

Barony of Endless Hills

Official Meeting Minutes
November 15, 2009

I. Call to order

Lord Tigernach called to order the regular meeting of the Barony of Endless Hills at 2:10 p.m. on 11/15/09 at Gander Mountain, Dickson City.

II. Roll call

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

- Officers: Robert or Worcester, Tufa Guntha Munthas, Giovanna da Napoli, Gregory Hillson, Kateryna ty Isaf, Failend Brecc O'Conail, Baron Gunnarr, Deianeira, Baroness Barbary, Tigernach
- Others: Linda Davenport, Amy Davenport, Julianna Woolworth, Primo da Napoli, THL Maria, Gaeth Conmaigh, Lumanitsa, Cael O' Conail, Rianith, Po Silvertop, Eirik, Ellisif,

III. Approval of minutes from last meeting

Meeting Minutes from May 31, July 12, September 13 and October 11 posted to the email list, approval to be at January meeting.

IV. Important Dates

- December 12, 2009 – Pirate Solemnitas (Delftwood)
- January 9, 2010 – Kingdom Twelfth Nigh
- January 10, 2010 – Kingdom Curia
- January 16, 2010 – Schola (Sterlynge Vayle)
- January 17, 2010 – Canton Twelfth Night (Riverouge)
- January 23, 2010 – Second Emprise of the Amethyst (Stormsport)
- January 24, 2010 – Barony Business Meeting (Forty Fort Borough Building)
- May 7-10, 2010 – Boy Scouts Centennial Jamboree at Kirby Park in Wilkes-Barre.

V. Old Business

- Bids on the making of new thrones due before Jan. meeting (24)
- Tabled motion about supply equipment. Since no one has any info handy, this is tabled to next meeting
- St. Patrick's Day Parade
 - we have same parking lot as last year
 - Eirik stated "the trailer is working"
 - it is still early for the parade co-ordinators in Scranton; they are waiting for the date of the NYC parade to post
 - this is our 13th year participating
 - castle needs repainting
- Demo on Nov. 6 at Masonic Lodge, Olyphant
 - 3 lecturers, 30-40 attendees
 - 3 people expressed interest in attending a practice
 - they would like to see a demo including Equestrian

VI. Officer Reports

- Baron's Report
 -
- Chatelaine
 - Investiture went well

- Reminds us of demo on Dec. 1
- Toys for Tots at Investiture, at present 55 toys and \$76
 - donation accepted at meeting
- Web Site Statistics
 - Page Loads 74
 - Unique Visitors 43
 - First Time Visitors 33
 - Returning Visitors 10
- Fasching/Investiture - November 7 2009
 - we had some new comers and a lot of people forgetting their feast gear so I was happy to provide Gold Key!
 - Thanks to Enn for being at the Chatelaine table !!!
- Demo at Co-Op in Poconos - 12-1-09
- Gift Wrapping Fundraiser –
 - 12-3-09 6PM-10PM - Barnes and Nobles in the Arena Hub Plaza Wilkes-Barre.
 - Gaeth and I will be there but anyone is welcome to stop in and help out!
- St. Patrick's Day Parade - March 13 2010
- Created a Yahoo Group - Demo Talk - If your a Demo coordinator or a Chatelaine you may join! Subscribe: demotalk-subscribe@yahoogroups.com
- Group I created on Face Book - Barony of Endless Hills (SCA) - <http://www.facebook.com/group.php?gid=151456424587&ref=ts>
- 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
- Chronicler
 - Across the Hills published November 12
 - I must have a designated deputy for this office. Please see Euriol if you are interested.
 - I am desperate need of artwork, articles, poetry, prose and photos for the newsletter.
 - Back log of unofficial business meeting minutes have been completed and placed on the Endless Hills Yahoo Group
- Web Minister
 - Quarterly report filed
 - the Publisher files for the website sent to Dawn (as the deputy)
 - website updated
 - need written permission for profiles to be published online
- Knight Marshall
 - "good luck to next KM"
 - submitted Quarterly report
 - brought stuff with him for the next KM to take home
- Armor's Guild
 - working on parts of armor
 - hours available by request; Thursdays best
- Fencing.
 - ARMA (Association of Renaissance Martial Arts) attends Tuesday night practice
 - KWAR info brought back by Will Deth
 - new website, rapiermaniacs.com available to public
 - a presentation of regalia made at Baronial Court at Investiture for the use of the Rapier Champ to use
 - Deputy Marshals: Po, Stefan and 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: Lord Stef (re-authorization)

- Injuries: None reported
- Equipment issues: None Reported
- Welcome to the newest swashbucklers: We've had several newcomers however I did not have their names at the time this report was compiled.
- 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, and have shown growth the past several weeks.
 - Ichabod continues to set-up demos, which are being well received. Recent demo was in Olyphant and was attended by Ichabod, Stefan, and Po.
 - We've had several guests join us the past couple of weeks to include ARMA (Association of Renaissance Martial Arts)
 - Several swashbucklers attended KWAR and Crown Tourney. Will Deth brought back some valuable information from KWAR that we will be looking to incorporate into our melee program.
 - A comrade of Lady Dei's from the Pennsic Pirates Fleet attended this past Tuesday and geared up to practice with our Rattan brethren. Thank You Septimus and the other rattan fighters in attendance for working with Thrace – she reports having had a lot of fun - and can't wait to come back and play with our EH fighters again.
- Herald
 - working on new name submissions and devices
 - court report for Investiture already published in this month's ATH and sent to Silver Buccle and Golden Alce heralds
- Scribe's Guild
 - Murdoch in charge
 - many did scrolls for Barony as well as Kingdom court
- Cook's Guild
 - Many items on Wish List
 - have a leftover crock-pot from Investiture
 - no new events scheduled yet
 - planning Jan 10 cook-and-eat at Baron Rob's house
- Stitcher's Guild
 - I would like to know if anyone would like to have a Twelfth Night edition of OMG(arb).
 - Storage bags for new Thrones will have to wait until a bid has been accepted and approved.
- Exchequer
 - books not complete
 - \$4032.78 balance before Investiture, amount expected to increase;
 - 3rd Quarter report filed to Kingdom;
 - Inventory needed for all outgoing as well as incoming officers;
 - we need a budget, send items in by January meeting for including in budget planning
- Arts & Sciences
 - Brewing competition held at Investiture
 - Baron Caleb Reynolds won overall,
 - Dairmud (Jeremy) won the Baronial Choice
 - Cameron McTavish won youth
 - 1 casualty of a broken taster glass
 - newcomer Bridgett helped with tasting portion of competition
 - many did scroll work including wordsmithing, calligraphy, and illumination for the past events
- Minister of the Lists
 - 2 tourneys held at Investiture

- Rattan Baronial champ Tigernach;
 - Fencing Barony champ Po Silvertop;
 - 12 heavy fighters at Invest. 3 from Barony
 - no injuries, it was fun
 - On this 15th day of November 2009, after several attempts to gain proper MOL information from the autocrat for the Barony of Endless Hills Investiture, the only thing I can attest to as true is that there were two tourneys held during this event, one for rattan championship and one for fencing championship. No other information has been provided.
 - I have been asked to be the MOL in Charge at future events, and have accepted as long as there are no schedule interferences with my other obligations.
 - If you are interested in becoming an actual MOL with the proper training, or have any questions pertaining to the MOL's Office, please feel free to contact me at the email address listed below.
 - beh_mistressofthelist@yahoo.com, and you will receive a response promptly.
- Minister of Youth/Youth Marshal
 - With the help of Cael, Banshee, Baron Gunnarr and Baroness Barbary Rose we were able to complete the Youth Castle (except for the exterior painting and floor supports)
 - The Region 5 Youth Marshal graciously ran youth combat.
 - Youth activities included:
 - Paper cutout design and decorating for the younger group
 - Making personalized 'stones' for the interior of the Youth Castle
 - Handouts on what Investiture means and how to recognize the different crowns and coronets throughout Kingdom.
 - We ended our activities with a game of Hunker Howser (sp?)
 - (Pictures of activities are posted on the Endless Hills Yahoo site)
 - At future events/meetings youth will continue 'building' on the castle.
 - I have started a Treasure Chest for future youth activities and competitions. Any contributions are most welcome! Contributions can be appropriate for ages 3+ or age specific.
 - thanks to all who helped with Castle construction; youth activities held at Invest.
 - Region 5 helped with marshaling
 - looking for donations to the Youth Treasure Box ages 3+;
 - will retire as Youth Marshal in favor of someone who has actually has experience in combat
- Thrown Weapons
 - Stepping down as Barony marshal
 - will still serve as marshal-at-large
- Canton of Riverouge
 - New Members
 - Members discussed potential new members and contacts gained at Hawley Medieval Movie Night Demo. Chatelaine reported we received ten contacts. Two were very interested and one went to an event.
 - Members discussed ways to get newbies to become active.
 - Meetings
 - The Canton set the next meeting for Sunday, Dec. 6 at 3 pm in the Hawley Borough Hall.
 - The Canton set its 12th Night party for Jan. 17 at 3 pm in the Hawley Borough Hall. Members and guest should bring a dish to share. Everyone is invited.
 - Medieval Movie Night Demo
 - Members decided to once again work with the Hawley Movies in the Park for Medieval Movie Night. The date is set for Sept. 4, 2010, Saturday Labor Day weekend.
 - Spring Event
 - Members discussed holding an event in the late spring next year, possibly around Memorial Day. They discussed doing a bag lunch, they had seen done at an event

several years ago. Several members visited a potential site across the street after meeting.

- Online
 - Members discussed Enn taking over updating the Canton website. They said some members have sent updates, but the changes are not making to the site.
 - Also discussed a yahoo group to keep membership in contact. Enn has formed riverouge at yahoo groups.
- Equestrian Marshall
 - No Report
- Captain of Archery
 - No Report
- Chirurgeon
 - Don't get hurt
- Seneschal
 - Marshal's reports due today
 - stepping down as of end of this meeting

VII. New business

- NSBMT (not so big mucking tent) proposal by Gregory
 - to be used as Baronial residence and gathering
 - a more period look than a carport
 - 12x16 or so; look for awning included
 - more research needed
- Year's End Tourney bid: from Julianna, at Moon Lake park ,
 - April 17 2010
 - suggested to get out-of-barony marshals for fairness
 - motion to approve the submission made by Baron Rob, 2nd by Eirik
- Proposed purchase of "party grill"
 - 5 ft long, uses 2 propane tanks, cost around \$350 at Sam's Club
 - motion to approve spending \$400 + tax by Gregory, 2nd Baron Rob
 - tabled until Jan. meeting
 - Also proposed purchase of inline water-heaters for use at Melee and Pennsic encampment for showers and heating water
 - Motion to approve spending under \$400 + tax by Dawn, 2nd Julianna
 - tabled until january mtg
- Item: Marshal's meeting with Baron/ess to discuss direction of Barony with marshaled activities; 12 noon right before business meeting in Forty-Fort on Jan. 24
- Demo: Dec. 1, home-schooler's association in Moscow; time, late afternoon
 - expected attendance 50 students and parent
 - previous interest expressed at Pennsic
- BMT poles need work, they are at Kat's house
- Officer Election Results
 - Seneschal, Julianna Woolworth
 - Knight Marshal, Eirik Goransson
 - A&S Minister, Tigernach mac Cathail
 - Thrown Weapons marshal, Gaeth Conmaigh
 - Web Minister (1 year term) Dawn de la Lune
 - Motion to accept all unopposed officers passed unanimously

VIII. Adjournment

Reminder for incoming/outgoing inventory for all officers

Tigernach adjourned the meeting at 4:08 pm.

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