

Barony of Endless Hills

(Unofficial) Meeting Minutes
November 16, 2008

I. Call to order

Lord Tigernach called to order the regular meeting of the Barony of Endless Hills at 2:00 pm on November 16, 2008 in Moosic, PA.

II. Roll call

Lord Tigernach conducted a roll call. The following persons were present: Faelen, Gunnar, Juliana, Luminista, Tigernach, Barbary Rose, Maria, Euriol, Robert, Lindy & Ulrich.

III. Approval of minutes from last meeting

The minutes from the meeting conducted on October 19, 2008 were approved. Motion by Gunnar, seconded by Juliana.

IV. Important Dates

- December 13, 2008
Curia & Barony Yule Party. Curia 2 hours prior to Yule Party. Masonic Temple in Dunmore.
- January 4, 2009
Barony Meeting at Gander Mountain in Dickson City
- February 8, 2009
Barony Meeting at Gander Mountain in Dickson City
- February 12, 2009
Clarks Summit "Festival of Ice"

V. Old Business

- Yule Party (4 p.m.)
Cost of hall is \$150 for Masonic Temple in Dunmore. Forty-Fort Borough Building basement is free. Potluck. Gift exchange (SCA themed gifts under \$15). Euriol motions for Fort Fort Borough Building, seconded Ulrich. Faelen is event coordinator for the Yule. Baron Robert is site coordinator. Forty-Fort Borough Building is a discretely wet site.
- Curia
Scheduled for December 13 at the Forty-Fort Borough Building basement at 2pm. Agenda for Curia is a means to initiate discussion amongst the officers. The baronage has the right to table anything until the next Curia. Changes are not necessarily an end result of a curia.
- Fasching
Comments: Timing between tournaments and served courses could be better coordinated. Liked the spacing between courses. Food was really good. Recipes are wanted.
- Fencing Equipment
Fencing marshall has received correct equipment. Invoice that was submitted earlier this year, needs to be paid.

VI. Officer Reports

- Chatelaine
Barony Chatelaine Website Stat Count
Page Loads Unique Visitors First Time Visitors Returning Visitors
97 59 49 10

Fasching 11-1-08

*I had one new comer attend and use loaner garb.

*I had one of the performers forget their feast gear and ask for loaner gear.

*I had one gentleman have a garb malfunction and I helped him fix the problem by loaning him a kilt!

*I had many people come up and ask me questions and look through the Pennsic books, Estel's, etc left out on my table.

Very good day for the Chateliane Office! All wonderful comments on the event and what a good time they had that day.

Still in the planning stages for the Festival of Ice in Clark Summit.

Remember to keep Presidents Day weekend 2009 open!!! Volunteers are needed and greatly appreciated!

At the last New Comers meeting I took a group picture of everyone who attended and will add it to the website in the near future!

- Baron's Report
Ulrich has spoken with Her Majesty about not currently in fealty. Personal work schedule has prevented from attending events these past couple of months. There are no issues with the barony status and that fealty will be made as soon as possible.
Attending 100 minutes war this weekend.
Plans to attend demo in Clarks Summit in February
Plans to attend Investiture of Blackstone Mountain
Concerns that "voices" are not being heard from the populace, if there is a specific concern please contact Ulrich directly. Officers need to be attending meetings.
Woodworker's Guild has been disbanded. Lancelot is working on a new charter for a Woodworker's Guild.
- Chronicler
No report.
- Web Minister.
Web minister will complete term (November 2009)
- Knight Marshall
Tuesday night practices 8-10pm. New practices, once a month on Sunday. December date is TBD. Purchased hockey gloves for loaner gear.
- Armor Guild
First & Last Thursday at my house in Nanticoke 7:30 – 10pm
Four newcomers working on armor.
- Fencing

- Herald
Report from Fasching posted to the list and published in the newsletter--my thanks to Eirik for heralding court that day!
- Cook's Guild
The two Nesco roasters need to be replaced. All cook's guild equipment is stored at Euriol's except for the hospitality equipment is with Tigernach. Still have money in this year's budget to replace at least one of the Nesco roasters.
- Exchequer
Not available.
- Arts & Sciences
Dancing, Bardic & Theatrical performance by Cave Canem from ACF and cooking at Fasching. Today's Art & Science Solar, necklace making, Illumination & Calligraphy & research of Elizabethen clothing. I am stepping down as A&S Officer in order to assume responsibilities as Chronicler. Barbary Rose is the new A&S officer.
- Minister of the Lists
Round Robin and double elimination tournament for Heavy Fighting won by Tindal &

Murdoch at Fasching. Bear Pit tournament won by Fergus and Wounds retained won by Ichabod for Fencing at Fasching.

- Minister of Youth
No report.
- Thrown Weapons
End of season. Kingdom competition of most improved score ends November 18, 2008.
- Canton of Riverouge
No report.
- Seneschal
Received a couple of comments directly on the posted agenda for Curia that was originally scheduled for November. The correct authorization forms are online.

VII. New business

- Motion by Baron Robert to increase the Cook's Guild budget for 2008 by \$40 in order to purchase two new roasters not to exceed \$50 each. Seconded by Ulrich. Approved.
- St. Patrick's Day Parade
Issues with horses in 2008 both with time issues and public drunkenness by parade watchers. Horse & people safety is paramount. No secure place to keep horses or equipment. People have been unhappy with how the SCA has been represented by the media. Do we want to participate in 2009? Motion to not participate in St. Patrick's Day parade for 2009 by Gunnar, seconded by Baron Robert. Can consider participating again in 2010. Comment from Tigernach "We get better positive exposure from smaller venues." Approved
- Gift wrapping fundraiser for Barnes & Noble. We have trouble getting commitment from people to participate and the donations received have been minimal. Participate during Newcomer's meetings? Motion by Luminista to participate in gift wrapping at Barnes & Noble, seconded by Juliana. Approved.
- Demo for Clarks Summit Festival of Ice in February. Hospitality table. Motion that the barony purchase \$50 for Equestrian insurance for the Festival of Ice demo, on condition that the Abington Business Association agree to reimburse the cost of the insurance made by Euriol, seconded by Ulrich. Approved.
- Melee Madness: a letter of reference has been composed for the barony from the Wyoming Country Fairgrounds in response to Melee Madness in 2008. The purpose of this letter is to help with securing events for future events.
- Melee Madness, bid is being put together for May 29-31, 2009 by Gunnar. Need commitment from people to help run event from set-up to clean-up before bid will be submitted. This event is expected to pull over \$400 profit for the barony.
- Motion by Ulrich to nominate Baron Robert to the position of Chirurgeon to be voted on at special election during the January 4th business meeting, seconded by Gunnar. Approved. Additional nominations will be accepted at the January meeting.
- Motion by Gunnar to nominate Baron Robert to the position of Captain of Archers to be voted on at special election during the January 4th business meeting, seconded by Ulrich. Approved. Additional nominations will be accepted at the January meeting.

VIII. Officer Elections

The following members have been nominated and seconded for the baronial:

- Herald – Gregory
- Exchequer – Kateryna
- Minister of Lists – Gaeth
- Chronicler – Euriol
- Minister of Youth – Faelen
- Marshall of Youth Combat – Faelen
- Captain of Equestrian – Gunnar

Motion by Tigernach to approve the above listed nominations to fulfill the offices noted, seconded by Juliana. Approved.

IX. Adjournment

Euriol made a motion to adjourn the meeting, seconded by Julliana. Lord Tigernach adjourned the meeting at 3:50 pm.

Minutes submitted by: Euriol

Minutes approved by: Quorum on January 4, 2009