

**Meeting Minutes for Shire of Owlsherst  
December 17, 2019**

Meeting convened: 7:06 PM

Meeting adjourned: 8:10 PM

Members in attendance: 11

**November meeting minutes** not yet written.

**OFFICER'S REPORTS**

**Seneschale** – Linette— No report.

**Deputy Seneschal** – Orlaithe -- No report.

**Exchequer** – Fabrisse—reported current balance.

**Deputy Exchequer** – vacant, need volunteer.

**Knight's Marshal** – Wulfgar—Indoor practices continue. NO PRACTICE 12/25/19 or 1/1/20.

**Arts & Sciences Minister** – Esmeria — EK report turned in.

**Chatelain** – Dunnie --- has been reaching out as new people attend Wednesday sessions. Touching base and following up with all interested parties.

**Deputy Chatelaine** – Unna -- has reached out to a new contact.

**Chronicler** – Siobhán --- EK report submitted late, and Nov. minutes late, due to health issues. Working on newsletter. Still 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.

**Chronicler's Deputy for Social Media** – Cordeilla – 6 new page likes. Medieval news posts daily on public FB page. Shire members are encouraged to share posts and event notices on their personal FB pages.

**Herald** – Kalista — Unna and Vigthorn's information is in Proofing status. Cordeilla's is Approved. Some minor changes have been implemented for the submittal process.

**Webminister** – Edmund — New EK Website will be going live! Many thanks to Edmund for all the design work he has done on this Kingdom project! Will be putting a page for Shire meeting minutes on Shire web site. Still 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** – Ketilridr— Absent. No report.

**Deputy Chamberlaine** – Cordeilla – No report.

## **OLD BUSINESS**

- **Coronation** – Report with all financials has been completed. Includes gross proceeds, expenses, amounts due to EK and to the participating Shires and Baronies.
- **Twelfth Night 2020 Preparation** – Conall – schedules and activities lists completed
  - need FB posts shared and boosted
  - menu completed, pre-cooks scheduled (see below), ingredients lists done
  - set-up is Fri 1/17/20---All Hands On Deck!
  - Mori will handle Games
  - Widow Kait will handle Children's Activities
  - Tokens need to be made—see Scheduling below. PLEASE BRING PLIERS, SCISSORS/WIRE CUTTERS, AND NARROW RIBBON, EMBROIDERY FLOSS, GIMP, OR SOME OTHER MATERIAL TO STRING THE TOKENS ON IF YOU HAVE IT.
- **Archery Equipment** – Unna – Absent. Old Shire equipment was obtained from storage and will be inventoried.
- **Barony Discussion & Meetings** – Membership Input Meetings—see Schedule below. A Survey will be developed. THIS IS VERY IMPORTANT FOR ALL SHIRE MEMBERS TO CONSIDER AND GIVE INPUT!
- **Yahoo/Google Changeover** – Information to access new email and discussion lists will be on the website.

## **NEW BUSINESS**

- Motion to approve Unna as Company Captain of Archers was approved.
- Motion to buy a sausage maker for Cooks Guild in the amount of \$133.09 was approved.

- In order to facilitate development of the Shire Tapestry, scheduling a night to discuss and reminisce about Shire History (see schedule below).

## **SCHEDULING**

**BARONY DISCUSSIONS – 2/20/20 Meduseld Meadery in Lancaster 7:00 pm**

**2/26/20 York Church of the Brethren 7:00 pm**

**3/11/20 York Church of the Brethren 7:00 pm**

**Fighter Practice**— Wednesdays from 6 - 8:30 pm at York Church of the Brethren. Regional practice will be the 3<sup>rd</sup> Wednesday of every month. In months when a 5<sup>th</sup> Wednesday falls, fighters will join Aethelmarc's Thursday practice instead. NO PRACTICE 12/25/19 or 1/1/20.

**Youth Fighter Practice**—2<sup>nd</sup> Wednesdays 6 - 8:30 pm at the Brethren Church.

**Rapier Practice**—6 - 8:30 pm at the Brethren Church.

**Thrown Weapons Practice** -- will be held on occasional Fridays as scheduling permits.

**Archery Practice** – TBA

**A&S Meetings**—6 - 8:30 pm at the Brethren Church.

**1/8/20** –Token-making for 12<sup>th</sup> Night! Bring pliers, scissors/wire cutters, string

**Cooks Guild**—Twelfth Night pre-cooks -- at Orlaithe's 6:00 pm: Sunday 1/5/20, Sunday 1/12/20

--6:00 pm at Church Wed. 1/15/20, Friday 1/17/20

**Skyn, Wynd, and Wyre**—no practices scheduled.

**Owlsherst Research for Barony Committee**---TBA

**Shire History talk** – 1/8/20 (while we work on token-making)

## **UPCOMING/LOCAL EVENTS OF INTEREST**

- Jan 5 –EK Twelfth Night
- Jan 11 --Southern Region Service Schola
- Jan 18– Owlsherst Country 12<sup>th</sup> Night
- Jan 25 –At the Sign of the Knot and the Lion
- Feb 8 –Hunt for the Unicorn (Atlantia)
- Feb 15 –Aedult Swim (AEthelmarc)
- Feb 22 –Queen & Crown Bardic Championships AND Stringy, Scriby, Singy Thingy

**NEXT SHIRE BUSINESS MEETING: Tuesday 1/28/2020**