

Barony of Endless Hills

Official Meeting Minutes
February 8, 2009

I. Call to order

Tigernach called to order the regular meeting of the Barony of Endless Hills at 2:05 pm on February 8, 2009 in Dickson City, PA.

II. Roll call

Officers Present: Euriol, Tigernach, Gunnar, Barbary Rose, Gaeth, Luminista, Robert, Ulrich & Failend.

Others Present: Rhiannon, Amy, Maria P., Septimus, Giovanna, Primo & Faline

III. Approval of minutes from last meeting

The minutes from the meeting conducted on January 4, 2009 were approved. Motion by Baron Robert, seconded by Gunnar.

IV. Important Dates

- February 12 & 14, 2009
Clarks Summit "Festival of Ice": Parade on Feb. 12 and main Festival on Feb. 14.
- March 8, 2009
Barony Meeting 2pm at Forty Fort Borough Building and Fight Practice and A&S to follow.
- March 14, 2009
Scranton St. Patrick's Day Parade.
- April 5, 2009
Barony Meeting at Gander Mountain in Dickson City.

V. Old Business

- Ice Festival
Conducted meeting at 1pm at Gander Mountain in Dickson City on February 8, 2009. A plan is in works. Will answer any additional questions as the Newcomer's Meeting on February 11. The dressing room of the trailer can be used as a changing room for the Parade.
- St. Patrick's Day Parade
Announcement was published in the Across the Hills.
- Melee Madness
Deputy Autocrats Luminista & Lance. Waiting to hear if it will be a royal progress. Event May 29-31.
- Inventories
Reminder to please submit inventories if you have not already done so.

VI. Officer Reports

- Chatelaine
Website Information:
Page Loads 71
Unique Visitors 42
First Time Visitors 37
Returning Visitors 5

Finishing up the details of the Festival of Ice Demo which is this coming week! Did an interview for the Times-Tribune Friday! This has been such a great learning experience for me doing this demo. Thank you to all the people that helped me through this! Your support is greatly appreciated! Our Barony will benefit in so many ways from this demo!

February 12th - Festival of Ice Parade

February 14th - Festival of Ice Demo

Next on the event list...March 14th is the St. Patty's Day Parade!

- **Baron's Report**
Was unable to attend Feast of the Seven Deadly Sins. Will attend the Ice Festival Parade and Demo. Will attend the St. Patrick's Day Parade. Plan too attend Ice Dragon. Letters of intent need to be in by May for the Barony election. Have receipts that need to be turned in for Twelfth Night.
- **Chronicler**
The February 2009 issue of the Across the Hills was distributed on February 1. I have 50 people on the distribution list. If you'd like to be added to the distribution list, email me at euriol@yahoo.com with the subject line stating that you wish to subscribe to the newsletter. The 6 complimentary hardcopies are yet to be mailed. I changed the format so each page is 8.5"x11". As always, feedback is appreciated.

I would like to thank everyone who contributed to the February issue, the Kingdom Chronicler said it was a "Lovely issue!". Please consider submitting artwork or an article to the March issue. Although I have some nice clip art, it can't compare to the artistry of the populace of this Barony.

I would love to have a "news" article about our participation at the Festival of Ice Parade & Demo and the St. Patrick's Day Parade for the March & April issues.

Inspired by my predecessor, I'd like to have a themed issue for May on all things Spanish. This is to compliment the Spanish them for Melee Madness to be held at the end of May.

- **Web Minister.**
The website continues to be updated on a regular basis. Please do not forget to email me new meeting dates, etc, now that I am no longer there to get them at the meetings. We are beginning the mega seciton for Melee soon, and the initial announcement is posted. Our website won kingdom awards for best overall website, and best organization, and a Blackfox society-wide award for best organization.
- **Knight Marshall**
Tuesday practices in Forty Fort 8:00 - 10:00pm
We had a very good turn out for the January 31st practice. I'll be working with Baron Rob for another date both in February & March. A reminder to check your authorization cards. I've had several people come up to me for reauthorizations.
- **Armor's Guild**
Due to lack of turn out the Armoring Guild meetings will now be held once a month on the last Thursday. If there is a special project please contact me direct via phone or email to set up a time.
- **Fencing**
No report submitted.
- **Herald**
No report submitted.

- Scribe's Guild
We are always looking for individuals who like to create scrolls, scroll cases, and illuminations for future Barony or even Kingdom awards! Please contact Barbary Rose for class info—most workshops can be worked into pre-monthly meeting days, more often if necessary or desired
- Cook's Guild
Redaction workshop is scheduled for February 15 at Euriol's. Euriol will be teaching at College of Three Ravens.
- Exchequer
No report submitted.
- Arts & Sciences
Posted online. Looking for a deputy, anyone interested contact me. Taking ideas for tokens for the Ice Dragon token project. Tentatively schedule Quill making workshop on March 8, 2009 at the Forty Fort Borough Building at Noon.
- Minister of the Lists
No tournaments, no reports. Giovanna DeNapoli is now the deputy.
- Minister of Youth/Youth Marshall
I received no response to my email requesting any Youth inventory items (excepting your dcodmbat equipment which is to remain with the appropriate Marshal) to be turned over to me, so , at this time I have no inventory to report, either.

I have still not received anything from Kingdom in regards to my Youth Warrant. Until such time as I do, I cannot run any Youth activities. I attempted to contact Caryl via email twice to ascertain the status of my warrant but have had no replies.

There are a number of Youth items 'in the works', however, until I can actively fulfill my office, all items are somewhat on hold pending my warrant. A few of these items include:

- Youth archery (ages 14++) Gunnar has been instrumental in putting this program together**
- Youth Barony project ** Currently in the planning stages. I have spoken to a number of people in preparation for it's implementation**
- Youth and family activities at Melee (for which I sincerely hope to have my warrant!!) ** In discussions with Gunnar and Lance who are co-autocratting this event**

- Thrown Weapons
No practices are currently being held.
- Canton of Riverouge
No report submitted.
- Equestrian Marshall.
Possibly travelling to Sylvan Glen on Feb. 21. March 21 will be running authorizations in Sylvan Glen. Expecting 10-15 horses in attendance at Melee Madness. Baronial Equestrian Champion will be held at Melee Madness. Beginning in May, could be working with East Kingdom at an event in Jim Thorpe.
- Archery Marshall
If anyone is interested in shooting, please contact me so practices can be arranged. Royal Rounds can be held at archery practice. Sterlynge Vayle has regularly schedule archery practices.
- Chirurgeon
Don't get hurt.

- Seneschal
Attended Twelfth Night & Seven Deadlies. I will be stepping down in November. Will be arranging for a meeting with Kat & Murdoch on what it takes to be a Seneschal. Marshalls, per Tristen all warranted Marshalls are expected to submit a report. The Æthelmearc Marshalls website has an easy report submission form. Warrants are contingent upon membership, if membership lapses the warrant is invalid.

VII. New business

Motion for the barony to reimburse up to \$15 for materials to make the tokens for the Illumination competitors at Ice Dragon by Baron Ulrich, seconded Baron Robert. Motion carried.

VIII. Adjournment

Gunnar made a motion to adjourn the meeting, seconded by Ulrich. Tigernach adjourned the meeting at 3:06 pm.

Minutes submitted by: Euriol

Minutes approved by: By Quorum on March 8, 2009