

Meeting Minutes for Shire of Owlsherst

February 26, 2019

Meeting convened: 7:15 PM
Meeting adjourned: 8:37 PM
Members in attendance: 11

January meeting minutes approved as written.

OFFICER'S REPORTS

Seneschal – Linette— EK quarterly and end of year reports are due.

Deputy Seneschal – vacant, need volunteer

Exchequer – Brandulfr—Reported account balance and end of 2018 update information. Need to make a couple of more entries to completely close out 2018 books. We also need to contact church about continuing weekly rental fees.

Deputy Exchequer – vacant, need volunteer

Knight's Marshal – Wulfgar— EK report submitted early. Practices continue as scheduled.

Arts & Sciences Minister – Esmeria — absent. EK quarterly report submitted on time.

Chatelain – Dunnie --- EK quarterly report submitted on time.

Chronicler – Siobhan --- Cordelia has accepted an appointment to the position of Deputy Chronicler! Vivat! Looking forward to working with her on photos and coordinating social media.

Continuing work on resurrecting Shire newsletter. Seeking photos from events that she cannot attend. 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 — no report.

Webminister – Edmund —Work continues on new Shire web site (see below). Needs articles on various activities and interests---please consider sending a paragraph or two on what you enjoy about SCA.

Minister of Lists – Conall — absent. Ulrich authorized in 2-weapon.

Chamberlaine – Fabrisse — no report.

OLD BUSINESS

- **Gold Key items loaned** – Linette waiting to hear from Mori to proceed.
- **Pennsic Camp Improvement Committee**----will update after 12th Night.

- **Possible demo at New Freedom Faerie Festival.** Balfars event moved to same date, so will probably not have any fighters available. Dinnie to re-contact people to confirm whether or not they will be able to participate. Motion to make final decision by 3/12/19 on whether or not to do the demo was passed.
- Possible demo at White Rose ComicCon 3/22-24/2019. Dinnie has had no more contact from the Con, so this issue is closed.
- **Twelfth Night Final Report---** Brandulfr still needs receipts from Branwanga, and needs to contact Conall in order to pay site fee. Siobhan donated the costs of creating the subletie.

NEW BUSINESS

- **Exchequer Business---**Brandulfr is stepping down as Exchequer, and is preparing turnover documents for the new Exchequer. The Shire owes him Many Thanks for all the time and effort he has put into this position, and for the many hours he has spent at events as Gatekeeper for Check-In (Troll)! We are going to miss his cheerful greetings to event-goers, as well as his incredibly organized bookkeeping and reporting. Fabrisse has been appointed as Interim Exchequer until elections in May. Therefore, a motion to change the makeup of the Shire Financial Committee, and change the signatories for the Shire checking account was passed. The new signatories are:
 - Elizabeth H. Wood
 - Carol Bair
 - Barry Hollinger
 - Joseph Sites
 - East Kingdom Exchequer
- **New Shire Web Site---**Site will have a new look and will be updated. Waiting for officers and interest group leaders to write content to be posted. Working on coordinating with Siobhan and Cordelia to properly incorporate the new Newsletter, as well as incorporating video, Pinterest photo (note the Oxford comma here), and other social media links of interest to Shire members.
- **Marshal Expenses---**Motion to reimburse Dane for purchasing rattan on behalf of the Shire in the amount of \$22.00 was passed.

SCHEDULING

Cook's Guild – need to schedule wrap-up for 12th Night feast. Linette will contact Branwanga. Also need to start having monthly meetings again. First one tentatively scheduled for 3/13/19 at A&S at the church.

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

- Mar. 9 – al-Hafla – Buckland Cross, Levittown, PA
- Mar. 9-17 – Gulf Wars
- Mar. 23 – Fimbulwinter – Caer Adamant, Wilmington, DE
- Mar. 24 – melee and rapier practice (NJ?)
- Mar. 30 – Mudthaw and K&Q A&S – Settmour Swamp, Roseland, NJ
- Apr. 13 – Ice Dragon – Aethelmarc
- Apr. 13 - Night in Navarre – Atlantia
- Apr. 13 – Penn State Renn Faire (maybe a fun road trip?)
- Apr. 20 – Bacon and Brewing – Aethelmarc
- Apr. 27 – Balfar’s Challenge – Dragonship Haven – Meriden, Ct
- Apr. 27 – New Faeriedom Festival Demo – New Freedom, PA
- Apr. 27 – Decameron – Ostgardr, Mt. Kisco, NY
- Apr. 27 – Revenge of the Stitch - Atlantia
- 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

Next Shire business meeting: Tuesday 3/26/19