

The Barony of Shadowed Stars

Business Meeting Minutes



MONTH: July 2017

DATE: 7/24/2017

LOCATION: Indiana Tech, Academic Center Building, Room 234

MEETING CALLED TO ORDER: 7:05pm

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Barony of Shadowed Stars Business Meeting - Attendance Sheet					
Meeting Date: 7/24/2017					
	Mundane Name (PLEASE PRINT)	SCA Name (PLEASE PRINT)	SCA Title (if applicable)	Current Shadowed Stars Officer?	If so, position held:
1.	Mary Ward	Brianna Duncan	THL	yes	Deputy Chronicler
2.	Jason Ward	Ulrich Halldan Ulfsson	Sir	yes	Seneschal
3.	Wendy Glick	Maggie MacKeith	Baroness	no	
4.	Jeremy Glick	Fergus MacPherson	Baron	no	
5.	Libby Lianez	Zoe Doukiana	Lady	yes	Historian
6.	Marshall Oliver	Rashid al-Sanna	Lord	yes	Rapier Marshal
7.	Carrie Beth Youse	Muirenn ingen Faelchon Uí Cléirigh	Lady	yes	Herald
8.	Cynthia Melville	Marchait	Lady	no	
9.	Teresa Schneider	Cassandra of Wyndhaven	Lady	no	
10.	Terry O'Brien	Turlough O'Brien	Lord	no	
11.	Maureen Wilder	Geneva de St. Martine	Lady	no	
12.	Tonia Brown	Aveline de Ceresbroch	Lady	yes	MOAS
13.	Tanda Ameling	Zilia degli Giudici	Lady	yes	Chronicler
14.	Janet King	Halldora Egisdottir	Baroness	no	
15.	Michael Malaney	Mael Duin mac Gilla Ennae	Warder	yes	Chatelaine
16.	Rachel Coffman	Prudence of Colleah	Lady	yes	Webminister/Thrown Weapons Marshal
17.	Nathan Frye	Gavin Hawkeiron	Lord	yes	Exchequer

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GREAT OFFICERS

- Seneschal – Sir 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
 - o Deputy – Lady Geneva de St. Martine
- Chronicler – Lady Zilia delgi Giudice
 - o Deputy – THL 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 Lady Zilia delgi Giudice

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Seneschal Announcements and Report - Ulrich:

- Ulrich said that the meeting is being voice-recorded for purposes of creating the minutes. He asked if anyone objects. No one objects.
- Ulrich said that his next report is due some time this summer and he will get it turned in on time.
- Ulrich said that there is a SCA Anti-Bullying and Anti-Harassment policy change that requires us to have it posted at Gate and also in any site book. It directs anyone who is feeling bullied or harassed by someone in the SCA to go and find a Seneschal to tell and they will assist. He and many of the other Seneschals are waiting for some directive as to the appropriate steps to take to handle a bullying or harassment complaint. Ulrich stated that if anyone in the Barony needs or wants assistance or protection from someone all they need do is come to him and he will stand between them and the aggressor.
- Maggie said that if our Seneschal is doing the bullying or harassing then the correct person to contact is the Regional Seneschal who currently is Peter Grau von Bremen. If the Regional Seneschal is the one doing the bullying or harassing then the correct person to contact is the Kingdom Seneschal who currently is Master Justice McArtain.
 - All current Middle Kingdom Seneschals can be found at this link:
<http://www.midrealm.org/seneschallorum/seneschal.php>
- If anyone has any questions about the policy, please see Ulrich.

Baron and Baroness Announcements – Fergus and Maggie:

- Maggie said that she has spoken to His Majesty and he plans to be at MWG for the full day both Saturday and Sunday.
 - Ulrich asked if he is going to come in on Friday night or Saturday morning. Maggie said that she needs to confirm that with him.
- Maggie said that if anyone is going to Pennsic and would like to cook for Midrealm Royal to please let her know. We are cooking on Monday and serving breakfast about 7:00am and dinner about 5:30pm.
- Maggie said that if anyone has award recs for Baronial Court for Mounted War Games please let Maggie and Fergus know.
- Maggie said that she is going to work with Muirenn to make sure that we keep up our Baronial OP updated.
- Fergus said that if anyone wants to submit an award recommendation for MWG it may be too late. Muirenn verified that they already sent all the awards to the scribes and illuminators for MWG. Fergus said then it is actually too late for a MWG award submission. Maggie said that there are probably quite a few people going to Coronation which is just a few weeks after.
- Maggie said that Brianna brought in a Thank You card from their Highnesses for the largesse that was given at Crown Tournament. She is going to pass it around so that everyone can see it.

Officer Reports:

Knights Marshal – Fergus:

- Practice has been moved to TekVenture.
- We have had new people attending.
- We are still looking for a winter site for fighter practice.
- His next report is due on September 1st. It will be in on time.
- Fergus said that he did update the Baronial Calendar with the new site.
- Ulrich said that the next two Heavy Practices (July 30th and August 6th) need to be canceled unless Gavin wants to run them.

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Chronicler – Zilia:

- Report was submitted on time.
- She would like to have article submissions by August 20th for the next newsletter.
- Those going to Pennsic can write about Pennsic. Just message her any completed article.

MOAS – Aveline:

- Aveline submitted her report on time.
- Maggie had a class on SCA 101/Pennsic 101. It was very successful. There were 15 people present. There were 4 people that traveled from the burgeoning group in Ohio. Also there was 1 new-ish person who found us at Germanfest.
- Fergus had a class on Medieval Coinmaking. It was very successful. It was a TekVenture class that was open to the public. Aveline counted at least 19 people. About 4 of them did not participate but just brought their own A&S projects to work on. There were 15 total participants in Fergus' class which included 9 people that were not in the SCA. They saw the Facebook event for the class and came. Fergus said that 2 of them wrote down the SCA info to look into later.
- Aveline asked Mael for some flyers to give out to people at TekVenture who are unfamiliar with the SCA.
- Right now the next class scheduled is August 23rd which is a Kumihimo class being given by Zilia and Guillaume.
- We also may do a paper-making class during the week during the day, but it will probably be when people are gone at Pennsic.
- We had 1 A&S entry at an event this past month. It was Aveline's and it was at Swine & Roses.
- Aveline said that we are going to be scheduling some Pennsic Pity-Parties/A&S Craft sessions. They may end up falling on Sundays.

Chatelaine – Mael:

- Mael said that what he has is actually New Business. He has been contacted by Byron Health Center again to do what we did for them last year.

Webminister – Prudence:

- Officers who have Shadowed Stars emails should have received an email from the Regional Webminister checking that the account is valid and working. The email asks that you send a response to confirm that it is indeed working.
 - o The Chronicler email address has not been verified. Zilia said that the email inbox was supposed to be set up to forward any incoming emails to her person email. Prudence asked her to double-check it to see what is going on.
 - o Other Offices missing verification are: Herald, Archery Marshal (he had lost his password), and Minister of Youth (which we do not have).
 - o Muirenn said that she will check the email inbox again.
- If anyone has updates for the website that need to be done before Pennsic, then she needs the info by noon this coming Thursday, 7/27/2017.
- She is planning to submit her report before they leave for Pennsic.

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Equestrian – Gwendolyn (not in attendance, no report received):

- Fergus said that he did talk to her. They are still looking for some sites. They may have a line on a new site but it may not pay off until the New Year. Practices still on hold.

Rapier – Rashid:

- Rashid said that practice is continuing as normal.
- We have had a few new people interested.
- No new authorizations.
- Reports is due on the 1st and will be in on time.

Archery – Velos not in attendance, Ulrich reporting:

- Practice is continuing every other week. Wednesday, August 2nd, will be the next one.
- Attendance is low.
- We are hosting Royal Rounds at every practice.
- There are many other shoots available for relaxing and also honing archery skills.
- Ulrich said that Archery has not been being added to the Baronial Calendar. He is going to get with Velos to insure this starts happening.

Thrown Weapons - Prudence

- Prudence is hoping to be able to start making it out to TekVenture after Pennsic.
- [recording unclear]
- Ulrich asked her to make sure to add it to the Baronial calendar once she knows when it will start being held again.

Herald – Muirenn:

- The quarterly report is done.
- Muirenn said that she resubmitted the paperwork for the Baronial Award – The Award of Perseus. It was originally rejected stating that Perseus is not a god. After doing some research, Muirenn found documentation that there was a Cult of Perseus. She appealed the original decision with that documentation. She hopes that it passes.
- Muirenn said that she solved the mystery of the missing Baronial Badge submission. It was originally submitted and then sent back for a re-draw. It was never resubmitted. There are now 2 conflicts that exist. She is contacting them to ask for permission to conflict.
- Awards were given to members of our Barony at Swine and Roses:
 - o Baron Fergus – Silver Oak
 - o Brianna Duncan – Dragon’s Heart
 - o *One other mystery person received an award but they do not know about it yet*
- Aveline asked if anyone had figured out the “Lil Leth of Shadowed Stars” name submission that was posted on Facebook. Muirenn said that she can email the Submissions Herald and find out the mundane name of the submitter.

[[The Exchequer Gavin walked in to the room at this point.]]

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- Ulrich told him that he needs to put his stuff down and present himself front and center.
 - o Muirenn heralds an opening of the Baronial Court of Fergus and Maggie.
 - o Muirenn proceeds to read off a scroll that presents Gavin with a Purple Fret from William and Isolde, King and Queen of the Middle Kingdom. This is in recognition of him stepping up to be the Baronial Exchequer.
 - o Maggie presented the scroll for everyone to see.
 - o Muirenn heralds the closing of the Baronial Court of Fergus and Maggie.

OLD BUSINESS:

MOUNTED WAR GAMES VII

- Mounted War Games VII event website schedule updates are needed. She is still missing Archery, Equestrian, and Thrown Weapons.
 - Prudence said that she does not have the Thrown Weapons schedule done yet. She is thinking of just having the times be listed for open shooting whenever a Marshal can be there.
 - o Ulrich asked if there is anyone we can reach out to that may be able to commit to being there.
 - Prudence said that she is posting to the SCA Thrown Weapons Throwers Facebook group.
 - o Maggie asked Prudence if she knows Mary Dahlberg. She and her husband have a traveling Thrown Weapons range. They are definitely Thrown Weapons enthusiasts.
 - Maggie said that His Majesty is anxious for the Equestrian schedule. The event website still shows last year's schedule.
 - Ulrich asked Prudence to reach out to both Gwendolyn and Velos to get the schedules updated on the event website.
 - Prudence would like to amend her event budget to include comping:
 - o Their Majesties' site fees and food
 - o Two of Their Majesties' site fees
- o Prudence put forth the motion to comp site fees and food for TRM, and then just site fees for two of their retainers.
 - o Seconded by multiple people.
 - o Vote was show of hands. Unanimously passed.
 - o **VOTE APPROVED to comp site fees and food for Their Majesties and site only for two retainers.**

[[THIS SECTION CONTRADICTS ITSELF AND WILL NEED TO BE AMENDED AT THE AUGUST 2017 MEETING.]]

- Prudence said that she would like to offer a half-off discount to site fees (not camping) to her Department heads. The people she would like to include are:
 - o herself, Rapier Marshal, Archery Marshal, Heavy Marshal, Baron and Baroness, Equestrian Marshal, A&S Class Coordinator, Merchant Coordinator, two Gate, and three Kitchen people.
- o Prudence put forth a motion to offer half-price site fees to a specified 12 people.
 - o Seconded by multiple people.
 - o Vote was show of hands. More than half voted to approve.
 - o **VOTE APPROVED to offer half-price site fees to a specified 12 people.**

[[END OF SECTION TO BE AMENDED.]]

- o Ulrich said that if you are a Department Head and do not want to take the half-price discount, you are welcome to pay the additional as a donation to the Barony.
- Maggie said that she talked about Royalty Room expenses and has been told how to do it expense-wise. As long as the same food is made available to the populace at the event, then it is acceptable to serve it in the Royalty Room as well.
 - o Maggie asked if we can work on an approved amount for Royalty Room budget.
 - o She said that people are welcome to donate food items if they would like. Fergus said that His Majesty likes brownies.

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- Maggie put forth a proposal for Royalty Room expenses for two days.
 - Seconded by multiple people.
 - Vote was show of hands. Unanimously passed.
 - **VOTE APPROVED for Royalty Room expenses for two days.**
- Maggie said that she is working the Volunteer signup. Adjustments need to be made to last year's schedule because Royalty will be here the entire weekend.
 - Maggie said that attendance to this event will probably be higher than expected.
 - Geneva asked if the site managed to get the restrooms remodeled. Both Ulrich and Maggie said that they built a new bathroom building.
 - Prudence said that she does not have the Thrown Weapons schedule done yet. She is thinking of just having the times be listed for open shooting whenever a Marshal can be there.
 - Ulrich asked if there is anyone we can reach out to that may be able to commit to being there.
 - Prudence said that she is posting to the SCA Thrown Weapons Throwers Facebook group.
 - Maggie asked Prudence if she knows Mary Dahlberg. She and her husband have a traveling Thrown Weapons range. They are definitely Thrown Weapons enthusiasts and may be willing to run some Thrown Weapons shoots.
 - Ulrich said that he looked into hotel costs for Their Majesties.
 - We need to find out if it will be for two or three nights.
- Ulrich put forth a motion to get an amount approved for the Comfort Inn in Bluffton for 3 nights + tax.
 - Seconded by multiple people.
 - Vote was show of hands.
 - **VOTE APPROVED for the cost of the hotel room at Comfort Inn for TRM during MWG VII.**

THIS LAND 2018

- Ulrich said that the vote we took last month was 7 votes for a weekend event, 6 votes for a day event. Maggie checked prices for both.
- Maggie said that Rex the site manager has put a hold on the entire weekend for us until we get back to him.
- Ulrich does not think that we will get the attendance to justify the weekend
- One option is to do camping but only reserve the Main Building for Saturday (not Sunday)
- Ulrich said that he will double-check with Rex the site manager to see if it will be a problem for us to use the site for camping all weekend and then leave on Sunday morning but only use the Main Building on Saturday
- Bids to be Event Steward: Anyone who is interested in running the event, please put your name in at the August meeting and then the vote will be taken at the September meeting. If anyone wants help putting a bid together, please see Ulrich. Ulrich said that he will be putting a bid in to run the event.

BENCHMARK – FRIDAY NIGHT SOCIAL CLUB

- Maggie asked Zilia if she needs anything for this.
- Zilia said that she and Aveline have not had a chance to talk. Zilia also said that she needs to talk further with the director because it was mentioned that there may be a conflict with confidentiality.

POSSIBLE SITES FOR INDOOR FIGHTER PRACTICE IN WINTER

- Ulrich asked Mael if he would check with Salvation Army again to see if we would be able to use their gym for indoor fighter practices on Sundays in the winter.
- Aveline asked if she should check with St. Henry's School again to see if they would allow us to use their gym in the winter. Ulrich said yes.

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NEW BUSINESS:

HRM REQUEST FOR OFFICERS TO WEAR THEIR BADGES AT EVENTS

- Muirenn said that Her Majesty posted on Facebook asking for officers to wear their medallions at events, specifically Chatelaines and Seneschals, so that people will know who they are. Muirenn thinks that it would be good if all officers wore their medallions at events. She would like to put forth a motion for the Barony to buy medallions for all of its officers.
- Mael said that for Marshals, they are required to wear a symbol of their office when they are marshaling. Ulrich said that Marshals are not supposed to wear the symbol when they are fighting. Maggie said that it would be for when the Marshal is not marshaling or fighting. It would be so that people can tell what they are and can ask a question if they need to.
- Mael said that in the Chatelaine stuff there are two medallions with gold keys on them, one vertical on a green background (Chatelaine), one horizontal on a red background (Seneschal).
- Maggie said that she thinks that this would be a good idea for all the officers to wear a medallion. It is regalia and can be passed down from Officer to Officer. It would be Baronial property. She will price various types and bring the info to the next meeting.
- Brianna said that she thought it would be good for all the medallions for the Barony to match (match style-wise) and be passed down from Officer to Officer.
- Marcharit suggested baldrics with the symbol on them for all officers to wear.
- Aveline suggested that instead of baldrics that the officers wear belt favors. The symbol could be machine-embroidered onto the favor.
- Halldora said [recording unclear].
- Maggie said that the officer will have to replace them if they lose them.
- Aveline asked how many medallions will we be needing. Maggie said there are 10 officers now and we could add a Youth Minister for an officer that we will need to fill in the future. Muirenn said that there are 12 officers, not including Youth Minister. Muirenn listed: Seneschal, Chatelaine, Exchequer, Herald, Knights Marshal, Rapier Marshal, Equestrian Marshal, Archery Marshal, Thrown Weapons Marshal, Chronicler, Webminister.
- Aveline said that due to the urgency in HRM's post, she would like to approve an amount to get medallions for our officers. This way it may be possible for Their Excellencies to get them at Pennsic (they leave in 4 days).
 - Aveline put forth a motion to approve an amount for a set of 12 medallions for our officers.
 - Maggie said that if this is approved for her to get them at Pennsic then she will need the money up front.
 - Seconded by multiple people.
 - Vote was show of hands.
 - **VOTE APPROVED for an amount for medallions for our officers.**
- Ulrich said that he likes the idea that if an officer loses the medallion then it is on them to get a new one for the office. He asked if anyone has an issue with that. No one did. Multiple people spoke and said that they agree with that rule. Marcharit suggested that the officer should have to sign for it. Maggie agreed with that since each medallion will be part of the Baronial inventory. Prudence said that the inventory has to say who has what and where so that would work. Maggie said that the signed sheets can be part of that office's paperwork. Ulrich said that would be good since that would prevent someone from saying that they never received the medallion. Ulrich suggested another way to do it is that the officer stepping down gives the medallion to the Seneschal and the Seneschal hands the medallion to the incoming officer.
- Ulrich also said that if he has a Seneschal medallion that he likes better than the Baronial one, he would like to wear his own Seneschal medallion. No one had a problem with that. Fergus said that should be fine since the Baronial one could just be kept with the records of the office (helps it not get lost).

PICTURE OF CHATELAINE AND SENESCHAL MEDALLION AT GATE FOR NEWCOMERS

- Mael said that he thinks that it would be helpful for there to be a picture of the Chatelaine medallion at Gate for newcomers to know what to look for when seeking the Chatelaine.
- Maggie suggested both the Chatelaine medallion (for newcomers) and the Seneschal medallion (for the Anti-Bullying and Anti-Harassment policy).

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POSSIBLE CREATION OF A NEW BARONIAL MEDALLION FOR PERSON IN CHARGE OF GATE AT EVENTS

- Gavin suggested a medallion for the person in charge of Gate to wear at events.

PRINTED LIST OF OFFICER MEDALLIONS TO KEEP AT GATE AT EVENTS FOR NEWCOMERS

- Muirenn has a list of all the officer symbols that could be included in a site book. Ulrich said that would be difficult since that would require the site book being in color which would be much more expensive.
- Ulrich said that there is already a newcomers handbook.

BYRON HEALTH CENTER DEMO

- Mael said that Byron Health Center would like us to come back in September on a weeknight. It would start at about 4-5pm. Ulrich said that the earliest he could get there for fighting would be 6pm.
- Date selected: September 28th. Mael will check with the contact at Byron Health Center to see if that date will work. He will have more details after Pennsic. Ulrich suggested he put it on the Members Only page to get the conversation going and we can vote officially at the September meeting (September 25th).

QUESTIONS, COMMENTS, OR ANNOUNCEMENTS:

- Aveline said that she has the big speaker for Dance if anyone is looking for it. Fergus said to keep it safe for now. Ulrich said that we do not want that in the storage area.

MEETING ADJOURNED TIME: 8:21pm

ONGOING PROJECTS:

- Upgrading the storage area with shelves, etc.
 - Scheduling of 2017 Barony inventory.
 - Do we need/want more signage for events (street signs, department signs, etc.)?
-