

Meeting minutes for Shire of Owlsherst
January 30, 2018

Meeting convened: 7:10 PM

Meeting adjourned: 8:45PM

Members in attendance: 9

OFFICER'S REPORTS

Seneschal – Absent due to illness, deputy seneschal conducted meeting.

Deputy Seneschal –see above

Exchequer –Gave check book balance.

Deputy Exchequer – No Report

Knight's Marshal – There were 25 fighters at 12th night along with a number of fencers and all went well.

Arts & Sciences Minister – No items to report.

Chatelaine – Absent

Chronicler – Absent due to illness, Marcus took the minutes

Deputy Chronicler – Nothing to report at this time.

Herald – Please go to the kingdom website and check the order of precedence if you received an award at 12th night to make sure the information is correct. If not contact our Herald and advise.

Webminister – NTR

Minister of Lists –Sent in authorizations for Ben, Titus, Paul Sam and Shaun.

Chamberlain – 3 of the drink coolers need spout replacement (Marcus has taken care of this), Inventory needs to be done in the spring. 12th night items returned to the trailer, which is now completely full.

OLD BUSINESS

Polling to Accept Silver Rhylle – Forms have been sent to the shire members. **It is vital that these forms be returned to Gail Calabro by February 28 2018 regardless of how you vote on the matter. There must be a minimum 50% return rate for the vote to be valid.**

Google for Non-Profit – Mori submitted this past weekend, and is waiting for further input.

Seneschal - Gold Key items loaned to Sam – Follow up Seneschal has made contact with the local seneschal where Sam move to unfortunately due to a serious illness of that seneschals roommate no further progress has been made, Mori will continue with the process.

12th Night – In short, the event was a huge success, the food was fantastic, the fellowship between the attendees was wonderful, no major problem came up, no real injuries, the King and Queen were quite taken with the shire and the quality of the event and a bunch of members received long overdue rewards. There were 151 total on site and we made a nice profit on the event. Both the event steward and exchequer are asking if there are any remaining expenses not submitted that they be sent immediately to the exchequer (really important folks). Two expenses that were voted for payment, \$35.00 for a memorial book for Kendrick (the memorial table was very nicely done, kudos to those who put it together) and \$15.08 to Linette for photos for the memorial table.

NEW BUSINESS

Communication from Kingdom – The SCA has sent out a missive reiterating the policies regarding bullying due to some events that have taken place in a nearby kingdom. The events that transpired have been documented in social media. This missive and the policies were reiterated to all members in meeting attendance by our Deputy Seneschal.

Upcoming demos – May Fairy Fest 5/4-6/18, Union Canal Days 5/19/18, Ft Hunter demo 5/6/18 it was decided to table the discussion regarding out participation in these events until more members were present at the next meeting. Please check your schedules to see if you can participate in any of these events.

Dags on Kingdom Pavilion – It was brought up for discussion that for a \$100.00 donation to the kingdom we can have the shires Arms place on a dag that is attached to the tent. This was originally a fund raiser for the kingdom and there are a very few spaces left. Marcus made the motion with a 2nd by Orlaithe to approve the donation. The discussion was tabled and Linnette to get more information. Since the meeting she has advised through social media that there is one dag left and most people have commented in favor of the donation but the final vote will be taken at the next meeting.

Shire Wars – Date penciled in with Camp Bayshore, 10/19-21/18. Deposit deadline with Bayshore, 6/1/18. Linnette is currently working on the budget for the event. She is currently seeking a deputy from another shire. Orlaithe will be the head cook but is looking for a day board head cook. She presented a list of positions needing filled, please contact her to see what positions are open and a description of same. Brandulfr will be gatekeeper and can use help, Mori will be merchant coordinator, Conal and Orlaithe will be overnight autocrats for the site. There will be a short bid meeting on 2/21/18

SCHEDULING

Cook's Guild –Open Hearth Cooking – 2/11/18, at Orlaithe's start at 10 AM, eat at 5 PM, there will be a meeting to discuss the 12 night event at this event as well.

Fighter Practice / A&S– Wednesday 6 - 8:30 pm Brethren Church

Youth Fighter Practice – 2rd Wednesday 6:00 – 8:30 pm

Fencing- same as fighter practice

A&S – Wednesday night 6 – 9:00; Brethren Church

Thrown Weapons and Archery – other nearby shires have practice scheduled

Upcoming local events

- King & Queens A&S Bardic Champs – 2/10/18 Mt Kisco NY
- Aedult Swim III – 2/17-18/18, Milton PA
- Known world A&S Symposium – 3/9-11/18, Hartshorn-dale, Plymouth Meeting PA
- Mudthaw – Nowrus comes to the Swamp, 3/24/18, NJ

Check the Pikestaff for event details

Next Shire business meeting: February 27th, 2018.