

Meeting minutes for Shire of Owlsherst
March 27, 2018

Meeting convened: 7:10 PM

Meeting adjourned: 8:20 PM

Members in attendance: 11

OFFICER'S REPORTS

Seneschal – There is no update on the polling results. Mori has the scrolls that were not finished for the 12th night event and will distribute them to the appropriate members.

Deputy Seneschal –NTR

Exchequer –Gave check book balance via email due to illness.

Deputy Exchequer – Brandulfr is requesting someone step up an fill this position to help him out

Knight's Marshal – Practices continue as normal they were not held the past two weeks due to weather and the church not being available due to Easter services.

Arts & Sciences Minister – her report was filed but was late due to an issue that has been since corrected. She has been contacted by the Southern Rapier Army to help produce armbands. She will be announcing details and scheduling for this project via social media. Please watch for details and information.

Chatelaine – Preparation for the Fairy Festival continues, report to follow. His report is due in April and he attended the Mudthaw event. He has also been in contact with several new people.

Chronicler – Absent due to illness, Marcus took the minutes

Deputy Chronicler – Nothing to report at this time.

Herald – NTR

Webminister – Continuing to address small issues with the new kingdom email system, all officers are encouraged to check their email to make sure they work and if problems found contact the Webminister to assist if needed.

Minister of Lists –NTR

Chamberlain –NTR

OLD BUSINESS

Polling to Accept Silver Rhylle –No results have been announced yet.

Google for Non-Profit – See web minister's report above, Web minister explained in more detail some of the new features please contact him for specific details.

Seneschal - Gold Key items loaned to Sam – Mori will continue to follow up on this.

Shire Wars –Linette has sent the proposal to the other shires and is waiting on a response from each of them. The site deposit is due on 6/1/18 and we may need to cover it depending on how quickly the other shires respond to the proposal. Linette needs to obtain a copy of the insurance certificate and still has a number of positions that need to be filled hopefully by members of the other shires. A number of the earlier positions have been filled by volunteers and she thanks those that have come forward to help in the roles.

May Fairy Fest – Some updates from Dunny

- Our space is now a 12X12.
- The event schedule has been sent to Linette which will be worked on at the next A&S night. We need folks to confirm if and when they can attend to establish a schedule of who will be there when. As a reminder the dates and times are: Friday 12-6, Saturday 10-6, Sunday 10-6.
- 300 kid's tokens have been ordered and an example was shown. There will need to be a day scheduled to assemble the tokens, shouldn't be but a few hours work.
- Dunny presented a mockup of the banner design for inside the tent. There was a discussion on exactly how the banner was to be made. A motion was made to have Dunny order the banner, all voted in favor of the purchase.
- Dunny is working on new handout literature to be distributed at the event along with updates to the food game. He has also found some SCA video's which can be played in the tent to show who we are and what we do.

NEW BUSINESS

Elections – Nominations will be conducted in May.

SCHEDULING

Cook's Guild – There will be a meeting in April, watch for postings as to date, time, location

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

Youth Fighter Practice – 2nd Wednesday 6:30 – 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

- Festival of Eostre – 4/14/18, Viking event, Shire of Eisental, Lehighton, PA
- Scribal Schola – 4/28/18, Shire of Caer Adamant.

Check the Pikestaff for event details

Next Shire business meeting: April 24th, 2018.