

Meeting Minutes for Shire of Owlsherst August 22, 2017

Meeting convened: 7:00 PM
Meeting adjourned: 8:32 PM
Members in attendance: 13

OFFICER'S REPORTS

Seneschal – Mori— preparing for Schola and other upcoming event. Having difficulties accessing yahoo groups.

Deputy Seneschal – Linette – no report.

Exchequer – Brandulfr--Reported the checking account balance. There were no major outlays last month. EK has requested that the Shire re-do the books from last quarter due to format issues.

Deputy Exchequer – vacant

Knight's Marshal – Wulfgar—No report. A number of Shire fighters were at Pennsic. Fighter practices continue as scheduled.

Arts & Sciences Minister – Orlaithe— Request for people who have attended classes at Pennsic or other venues to contact her to make arrangements for possibly teaching a class or sharing information during one of the A&S Wednesday meetings.

Chatelain – Dunny--has been warranted. Contact with a new person who has expressed interest. Gold Key--four items borrowed, waiting to have them returned (borrower has since moved to NY and is mailing them).

Chronicler – Siobhan--in contact with Kingdom Chronicler.

Deputy Chronicler – vacant

Herald – Kalista—no report.

Webminister – Edmund—Attended Webminister meeting at Pennsic. Because SCA is non-profit, Google may be sharing a number of apps, including a new email system. Waiting for EK to conduct web site audit.

Minister of Lists –Conall—no report.

Chamberlaine – Fabrisse-- Not present. In the process of checking Chamberlain emails.

OLD BUSINESS

- **Schola/Viking Event** –Kalista---Finalizing scheduling and class list. There will be 12 classes, plus demos. Working on producing the program and tokens for the event. Some areas (e.g., storytelling) need to be fleshed out.

5 reservations have been received so far. Will need to check at Event Check-in to see how many are staying for potluck. Potluck list will be on Facebook. Plan on approx. 40. Budgets established for dayboard and potluck.

Dunny will send announcement out to local media in an effort to get participation from the community at large.

Access for setup at 6:00 pm Friday 9/8/17. Will need some things from the Shire trailer—Mori will make arrangements.

Other materials needed: fabric to cover things---Conall, faux fire & rug---Linette, cellophane—Kat, orange lights and runner/rugs---Siobhan, fall decorations---Kalista.

The Cooks Guild has a rough menu for the dayboard.

Wulfgar needs materials to make PVC warships for battles. Motion was passed to approve expenditure for materials.

- **Pennsic Encampment Improvement**—New cookstove works well. Needs stabilization and/or leg extensions. Need to construct new shelves for the kitchen stand. Will use the new half-walls and gate next year. We may be able to obtain a few useful things from Kat's storage.
- **Event Site Committee**---Mori---Will organize for a meeting.
- **Inventory**---No Report (Brandulfr working on master list for the shire for all equipment and inventory. Robert will provide archery target/equip list of things located at Victor's. Those with custodial duties would need to track and check out any equipment loaned).
- **Gold Key**—Dunny---Need to do inventory at an A&S meeting sometime after Schola. Dunny will then provide a rough budget for supplies. There may be a wooden clothing rack at Wulfgar & Linette's that can be used.
- **Shire Wars**---Linette---Date--Oct 20-22. Most of the planning has been organized. A Dayboard Cook is still needed. Note: Charter Committee---Owlsherst will be next in rotation for next year's event. Need to start thinking now about a Head Cook.
- **Storing Shire equipment**--- No new information or discussion. Shire inventory needs to be done.
- **Shire financial investment information**---Brandulfr---no report.
- **Twelfth Night**---Fabriss---no report. **Need a head Cook.

NEW BUSINESS

- **Other Business**---Dunny---The Shire has been invited to do an A&S demonstration at the fall Fairie Festival at Spoutwood Farm on Oct. 14-15. Informal poll showed 7+ people would be able to attend. Would need tables, chairs, and 16x16 tent. Brandulfr will organize set-up. Dunny will liaise with the Spoutwood folks.
- Wulfgar---Under medical advisement, will no longer fight, but has EK approval to continue to serve as Knights Marshall. We are grateful for his past and continuing service.

SCHEDULING

Cook's Guild – will schedule pre-cook days for the Schola. Meeting at the A&S meeting on 8/30/17.

Fighter Practice – Wednesdays from 6 - 8:30 pm indoor (outdoor, weather permitting) at the Brethren Church. Regional practice will be the 3rd Wednesday of every month. In months when a 5th Wednesday falls, fighters will join AEthelmarc's Thursday practice instead.

- Youth Fighter Practice –2nd Wednesdays 6 - 8:30 pm at the Brethren Church.
- Fencing- 6 to 8 or 8:30 pm if marshal available and not fighting heavy.
- Archery and Thrown Weapons ---At neighboring shires on Thursdays with scoring (Alana, Tuaflaithe, Sean, and Dorian coordinating).

Art & Sciences – A&S – Wednesday nights 6 – 8:30; Brethren Church.

- Music Practices – Will try regular schedule the 2nd Wednesday of the month at the church.
- Bardic practice on 3rd Weds. Also regional A&S-----note this is also the night for regional fighters practice.
- Orlaithe will be planning a Fiber Day and an Open Hearth Cooking day in the near future.

Other Events

- Royal Rabbit demo 8/25/2017.
- Hartshorn Dale has the Knowne World A&S event next year.
- River Wars 9/1/2017 thru 9/4/2017
- Shire Wars 10/20/2017 thru 10/22/2017

Next Shire business meeting: Tuesday September 26, 2017