

Meeting minutes for Shire of Owlsherst
June 26th, 2018

Meeting convened: 7:00 PM

Meeting adjourned: 8:50 PM

Members in attendance: 13

OFFICER'S REPORTS

Seneschal – Welcomed new shire member (Cordeilla), gave report on google driver groups and information of officer reporting, Sanction guide and trailer/golf cart insurance.

Deputy Seneschal –The seneschal reported that according to kingdom we are required to have a person in this position. Anyone interested in this job???

Exchequer – Presented the check book balance. Motion made and seconded to pay the church \$450.00 for building use fees, all votes aye.

Deputy Exchequer – Brandulfr is still looking for a deputy

Knight's Marshal –Practices continue no practice or A&S on July 4th. **Refer to Scheduling to see dates for July and August due to Pennsic.** One new fighter attended the practices.

Arts & Sciences Minister – Esmeria indicated attendance for Wednesday nights has been good. The shire members are currently working on the Rapier Arm Scarf project.

Chatelaine –Nothing to report

Chronicler – Absent due to illness, Marcus took the meeting notes.

Deputy Chronicler – NTR.

Herald – officer email has been set up and report filed to kingdom.

Webminister – Edmund has requested that all officers make sure their emails are set up and a quick head count shows all but two are complete. They will work with him to get this resolved before the next meeting. Also, the kingdom website server upgrades are finished and members should see improved service when accessing the site. As she has experience in doing website from being in another Kingdom, Cordeilla volunteered to be Edmunds deputy.

Minister of Lists –NTR

Chamberlain – NTR

OLD BUSINESS

Seneschal - Gold Key items loaned to Sam Linette will continue to follow up on this and is waiting on information from Mori to continue.

Shire Wars – 5 shires are participating and we have received the check for Black Rose. The event is now a royal progress as the King and Queen will be attending. Leadership for the Bardic portion of the event has been filled but we will need a Royal Liaison perhaps someone from the other participating shires? At the kings request dayboard will be severed on both the list field and hall. Linette and Edmund will be working on an event website. Lastly the charter committee will need to be reactivated, Fabrisse to work on this.

Google for Nonprofits – See notes under Webminister report above.

Shire picnic- July 8th at Wulfgar and Linette's starting at 1 PM meal to be served around 5. BYOB and chair unless you want to sit on the ground. Discussion group has been started on Face book to list which dish you will bring, PLEASE, post the information there or let Linette know. Other activities will include SCA Swap and Shop, yard game, armband painting and a possible campfire. Event will end when everyone goes home or Wulfgar gets tired of everyone and tell them to go home.

NEW BUSINESS

Shire Website Overhaul – Edmund pointed out that as it has been several years since it was first made the shire website is in need of an overhaul and he has offered his services. This will happen as soon as his schedule allows. He will need input from the shire members and officers including articles to post, photos from events and alike. Remember no item is too big or too small and everything you give him will be appreciated. The more items, the better the site and, this is the first thing many new people see so we need to put our best foot forward. From each

officer he needs a photo in garb so he can put a face with an office on the site. The shire picnic on the 11th would be a good time to get this take care of. Hint, hint, hint.

12th Night - Lady Fabrisse that we were penciled in for the January date at the Dover fire hall however, there was a change to their policy regarding alcohol, simply stated there is no alcohol allowed on site, period. This prompted a serious discussion on the merits and advantages of the site Conall mentioned that the church was available on that date and at a very reasonable rate. This prompted even further discussion and, when Fabrisse mentioned that we only had several days after the meeting to confirm with Dover is was agreed we would look for a different site, i.e. the church.

An event proposal was presented and even with the site location change the figures presented were to the liking of all in attendance so the proposal was tentatively accepted with final acceptance being when the figures are updated to reflect the site fee changes.

Motion made by Wulfgar, seconded by Edmund to accept all voted aye.

Purchase for cooks guild and A&S from flea market - There were several items purchase at the recent flea market by members of the shire for the shire and they are seeking reimbursement as follows:

Wulfgar and Linette, bowls and drink cooler \$8.00

Kat, trays, plates, sauce pan \$9.75

Motion to pay made and seconded, all voted aye

Rapier loaner Equipment – It was introduced that up to now Dorian has been using his own personal equipment as loaner gear for those who are interested in fencing. This is resulting on wear and tear on these items and simply put really isn't fair to him. It was discussed that monies should be allocated by the shire for the purchase of loaner fencing gear with firm guidelines regarding its use. It was further suggested that the items be purchased at Pennsic so as to give the shire the best opportunity to get the best value for the money spent. The equipment will be purchased by Dorian, Wulfgar and Edmund as a committee. The amount for the purchase should be no more than \$300.00. Motion by Marcus, second by Edmund all in favor except Fabrisse.

Seneschal office expenses – Linnette brought up the topic that no hard copies of the seneschal's office documentation currently exists and there really needs to be some printed documentation. She has found the necessary documentation online and is willing to print it out if the shire will cover the cost of the printing supplies (paper, ink cartridges and a box to store the documents in). The estimated cost of the supplies would be \$160.00 and would be a onetime expense above the normal yearly allotment for the office. Motion to approve the expense by Brandulfr, second by Fabrisse all voted in favor.

SCHEDULING - Please pay attention to the scheduling changes due to Pennsic

Cook's Guild –Orlaithe's on July 2nd @ 6 pm, July 16th Marcus's 6 PM, August 8 & 20 TBA
Inventory – Sunday 8-26-18. The shire will be taken to Wulfagr's watch for announcements regarding a starting time.

Fighter Practice – Wednesday July11 & 18th only 6 - 8:30 pm Brethren Church

No fighter practice August 1, 8 or 15th. **We will be at MexItaly on the 15th,**
7 PM

Youth Fighter Practice – see notes on fighter practice above.

Fencing - same as fighter practice

A&S – Wednesday night 6 – 9:00; Brethren Church with the focus on completing the Rapier Arm Scarf's

Thrown Weapons and Archery – other nearby shires have practice scheduled

Upcoming local events

- Those not going to Pennsic party, Marcus and Fabrisse place 8/4, 4 PM, BYOB
- Toys for Tots Tournament – Black Rose - July 7th
- Pennsic War - July 27th through August 12th – Slippery Rock PA.
- Adventus in Eisental – August 25th – Kempton PA

Next Shire business meeting: July 17th, 2018.