

# Barony of Endless Hills

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Official Meeting Minutes  
October 19, 2008

**I. Call to order**

Lord Tigernach called to order the regular meeting of the Barony of Endless Hills at 2:19 pm on October 19, 2008 in Moosic, PA.

**II. Roll call**

Lord Tigernach conducted a roll call. The following persons were present: Faelen, Gunnar, Gaeth, Luminista, Tigernach, Barbary Rose, Gregory, Kateryna & Murdoch.

**III. Approval of minutes from last meeting**

The minutes from the meeting conducted on September 14, 2008 were approved.

**IV. Important Dates**

- November 1, 2008  
Fasching
- November 16, 2008  
Barony Meeting & Elections at Gander Mountain in Dickson City.
- January 4, 2009  
Barony Meeting at Gander Mountain in Dickson City

**V. Old Business**

- Not Ready for Crown Tourney Tournament  
Tourney winner – Sir Murdoch Bayne. Great Feast!
- Curia  
Over the past three years the Baronial policies have been reviewed with the Kingdom Seneschal. The current policies are considered bloated. When the agenda was posted to the email list, no reasoning was given in order to encourage feedback. The new date for curia is yet to be determined aside from being in December.
- Fasching  
Euriol reports that things are in hand for the event, except there is news that the Marshall may not be present. Euriol will contact the Marshall to verify and if necessary get a replacement Marshall in Charge.

**VI. Officer Reports**

- Chatelaine  
Chatelaine Website numbers for the last month  
Page Loads 43  
Unique Visitors 24  
First Time Visitors 21  
Returning Visitors 3

Nov. 1 brings Fasching which I have new comers in need of garb and will have Gold Key ready for them! I will have my table set up this year once again with a hospitality table too and will be there to personally attend to any one in need of my assistance!

[http://endlesshills.aethelmearc.net/index\\_files/fasching.htm](http://endlesshills.aethelmearc.net/index_files/fasching.htm)

Media Contacts: New Comers Meetings

Every 2nd Wednesday of every month at Borders in Dickson City.

Every 4th Wednesday of every month at Barnes and Noble near Boscov's on the Square in Wilkes-Bare. Both start at 7PM and are in the Cafe.

Before Barony Business Meetings (Sunday) at Gander Mountain in Dickson City. 12 noon.

Dates to be announced.

- **Chronicler**

I have truly enjoyed doing Across the Hills, and my last issue will be the November one.

Good luck to whoever my replacement is! I have the subscription list as a yahoo category, so if someone can tell me how, I will email it to them. I also have some photo files (the baronial shield, Ulrich's photo that I took, etc) that I can email if the new chronicler so desires. There is also a box of old newsletters that goes with the office.

- **Web Minister**

The website continues to be updated per usual. Please note that since I am no longer there full-time, someone needs to email me after the business meetings with the new meeting dates/locations in order for me to update the site every month. Otherwise, everything was coming by email anyhow. I will need to get the court reports, though - before I got them as chronicler, but now they will need to be sent to both the new chronicler and to me to update the awards page. As Aethelmearc policy specifically allows webministers to reside anywhere (i.e. no residency requirements), I will happily continue to do the website until my term ends next November.

- **Knight Marshall**

Official practice Tuesday at the Forty Fort Bureau building.

Monday & Sunday practice as posted to the list.

New MIT Lord Lancelot:

- **Armor Guild**

First & Last Thursday at my house in Nanticoke.

Special Thanks to Ed for his donation of armor to be fixed and used.

- **Fencing**

MIT Report: Ichabod has remained very actively participating as an MIT at Tuesday night practices. He has been running supervised inspections, and (under supervision) working with fencers and watching the lists. He has also been setting up regular demo's at the Masonic Lodge.

Neophyte numbers remain constant at: 5-7

New Auths: Renewal for Lord Po

Injuries: None

Equipment issues: Snapped a tang off a blade - this was one of the older donated blades that we had retired and then brought back after going over the DQ'd blades - and re-evaluating (per the new information given us) what is an acceptable blade.

Recent fencing Events:

1) Not Ready for Crown: Attending were Lord Stef, Gunnar, Lord Po and the new Vayle fencer, Chernislava... who won the tourney.

2) Demo: For the Masonic Lodge. This demo was set up by Lord Septimus and was VERY successful.

Upcoming fencing events:

1) Fasching: Tournament will be a 2 Part Bear Pit. The first section will be weapons-retained (ie. winner cannot change weapon form between matches) and the second will be both weapons-forms AND wounds retained

2) Demo: (on the eve of Fasching) Pirate Night - set up by Ichabod for his Church.

**OTHER:**

Sterlynge Vayle practices starting on Thursday evenings.. EH rapier marshals have offered their services to assist

- Herald  
No events, nothing to report.
- Cook's Guild  
The inventory that was loaned to Sterlynge Vayle has been picked up by Euriol. The Cook's Guild inventory will be stored at Euriol's. 16 new Corelle pasta bowls were purchased for the cook's guild as part of the previously approved funding for equipment. Euriol will be storing the Cook's Guild inventory and will make arrangements with Jock to retrieve the inventory still residing in Carbondale.
- Exchequer  
The check book balance is \$4427.51, the statement balance is \$4823.19. The Quarterly Report has been completed. Event reports are complete. There are still some outstanding refund checks from Melee Madness that have not been deposited.
- Arts & Sciences  
Made site favors for Fasching at today's workshop. The open A&S days have not been attended in the past few months. Will continue to schedule workshops prior to meetings and open A&S days. Barbary Rose is the new drop dead A&S deputy.
- Minister of the Lists  
No tournaments, no report.
- Minister of Youth  
Per Tigernach, the current Minister of Youth is not warranted by kingdom.
- Thrown Weapons  
End of season, no indoor sites have been found for practice.
- Canton of Riverouge  
Gilbert is the Seneschal.
- Seneschal  
Attended coronation.

**VII. New business**

- Yule Party is tentatively scheduled for December 13 at Septimus' Masonic Lodge. Motion made that the price to rent the hall not exceed \$100, if there is a rental price. Motion was seconded and carried.
- There is interest in getting a Heraldry class with a mock court at an upcoming event.
- The seneschal is accepting bids for Melee Madness & Year's End events. The Year's End event bid is due by the January business meeting.

**VIII. Officer Nominations**

The following members have been nominated and seconded for the baronial offices that are due for election at the November meeting:

- Herald – Gregory
- Exchequer – Kateryna
- Minister of Lists – Gaeth
- Chronicler – Euriol
- Chirurgeon – No Nomination
- Minister of Youth – Faalen
- Marshall of Youth Combat – Faalen
- Captain of Equestrian - Gunnar

**IX. Adjournment**

Lord Tigernach adjourned the meeting at 3:30 pm.

Minutes submitted by: Euriol

Minutes approved by: Quorum of officers at Business Meeting on November 16, 2008.