

Meeting Minutes for Shire of Owlsherst December 27, 2018

Meeting convened: 7:07 PM
Meeting adjourned: 8:18 PM
Members in attendance: 17

November meeting minutes approved with the following correction: Edmund is **A** new fencing marshal.

OFFICER'S REPORTS

Seneschal – Linette— no report.

Deputy Seneschal – vacant

Exchequer – Brandulfr--Reported the checking account balance. Still looking for a Deputy Exchequer. Anyone who is interested should contact the Exchequer directly.

Deputy Exchequer – vacant

Knight's Marshal – Wulfgar— Report submitted to EK on time. Practices continue as scheduled.

Arts & Sciences Minister – Esmeria — EK report will be submitted.

Chatelain – Dinnie --- new member contact. He attended practice and had a good conversation.

Chronicler – Siobhan --- Report to EK submitted on time. Continuing work on resurrecting Shire newsletter. Seeking photos from events that she cannot attend. Need short bios from each officer---if you don't send them, I will hunt you down! Contact if you need a guide for info.

Deputy Chronicler – vacant

Herald – Kalista — Report to EK submitted on time.

Webminister – Edmund — Report to EK submitted early (these will now be quarterly, per EK).

Complete warrant form. Working on new Shire web site. Needs articles on various activities and interests---please consider sending a paragraph or two on what you enjoy about SCA.

Minister of Lists – Conall — No report.

Chamberlaine – Fabrisse — Absent.

OLD BUSINESS

- **Shire Wars 2018** --- Linette --- Official report complete.
 - Gate—more than 200 paid admissions. Having a second person at Gate was very helpful— will train more people to help with this.
 - Final net profits to be distributed among the 5 shires that participated.
- **Gold Key items loaned** – Linette waiting to hear from Mori to proceed.
- **Pennsic Camp Improvement Committee**----will update after 12th Night.

- Possible demo at New Freedom Faerie Festival. Date is April 27, 2019. Also possible demo at White Rose ComicCon 3/22-24/2019. Dinnie will get more information and post on social media.
- **Twelfth Night** --- Kalista and Conall are co-autocrating. Brangwayna is head cook.
 - Event will be held at First Church of the Brethren in York.
 - 20 reservations so far.
 - Activity schedule presented---Fighting done by 1:00, Dayboard 11:30-1:00, 1:00 King Cake and MisRule (need ideas), A&S Work Room, Kids Activities (Owls on Dowels), 1:00-4:30 Dancing/Singalong/Games, Feast 6:00.
 - We will have a Chatelain/Newcomers Table.
 - Set-up Friday evening.
 - Menu presented. Pre-cooks on 1/5 at Linette's 11:00 am, 1/15 at A&S (@church), 1/18 5:30 pm at church.
 - Owls on Dowels to be made at A&S 1/2 and 1/9.

NEW BUSINESS

- No new business.

SCHEDULING

Cook's Guild – 1/5/19 11:00 am at Linette's, 1/15/19 at A&S (@church), 1/18/19 5:30 pm at church.

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.
- Rapiet- Wednesdays 6 - 8:30 pm at the Brethren Church.
- Archery and Thrown Weapons --- Blak Rose is coordinating some outdoor winter practices.

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

Upcoming Events of Interest

- Jan. 19, 2019 – Owlsherst Country 12th Night, York
- Jan. 25-27 -- Birka
- Jan. 26 – At the Sign of the Cat and Dragon – Bhakail, Philadelphia
- Feb. 16-17 – AEdult Swim IV (Linette says Bite Me) – AEthelmarc, Milton, PA
- Feb. 19-25 – Estrella War
- Mar. 9 – al-Hafla – Buckland Cross, Levittown, PA
- Mar. 9-17 – Gulf Wars
- Mar. 23 – Fimbulwinter – Caer Adamant, Wilmington, DE
- Mar. 30 – Mudthaw and K&Q A&S – Settmour Swamp, Roseland, NJ

Next Shire business meeting: Tuesday 1/22/19