

## Meeting Notes for Shire of Owlsherst

June 28, 2016

Meeting convened: 7:05 PM

Meeting adjourned: 8:35 PM

Members in attendance: 15

### **OFFICER'S REPORTS**

**Seneschal** . Mori attended Codorus blast and Toys for Tots events, is working with kingdom to get her warrant confirmed and is helping Brandulfr with the checking account transition.

Deputy Seneschal . Vacant

Exchequer . Brandulfr reported the checking account balance, attended the Codorus blast event and has sent his report to kingdom on time.

**Deputy Exchequer** . No report

**Knight's Marshal** . Wulfgar attended Codorus blast and Toys for Tots events. Fighter practices are going well along with fencing which is showing a growing interest within the shire. There will be a melee practice at the church on 7/10. He also indicated his report was filed on time.

**Arts & Sciences Minister** . Orlaithe reported there were 11 at the last medieval dinner at her home. At one Wednesday night A&S we had a class on soap making, very interesting and informative. Next up will be Calligraphy and Illumination.

**Chatelaine** . Robert had nothing new to report

**Chronicler** . Marcus completed and posted the minutes from the last meeting.

**Deputy Chronicler** . Siobhan will be working on a newsletter for the shire.

**Herald** . Kalista reported that the cost for submissions will be increasing the end of July and her report to kingdom will be filed on time.

**Webminister** . Edmund reported that he has updated the shire webpage to reflect the election results and has sent instructions to the new officers on how to access their email accounts.

**Minister of Lists** . Conall was MOL at the Toys for Tots event for 3 fighters and his efforts were much appreciated. It should be noted that 7 shire members attended the Toys for Tots event.

**Chamberlain** . Ceallach Ó Gallchobhair (not present)

### **OLD BUSINESS**

**Bardic Competition** . March 5, 2016 Check for site fee at First Church of the Brethren hasn't cleared yet. Conall will check with the Church.

**Viking Thing** – The final report for the event showed a negative profit of \$240.62. The primary reason was low attendance due to the rain and conflicting area events. The cooks guild did an outstanding job of being under budget for the event. There was a discussion of making this a single day event and perhaps combining it with another shire event.

**Pennsic encampment improvement** . No meetings prior to Pennsic are planned.

**Shire Wars VI** . There is progress being made. The charter committee needs to elect a permanent chairperson. There will be a site walk through at Camp Bayshore on 7/10 and the group is still waiting on a participation vote by Blak Rose before the final number of participating can be announced.

**Fall Schola** . Sept 17 2016. Plans are coming together for the event. There are coordinators for all of the tracts. The tracts include: Marshall Activities, Performing Arts, Culinary, Calligraphy and Illumination, Fiber Arts and Marginalia+or miscellaneous. Mistress Linette will be in charge of the day board. The site fee is \$220.00. The event announcement is posted to the kingdom webpage and our shire webpage needs to be updated with the latest information.

**Event Codorus Blast** . The event went well with 2 kingdoms and 4 shires being represented. There were 30 people in attendance over the course of the weekend and the public had a chance to see many aspects of medieval life and what the SCA is about. There was a discussion regarding our future participation in this event. It was decided that the event is a lot of work and we really do not recruit any new members for our efforts. That said there was a motion made and seconded that we do not participate in this event in the future. All members voted in favor of the motion. We will look at participating in events where those who attend would be more likely to have an interest in the SCA.

**Shire inventory** . Gold key items need to be inventoried

**Site Committee** . The committee will be looking for new sites which have lower costs. There will be a meeting scheduled to start this process.

**Gold Key Inventory** . To be done on 6/29 at A&S meeting.

**OP Scheduling** . No actions were taken at this time.

**Shire Trailer** . The parts to repair the trailer, (front jack) have been purchased, Wulfgar will install it.

**Archery Mats** . Will be repaired post Pennsic, see note under new business

### **NEW BUSINESS**

**Archery Mats**- Robert presented information regarding a special deal the shire could get on several mats. William DeGraw has offered 3 mats and stands to the shire for \$240.00. The company who made our current mats is no longer in business and they are starting to show their age along with wear and tear. While we do intend to repair the current mats, this was an extremely good offer. It was moved and seconded that we purchase these mats and all voted in favor of the motion.

**Archery Location** . Robert presented the idea of having archery practice at the church one Wednesday per month. He feels he can set up a range safely and Conall indicated the church should have no issues with it. Robert will coordinate the project and set up.

**Archery Marshall** . We are down to one Archery marshal and additional marshals are needed.

**Event Stewards needed** . We need stewards for both 12<sup>th</sup> Night and the Viking Thing combined event for next year. Those interested please let the shire know as soon as possible.

### **SCHEDULING**

Cook& Guild . Next meeting 7/12 at Marcus& home at 6:30

Fighter Practice . Wednesdays from 6 - 8:00 pm Brethren Church

1st Wednesday . At Union Canal Park unless raining

Youth Fighter Practice . 2nd Wednesday 6:00 . 8:00 pm Brethren Church

Fencing Practice . 4<sup>th</sup> Wednesday 6 . 8:00 pm Brethren Church, could be more often depending on interest.

Archery . 7/20 and 8/24 from 6 to 8 PM at church.

Art & Sciences .

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

Skyn, Wynde & Wyre Practices . TBA

Fiber Day at Orlaithe& 7/10

Non-Pennsic party 8/7 at Fabrisse& and Marcusq

**Next Shire business meeting:** July 26, 2016