

# Barony of Endless Hills

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Official Meeting Minutes  
October 11, 2009

## I. Call to order

Lord Tigernach called to order the regular meeting of the Barony of Endless Hills at 2:18 p.m. on 10/11/09 at Baron Robert's house, Forty Fort.

## II. Roll call

Tigernach conducted a roll call. The following persons were present:

- Officers: Kat, Lumie, Giovanna, Gregory, Baron Rob, Tigernach, Barbary, Gunnarr
- Others: Gaeth, Lindy, Amy, Dawn, Banshee, Po, Primo, Maria, Eirik, Ellisif, Julianna, Stefan Swanslayer, Ichabod, Lisa, Helen, Gray, and Keith

## III. Approval of minutes from last meeting

No minutes available for approval.

## IV. Important Dates

- 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

- Thrones
  - Thrones are being refurbished, now have new stain and polyurethane, look good. George Hoffman's parents donated the plywood sheet for rebuilding of parts (value about \$30-35)
  - Currently at Gunnarr's house being worked on
  - Bids to be accepted for building of new thrones; the current ones won't last--bids to be solicited for until January meeting (TBD) Motion to do so by Banshee, 2nd Gregory
  - Quilted carry bags to be made at a future Sewer's guild meeting (discussed at previous meeting)
- St. Pat's Parade in Scranton:
  - probable date is March 13 2010
  - parking space at the CMC lot we used last year has been approved
  - and a quote from Eirik: "The float WILL NOT collapse this year!" We just wanted that on record that he said it at exactly 3:18 pm on Oct 11, 2009
  - confirmation that we will participate in December sometime
- Nominations for offices:
  - Knight Marshal: Primo, by Giovanna, 2nd Julianna
  - A&S Minister: Dawn, by Gunnarr, 2nd Gregory
  - Capt. Thrown: Gregory, by Dawn, 2nd Gunnarr
  - MOY combat: (Ulrich withdrew) Lumie, by Dawn, 2nd by "everyone"
  - Nominations for all offices closed at 3:29 pm ; motion by Gunnarr, 2nd Eirik (and Dawn had to be "different" and 3rded it)

## VI. Officer Reports

- Baron's Report

- (not present) he will attend Crown Tourney, but must withdraw from nominations for Knight Marshal and Youth Marshal
- Chatelaine
  - Chatelaine Website Stats for the past month:
    - Page Loads 36
    - Unique Visitors 15
    - First Time Visitors 13
    - Returning Visitors 2
  - Please read the new policy for the Chatelaine Office. If you are interested in becoming a demo coordinator please see me first so we make sure that all new policy is followed. Thank you!
    - <http://chatelaine.aethelmearc.org/php/chatelaine/policy.php>
  - Investiture is upon us please view the web page for details.
    - [http://www.endlesshills.aethelmearc.net/index\\_files/events.htm](http://www.endlesshills.aethelmearc.net/index_files/events.htm)
  - Demo opportunity - Home school group about the middle ages - October 20 or 27 (both Tuesdays when they have co-op). Her class time slot is 1:20-2:10 but she can arrange for longer. Fighting and A&S. They are interested in cooking too. See me or Failend for more info.
  - 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.
- Chronicler
  - Across the Hills published Oct 3
  - A deputy is needed for this office.
- Web Minister.
 

No report; need to update the disclaimer on the site
- Knight Marshall
 

We have a new helmet; practices on Tuesday nights
- Armor's Guild
 

Armoring by appointment
- Fencing.
  - The numbers increase; 2 new fencers, 1 old and 1 new, might see Christofaro again.
  - We had representation at QRC
    - Sterlynge Vayle's Chernislava made it to the semi-finals; today for practice we
  - Have an out-of-barony marshal for authorizations
  - 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
  - Welcome to the newest swashbucklers: Aengus (Chris Knight)
  - Additional Notes:
    - Ichabod & Gunnarr continue to MIT at Tuesday night practices and assists at events.
    - I will be working to re-open discussions with ACG steel therapy to help get their program in motion.
    - Open practices continue on Tuesday evenings (7ish to 11ish) at the Forty Fort Borough Building. Practices have continued to have an excellent attendance.
    - Lady Dei has been nominated for re-election to retain the position of Baronial Marshal of Fence for the next 3 years.
    - Will Deth relinquished the "bragging stick" thus re-opening the monthly Tuesday night [best of 3] tournaments

- Lord Po Silvertop participated in the Queens Rapier Champions Tournament
- Herald
  - Two submissions currently in Kingdom list, awaiting confirmation.
  - Wants to hold a Heralding class at November mtg.
  - No court reports for this month
- Scribe's Guild
 

Duties turned over to Murdoch
- Cook's Guild
- Exchequer
  - \$5161.78 in account.
  - Quarterly report done; also Midyear.
  - Melee report complete except for receipt of grill replacement.
  - Reminds us that it is time for doing budget for coming year
  - Inventory from all officers due; send your list to Kat's email.
  - Need to state a refund policy which should be put into our own policies so there are no questions
- Arts & Sciences
  - No real report
  - Upcoming display at Investiture; the theme is "largesse" for either the Crown or Baron/ess; even non-arty things like gas cards are greatly appreciated! Include name and contact info if you would like acknowledgement of your contribution
- Minister of the Lists
  - The policy of the MOL office is to make sure all auth cards are current and a wiver of some sort is on file--that's IT
  - All other inspections and weapons forms are responsibility of Marshal-in-charge
  - Her idea is to have ALL combatants sign in to a central list; she then can verify to the MIC that said combatant has been checked for auth and waiver--if no auth card, we will check list; if you're not there the MIC will have to take care of it.
- Minister of Youth/Youth Marshall
 

Not present, no report
- Thrown Weapons
 

Need places to practice
- Canton of Riverouge
 

No report
- Equestrian Marshall
  - Attended Siege at Sylvan Glen, 2 rider auths, total of 10-12 riders at event.
  - Attended Nadaam in EK; 3 riders from EH; Tigernach a 3-time champ Iron man
- Captain of Archery
 

No report
- Chirurgeon
 

Don't do anything stupid and be careful of the pig flu
- Seneschal
  - Stepping down in November; will turn over all of his stuff to new Seneschal.
  - Attended Coronation (pics up on Facebook page) and Nadaam
  - Won the Equestrian comp. at Siege

## **VII. New business**

- Demo at Waverly Community House
  - Ichabod needs approval for a Masonic ("Tall Cedars") demo at Waverly Comm House on Nov. 6; approved
- Gregory requested a fundraiser at Investiture for Helen
  - There just isn't any time allotment for that at this event
  - This needs approval from Kingdon Exch.

**VIII. Adjournment**

Gunnar made a motion to adjourn the meeting, seconded by Eirik. Tigernach adjourned the meeting at 3:29 pm.

Minutes submitted by: Euriol of Lothian  
Minutes approved by: January 24, 2010