

Meeting Minutes for Shire of Owlsherst
July 23, 2019

Meeting convened: 7:07 PM

Meeting adjourned: 9:05PM

Members in attendance: 17

June meeting minutes approved as written.

OFFICER'S REPORTS

Seneschale – Linette— EK quarterly report sent.

Deputy Seneschal – vacant, need volunteer.

Exchequer – Fabrisse—reported current balance. First quarter report done, sending second quarter report early.

Deputy Exchequer – vacant, need volunteer.

Knight's Marshal – Wulfgar—Practices continue will now be held outdoors, weather permitting. Note practice schedule changes below due to Pennsic. Widw Kait has submitted the paperwork for Youth Marshal. Hroudland is stepping down as Youth Marshal; Sean will take his place. Hroudland has offered the Shire his Youth Combat equipment for approx. \$300—Shire will look over the gear offered.

Arts & Sciences Minister – Esmeria — no report.

Chatelain – Dunnie --- EK report sent. Two new inquiries and 3 people new to the Shire. Averaging 1-2 new visitors/month. Dunnie will touch base and follow up with all interested parties.

Deputy Chatelain – Weston – absent.

Chronicler – Siobhán --- Quarterly newsletter out. Elizabeth Sewell will receive a nice copy as a memento. 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 -- 14 new Likes on FB Shire public page, scheduled medieval news posts daily. Second Wed. monthly Practice/A&S is announced on public page, so we may get some new interest from that. Will set up a demo scheduling tool for Shire members to suggest possible demo events.

Herald – Kalista — absent. No report.

Webminister – Edmund — EK report sent. 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 — A number of re-authorizations submitted in preparation for Pennsic.

Chamberlaine – Ketilriðr— no report. File with listing of chattels is being put online with Cordeilla.

OLD BUSINESS

- **Twelfth Night Final Report** – copy sent to Linette. EK report done.
- **Coronation** – Approved motion to establish Finance Committee. Minor announcement changes made on EK Events page. Web page set up. Pre-reg date, refunds, fees set up. Small chapel may be needed for vigils. Approved motion to comp certain meals. Note: the site is dry.

NEW BUSINESS

- Badges as memorial to Seamus available. Thank you Orlaithe and Cordelia for putting these together. See Orlaithe if you want to purchase one.
- The Shire still needs to pay for the weekly church rental for part of 2018 and 2019. Motion to pay the balance through June was approved. Motion to pre-pay for the year was tabled until next meeting.

SCHEDULING

Fighter Practice—no practice until Aug. 21

Youth Fighter Practice—rescheduled to Aug. 21

Rapier Practice—no practice Jul 31 or Aug 7, may resume Aug 14

A&S Meetings—regular schedule, Weds at the 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—schedule will be forthcoming online.

WE MUST HAVE MORE PARTICIPANTS TO PERFORM AT CORONATION!

Otherwise, we can't perform.

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

Coronation Planning Committee—Aug 14 6:30 at Mexitaly, plus online (talk to Cordelia for details on this)

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

Shire Business Meeting—Aug 27, 7:00 pm at the church

Build banner stands---Aug 25, 10:00 am at Conall's house

Tasters Guild---Thank you to Marcus and Cordelia for recommending the rye pale ale (I think?).

UPCOMING/LOCAL EVENTS OF INTEREST

- Aug 31-Sep 1 – Mclain Celtic Festival – (assist w/Blak Rose demo) Carlisle, PA
- Sep 6-8 -- [Battle on the Bay in the Tyrrhenian Sea](#) – Kingdom of Atlantia, Upper Marlboro, MD
- Sep 7 – [Brennan and Caoilfhionn's Ducal Challenges](#)– Barony of Settmour Swamp - Pittstown, NJ
- 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 – [Tournament of the Fallen Stag](#)– 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 14 -- [Yule XLI and Baronial Investiture](#) – Barony of Bhakail – Philadelphia, PA

Next Shire business meeting: Tuesday 8/27/19