

Meeting Notes for Shire of Owlsherst  
May 24, 2016

Meeting convened: 7:05 PM

Meeting adjourned: 8:53 PM

Members in attendance: 11

## OFFICER'S REPORTS

The first order of business were elections. Each candidate affirmed they were able and willing to serve. Each was seconded and passed.

### Elections

**Seneschal – Mori - Passed**

**Arts & Sciences Minister – Orlaithe - Passed**

**Chatelaine – Robert - Passed**

**Webminister – Edmund - Passed**

**Minister of Lists – Conall – Passed**

**Chamberlain – Cellach wrote in - Passed**

### OFFICER'S REPORTS

**Seneschal – Fabrisse (not present but sent in a report).**

- Worked with the Cooks Guild for the Viking Thing Feast
- Attended Wednesday A&S weekly
- Worked on Codorus Blast

**Deputy Seneschal – Mori**

- Worked with Orlaithe for Viking Thing A&S
- Assisted with Viking Thing set-up/breakdown and Friday Gate
- Attended A&S weekly

**Exchequer – Brandulfr**

- Due to changes and updates to exchequer policy when advances go out in future the recipient needs to go out with a signed receipt. As usual post event accounting needs to be done with receipts matched to advances and any extra returned to the Shire or if more is owed a vote is required by the financial committee to reimburse the advance recipient if the expenditures are over budget.

**Deputy Exchequer – Constancia (not present)**

**Knight's Marshal – Wulfgar**

- Practice is moving ahead as usual; Wednesday nights at the Brethren church.
- Fencing every 4th Wednesday.
- We've had 2 melee practices so far.
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- Sean from Silver Rhyll has a place for practice. First Wednesday of the month will be up in Lebanon to support and get it started. If weather is bad it reverts back to the Brethren Church. Any announcement about practice needs to explicitly state that if it is raining in Lebanon it will be here. Use the web to check the weather. Wulfgar will make that announcement.
- Ran tourney at Viking Thing.

#### **Arts & Sciences Minister – Orlaithe**

- A&S event at the Viking Thing we had enough competition amongst 3 competitors. It was well received.
- Report is due at end of month. Average is 6-8 people per week.
- Schola is being organized.

#### **Chatelaine – Robert**

- New person hit Facebook last week she came to A&S last week. She is re-entering the SCA from the west somewhere.
- Gold Key came to Viking Thing though no one used it.
- Gold Key Inventory needs to be scheduled.

#### **Chronicler – Marcus (not present)**

#### **Deputy Chronicler – Siobhan (not present)**

#### **Herald – Kalista**

- Heraldic consult table was run at Viking Thing. Two separate people had not submitted payments correctly.
- Order of Precedence for shire is in progress but help is needed. Mori will assist.

#### **Webminister – Edmund**

- Officer addresses should shift as soon as possible.
- Trouble with the officer contact form, reported. Edmund can't replicate. IE 11 seems to have a problem. Compatibility mode might work.

#### **Minister of Lists – Now Conall – No report.**

- First action will be reauthorization.

#### **Chamberlain – Ceallach Ó Gallchobhair (not present)**

- Inventory was conducted and is mostly complete. Chattels outside of trailer need to be inventoried. Gold key, archery, etc.
- Mori will email the latest inventory to him.

#### **OLD BUSINESS**

#### **Bardic Competition – March 5, 2016**

- Check for site fee at first church of the brethren hasn't cleared yet. Connell will check with the Church.

## **Viking Thing-May 20 – 22**

- It rained
- 61 adults
- 14 non members
- 4 youth
- 2 children
- 54 for feast. Paid 58 adults 1 youth 2 children.
- Total income \$2018 waiting on donations for food.
- Current estimated expenses -2120
- Estimated loss is \$172
- Fabrisse and Kat and Brandulfr need to have a discussion.
- Receipts submitted by June 7. Contact Brandulfr for payments.
- Event report to be submitted on the 8<sup>th</sup>.
- Lost & Found, Pair of women's jeans and a shirt wrapped in a curtain found near archery. These are Shelby's.
- Dunny's candle was found.
- Lost by the visitors from Atlantia . trash bag full of bedding. Trash has been collected. Wulfgar, Robert, and Casimir. Misunderstanding, Casimir seemed to indicate to Wulfgar that both trash bags were trash.
- Kat and Linette working on thank you to go out tonight.
- Brandulfr to send out other broader thank you.

## **Pennsic encampment improvement-No meeting yet.**

- Camp is low population this year.
- Kalista will post invitation on Silver Rhyll on FB. Online Prepaid is due June 18.
- After this year's Pennsic the Pennsic encampment committee will meet

## **Shire Wars VI**

- The Shire Wars-committee met at Viking Thing. Brandulfr is our representative to the charter committee. (There is a new draft charter which Mori will find and send to Brandulfr.)
- Linette is our representative to the Shire Wars.
- The Shire members present discussed. There are number of positions open to help run the event this year.
- A committee for next year needs to form early and start looking for potential new sites. The Shire's new land committee will serve this purpose as well, reporting what we find in our area up.
- The Shire voted about whether or not we were going to participate no matter what our share is. The budget presented was good. Robert and Linette proposed and Orlaithe second the proposal. It was passed.

## **Fall Schola-Sept 17 2016**

- Orlaithe presented 4 copies of proposal. It is very similar to last year.
  - \$220 to site
  - 280 if 70 people
  - Tokens \$25
  - Planning on 70 people. Last year we had 67.

- Orlaithe will do a track for accessibility.
- Wulfgar move to approve bid. Brandulfr second. Passes.
- 80 pasties already made. Linette is the head cook.

### **Fort Hunter-May 1<sup>st</sup>**

- The event was cold and wet and we danced. The shire got paid \$100 for supplying musicians and entertainment.

### **Codorus Blast-June 17 to 19**

- We will be camping. Wulfgar & Linette, Conall & Orlaithe, are planning to camp/set up tents. Brandulfr may be available for a half day on Friday. Robert offered his tent as he won't be there on Saturday. We opted to use Robert's instead of the day shade or carport tent.
- The Shire will meet and get most of set up complete 12 noon on Friday. Brandulfr will be there about 1. Cars need to be gone at 4. Gold Key stuff and demo stuff will be delivered by Robert after work.
- Conall's tent.
- Robert's tent, gold key, and demo stuff.
- Question about parking passes. Skin, Wynde, and Wyre will be practicing on Saturday. We need to get at least one parking pass for Sol. She won't pay to get in.
- Wulfgar will run fighting Saturday & Sunday
- Romy for food game?
- Siobhan & Dunny will not be there as they have another event.
- Fabrisse is our coordinator.

**Shire inventory-April 30<sup>th</sup>** The trailer inventory was performed at Master Victor's. The total inventory is mostly complete. Items at Brandulfr's and Robert's and any other locations need to be added. Packing up at the Viking Thing went smoother because of inventory

## **NEW BUSINESS**

**Event Site Committee-** Linette, Mori, and Kalista volunteered to form an event site committee. This is to make sure that the event sites we currently use are still the best for meeting our needs. Also developing a list of potential sites in our area that could possibly accommodate Shire Wars in the future.

**New Check for the Church-**Paying \$220 through end of August. Conall will explain the check amount to the church, as it will cover the amount for the weeks we won't use it during Pennsic, etc. Conall proposed the check, there was a race for second between Robert and Brandulfr. Motion passed and the check was written.

**Gold Key Inventory-**This needs to be done. Robert will bring it to it to an A&S night. It was proposed that this be done for the 2<sup>nd</sup> Wednesday in June.

**OP Scheduling-**Kalista and Mori will schedule offline.

**Shire Trailer**-Wulfgar noticed in dealing with trailer that jack is starting to fail. Threads may be going. We need about \$38 for one that would handle the trailer. It will be rated for 5000lbs. Robert proposed that we replaced the Jack. Victor 2nds. Passed

**Archery Mats** -The archery mats are stored at Victor's. Robert noticed that rodents had eaten portions of the archery mat covers. New covers are needed. They can be made from burlap. They are salvageable. The manufacturer is out of business, so they are not replaceable. This isn't pressing as we don't currently have a practice. An archery mat evaluate and possibly repair night can be scheduled after Pennsic and before Shire Wars. One is badly damaged the other less so. Wulfgar has wire so arrows don't cut the bread+that holds them together.

**Other business**-None

### **SCHEDULING**

Cook's Guild;

- Next meeting is June 6th. It will be a Viking Thing Recap and then Planning for Schola. Tentatively at Wulfgar & Linette's
- June 26th French Cuisine (Location TBA likely Orlaithe & Conall)

Fighter Practice - Wednesday 6 - 8:00 pm Brethren Church

- 1st Wednesday . At Union Canal Days location 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

Archery - Down to one Archery marshal. Need to check some Wednesdays. Archery stuff is at Roberts.

Art & Sciences :

- A&S . Wednesday night 6 . 9:00; Brethren Church
- Skyn, Wynde & Wyre Practices . Codorus Blast . Nothing else set

Advertising redoing the shields Conall has shields available. At an A&S.

**Other events:** None at this time.

**Next Shire business meeting:** June 28, 2016.