

Meeting Minutes for Shire of Owlsherst May 23, 2017

Meeting convened: 7:15 PM
Meeting adjourned: 8:23 PM
Members in attendance: 11

Motion to accept the April minutes as printed was approved.

OFFICER'S REPORTS

Seneschal – Mori— working with Kalista on announcement for Viking Thing/Schola---will be posting soon.

Deputy Seneschal – Linette – no report.

Exchequer – Brandulfr--Reported the checking account balance. There were no major outlays last month. Working on plan next for how various areas are financed. Will cut a check soon for Church fees.

Deputy Exchequer – Constancia--Not present.

Knight's Marshal – Wulfgar—Magnus was authorized in great sword. Hope to authorize Dans soon. Fighter practices continue as scheduled, except June 7—no practice, and June 8—practice at King Tim's in Aethelmarc. King Tim is seeking armor donations for SCA fighters in China. Contact Wulfgar for information, and for a GoFundMe site for monetary donations.

Arts & Sciences Minister – Orlaithe— not present. Owlsherst won Revenge of the Stitch! VIVATS to the entire team. Pictures are posted on Facebook. Awards are still being processed. Next time, Kingdom challenges may be in the offing. About 20 attended Sheep and Whiskey day. A&S on Weds coming along. June 7---A&S will be at Mexicaly. If anyone is interested in dedicated meetings for various interests, inform Orlaithe, will support any other A&S endeavors if anyone asks. Brandulfr stated that EK Brewers Guild has posted a standard documentation form for brewing projects.

Chatelain – Robert—not present. Gold key gear to be handed off to Dunny and Siobhan---will get together.

Chronicler – Marcus—not present

Deputy Chronicler – Siobhan—Computer recording of minutes. Submitted April minutes for distribution.

Herald – Kalista—not present. Report to EK was sent on time.

Webminister – Edmund—no report. Waiting for EK web site audit.

Minister of Lists –Conall—not present.

Chamberlain – Ceallach Ó Gallchobhair-- Not present.

OLD BUSINESS

- Elections. No further nominations besides those listed below were put forth:

Chatelain—Dunny

Chamberlain—Fabrisse volunteered

Exchequer--Brandulfr

Chronicler--Siobhan

Knight's Marshal--Wulfgar

Herald—Kalista

Motion to accept slate of candidates as announced was approved. Each new officer must check East Kingdom rules wrt warranting an notices, then coordinate with Edmund to update the Shire web site information.

- **Schola/Viking Event** –Announcement will go live this week. Anyone who is interested in teaching a class should contact Kalista. The Cooks Guild has a rough menu for the dayboard.
- **Pennsic Encampment Improvement**—nothing new.
- **Event Site Committee**---Linette---nothing at this time. See above for Schola/Viking event.
- **INVENTORY**---No Report (Brandulfr working on master list for the shire for all equipment and inventory. Robert will provide archery target/equip list of things located at Victor's. Those with custodial duties would need to track and check out any equipment loaned).
- **Gold Key**—Robert-- Need to inventory. Will transfer everything to new Chatelain, Dunny. Dunny will provide a rough budget for supplies by next meeting. There may be a wooden clothing rack at Wulfgar & Linette's that can be used.
- **Shire Wars**---Linette –some progress in planning has been made (the theme will be the Battle of Hastings again. Location---Bashore Camp. Date--Oct 20-22). SW Charter Committee Chair voting is open until 6/2/17. Many positions are being filled, but a Dayboard Cook is still needed.
- **Storing Shire equipment**--- No new information or discussion. Shire inventory needs to be done, hopefully in June.

NEW BUSINESS

- **Meeting minutes**----Would like to show the Viking outfit and display board at Pennsic for A&S.
- Non-Pennsic party at Fabrisse and Marcus's to be planned.
- Starting to plan Shire Picnic. Tentative date is July 8.
- Brandulfr is researching investment possibilities for part of the Shire's monetary assets, in order to provide stable funding for Shire activities. Since he has much information to collect, a motion to table this discussion until next month was approved.
- Linette presented an idea to have Shire members coordinate on producing a Bayeux-style tapestry of the Shire's or East Kingdom's history. This would be a multi-person embroidery project, and would need materials from the Shire. We will brainstorm ideas at the next 3 A&S meetings.

SCHEDULING

Cook's Guild – no report.

Fighter Practice – Wednesdays from 6 - 8:30 pm indoor (outdoor, weather permitting) at the Brethren Church. Regional practice will be the 3rd Wednesday of every month. In months when a 5th Wednesday falls, fighters are considering joining Aethelmarc's Thursday practice instead. **NO practice on June 7. June 8 practice instead at King Tim's in Aethelmarc.**

- Youth Fighter Practice –2nd Wednesdays 6 - 8:30 pm at the Brethren Church.
- Fencing- 6 to 8 or 8:30 pm if marshal available and not fighting heavy. Otherwise, 4th Wednesday 6-8:30 pm.
- Archery and Thrown Weapons ---At neighboring shires on Thursdays for the entire summer with scoring (Alana and Tuafaithe coordinating).

Art & Sciences – A&S – Wednesday nights 6 – 8:30; Brethren Church. **June 7 A&S will be at Mexitaly. June 14 will be a music practice.**

- Music Practices – Will try regular schedule the 2nd Wednesday of the month at the church.
- Bardic practice on 3rd Weds. Also regional A&S-----note this is also the night for regional fighters practice.
- Orlaithe will post 5/20 Fiber Day information.
- 5/3 work on sheets for sheet wall.
- 5/13 Autocrat class needs more registrants if this event is to be held.

Next Shire business meeting: Tuesday June 27, 2017