

Barony of Endless Hills

Unofficial Meeting Minutes
Date January 16, 2011

I. Call to order

Lady Juliana called to order the regular meeting of the Barony of Endless Hills at 2:33 pm. On January 16, 2011 at Gander Mountain in Dickson City.

II. Roll Call

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

Officers: Mary-Francis, Andrea, Barb, Dave, Ron, Linda, Angela, Kevin, Candy, Scott W.

Members: Cassie, Sherry

III. Approval of minutes from last meeting (Approve of minutes from November)

Motioned by: Angela

Seconded by: Everyone

IV. Important Dates

1/22 12th Night at St Swithins Bog
1/22 12th Night at Sylvan Glen
1/29 12th Night at Steltonwald
2/05 Winter Gather in Myrkfaelinn
2/05 Feast of Candlemas at Shire of Nithgaard
2/12 Seven Deadlies at Barony of Delftwood
2/26 Bears Event at Shire of Stormsport
2/26 Winter War 14 at Kingdom of East

V. Old Business

Melee Madness: Financial Bid changes made with Financial Committee. Event is now a Inter-Kingdom Muster

Fasching: November 12, 2011 at the Triton Hose Company in Tunkhannock. Murdoch is cooking feast. Contact him for dietary concerns. Lumanitsa is Autocrat. Many fun things being planned.

VI. Officer Reports

• Baron & Baroness

Went to Delftwood Yule. Had fun. Going to Seven Deadlies, Ice Dragon, and all local events within the Barony. Wishes for award recommendations complete with reasons for earning award. When submitting for Kingdom awards, please also submit to Baron & Baroness as well as the Clerk of Order for any polling award recommendations.

Dave brought up the DE-investing of the old coronets. The Laurel leaves will have to be removed for this. Pick up of the new coronets is scheduled for Seven Deadlies.

• Chatelaine & Youth Marshal

Fasching Nov 2010

There were three new comers. No garb or feast gear handed out.

I had two participators in youth fighting. Both I had worked with before and witnessed their auth's so I looked over their armor and supervised them fighting.

December 2010 - Gift Wrap Fundraiser at Barnes and Nobles-Dawn and I sat at the stand and made \$15 for the Barony

Coronet Fund!!! Thank you Dawn for your help on this project!!!

New Comers Meetings are 2nd Wednesday of every month at Borders in Dickson City in Cafe at 7PM. Every 4th Wednesday of the month at Barnes and Nobles in the Arena Hub Plaza in Wilkes-Barre in Cafe at 7pm.

No Youth Combat practices are scheduled do to my work schedule and weather.

My second term of Barony Chatelaine will be up in November 2011.

I am more than willing to stay on a third term but wish to train a new Chatelaine to take over. Please let me know if you would like to be a deputy so you may one day run for my office this year or in two years when the office is up again. This is a fun way to meet new people, share your SCA experiences and help recruit new members into our group!!!

- **Chronicler**

January/February issue of the ATH has been sent out. Will mail out the hard copies this week to Kingdom. Seeking articles and submissions for future editions. Please send in any release forms that would pertain to you being in the ATH. If you wish to subscribe, please contact Dairmuid.

- **Web Minister**

- Updates being done, Send suggestions & updates to Web Minister. For any new photos or profile submissions, the new release forms are needed as per Society ruling effective January 1, 2011.

- **Knight Marshall**

Heavy fighting continues to happen.

My deputy (Pykh) has been holding practices at Anj & Jeremy's place, and has the loaner gear to ensure that people who need it can gain access to it.

I have not heard anything on the "find a second indoor site" plans that were started some time back. ...

If anyone has some options, especially in the Scranton area, please let me know.

I'm always looking to get more space available for our combatants so that we can be more active over all.

Life has taken my by the horns, and shaken me up...

I would like to take a moment and thank Pykh, Septimus and the other marshals for helping out so much over the past year.

Also, my term of office is up this fall, and due to the life issues that I have been dealing with, it would be unfair to the populace of the Barony for me to run for a second term.

Therefore, please contact me, our Seneschal and the Baron & Baroness if you are interested in becoming our next Marshal.

- **Armor's Guild**

Available upon request. Contact Tufa or Dairmuid.

- **Fencing**

Our Lady Marshal is recovering from surgery currently. We wish her a speedy healing process! Continuing to have weekly practices in Forty Fort from 8 to 10 on Tuesdays. We had a practice and pot luck on New Years Day. It was well attended and much fun was had by all. The Baronial Loaner gear (fencing hoods) are not all in the loaner gear bags. Please check your personal gear to make sure they aren't mixed in with your stuff. We are in need of gorgets with the larger interest in schlaeger fencing. Angela suggested that Scott seek help with making said gorgets with Jeremy or Josh as they are doing the Armoring with the Barony .

- **Herald**
Court Reports are being turned in as needed. Personal name and device submissions are being worked on. See Angela for submissions assistance. Angela is also working getting the submissions ready for the awards names as the badges are already passed. We are seeking to change the name of the Herald to the 'Zule Pursuivant'.
- **Minister of the Lists**
Ran tourney at Steel Therapy for the Braggart Stick. And at Fasching (with the help of Sarah from Delftwood) for Fencing and Heavy Championships. Congrats to our new Champions: Derek (Heavy) and Mark (Fencing).
- **Scribe's Guild**
not present
- **Cook's Guild**
We are cooking! Brew I: Wine and cheese class on January 29th at noon at Cassie's. Brew II is set for February 19th also to be held at Cassie's. Wish to help cook a feast? For QRC, contact Jason. For Melee, contact Jessica.
- **Exchequer**
We have two outstanding checks from 2010 yet to be cashed. Year End Report is done and will be sent to Kingdom soon. For the 2010 fiscal year, we have a \$899 net worth loss but that is due to major purchases totally more than \$1000. The current check book balance is \$4405.69.
- **Arts & Sciences**
Brew I: Wine and Cheese class on January 29th at noon at Cassie's. Brew II to be held on February 19th at Cassie's. At Cassie's Laurel elevation, a cookbook of her journey through the SCA was passed out and shared. A copy was also given to the Baronial Historian for safe keeping. Andrea made a scrapbook of the same recipes for the elevation ceremony. A&S entrants for QRC event need to label or distinguish entries separate from Kingdom A&S display.
- **Minister of Youth**
Youth Activities were held at Fasching. Andrea worked with the Children's Mask making for the Mask Contest. Angela worked with the youth for "Shield" Cookie decorating. Photos of the masks were featured in the current issue of the ATH.
- **Thrown Weapons**
Nothing to report
- **Equestrian Marshall**
nothing to report
- **Captain of Archery**
Practices are happening in Delftwood. See Dave for info.
- **Chirurgeon**
not present.
- **Seneschal**
Make sure to submit any bids for events to Seneschal and Exchequer for approvals. Also wishes to see members of the Barony coming out to help with upcoming events as well as enjoy events coming up.

VII. New Business

Curia: Moved date to March 6, 2011 at noon. Mary-Francis will check with Baron Rob for site permission.

Barony Meeting: February 13th at Gander Mountain at 2pm.

Melee Madness: This will be a huge attendance compared to past events and all camping and day shades will need to be planned for space so registration is required now. Seeking donations to go for Continental Style Cold Breakfast for Saturday and Sunday of the event. We are looking for stuff like donuts, hard boiled eggs, fruits, breads, etc. Contact Dave for anything Melee related.

QRC: April 16th Site will now be the Jenkins Township Fire Hall. Baronial Taxes are due to be paid to Royals. Seeking gift-like donations for largess. Please remember that there are 18 other Kingdoms that we can think of while coming up with our Taxes.

Pennsic: Bob the Herald is Land Agent. Royals are seeking help with Land Grab set up. Baronial Party is scheduled for Thursday of War Week and will include the celebration of Deborah & Michael's engagement.

New Coronets: Pick up of new Coronets. Balance due is \$522 and we still need to raise \$211 for them. A Silent Auction is planned for QRC to help raise the needed funds. Please contact Dave or Tina to donate to the Silent Auction.

Old Coronets: Dave brought to attention that the old coronets need to be DE-invested. The motion was made by Dave and seconded by Scott. A public vote is scheduled for the February meeting. Tom C. has offered to purchase the old coronets from the Barony upon their removal from use. He has offered to pay \$100 for each one and has paid a deposit of half with the balance due upon the completion of the sale. This was voted on and approved by the members present at the meeting.

St. Patrick's Parade in Scranton: March 12, 2011. We will not have horses this year. Andrea is organizing this year.

Announcements: Cassie is the guest editor for the Arts & Sciences issue of the AEstel. She is seeking submissions for the edition from Barony members.

Duke Sir Timothy is offering a "Heavy Fighter's Workshop" every other weekend at his place. Please contact Cassie for more information.

VIII. Adjournment at: 3:39pm

Motioned by: Dave

Seconded by: Scott

Minutes submitted by: Angela