Meeting Minutes for Shire of Owlsherst August 27, 2019

Meeting convened: 7:10 PM Meeting adjourned: 9:03PM Members in attendance: 17

July meeting minutes approved as written.

OFFICER'S REPORTS

Seneschale – Linette— no report.

Deputy Seneschal – vacant, need volunteer.

Exchequer – Fabrisse—reported current balance.

Deputy Exchequer – vacant, need volunteer.

Knight's Marshal – Wulfgar—Practices continue will now be held outdoors, weather permitting. Western Region showed their prowess at Pennsic, even though East Kingdom ultimately did not win.

Arts & Sciences Minister – Esmeria — Our own Celeria won the EK war point at Pennsic. EK reporting has now been changed to semi-annual. Will be painting cloth and working on tokens and Hunt for Heraldic Symbols items for the next few Wed. meetings.

Chatelain – Dunnie --- has been reaching out as new people attend Wednesday sessions. Touching base and following up with all interested parties.

Deputy Chatelain – vacant, need volunteer.

Chronicler – Siobhán --- No report. 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.

Chronicler's Deputy for Social Media – Cordeilla – Reach has been doubled, and 6 new page likes on FB Shire public page, scheduled medieval news posts daily.

Herald – Kalista — Cordeilla's information is in Commentary status. EK reporting schedule has changed.

Webminister – Edmund — Updating Officers page on 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 — No report.

Chamberlaine – Ketîlriðr— no report.

OLD BUSINESS

- **Twelfth Night 2019 Final Report** copy sent to Linette. Need to go over at next Shire meeting.
- Coronation 22 registered so far. Announcement posts and reminders need to go out.
 Announcement changes made on EK Events page. Web page updates with activities need to be done. Sanctuary decorations to be done by EK Set Decorators Guild. Other site décor to be headed by Esmeria. Site cleanup to be headed by Morgan. Possibility of rapier and heavy combat outside, weather permitting---need MoLs.

NEW BUSINESS

- Posting of Shire meeting minutes—Motion passed as follows: send to Seneschale to double check, then to Edmund to put on Shire web page. Announcement w/link to web page to be put on FB Shire discussion page and Yahoo email list.
- Motion to pre-pay for the weekly church rental through December was approved. Also approved motion to pay annually in advance each January thereafter.
- Banner stands---several people got together, and all wood is cut. Need to assemble and still need poles. Costs come out to a total of \$17.93 each. Motion to sell them at Coronation fundraiser for \$30.00 each was passed.
- Twelfth Night 2020 Proposal submitted by Conall. Will review at next meeting.

SCHEDULING

Fighter Practice— Wednesdays from 6 - 8:30 pm 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 Practice—6 - 8:30 pm at the Brethren Church.

A&S Meetings—6 - 8:30 pm at the Brethren Church.

Cooks Guild—Coronation pre-cook dates TBA

--Twelfth Night pre-cooks at Orlaithe's 6:00 pm:

Aug 26, Sep 9, Oct 21, Nov 4, Nov 18

Skyn, Wynd, and Wyre—no practices scheduled.

Shire Inventory—Sep 7 (rain date Sep 8) at Wulfgar's, 10:00 am

She Shed Sheep Shindig Social—Help christen her new oasis! Sep 2 At Orlaithe's 10:00 am ---potluck and BYOB

Owlsherst Research for Barony Committee---TBD

<u>UPCOMING/LOCAL EVENTS OF INTEREST</u>

- Sep 21-22 ComiCon demo with Blak Rose
- Sep 27-29 Harvest Wars Barony of Bright Hills, Atlantia
- Sep 28 Benedicta Vita Arma blessed the life in harness Shire of Caer Adamant Wilmington, DE
- Sep 29 <u>Tournament of the Fallen Stag</u> Shire of Caer Adamant Newark, DE
- Oct 5 -- Coronation of Luis de Castilla and Margarita De' Siena -- Shire of Montvale & Owlsherst -- York, PA
- Oct 18-20 -- River War X Barony of Iron Bog, Mullica Hill, NJ
- Oct 26 -- Winter Nights and Bardic Banshee Shire of Caer Adamant Wilmington, DE
- Nov 23 -- 100 Minutes War Shire of Rusted Woodlands Sparta, NJ
- Dec 7 Blak Rose Yule
- Dec 14 -- Yule XLI and Baronial Investiture Barony of Bhakail Philadelphia, PA
- Jan 18, 2020 Owlsherst Country 12th Night York, PA

Next Shire business meeting: <u>Tuesday 9/24/19</u>