

Barony of Endless Hills

Unofficial Meeting Minutes
Date November 13, 2011

I. Call to order

Lady Juliana called to order the regular meeting of the Barony of Endless Hills at 2:43 pm. On November 13, 2011 at Gander Mountain.

II. Roll Call

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

- **Officers:**
- **Members:**

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

Motioned by:

Seconded by:

IV. Important Dates

12/03	Rapier and Costuming Academy at BMDL
12/03	Yule in Delftwood
12/10	Rhydderich Hael Baronial Investiture
01/01	Endless Hills Annual New Year's Day Fighter Practice and Pot Luck at Forty Fort Community Room
01/06-08	Kingdom 12 th Night at Sylvan Glen
01/14	BMDL 12 th Night
01/21	St. Swithin's Bog 12 th Night
01/28	Steltonwald 12 th Night
01/28	Candelmas in Myrkfaelinn

V. Old Business

Cassie is available at her house in Mountain Top on the following dates: 11/27, 12/17, 12/18 and 01/22 to facilitate the moving of Baronial items.

Karen 12/03 – 12/04

New Baronial Fencing Blade: Switching the blades with a broken basket blade and having the Barony buy a new blade.

****Official Motion:** to investigate the cost of buying three new blades for the Barony

1st: Po 2nd: Dave

Selling the BMT:

****Official Motion:** to investigate the cost of buying something else to replace the BMT and bring the information to the January meeting

1st: Dave 2nd: Po

Fasching: 55 paid people. 6 youth, 2 unpaid infants, sold 37 feast seats, no requests for refunds, 30 for NMS paid out, 29 for Heavy Weapon Fund, 10 donation.

VI. Officer Reports

- **Baron & Baroness**

Crown EK Corination, River Wars, Gypsy in Myrkfaelinn, QRC, going to Rapier/Costuming Event, and Kingdom 12th Night.

- **Chatelaine**
No Report
- **Chronicler**
No Report
- **Web Minister**
No Report
- **Knight Marshall**
No Report
- **Armor's Guild**
As needed
- **Fencing**
Had fencing at Fasching, Po is new Baronial Champion, sending people to Sterling Vayle, fencing at QRC
- **Herald**
We had court at Fasching, awards were given out, submissions are being sent in.
- **Minister of the Lists**
No Report
- **Scribe's Guild**
No Report
- **Cook's Guild**
Missing stuff after Melee Madness, Still working on a current inventory. Please clean equipment.
- **Exchequer**
\$4781.88 balance, need inventories from all officers.
- **Arts & Sciences**
Had competitions at Fasching
- **Minister of Youth**
No Report
- **Youth Marshall**
No Report
- **Historian**
No Report
- **Thrown Weapons**
No Report
- **Equestrian Marshall**
Went to River Wars, Banshee won!
- **Captain of Archery**
Stuff going on in Binghamton

- **Chirurgeon**
No Report

- **Seneschal**
Looking for a deputy. You must be present for the entire length of the fundraiser.

VII. New Business

Curia Date: January 15, 2012. Email Barb & Dave

New projected Baronial Budget is now online in the files section of the Yahoo Group page. Also the Financial Committee has decided not to make any changes to the current Financial Policy for 2012.

** Email Barony/Financial Policies to Ron**

Baron Rob is making reservations for our Annual January 1st Fighter Practice/Pot Luck. I am currently looking for someone to organize the pot luck. Mark will organize the pot luck.

Nest meeting will be on January 15, 2012 and will also coincide with Curia, which will begin at noon at the Forty Fort Borough Building.

Spring Event for A&S, Thrown Weapons, and Archery Championships possibly looking into April 21-22 (Year's End).

War Practice is the third weekend of May.

Spring Crown is the first weekend of May.

Barony Wars is the second weekend of September.

St. Patrick's Day Parade: March 10, 2012: we need someone to organize.

VIII. Adjournment at: 3:45 pm.

Motioned by: Po

Seconded by: Taranach

Election Voting to be counted immediately after meeting.

Minutes submitted by: Angela