

# Barony of Endless Hills

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Official Meeting Minutes  
September 13, 2009

## **I. Call to order**

Lord Tigernach called to order the regular meeting of the Barony of Endless Hills at 2:01 p.m. on 9/13/09 at Gander Mountain, Dickson City.

## **II. Roll call**

Tigernach conducted a roll call. The following persons were present: Tigernach, Kateryna, Gregory, Dei, Ulrich, Barbary Rose, Tufa, Gilbert, Lumanitsa

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

Minutes from the July were not available. Determined that the minutes for the May 31<sup>st</sup> meeting were also not available for the July meeting. Will try to have minutes available for the October meeting.

## **IV. Important Dates**

- Sept. 19 Coronation of Henri & Elena in Stormsport
- Sept. 26 Siege of Glengarry, Sylvan Glen/also Harvest Raid
- Oct. 3 Queen`s Rapier
- Oct. 10 Knowne Worlde Costume and Rapier Symposium, Philadelphia/also Nadaam in Ostgardr (NY)
- Oct 11 Barony Business Meeting at 2pm at the Borough Building, Forty Fort
- Oct. 17 Crown Tourney, Coppertree
- Oct. 24 Myrkfaelinn event "Duck Duck Goose"
- Nov. 7 Investiture
- Nov 15 Barony Business Meeting & Officer Elections at 2pm at Gander Mountain in Dickson City
- May 7-10, 2010 – Boy Scouts Centennial Jamboree at Kirby Park in Wilkes-Barre.

## **V. Old Business**

- Storage for barony equipment (tabled from last meeting) to keep equip. off the floor; to cost between \$100-200...will check at Sam`s Club--motion to approve spending made by Ulrich, 2nd by Gunnarr/passed

## **VI. Officer Reports**

- Baron`s Report
  - Plans to day-trip Coronation, also attending Crown. For Nov 7 (Investiture) he wishes that all guildmasters/mistresses and Baronial Champs be on hand for his last court so that they "can be presented to the new Baron/ess" Ulrich`s last court is at 10 am
  - He asks to review the Historian`s scrapbook on Nov 7 as well
  - Pennsic: Went well, Fencing, Heavies, did well at their respective tourneys
- Chatelaine
  - From July to Sept 2009 Chatelaine Website Stats
    - Page Loads 40
    - Unique Visitors 21
    - First Time Visitors 17
    - Returning Visitors 4
  - Pennsic 2009

- I attended the Kingdom and Known World Chatelaine Meeting, New Comers Social and my Demo Class that I taught with Eirik. All had a very good response this year!!!
    - At my Demo class I started a group on yahoo called demo talk for Chatelaines/Demo Coordinators to talk about their up coming demos and if they need assistance talk their problems out and get advice! Pass it on if you know a demo coordinator or Chatelaine! Subscribe: demotalk-subscribe@yahogroups.com
  - Attended the new comers meeting in Stroudsburg Sept 2.
  - Hawley Demo - Sept 5th - Helped out at the Chatelaine table and answered questions anyone had. We had a good dozen people sign up for information. I have had no responses as of now though. Its only been a week so maybe we will hear from someone soon!
  - November 2009 is elections and if you will have me I would like to run for Chatelaine again! I love to do this and its not a job at all... its a passion! Thank You!
  - New Comer Meetings
    - 1st Wednesday of every month - Stroudsburg - Borders - 7PM in the Cafe.
    - 2nd Wednesday of every month - Dickson City - Borders - 7PM in the Cafe.
    - 4th Wednesday of every month - Wilkes-Bare - Barnes and Nobles - Arena Hub Plaza - 7PM in the Cafe.
- Chronicer
  - I'm still in the process of generating the minutes from the previous two meetings.
  - I need submissions for the newsletter.
  - I am in Virginia, so will not be at today's meeting.
- Web Minister.
- Knight Marshall
 

Fight practice occurs on Tues. nights as usual; there were also practices held at Murdoch`s, Eirik`s, and at Kat & Gregory`s
- Armor`s Guild
 

No regular meetings
- 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: None reported
  - Injuries: None reported
  - Equipment issues: None Reported
  - 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.
    - 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 (7ish to 11ish) at the Forty Fort Borough Building. The past several practices have continued to have an excellent attendance.
    - Tuesday Steel Therapy is continues to hold a monthly 'Steel Therapy' champions tournament.
    - Lady Deianeira taught at Pennsic. Lady Deianeira, Lord Po, Lord Stef, and Meg hosted and marshaled the Novice Tournament at Pennsic. Due to not having a warranted MOL (who was not participating in the tournament), Lady Dei MOL'd the event with the assistance of an OoK Marshal and OoK Kingdom MOL trainer.

- A rapier contingent attended the Hawley Demo and reported a nice turn out as well as a successful day.
    - Endless Hills Marshals have been asked to assist with marshaling the rapier events at Bards n' Bows in Sterlynge Vayle.
    - Lady Dei will be seeking nomination for re-election to retain the position of Baronial Marshal of Fence for the next 3 years.
  - Upcoming Rapier Events
    - October: Known World Rapier Academy & Costuming Symposium (Philadelphia, PA)
- Herald
  - Submissions for name and heraldry made for Pyke and Tufa
  - Looking to amass previous herald's reports from since he took office so he can update the OP
  - Wishes to put together a "stand-in herald's handbook" for those who are called upon to act as court herald
  - Wishes to teach a class for heralds
- Scribe's Guild
 

Murdoch has agreed to serve as Signet for the next coronets
- Cook's Guild
 

Theme for Investiture feast will be Elizabethan, in honor of the next Baroness (hehe) Will be testing recipes in the near future; dayboard menu is set for Nov. 7--Gourds in Pottage (soup), turkey pielets, and a veggie selection for "Her Pretty-Goodness"...
- Exchequer
  - \$5229.35 in checkbook, one outstanding check.
  - Site check for Investiture has been cashed.
  - New checks were ordered for \$28. 28, ink for Exch. office purchased.
  - Exch. reports not done as she can't print out yet
- Arts & Sciences
  - Quarterly report submitted to Regional A&S Minister on Sept 1..which appears below...
  - Guild Activity:
    - Sewing--garb- and tunic-making classes were held at the homes of Amy Davenport and Euriol; Euriol's were on June 14 and July 3; as Pennsic was looming several members did their own sewing; THL Maria Pienklaplotno made a fencing jacket so she could enter the Novice Fencer's tourney, Deianeira Rodriguez y Aragones also worked on garb; Ennougent made a chemise and kirtle for her 4 yr old daughter, Taranach made a couple of peasant dresses and a bodice and has even planned out a future fencing doublet. Euriol also sewed pants, tunis and cloaks (a faux-fur one! With matching hood) for her two sons. As this year was MY first Pennsic, I was quite busy for the month before making mostly T-tunics and gowns for myself and Gunnarr
  - Scribal...sessions are held in conjunction with fighter practices on Tuesday nights
    - Scrolls created: Barbary Rose had a Kingdom assignment for a Keystone; Deianeira has done some blanks and is currently working on a private project scroll...Failend Brecc O'Conail keeps us supplied with scroll blanks!
    - Po Silvertop, Deianeira, and Eirik Haarfager Goransson all provided wordsmithing.
  - Did anyone write articles: Deianiera is a busy gal; she created cover art for our newsletter Across the Hills; she also wrote an article for same. Candi, a new member (who hasn't chosen an SCA name yet) also wrote a poem about fight practice that was published in ATH...
  - We received notice that Barbary Rose won a Sylvan Quill award for artwork that appeared on the cover of ATH back when Ysabeau Tiercelin was editor--don't know if it belongs in THIS report, but worth mentioning since it involves artwork!
  - Has anyone taught classes: at Pennsic:
    - THL Maria taught fabric 101 (2 sessions!) ...
    - Euriol taught 5 classes (Decorative Embroidery for Garb, Medieval Beverages for a hot Day, Unraveling the mysteries of A&S competitions, Introduction to Medieval

- saucers, and a Youth Point class on Fruit Syrups. She is also planning to teach her Decorative Embroidery class at the Known World Costumer`s Symposium in October.
      - Deianeira taught her Amazon women class at Pennsic...
      - Eirik taught (with Lumanitsa the Oracle) a class on "The Do`s and Don'ts of Demos";
      - Taranach taught a siege weapons class; Goimir taught Games (not really a class per se) but it IS teaching!
    - Has anyone participated in demos: Other than at Pennsic (see "display or competition" below)
    - Barony wars 4 in Sterlynge Vayle--Barbary Rose and Deianeira both entered A&S projects--Barbary entered her gloves from Ice Dragon and Dei entered (as a novice) her first painted scroll--and she won the novice award! I`m so proud...
    - What projects are people working on:
      - Taranach has been making leather bottle-holders (to disguise modern water bottles!) as well as pouches, and site medallions...
      - Goimir and his daughter Bea made a house, and a table for Pennsic...did lots of open-fire cooking; Bea (she's 4) played games and took the kid's fishing class where she made a pole and caught a fish that was "Pokey"; it was thrown back in so she could catch it next year and eat it (her words!)
      - Goimir also learned to make Turkish Coffee, and made "many many cups" according to Ennoquent, his lady...
      - Barbary`s plans are to make more garb for she and Gunnarr for Investiture--you think 2 months is enough time?
      - Baronial Thrones repairs being done by George (who doesn`t have an SCA name yet, but we know him as "the Frog-Man"
      - Barbary also bought a lucet and is busy turning cotton perle into lucetted cord...
    - Has anyone entered displays/competitions:
      - Euriol had projects shown at the A&S Demo/exhibit at Pennsic; a wool dress and hood, and she also exhibited her translation of "Names of Herbes"
      - Euriol was also a panel member for "Unraveling the Peerages--Pelican" at Pennsic
    - Upcoming Plans: We have an upcoming demo over labor Day weekend in our northern Canton; we provide the demo and atmosphere for Hawley`s Medieval Movie Night--there will be fighting demos, arts and crafts among other activities (at the time of this officer report this demo HAS already occurred)
    - I would also like to mention here that I will be stepping down soon as A&S minister and Baronial Signet due to our (Gunnarr`s and mine) recent election as Baron/ess of Endless Hills--my drop-dead, Euriol, has posted a notice to our email group to have interested parties contact either her or I for info. Sir Murdoch has agreed to be the Baronial Signet again, for which I thank him!
    - office is up for election this year
  - Minister of the Lists
    - On this 12th day of September 2009, as the current Baronial MOL, I, Giovanna Antonia da Napoli, would like to announce that I have been invited to be the MOL in Charge, for the up and coming Baronial Investiture, and I have accepted said invitation.
    - I would ask that the MIC of the Heavy List Field please contact me so that we may discuss what you would like as my role, in assisting you. The MIC of the Fencing List Field is also invited to contact me for the same. I know that one cannot predict the events of the day, so am willing to offer what assistance I can, to help make your lists run as smooth as possible.
    - If you are interested in what an MOL`s duties are please contact me prior to Investiture, so I can make preparations for you to experience it first hand.
    - If you have any questions, I can be contacted at: beh\_mistressofthelist@yahoo.com, and you will receive a response promptly.
  - Minister of Youth/Youth Marshall
    - Failend was in charge of AE Royal Youth activities at Pennsic

- Planning on using youth for event staff,
  - Region 5 Youth Activities being held
  - Has photos of Pennsic Marshmallow War up
- Thrown Weapons  
Will try to schedule practices before the weather gets too bad outside; planning possible Sunday practice in conjunction with Archery practice
- Canton of Riverouge  
Planning 12th Night gathering, plans to do Arts in the Park (Hawley) next year
- Equestrian Marshall  
Other than the EK Northern Region War Camp, no activity; there was an EQ meeting at Pennsic
- Captain of Archery  
Not present
- Chirurgeon  
Not present
- Seneschal  
Countess Caryl (Kingdom Seneschal) has a replacement; will step down at 12th Night 2010

## **VII. New business**

- Melee Madness
  - Scheduled for weekend after Memorial Day (June 4-6, 2010) Wyoming County Fairgrounds reserved for that weekend; we have permission to put in showers w/pit and possible use of a kitchen
  - The event might be a royal Progress to choose the next Kingdom Equestrian Champ. Possibly we will be combining Melee with ConFed's Ladies' Event; we should know by 12th Night event.
  - Tigernach will autocrat event.
- St. Patrick's Day Parade in Scranton
  - need to purchase EQ insurance if horss will be participating
  - Eirik will be parade co-ordinator...possibility of using professional teamster for carriage
- Upcoming elections
  - We had swapped the Webminister (whose real term expires in 2010) and Minister of Youth Combat (exp. 2009) offices in order to even out the number of officers that change each term...
  - Options for the Webminister office, as Tiercelin WILL step down in November...1) Pass remainder of term to deputy, Dawn...2) Have election for a 1 year term to finish out the current one...3) Have election for a 3 yr term
  - Motion made by Eirik to have a one-year election until we get back on the "normal" schedule; 2nd Dawn--passed
- Thrown Weapons
  - Gaeth said it is unofficial, but next Pennsic will find that loaner gear for thrown will not be available, so people will have to bring their own..possible equipment auction at Pennsic next year of current stash of weapons; when we find out when the auction will be, it is an opportunity to purchase some for Barony use/ more info by October meeting
- Storage solution for Pennsic equipment:
  - According to Delftwood seneschal, there are trailers available
  - What are we actually going to store IN the trailer?
  - Kat says this discussion surfaces every so often and usually gets nowhere..
  - Will explore this option further
- Thrones:
  - Being repaired for use at Investiture; should be ready sometime in coming week...will need replacing as they are 6 years old and frequently used, in current condition they won't last.
  - Seeking bids for the making of new thrones. Bids should be submitted with drawings, materials list and cost to make, turnaround-time--to be considered they will need to be in by November 1 2009...financial comm. needs to confer on this (majority IS at meeting--

so no conferring needed) FC will come up with description on what we will need; thrones' weight-bearing a major consideration

- Current Woodworker`s guild in "limbo" as the charter has not been submitted
- Nomination for offices:
  - Webminister: Dawn, nom by Kat, 2nd ? Eirik, nom Ellisif, 2nd Dei
  - Knight Marshal: Eirik, nom by Tufa, 2nd Ellisif Ulrich, nom Julianna, 2nd Kat
  - MOAS (A&S) Tigernach, nom Gunnarr, 2nd Barbary
  - Chatelaine: Lumanitsa, nom Gunnarr, 2nd Ulrich
  - Capt. Archers: Gunnarr, nom Julianna, 2nd "everybody"
  - Capt. Fencing: Dei, nom Faline, 2nd Lumanitsa
  - Thrown Weapons: Gaeth, nom Lumanitsa, 2nd "everybody"
  - MOYouth Combat: Ulrich, nom Lumanitsa, 2nd "everybody"

### **VIII. Adjournment**

Tigernach made a motion to adjourn the meeting, seconded by Ulrich. Tigernach adjourned the meeting at 3:43 pm.

Minutes submitted by: Quorum

Minutes approved by: January 24, 2010