# Meeting minutes for Shire of Owlsherst September 23, 2014

Meeting called to order at 7 PM
Meeting adjourned at 8:05 PM
13 persons in attendance with 3 new members

## **OFFICER'S REPORTS**

Seneschal – Fabrisse received the refund check from the YWCA and a check from Alana for the cooks guilds help at her wedding. Both items were given to the exchequer to be deposited in the bank account.

Exchequer – Constancia she has deposited the checks and reported bank balance to the shire.

Deputy Exchequer – Brandulfr has no report.

Knight's Marshal – Wulfgar fighter practice continues, 1 new fighter authorized.

Arts & Sciences Minister – Orlaithe, missed on time submission of her report to kingdom due to communication mix up with Arthur. She will work with him and kingdom to resolve the issue.

Chatelaine – Robert, he has not been getting emails from the website directed to the Chatelaine which is most likely due to the ongoing Kingdome web server issues.

Chronicler – Marcus completed and posted minutes for July and August.

Herald – Kalista is working on Edmunds name submission.

Webminister – Edmund outlined the issues with the kingdom server with the facts he was aware of. He can't speculate at this time when all of the issues will be resolved as most of the problems seem related to the migration from the old to new server. He will be filing his report with Kingdom but needs to get with Armand to go over the process.

### **OLD BUSINESS**

Website development continues with no new updates since last month.

Schola – 9/27/14, there are currently 15 paid reservations along with 1 merchant. There are 20 classes scheduled. Site set up will be 7 AM and help will be needed. Cooksguild will be holding precooks on 9/25 @ 7 PM & 9/26 @ 3 PM.

Shire Wars – Preparations continue for the event. Montvale has request to borrow some of our archery equipment and Robert the Tall will coordinate with them.

Twelfth Night – The site is confirmed for us on 1/24/15.

Shire Order of Precedence – The Kingdom web site has a list of our members Names and awards but doesn't appear to be completely accurate. Kalista has offered to review the site and the information for correctness and report back to the shire. Robert also brought forth a proposal that we do our own and post to our web site. The purpose would be to allow new comers to place a name with a face for the officers and for those that might share a common interest. Participation would be completely voluntary and would contain items such as: your SCA name, interests or talents, perhaps a picture and any other information of a similar nature which you would want to share. If someone new wanted to contact an individual they would first contact the website and then the site would forward their email to the shire member.

#### **NEW BUSINESS -** There were no items for new business

#### **SCHEDULING**

Cook's Guild - precooks on 9/25 @ 7 PM & 9/26 @ 3 PM.

Herbal Guild – no meetings scheduled

Fighter Practice - Wednesday 6 - 9:00 pm

Youth Fighter Practice – 1<sup>st</sup> & 3<sup>rd</sup> Wednesday 6:30 – 8:00 pm

Archery Practice – there will be no more outdoor practice for the year.

Art & Sciences -

- Workshops Sewing at Linette's 3<sup>rd</sup> Tuesday or by appointment, there are plans to get together after shire wars to make loaner garb for the shire.
- Skyn, Wynde & Wyre TBA

#### Other shire events

- Shire Wars IV October 10 12
- Book Discussion Victor and Linette to pick a book and post the information to the website.

Next Shire business meeting: October 28, 2014