

Meeting Minutes for Shire of Owlsherst

December 29, 2020

APPROVAL OF MINUTES FROM PREVIOUS MEETING

November- approved

OFFICER'S REPORTS

Seneschal – Orlaithe shire gatherings being attended, otherwise NTR

Deputy Seneschal – Linette - NTR

Exchequer – Fabrisse presented bank balance and has handled inquiries from Kingdom regarding the trailer

Deputy Exchequer – Kalista - NTR

Knight's Marshal – Wulfgar -NTR other than we are still on Covid lockdown

Arts & Sciences Minister – Sarra- NTR

Chatelaine – Unna - NTR

Webminister/Social Media – Cordeilla – has fixed email addresses for officers, is work on getting a deputy, advised that Unofficial Facebook should not be the first place to look for announcements.

Herald – Kalista - NTR

Minister of Lists – Conall - NTR

Chamberlain – Ketilri□r - NTR

Rapier Marshal – d'Orean - NTR, there is a new southern region deputy

Captain of Archers – Unna - NTR

Thrown Weapons Marshal- NTR

Youth Marshal – Sean - NTR

Chancellor Minor- Widow Kait presented a brief discussion on online activities to retain members.

Chronicler- Marcus/Linette agenda and minutes being done, Linette says there will be a newsletter soon.

OLD BUSINESS

Shire By-Law Revision Committee – Orlaithe, committee has finished the revisions. New by laws were presented to those attending and reviewed. Motion to accept by Wulfgar, 2nd by Bob Dills, all in favor. Bylaws will now go to Kingdom for review.

Mentor Questionnaire- Unna She brought up the topic to restart this program. She will make a questionnaire that will be given to new members to get their contact information and to determine what areas of the SCA are of interest to them.

She will then put them in contact with shire members that share a common interest and are willing to nurture new people. She needs shire members to participate and advise her if they are willing to help and what areas they would be interested in helping with.

Spring event – Conall will present a detailed financial proposal at the next meeting after reviewing the revised anticipated expenses related to the event.

NEW BUSINESS

Online zoom training – Unna -garb, heraldry, using research

Shire involvement via online – Orlaithe -cooking, bardic circle, craft (coif) and others penpals

As these two items are related they will be reported on together. There is an interest in online training on various topics and it was discussed what would be the best way to accomplish this. There are a number of platforms that can be used for this and after looking at the pro's and con's it was decided to use an enhanced form of Zoom that can also be used for meetings. If anyone is interested to learn more on the specifics of the different options please reach out to the Web Minister. The cost of the enhanced Zoom is \$149.00 for a year and the shire authorized the Web Minister to purchase same. At the end of the year we will evaluate how useful the purchase was.

After the purchase there will be a number of classes formed. They will include but not limited to Wiki use, coif making, general garb construction, scribal arts, persona, cooking and arrow making. The logistics for each class will be set up by the instructor and yes, we do need instructors, along with assistance from the Web Minister. The plan is to hold classes every two weeks and they will be announced on social media.

Archery class, shaft to arrow – Unna see above.

Harassment sign purchase – Cordeilla has ordered the sign at a cost of \$53.26 and the shire approved reimbursing her for the expense.

Financial reports related to Shire Wars – Fabrisse questioned if we received any financial reports related to Shire Wars expenses. As no one attending was sure she will reach out to Black Rose for a response. This is to insure she has all information for her end of year report.

Future event planning – spring event, Penn Mar festival, Pennsic, Shire Wars, A discussion took place to look at the timing of these events. Assuming that the Covid situation improves and Kingdom relaxes the No Event Policy the shire event may be held either in early June or sometime in September, the exact date will be determined later. The Penn Mar Irish festival is currently scheduled for the 3rd weekend in June 2021 and a number of shire members indicated they would be interested in attending provided it was safe. Pennsic is currently on for 2021 with a July/August time frame with more detailed information as the year progresses.

TABLED FOR THIS MONTH

On-Line Memorials – Complete your Wiki On Line Profiles, folks

SCHEDULING – Refer to shire Facebook page for last minute updates

January 2021 meeting. Will be 1/26/21 @ 7 PM

Movie nights 1/8/21,1/22/21 and 2/5/21 watch for details

Calendar of Events East Kingdom consult the Pike Staff for details

January Events

10th -Fifth Ethereal Court of the Eastern East Kingdom Consules Tindal & Alberic

23-25th - East Kingdom Blacksmith's Guild Kingdom of the East Symposium & Panel

February Events

7th - 8th Annual Embroidery Schola Shire of Quitavia

21th - Ethereal Court VI of the Eastern Consules Kingdom of the East

27th - The Ethereal Seamstress Competition Barony of Beyond the Mountain

March Events

6th - Studium Generale Shire of Panther Vale

20th - Mudthaw Returns Barony of Setmour Swamp

27th - ad servitium semnium Shire of Hartshorn-dale

April Events

17th - Blafar's Challenge Barony of Draganship Haven (CT)

24-25th - Consules Bardic Champions Barony of Concordia of the Snows

May Events

28th-31st - Panteria Shire of Panther Vale

June Events

6th - Huginn and Muninn VI Riding of Ravensbridge

Reporting Schedule for Local Officers

Seneschal: Jan. 1, April 1, July 1, Oct. 1

A&S: June 1, Dec. 1

Exchequer: Jan. 30, April 30, July 30, Oct. 30

Archery Marshal: April 1, Oct. 1

Chatelaine: Jan. 15, April 15, July 15, Oct. 15

MoL: March 1

Knight Marshal: Mar. 1, June 1, Sept. 1, Dec. 1

Herald: March 1, June 1, Sept. 1, Dec. 1

Thrown Weapons: May 15, November 15

Webminister: Jan. 15, April 15, July 15, Oct. 15.

Chronicler: Dec. 15

Members attending tonight's meeting (12) Meeting Start 7 PM

Orlaithe and Conall

Cordeilla

Wulfgar and Linette

Unna

Bob Dills

Widow Kait

d'Orean and Celine

Marcus and Fabrisse