

Meeting Minutes for Shire of Owlsherst

April 23, 2019

Meeting convened: 7:08 PM
Meeting adjourned: 9:16 PM
Members in attendance: 16

March meeting minutes approved as written.

OFFICER'S REPORTS

Seneschale – Linette— EK quarterly and end of year reports sent.

Deputy Seneschal – vacant, need volunteer.

Exchequer – Brandulfr—Reported account balance. Fabrisse will assist Brandulfr with quarterly report.

Deputy Exchequer – vacant, need volunteer.

Knight's Marshal – Wulfgar— EK quarterly report submitted. EK is using new authorization forms. Practices continue as scheduled; outdoor practices are starting, weather permitting.

Arts & Sciences Minister – Esmeria — Revenge of the Stitch team working on outfit for the event.

Chatelain – Dinnie --- EK quarterly report submitted on time. Cancelled participation for New Faeriedom Festival. Received Gold key donation from out-of-Shire source (Siobhán paid for the shipping); sent a Thank You note. Weston has accepted a position as Deputy Chatelain—Yay! Looking forward to working with him on Shire membership outreach.

Deputy Chatelain – Weston has accepted an appointment to this position!

Chronicler – Siobhán --- Cordelia has accepted an appointment to the position of Chronicler's Deputy for Social Media! Vivat! Looking forward to working with her on photos and coordinating social media. Published Shire newsletter, and hoping to continue quarterly. Still need short bios from each officer---if you don't send them, I will hunt you down! Contact if you need a guide for info.

Deputy Chronicler – Cordelia has accepted an appointment to this position!

Herald – Kalista — Working on researching Dane's name. Responded to 2 inquiries. Consulted on 4 name queries.

Webminister – Edmund — absent. EK quarterly report submitted. Work continues on new Shire web site. Still needs articles on various activities and interests---please consider sending a paragraph or two on what you enjoy about SCA.

Minister of Lists – Conall — EK quarterly report submitted.

Chamberlaine – Fabrisse — no report. Stepping down, will need new volunteer.

OLD BUSINESS

- **Gold Key items loaned** – Linette waiting to hear from Mori to proceed.

- **Twelfth Night Final Report** -- submitted by Branulfr.
- **Report on changeover of bank signatories** -- Primary signatories are being reestablished, need to contact EK regarding bank requirements for signatories.
- **Penn-Mar Irish fest** – Shire has been invited to demo at festival in June, Dinnie will pursue particulars, contact with Mary Yeaple, and coordination.
- **Shire Trailer** – coordinating with Cordelia for site and costs.

NEW BUSINESS

- **Officer Nominations** – The following motions for nominations were passed:
 - Chronicler—Siobhán
 - Exchequer—Fabrisse
 - Herald—Kalista
 - Chamberlaine—Ket
 - Knights Marshall—Wulfgar
 - Youth Marshall—Sean
 If any other parties are interested in being nominated for a position, please contact the Seneschale ASAP to be placed on the May ballot.
- **Shire Wars Discussion** – Montvale will host this year's event. Date will need to be moved due to River Wars being scheduled on the usual date. Options for alternate dates were discussed.
- **Future of the Group and Region Discussion** – Long-term possibilities for the Shire, EK Southern Region, and South Western region were presented and discussed. Three motions were passed: to form a committee to explore becoming a Barony; to nominate Orlaithe as Chair; and for the committee to consist of Linette, Orlaithe, Cordelia, Gearhart, and Robert.
- **Marshal Expenses**---Youth equipment will need to be purchased. Need to investigate if Shire or an individual can be the owner.

SCHEDULING

NO A&S, SKIN WIND & WIRE, OR FIGHTER PRACTICE ON 5/8/19.

NO A&S OR FIGHTER PRACTICE ON 6/5/19. COME HELP SET UP FOR CHURCH YARD SALE.

Shire Social at Medulseld Meadery – 5/9/19 at 6 pm, garb is encouraged. Come out and enjoy mead, games, camaraderie, and axe-throwing!

Cook's Guild – Hearth Cooking 6/9/19 1 pm at Orlaithe's. CG meeting 5/13/19 6 pm at Orlaithe's.

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 will join Aethelmarc's Thursday practice instead.

- Youth Fighter Practice –2nd Wednesdays 6 - 8:30 pm at the Brethren Church.
- Rapier- Wednesdays 6 - 8:30 pm at the Brethren Church.

- Archery and Thrown Weapons --- Blak Rose is coordinating some outdoor winter practices.

Art & Sciences – A&S –Wednesday nights 6 – 8:30 at the Brethren Church. Will try to schedule some classes.

Upcoming/Local Events of Interest

- May 4 – Spring Crown Tourney - Caer Adamant, Harrington, DE
- May 5 – Ft. Hunter Maypole Dance – Blak Rose, Ft. Hunter, PA
- May 11 – Dining al Fresco Henry II – Hatshorn-Dale, Berwyn, PA
- May 11 – Maybe I'll Try Something New – Iron Bog, Moorestown, NJ
- May 11 – On Target – Atlantia
- May 12 – SR War Practice -- NJ
- May 18-19 – Union Canal Days Demo – Blak Rose, Lebanon, PA
- May 24-27 – War of the Roses -- Concordia of the Snows, Schaghticoke, NY
- May 25 – Hunter's Picnic – Caer Adament – DE
- May 31-Jun 2 – Artisans Village – Buckland Cross, Point Pleasant, PA

Next Shire business meeting: Tuesday 5/28/19