

Barony of Endless Hills

(Unofficial) Meeting Minutes
January 24, 2010

I. Call to order

Lady Juliana called to order the regular meeting of the Barony of Endless Hills at 2:04 p.m. On 1/24/09 at Forty-Fort Borough Building, Forty-Fort.

II. Roll call

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

- Officers: Juliana, Tigernach, Dawn, Gunnar, Barbary Rose, Eirik, Euriol, Gaeth, Kateryna
- Others: Septimus, Po, Tufa, Simona, Maria, Robert, Elyes, Rhiannon, Jeremy, Taranach, Dairmuid, Rick, Will, Iffan, Michele, Khristian

III. Approval of minutes from last meeting

Meeting Minutes from May 31, July 12, September 13, October 11 and November 15, 2009 approved.

IV. Important Dates

- January 30, 2010 – BMDL Twelfth Night
- February 6, 2010 – Pins & Needles
- February 13, 2010 – Feast of the Seven Deadlies
- February 20-21, 2010 – Combat Symposium
- February 20, 2010 – Heralds & Scribes
- February 27, 2010 – College of Three Ravens
- March 5-7, 2010 – Tournament of White Hart
- March 13, 2010 – St. Patrick's Day Parade
- March 13-21, 2010 – Gulf Wars
- March 21, 2010 – Donnan Party
- March 27, 2010 – Ice Dragon
- April 17, 2010 – Year's End Tournament
- May 7-10, 2010 – Boy Scouts Centennial Jamboree at Kirby Park in Wilkes-Barre.

V. Old Business

- Year's End Tournament
 - Need new site, Moon Lake Park has been closed. Need space for Archery & Thrown Weapons
- Baronial Thrones
 - No bids received
 - Discussion on making new thrones
 - Taranach & Eirik will put together a bid for new thrones.
- St. Patrick's Day Parade
 - Registered for the Parade
 - Need to confirm who will be doing the announcing of the parade for positive publicity
 - Invitations have been sent to neighboring groups in Aethelmearc & East Kingdom
 - Need volunteers for walking
 - Equestrians need to be confirmed prior to Valentine's Day to secure insurance
 - Confirmed Parking
- BMT
 - New side poles have been completed

- Uprights need to be done
- NSBMT
 - Check out Mid West Tents for prices
 - Covers are available for Carports
- Inline Water Heater (held from November 15, 2009)
 - Propose to purchase two inline water heaters not to exceed \$400. Passed
- Party Grill (held from November 15, 2009)
 - Propose to approve purchase for 5ft long using 2 propane tanks not to exceed \$400. Passed
- Melee Madness
 - Kingdom Equestrian Champion
 - Po is Deputy Autocrat

VI. Officer Reports

- Baron & Baroness
 - Attended Twelfth Night, Pirates & Schola.
 - Attending Seven Deadlies and Heralds and Scribes in ACG...
 - Thank you to the scribes who contributed to TRM's gift-scroll project--specifically Ellisif and THL Maria
- Chatelaine
 - Two Month Over View Of Website Stats
 - Nov 24 2009 -Jan 24 2010
 - Page Loads 3,923
 - Unique Visitors 2,003
 - First Time Visitors 1,714
 - Returning Visitors 289
 - Toys For Tots
 - I have a verification of payment to hand in!
 - With the wonderful talents of my deputies Failend and Bridgett we have put together a survey that will go out to my new comers email list. The replies will become part of a data base. I am asking for my deputies to report monthly on the progress so I can include our stats in my Chatelaine Report for Business Meetings! This will help us as a Barony to grow and understand the needs of the populus. In time this survey will be part of my info packs at demos and events also . Evveryone will be in the system from the start now!!! So Chatelaine's down the line will have this neat organized way of continuing this project for years to come!!!! Even though most of you aren't new comers anymore at this meeting I have sent along some surveys for you to fill out too. This way we get stats on all our Barony Populus! Thank you for your help and support!!!!
 - December 1st 2009 - Demo at the Maple Lake United Methodist Church - Thanks to Failand and everyone that participated this was an awesome day! A&S Displays, Armor Displays, Fencing, Heavey Fighting, Yoiuth Activities, Castle Project from Investiture continued, a very amusing, but educational Mock Court and much much more! Lots of contacts were made. They would like to do it again some time too!!!!
 - December 3rd 2009 - Gift Wrapping at Barnes and Noble Fund Raiser - Dawn, Gaeth and I made \$10! Thanks Dawn and Gaeth for coming and helping out! It was a lot of fun.
 - Parade for the 2010 Festival of Ice - They would like us to do a repeat performance, but hopefully without the freezing rain/snow mix ! It's a cirus theme this year so unfortunantly the demo won't work. Baron Gunnarr knows the information for the parade this year also.
 - March 13th 2010, - St. Patty's Day Parade in Scranton
 - April 17, 2010 - Year's End Tournaments - Moon Lake State Park - Not sure if this is ago yet since Moon Lake is closing at the end of this month.
 - June 4-6, 2010 - Melee Maddness - Wyoming County Fair Grounds
 - June 26 and 27th 2010 - Time Line Event at Old Mill Village/Demo
 - Newcomers meetings are :

- 1st Wednesday of the month—Stroudsburg Borders at 7 pm in the café
 - 2nd Wednesday of the month—Dickson City Borders at 7 pm in the café
 - 4th Wednesday of the month—Arena Hub Plaza Barnes & Noble at 7 pm in the cafe
- Chronicler
 - ATH published for December & January.
 - Need articles, artwork, poetry, photographs, etc.
 - Will not be seeking the office in November.
 - Publication of Domesday in the works.
- Web Minister
 - Web site has been redone
 - Understand there are issues with the members pages and is working on resolving them.
 - Send her email for any updates.
- Knight Marshall
 - Having practices.
 - Working on preparing a neophyte for authorization.
 - Marshall Meeting conducted on 1/24/2010 at Forty-Fort Borough Building at Noon.
 - Please aid us in promoting the martial arts.
 - Come speak to a marshall if you have questions about period appearance on the field.
- Armor's Guild
 - Workshop to be held on Thursday.
 - Helping new, younger fighters in preparing armor.
 - Appearance on the field, resources are available to aid in helping fighters make a period appearance on the field.
- 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)
 - Endless Hills Swashbucklers: 26 Expired: 4
 - New Auths: 3
 - Injuries: None reported
 - Equipment issues: 2 Loaner Blades DQ'd
 - Welcome to the newest swashbucklers: Caitlyn & Mark
 - 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.
 - Stef lost the Bragging Stick to Ichabod, who held it for three weeks- then lost it to Baron Gunnar Will Deth relinquished the “bragging stick” thus re-opening the monthly Tuesday night [best of 3] tournaments
 - Re-Authed: Lord Will,
 - New-auths: Caitlyn (single), Mark (single), Naka (Heavy Single)
 - New Years special practice was well attended to include: Corbin, Maggie, Phil, Alanna (and their guest)
 - A warm welcome to the AGC swashbucklers who have been attending recent practices.
 - Upcoming Events: 7 Deadlies & St. Patrick's Day Parade
 - Swashbuckler's Wish List: We are in desperate need of a new loaner gear bag and loaner blades
- Herald
 - Have one submission bounced back for name.
 - Khristian Pyke & Euriol of Lothian are in process of being reviewed by Kingdom.

- Heralds are available for consulting.
 - Need to get submissions for some of the Baronial Badges.
- Minister of the Lists
 - There's nothing new to report
- Scribe's Guild
 - Scroll blanks have been done for the Kingdom
 - Submissions from Barbary Rose, Maria & Ellisif.
- Cook's Guild
 - January meeting cancelled.
 - Looking to hold Cook's Guild as part of Open A&S nights on third Thursday of the month.
 - Submitted line item for 2010 budget.
- Exchequer
 - Year end report filed.
 - Net profit for \$442.15 for the year.
 - Waiting for confirmation of signature cards.
 - Checkbook Balance \$5475.67. No receipts outstanding.
 - Need someone who is willing to be trained to be a local exchequer.
 - Not intending to run for office in November.
 - Inventories are due.
- Arts & Sciences
 - A&S is strong in the barony.
 - Would like to get a workshop on leather working, brewing, and cheesemaking.
- Minister of Youth
 - Nothing to report.
- Youth Marshall
 - I got my letter for Youth Clearance renewal. January 19, 2012 it expires!
 - Made contacts to get started on training for being a marshal so that by the summer I can have a program put together.
- Thrown Weapons
 - Discussing with ACG for joint practices.
 - Year's End Tournament to decide Thrown Weapons Champion.
- Canton of Riverouge
 - No report received
- Equestrian Marshall
 - Nothing to report
- Captain of Archery
 - Year's End Tournament to decide Archery Champion.
 - Practices available in bother ACG & Sterlynge Vayle.
- Chirurgeon
 - Nothing to report
- Seneschal
 - Went to Twelfth Night & Schola. Thanks for voting me in.

VII. New business

- Kingdom Champions
 - War Practice (A&S and Bardic).
 - Thrown Weapons Myrk War Practice.
 - Archery at Will's Revenge.
 - Equestrian at Melee Madness.
- Next Month's meeting & Curia:
 - February 21 at Forty-Fort building
 - Curia at Noon
 - Meeting at 2pm
 - Fighting afterwards

- Potluck.
- Horse Barding for Kingdom Regalia
 - Each set of barding will taking 8 yds or more of fabric, per horse.
 - Propose to make cost of Barding as a gift from the Barony not to exceed \$150.
 - Vote tabled to February meeting. Proposed by Barbary Rose, seconded by Po.
- Pennsic
 - Robert “Bob the Herald” is the land agent.
 - Land Agent owns “Barony of Endless Hills” for Pennsic and has total authority of who camps with the group.
 - Detailed discussion on options on how to approach the management of Barony Camp at Pennsic, dedicated fund, and baronial owned equipment.
- Bardic
 - Looking for strong male singers.

VIII. Adjournment

Juliana adjourned the meeting at 4:02 pm. Motion by Barbary Rose, second by Gunnar.

Minutes submitted by: [Name]

Minutes approved by: [Name]