

# The Barony of Shadowed Stars

## Business Meeting Minutes



**MONTH:** May 2017

**DATE:** 5/22/2017

**LOCATION:** Indiana Tech, Academic Center Building, Room 234

**MEETING CALLED TO ORDER:** 7:03pm

### TABLE OF CONTENTS

Attendance.....	Page 2
Officers.....	Page 3
Seneschal Announcements and Report.....	Page 4
Baron and Baroness Announcements .....	Page 4
Officer Reports.....	Pages 4-6
Old Business.....	Page 6
(Upcoming Kingdom A&S and Spring Crown Tournament event)	
New Business.....	Pages 6-8
(Barony Purchase of Feast Gear)	
(Germanfest Demo)	
(IPFW Student Group)	
(Proposed New Practice and A&S Sites)	
Questions, Comments, or Announcements.....	Page 8

# The Barony of Shadowed Stars

## Business Meeting Minutes

### Shadowed Stars Business Meeting - Attendance Sheet

Meeting Date: 5/22/2017

	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	Deputy Chronicler
2.	Jason Wiard	Ulrich Halfdan Ulfsson	Captain	yes	Seneschal
3.	Wendy Glick	Maggie MacKeith	Baroness	no	
4.	Libby Lianez	Zoe Doukiana	Lady	yes	Historian
5.	Jeremy Glick	Fergus MacPherson	Baron	no	
6.	Daniel Hernandez	Alfainn Fani	Forester	no	
7.	David Jones	Velos tou Patmos	Lord	yes	Archery Marshal Webmaster
8.	Rachel Coffman	Prudence of Colleah	Lady	yes	Thrown Weapons Marshal
9.	Michael Malaney	Mael Duin mac Gilla Ennae	Warder	yes	Chatelaine
10.	Jennifer Mahocker	Gwendolyn of Shadowed Stars	Lancer	yes	Equestrian Marshal
11.	Marshall Oliver	Rashid al-Sanna	Lord	yes	Rapier Marshal
12.	Mandi Oliver	Leandra Corzi	Lady	no	
13.	Joseph E. Badd II	Joseph	Lady	no	
14.	Nathan Frye	Gavin Hawkeron	Lord	yes	Exchequer
15.	Janice Drake	Elayne Gwenhliande Bellevue	THL	no	
16.	Janet King	Halldora Egilsdotter	Baroness	no	
17.	Amy Selman	Diana de Dai Miel	Lady	no	
18.	Alice Wenzlaff	Jacquelle De Lacey	Lady	no	
19.	Tanda Ameling	Zilia degli Giudice	Lady	yes	Chronicler
20.	Tonia Brown	Aveline de Ceresbroch	Lady	yes	MOAS
21.	Terry Schneiter	Cassandra of Wyndhaven	Lady	no	
22.	Jean Kerns	Gunnygunda		no	
23.	Brenda Ward			no	
24.	Jon Zauner	Geoffrey de la Mer	Master	no	

# The Barony of Shadowed Stars

## Business Meeting Minutes

### 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)

# The Barony of Shadowed Stars

## Business Meeting Minutes

### Seneschal Announcements and Report - Ulrich:

- Ulrich said that the majority of the meeting will be spent on our upcoming Kingdom A&S and Crown Tournament event this coming weekend (May 27 and May 28, 2017).
- Seneschal report done.
- Zilia has agreed to be Ulrich's second Deputy Seneschal.
- Mael is still the Drop Dead if Ulrich wins Crown.

### Baron and Baroness Announcements – Fergus and Maggie:

- Maggie said that she is hoping to find out more about the Constellation Passport project. She will find out more about it and bring it to the next meeting.
- There is a Pearl Tourney that will be held at Swine and Roses which is in the middle of July. If you are a Champion and plan on attending Swine and Roses to please let Maggie know.

### Officer Reports:

#### Exchequer – Gavin

- Checking and Savings balances given.
- Upcoming donation amount given.
- Next month Gavin would like to discuss the amounts that were set aside for each of the different areas for equipment (Heavy, Archery, etc.). He would like to go through and do a compiled report of encumbered funds so we know what we have committed to spend. This will prevent us from coming up short.

#### Chronicler – Zilia:

- Report is done.
- First newsletter issued.
- The next newsletter will have more articles.
- Anyone who would like to write submissions are due by August 15<sup>th</sup>. She would like to publish by August 20<sup>th</sup>.
- Maggie said that those due dates would be a great time to write about Pennsic.

#### MOAS – Aveline:

- Aveline took over May 1<sup>st</sup>.
- Attendance at A&S sessions has been fantastic.
- Right now, they are at over 500 gifts for largesse. The goal was 200.
- She will start scheduling A&S classes after Crown.
- Ulrich thanked Aveline for running the largesse project.

#### Herald – Muirenn not in attendance, Ulrich reporting:

- Muirenn has helped a few people with their names and device.
- She wants to remind everyone that she is looking for more things for the Heraldic Display at Crown this weekend. If you have something either get it to her or bring it with you and she will display it.

# The Barony of Shadowed Stars

## Business Meeting Minutes

- Ulrich said that he received an email from the Rouge Scarpe Herald regarding the Baronial badges. There will be a minor redraw. They were submitted on a round shape and they needed to be submitted on a square shape. Mael said that the shape changed from the old form to the new form.

### Chatelaine – Mael:

- Report went in on time.
- No new demos since last month.
- The Germanfest demo is two weeks after Crown (Saturday, June 10<sup>th</sup>). There are quite a few events that conflict (Border Skirmish, NOWM, an Equestrian event). Mael said that they contacted him a few days ago. He stated that he and Prudence will not be able to be there since they will be at NOWM. We can discuss this more after we go over Crown.
- Verena is running the Passport Project.
- Mael said that he is still waiting to hear if he has to be SCA child-safe-certified to run demos. Maggie said that both she and Fergus are certified so if one of them is at the demo it will be in compliance with the rules.

### Webminister – Prudence:

- Prudence said that the problem with the slow connection on the website has been fixed.
- She told Gavin that she needs his contact info for the Barony website.

### Equestrian – Gwendolyn:

- There is nothing to report since we continue to not have practices because we still do not have a site.

### Rapier – Rashid:

- Rashid said that practice is continuing as normal.
- New fencers are going to authorize at Crown.
- Report went in on time.

### Archery – Velos:

- Report will be in tonight.
- Next practice will be the opening of the range. They will be giving out leather arrowheads. There will be Royal Rounds.
- William from Rivenstar has offered to do a Bow Construction class. Anyone interested should contact Velos. Ulrich asked Velos to put that info up on the Facebook Shadowed Stars Members Only group as well as on the Archery group.

### Thrown Weapons - Prudence

- Nothing to report.
- Prudence said that she has not talked to the Parks Department at all yet.

# The Barony of Shadowed Stars

## Business Meeting Minutes

IPFW Liaison - Gavin

- Nothing to report.

### OLD BUSINESS:

#### KINGDOM A&S AND SPRING CROWN TOURNAMENT

- Long discussion about Crown Tournament (not all of the discussion transcribed below).
- Old Crown Coffee – They offered space to us for brewing and vinting for free. They were losing business space for this and they are not charging us. We are offering them free ad space in our site book. Please – If anyone is going out for coffee with a friend, please patronize Old Crown Coffee and mention that you are part of the SCA. This will help our relationship with them.
- Concordia Lutheran High School – No drinks other than water are allowed on the gym floor.
- No smoking or vaping on campus at all (this includes the parking lot).

### NEW BUSINESS:

#### ZILIA PROPOSING THAT THE BARONY BUY FEAST GEAR

- Zilia stated that she was contacted by Barb about the Barony purchasing various pieces of serving dishes and accessories that she has accumulated over the years. The list includes:
  - o 19 baskets
  - o 14 red bowls
  - o 20 clear glass bowls
  - o 14 heart bowls
  - o 15 clear plastic bowls
  - o 15 small white plastic bowls
  - o 15 medium white plastic bowls
  - o 4 large glass bowls
  - o 2 glass platters
  - o 1 cut glass bowl
  - o 4 small glass bowls
  - o 24 glass dinner plates
  - o 1 metal platter
  - o 3 plastic storage containers
- Maggie and Zilia have pictures of all of it if anyone wants to see them.
- Fergus said if we buy all of this from Barb then with what we have borrowed from Maggie's sister it will cover us for Feast on Sunday at Crown.
- Ulrich said that the storage area is going to be worked on. There will be shelves added so that everything doesn't get thrown on top of everything else.

- o Gwendolyn put forth a motion to buy everything listed from Barb.
- o Multiple people seconded.
- o **VOTE:** Spoken Aye/Nay vote. One opposed.
- o **VOTE APPROVED.**

- Check will be given to Alfairin tonight. The items are in his car with him tonight so we will get all of it tonight.

#### GERMANFEST DEMO

- Demo will be on Saturday, June 10<sup>th</sup>.
- We should be able to muster up Heavy Fighters and at least a Fencer and some A&S and a couple dancers. Cassandra is willing to be in charge since Mael will not be there.

- o Ulrich called a vote to see if we are willing to commit to a demo at Germanfest.
- o **VOTE:** Spoken Aye/Nay vote. Zero opposed.
- o **VOTE APPROVED.**

# The Barony of Shadowed Stars

## Business Meeting Minutes

- Ulrich asked Cassandra to start putting the call out on the Facebook groups for those that can help.

### IPFW STUDENT GROUP

- Gavin said that Jawhara was the one listed as the president of the SCA student group and she is not going to be attending IPFW any longer
- Potential student members: Zilia, Mercedes
- We either need to recruit more students or we need to find an alternative site for practice and A&S.
- Since the school is changing to a Purdue-only campus, they erased all the groups that were scheduled.
- We are locked out for the moment.
- Gavin said that the school is very unreliable and the schedule is not consistent. They are closed on this day, on that day, they can never decide, etc.

### PROPOSED NEW PRACTICE AND A&S SITES

#### TEKVENTURE

- o Aveline said that TekVenture is a local “maker space” that has a huge open field where we could hold outdoor practices. They have an indoor space that doubles as an event space. If no one has booked the space, we could do dance indoors or fighting indoors. We could also hold A&S classes there. There is a forge, a foundry, wood lathing, sewing machines, a ceramics workshop... all sorts of Arts & Sciences could happen there.
- o We need to find out if we as a not-for-profit group could purchase a membership there. If not, we could consider getting a collection together from individuals.
- o Maggie asked how much is the membership. Aveline said that they board members are thinking about it. Originally they thought about a six-month membership that would start the conversation. They also mentioned that if any of our people were willing to teach classes there it could potentially discount our membership fees.
- o Aveline said that during the negotiations we could say that we need a place for fighter practice and that could be included in the agreement.
- o Ulrich asked if we as members can we schedule the space? Aveline said that the landlord takes precedence for using the space and then there are other groups that schedule space as well.
- o Aveline said that she will go back to the company and tell them that our group is very serious about working out something with them to be able to use their space.
- o Diana said that it almost sounds less dependable than the arrangement we had with IPFW for space.
- o Ulrich asked Jan Drake if we would be able to get a membership. She said that she thought it sounded okay since the site would be for everyone, not just a select few.
- o Aveline said that for the kind of group membership in that rough price range we were talking about that 30 of us could not show up at the same time to use the machines. They were talking about a maximum of 3 of us at any given time using their machines or utilizing one of the work areas. That would also be independent of if we had an A&S meeting there or if there was fighter practice.
- o Fergus asked if we would be able to call and ask them if it would be okay if a group of us came in on a specific night. Aveline said that they are a very workable group.
- o Prudence suggested something like a rental or contract for certain space. Aveline said that she knows that they cannot do that because they cannot “sub-let” any part of the space and that is why they are now in the “group membership phase”. They want to make sure that they are not taking away from their individual members who are paying per month. If we pay as a group for a month and then we have 10 people come in at once then the individual members will feel slighted.
- o Ulrich asked how much notice we would receive before we lost the space. His example was if we were scheduled to use the space on a Sunday and then the owner wanted to use it, how soon would we find out? Aveline said that the owner has to give 30 days notice.
- o The owner owns a large space in addition to the TekVenture building. He eventually wants to renovate them and make the place and entertainment spot in town. There are large abandoned buildings, some with fire damage. There are sand volleyball courts.
- o Ulrich will work with Aveline to start conversations with TekVenture to see where this could go.
- o Prudence said that there are two different things that we can use that may be negotiated separately:
  - A meeting room for A&S
  - A class where we use their machines

# The Barony of Shadowed Stars

## Business Meeting Minutes

- Aveline said that they do not want to agree to a certain dollar amount per person per visit because it is a logistical nightmare for them. They prefer group monthly memberships. They will consider taking less money if it is paid in full up front for six month membership.

- Ulrich and Aveline proposed that they are able to negotiate for a six month trial.
- Seconded by multiple people.
- **VOTE:** Spoken Aye/Nay vote. One opposed.
- **VOTE APPROVED.**

- Website: <http://tekventure.org/>
- Address: 1550 Griffin Street, Fort Wayne, IN 46803 (in the River City complex)

### DOWNTOWN LIBRARY

- Aveline said that she is working on communicating with the Downtown Library to secure space for dance and A&S.

### WASSENBERG ART CENTER

- Zoe said that the Wassenberg has a large, open, cement area in back and a huge parking lot.
- Maggie said that it would be for when we practice outside.
- Zoe said that whenever we want to use it we just need to let her know so that she can be there.
- There is no charge.
- The location is 45 minutes to an hour away from Fort Wayne (depending on where in town you live).
- There are close restaurants.
- Ulrich said that the biggest problem that he sees is that when we do a practice like in Columbia City no one shows up.
- Maggie said that we could not use the Wassenberg on a regular, weekly basis. We could use it in an emergency.
- Website: <http://www.wassenbergartcenter.org>
- Address: 214 S. Washington St., Van Wert, OH 45891

## QUESTIONS, COMMENTS, OR ANNOUNCEMENTS:

- Maggie wanted to take a moment and send a shout-out to our Regional Exchequer Jan Drake who has attended our Business Meeting twice in a row now. She is also volunteering at Gate for our event.
- BANNERS AVAILABLE TO ORDER
  - Master Geoffrey reminded Maggie about the banners that are for sale.
  - Maggie mentioned that Omarad posted on Facebook about 3'x5' banners that are available for sale.
  - The cost is \$20 + \$2 shipping. He needs a minimum order of 10 to send to the supplier.
  - He said that he can do flags with the Middle Kingdom device as well as the Barony device.
  - If interested, message Maggie.
  - Master Geoffrey received his and will let everyone know how it works.
- Prudence mentioned that she needs to see the Seneschal and the Exchequer about MWG after the meeting.
- Brianna reminded everyone that they are able to submit their pre-registrations to her tonight.

**MEETING ADJOURNED TIME: 8:35pm**

---