourage families to come. Ulrich asked if anyone has an issue with that. There was silence and then Fergus said, "No, that is fine."
 - o Gwendolyn asked if we are reaching out to a Youth Minister to organize children's events for Crown. Yes, that is being handled by one of the Event Stewards.
 - o Ulrich said that he did hear a rumor that there is a rifle range in the basement of the school. He said that he would check to see if by some chance they would allow archery down there (he thinks not, but will see).
- **SALVATION ARMY DEMO**
 - o Mael said that he was informed that the religious affiliation of our members is no longer a concern for them.
 - o It was stated that the person who is in charge of the demos would like to come out on a Monday, Tuesday, or Wednesday evening in February to see heavy fighting and/or fencing. He also suggested a class that would be appropriate for about 25 kids ages ranging from about age 5 to age 16 from an after-school program they offer. Fergus suggested a Heraldry class. Halldora suggested dice games, an herb class, she has lots of ideas.
 - o No specific date in mind yet.
 - o Ulrich held a vote. The demo would be 5pm to 7pm. He is asking that people not vote if they cannot be there. There were 10 people that voted that they could be there.
 - o Mael says that as short as the demo is going to be we will only need 2 fighters of each type.
 - o Turlough said to remember that people love to come up and look at the armor in between activities.
- **TWELFTH NIGHT RECAP**
 - o Muirenn has all her receipts for the Exchequer.
 - o The event went well. Classes went well. Good turnout for the Silent Auction. It earned more than last year's Silent Auction.
 - o It was asked if there were many donations for the church. It was not kept track of.

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NEW BUSINESS:

- **MOAS ASKING FOR FUNDS FOR SUPPLIES FOR THE GOLD KEY PROJECT**
 - o Leandra is asking for money for sewing supplies like thread, machine needles, etc.
 - o Aveline said that before making purchases we should all check our sewing rooms and supplies for things that we can donate to the project to help off-set the cost.

- o Leandra put forth a motion for money for purchasing sewing supplies for the Gold Key project.
 - o Ulrich seconded.
 - o **VOTE:** Raised hands vote for money for sewing supplies for the Gold Key project.
 - o **VOTE APPROVED.**

 - o Ulrich suggested that Leandra make a list of things that are needed and do a post on the Members Only page indicating what things are needed and if anyone has any to donate. Then if still more things are needed by, say, the end of February then buy those things.

- **ARCHERY MARSHAL WANTING MONEY FROM THE ARCHERY FUND TO BUY BARONIAL SUPPLIES**
 - o Archery Marshal Velos asking for money to buy Baronial Archery supplies.
 - o It was clarified for Velos that since that money is in the Archery fund already he does not need to ask to use it during the Business Meeting. No need for a vote. Just see Exchequer.

- **CARROLL MIDDLE SCHOOL DEMO**
 - o Baron Fergus went over details of the Carroll Middle School demo on Friday, March 10, 2017. It will start at 9:40am.
 - o Ulrich asked who can make it to the demo.

- **MAPLE CREEK MIDDLE SCHOOL DEMO**
 - o Baron Fergus went over details of the Maple Creek Middle School demo on one of multiple days in March.
 - o Dates in March that are available: 16 (during Gulf Wars), 24, 28, and 29.
 - o It was decided that we would do it on Tuesday, March 28, 2017.

- **LARGESSE PROJECT FOR CROWN**
 - o Aveline said that Maggie asked her to help her with a Largesse project to be able to present to Their Royal Majesties as well as Their Royal Highnesses at Crown Tournament.
 - o The goal is to come up with at least 200 different pieces of largesse. They are thinking 14 lots of 12 each (a dozen of a certain thing x 12) and then 32 larger, individualized pieces.
 - o They know that they will need to invest in this project in an amount up to \$200. That would make it about \$1 per item but they think they will get far more than 200 items. Examples: bone blanks for whittling bone needles, wooden pegs for cording bobbins, etc.
 - o They plan to have largesse done at different A&S classes up until Crown.

- o Aveline put forth a motion for money for purchasing supplies for the Largesse project.
 - o Multiple people seconded.
 - o **VOTE:** Raised hands vote for money for supplies for the Largesse project.
 - o **VOTE APPROVED.**

 - o Zoe has found a place in Ohio where we could host a work day for this also.
 - Leandra said that we will not be able to get into Dolnick on March 5th. She asked if we would be able to use the Ohio alternate site on that day. Lady Zoe said yes. Leandra told Zoe that she will need the address to put it on the Baronial calendar.
 - o Ulrich said to get the Largesse project info out on the Members page to build interest and participation.

- **GIFT BASKETS FOR ROYALTY AT CROWN**
 - o Baroness Maggie (on speakerphone) wanted to know if the group wants to do gift baskets for the Royals at Crown. She mentioned that some of the Silent Auction money was set aside just in case the group wanted to do this.
 - o Prudence suggested that we have people donate items for the baskets.

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- Ulrich asked how much of the Silent Auction money was set aside for the Royalty Room and baskets. Royalty Room money is not out of Silent Auction money. It came from Maggie's last donation in 2016. She does not know how much was designated for the gift baskets.
- Gwendolyn said that purchasing things would be fine but it should be supplemented with hand-made items as much as possible.

- **LANDED BARONS AND BARONesses MEET-'N'-GREET**
 - This will be on the same day as Sergeant's School and the Laurel Retreat which is February 25, 2017.
 - Since this is a Kingdom-sponsored thing all Baronies are able to contribute to this. Maggie would like to reimburse some of the money that was spent setting that up.
 - They are asking also if anyone has crash space to please let them know.

- **CROWN TOURNAMENT AFTER-PARTY**
 - Baron Fergus said that there will be a post-event party at their house after Crown Tournament.
 - They are more than willing to accept any type of donations for this party (liquor, food, bag of ice, etc.).
 - More details as we get closer.
 - Baron Fergus isn't sure if it will be Saturday or Sunday afternoon.

- **SERGEANTS' SCHOOL OPEN TO NON-RED-COMPANY FIGHTERS**
 - Both Baron Fergus and Ulrich reminded everyone that if they want to come to Sergeants' School they are more than welcome. Ulrich said that if you are not Red Company you are just supposed to come with a member of Red Company.
 - Mael asked if it has been opened up for the Rapier command staff. Fergus said it was opened up to Rapier last year. Mael asked if it is open to Rapier this year. Magrat is running it and would know for sure.

- **UPCOMING BARONIAL ELECTIONS**
 - Ulrich mentioned that soon we will have our first properly scheduled (according to the Charter) elections. Last year we had to move the election date due to revising the Charter.
 - Per the Charter, interested candidates must put their name in at the February Business Meeting and the vote will happen at the March Business meeting.
 - Positions up for bi-annual election this year: Seneschal, Archery, Equestrian, Chronicler, MOAS, and Thrown Weapons.
 - The newly elected official will need to take over responsibility of the position as of the date of the next reporting due date but no later than June 1st, 2017.
 - Candidates put their name in at the February meeting and then if anyone has questions for the candidates between then and the March Business Meeting when the vote will take place that is what the Facebook Members Only page is for.
 - Ulrich would really like to see some new faces filling these positions.

QUESTIONS, COMMENTS, OR ANNOUNCEMENTS:

- None.

- **MEETING ADJOURNED TIME: 8:22pm**
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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:
 - 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.
-