Meeting Minutes for Shire of Owlsherst May 28, 2019

Meeting convened: 7:05 PM Meeting adjourned: 8:38 PM Members in attendance: 11

April meeting minutes approved as amended (see Italics—Siobhan's name was missing from Shire/region investigation committee).

OFFICER'S REPORTS

Seneschale – Linette— Letter w/questions sent to EK, waiting for reply.

Deputy Seneschal - vacant, need volunteer.

Exchequer – Brandulfr—absent. No balance update. Fabrisse will assist with quarterly report. Fabrisse now has Shire computer. The Shire wishes to thank Brandulfr once again for all the time and effort he has given to the Shire. We hope to see him soon at events, along with his family.

Deputy Exchequer – vacant, need volunteer.

Knight's Marshal – Wulfgar—Will do EK quarterly report. Practices continue will now be held outdoors, weather permitting. Kudos to Dunnie for being awarded a Field Commendation by the Warmaster of EK at War of the Roses!

Arts & Sciences Minister – Esmeria — EK quarterly report submitted. Revenge of the Stitch team did an admirable job! Photos are in. Esmeria putting A&S-related pics on Pinterest. Call has gone out for A&S submittals for Pennsic War Point.

Chatelain – Dunnie --- Three new members coming to practices/events, plus another new person interested.

Deputy Chatelain – Weston – absent.

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 – 6 new Likes on FB Shire public page, 322 interactions, 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.

Herald – Kalista — Cordelia's submittal is up for comment. Working w/others on names and heraldry. SCA Mission Statement has removed reference to Western Europe.

Webminister – Edmund — New web site is live---please take a look! Is also now building the new EK web site---Vivat! 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 — absent.

Chamberlaine – Fabrisse — no report. File with listing of chattels is ready for turnover to new Chamberlaine.

OLD BUSINESS

• Election of new officers – motion to accept the slate of officer nominations was approved. The newly-elected officers need to send emails to EK (cc Seneschale), and then let Webminister know that everything is complete.

Chronicler – Lady Siobhán ingean ui Ghadhra Exchequer – Lady Fabrisse of Owlsherst Herald – Lady Leonilla Kalista Kievlianina Knights Marshal – Master Wulfgar o'the Wood Youth Marshal – Lord Sean the Black Chamberlaine – Mistress Ketilríðr Brúnadóttir

- Twelfth Night Final Report in with paperwork for Exchequer turnover.
- Report on changeover of bank signatories -- Primary signatories have been reestablished, including Shire signatories, plus Regional and EK Exchequers.
- **Penn-Mar Irish fest** Shire has been invited to demo at festival in June, Dunnie sent contract, contacted Mary Yeaple, and is coordinating participants/equipment needed.
- Shire Trailer tabled until next month.
- Shire social at The Meadery was such a success, more informal get-togethers will be planned.
- **Shire picnic** will be in June. Plans are to include a potluck, games, martial activities, and possibly a Swap and Buy. Linette will post details as they become available.
- Shire Wars There will not be an event this year, as details could not be finalized by the deadline. Montvale and Owlsherst may, however, do a joint proposal to bid for this fall's Coronation if a suitable location can be found.
- Future of Shire and Region All Shire members are encouraged to discuss and give opinions on the possibility of becoming a Barony, and to address comments, concerns, and questions to the Seneschale. Cordelia will set up a post in the FB discussion group. Please talk with other Shire members and get their input on this important issue.

NEW BUSINESS

- Siobhan has applied to become an EK Royal Forester, as we have none nearby. It is the purpose of
 Foresters to research, recreate, educate, and demonstrate historical tools, methods, equipment, and
 techniques for living, camping, traveling, and cooking in the outdoors or in wilderness locations.
- Shire calligraphy supplies A motion was passed to allow Siobhan spend up to \$20.00 to purchase calligraphy supplies to be used in demos and classes.

SCHEDULING

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

Skyn, Wynd, & Wyre – Sunday June 2nd, 1:00 pm at Linette's.

Cook's Guild – Hearth Cooking 6/9/19 1 pm at Orlaithe's---please RSVP. CG meeting 6/17/19 6 pm at Linette's.

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- 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

- June 7-9 <u>Southern Region War Camp IX and Baronial Investiture Now hosting K&Q Thrown</u>
 <u>Weapons Champions</u> <u>Barony of Carillion Manalapa n, NJ</u>
 - June 7-9 -- The Scarlet Guard Inn VII Kingdom of AEthelmearc
- June 8 Skewered! Kingdom of Atlantia, Gaithersburg, MD
- June 14-16 Trial by Fire Barony of Bright Hills, Glen Arm, MD
- June 15 Shire Demo at Penn-Mar Irish Festival Shrewsbury PA
- June 23 Shire Picnic Linette & Wulfgar's, Etters, PA
- July 6 Toys for Tots Mark IV Shire of Blak Rose Lebanon, PA
- July 20
 <u>East Kingdom Novice Day</u>
 <u>Shire of Rusted Woodlands Tappan, NY</u>
- July 26-Aug 11 Pennsic War Kingdom of Æthelmearc Slippery Rock, PA
- Aug 31-Sep 1 Mclain Celtic Festival (possible 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

Next Shire business meeting: Tuesday 6/25/19