

Barony of Endless Hills

Official Meeting Minutes
July 12, 2009

I. Call to order

Lord Tigernach called to order the regular meeting of the Barony of Endless Hills at 12:15 p.m. on 7/12/09 at Borough Building, Forty-Fort.

II. Roll call

Tigernach conducted a roll call. The following persons were present: Tignerach, Kateryna, Maria, Gunnar, Luminista, Barbary, Marianna, Goimir, Tufa, Juliana, Dawn, Jeremy, Ennoguent, Amy, Robert, Lindy, Euriol, Faline, Rianith, Dei, Po, Failend, Lance, Will, Ulrich, Giovanna, Khristian, Candace

III. Approval of minutes from last meeting

The minutes from the meeting conducted on May 31, 2009 were approved. Motion by Dawn and seconded by Baron Rob.

IV. Important Dates

- July 17-19, 2009 – East Kingdom War Camp in the Shire of Eisental
- July 25 – August 8 – Pennsic
- September 5, 2009 – Hawley Demo
- September 13, 2009 – Barony Business Meeting, Gander Mountain, Dickson City at 2pm
- May 7-10, 2010 – Boy Scouts Centennial Jamboree at Kirby Park in Wilkes-Barre.

V. Old Business

- Barony Pavilion
BMT repairs discussion, tabled from previous meeting.
 - Motion by Kat to replace uprights not to exceed \$250. Seconded by Ulrich, motion passed

VI. Officer Reports

- Baron's Report
Ulrich stated "everyone did a great job at Melee"
 - He is awaiting election results so he knows who his Heirs will be before War, wishes to speak to them
 - Baronial dinner at Pennsic Wednesday of 2nd week
 - The EH encampment is in the same location, he thinks Serengetti N-13
 - Baronial Court Thursday night, 2nd week
 - Countess Ilish looking for gate guards at Pennsic, sign-up sheet passed
 - Kingdom Court Tuesday night of 2nd week
 - No date/time for Bardic competition yet
 - After Pennsic, no events, demos until Investiture
 - He added a mention for the A&S report
- Chatelaine
- Chronicler
 - July ATH is online now
 - Tiercelin and Barbary Rose won Sylvan Quill awards for past ATH issues, for the special-interest Mongol issue and cover artwork

- Euriol wishes for more artwork and articles for the ATH; hopes to assemble an Early-period issue soon
- Web Minister.
- Knight Marshall

Practice still at the Forty Fort building 7:30 till 9:00. New new loaner shields were added to the loaner equipment. 1 of the loaner helms was repaired and put back into stock. I want to thanks Gjchar for his repairs.
- Armor's Guild

Meetings still held the last Thursday of every month. Current project is fixing the loaner shields.
- Fencing.
 - Deputy Marshals: Lord Po, Lord Stefan and Baron Ulrich
 - MIT's: Baron Robert (sponsored by Lord Po) ~ Ichabod (sponsored by Lady Dei) & Lord Gunnarr (sponsored by Lord Stef)
 - Authed: 16 Expired: 2
 - New Auths: Lady Maria passed her first auth ~ George passed his single, dagger, and case auth's ~ Naka passed her dagger, parry, and case auth's ~ Lord Tufa passed his case and dagger auth's ~ Will Deth passed his (heavy) schlaeger auth's.
 - Injuries: None reported
 - Equipment issues: At Barony Wars: 1 blade failed and was DQ'd.
 - Additional Notes:
 - Ichabod & Gunnarr continue to MIT at Tuesday night practices and assists at events.
 - EH Marshals & fencers continue to go up to Sterlynge Vayle to assist with their fencing practice. Sterlynge Vayle now has a local rapier marshal in residence on Thursdays. Congratulations Chernislava.
 - There is current discussion to start attending ACG steel therapy to help get their program in motion.
 - We again have been honored to have fencers from EK (Hartshorn Dale) join us on a Tuesday evening Steel Therapy.
 - Open practices continue on Tuesday evenings (8ish to 11ish) at the Forty Fort Borough Building. The past several practices have had a steady increase in attendance. The average attendance is now up to 12 swashbucklers
 - The monthly all day practices at the Forty Fort Borough Building on Sunday's also continue.
 - Tuesday Steel Therapy is now holding a monthly 'Steel Therapy' champions tournament. The first holder of the Steel Therapy Bragging Stick is Will Deth.
 - Will Deth has put together a 'melee tactics' booklet which has been made available to everyone. Due to his knowledge and adeptness at melee tactics, Will has been named the swashbucklers "Melee Captain". Will has also attended rapier practice at Settmour Swamp and reports an excellent practice with continuous fighting.
 - EH was not represented at the 7 Pears rapier tournament (Bog 3 day event). It is reported that the tournament was won by Don Ladovic. (Lord William Parris placed 2nd and Don Fergus placed 3rd). VIVAT to Don Ladovic and to all the 7 Pearls participants!
 - Lady Deianeira will be teaching at Pennsic
 - Lord Po has been selected to serve on the Queen's Guard (winter reign).
 - Barony Wars & Bazaar Report: "Barony Wars Taken by Storm". Authorizations: (see list above) Lord Gunnarr won the single tournament and the EH swashbuckling team won the Melee. Lady Deianeira won the Novice A&S competition.
 - Upcoming Rapier Events
 - July: Eastern Kingdom War Practice:

- Gunnar is EQ MIC for Siege of Glengarry in Sylvan Glen on Sept 25 2009
 - Also will be attending EK Warrior`s Nadaam in NY, Oct 9-11 2009
- Captain of Archery
Call to arrange practice times; usually availalbe 4th Monday of month, Thursdays and Fridays
- Chirurgeon
Stay hydrated, use sunscreen--and don`t do anything stupid
- Seneschal
 - Looking for retainers at Pennsic for 2nd Sunday from 3-9pm, need 2 people per 2 hr shift, contact Euriol or Tigernach if interested--sign-up sheet passed
 - Seneschal meeting at Pennsic for anyone interested in becoming a Seneschal
 - Teaser announcement for Investiture has been submitted
 - ALL Election ballots to be submitted to Tigernach BEFORE 8 pm on July 21 2009, where they will be counted to determine the next Baron/ess

VII. New business

- Baron Rob suggested that since we are doing this demo for the Scouts Council that we be recognized by the Council as a charter organization, which will enable our group to possibly be able to use Camp Akahela for a future event site.
- Motion made by Ulrich to have carrying-cases made for the Baronial thrones, after discussion with Sewing guild at a cost of \$99--seconded by Baron Rob/passed
- Storage for barony equipment to keep equip. off the floor; to cost between \$100-200...will check at Sam`s Club. Tabled until September meeting.
- Kat and Gregory are having a Pennsic Pity-Party, August 1 from 12 noon to whenever the revelers all leave

VIII. Adjournment

Interruption in meeting due to fire alarm at 3:25 pm, meeting resumed at 3:35 pm.

Ulrich made a motion to adjourn the meeting, seconded by Euriol. Tigernach adjourned the meeting at 3:41 pm.

Minutes submitted by: Euriol of Lothian

Minutes approved by: Quorum on January 24, 2010