

Meeting Minutes for Shire of Owlsherst February 23, 2021

Number attending: 12 Start: 7:13 End: 8:30

APPROVAL OF MINUTES FROM PREVIOUS MEETING

January- Approved, motion Fabrisse 2nd Linette

OFFICER'S REPORTS

Seneschal – Orlaithe - NTR

Deputy Seneschal – Linette- NTR

Exchequer – Fabrisse –presented balance, end of year report completed

Deputy Exchequer – Kalista- NTR

Knight's Marshal – Wulfgar – report filed

Arts & Sciences Minister – Sarra working on classes see future event section

Chatelaine – Unna - NTR

Webminister/Social Media – Cordeilla – reminded officers to keep membership up to date, and they should be checking kingdom email accounts weekly

Herald – Kalista- NTR

Minister of Lists – Conall - NTR

Chamberlain – Ketilri□r - NTR

Rapier Marshal – d'Oryen- Report has been filed. There are changes in the way authorizations expire, extensions are no more, that means that All authorizations expiring between March 1, 2020 and June 6, 2021 will expire as normal. (taken from the EK Gazette 2/23/21). Marshals should check with their higher ups to see how this will be handled.

Captain of Archers – Unna- Hoped her authorization won't be impacted,, will check with the Southern Regional Captain

Thrown Weapons Marshal – New guidelines on weapons, contact Marshal for details

Youth Marshal – Sean - NTR

Chancellor Minor- Widow Kait- NTR

Chronicler- Marcus/Linette – NTR

OLD BUSINESS

Future event planning – BOD has indicated no in person activities until after 5/31/21.

- **Online classes:** There was an extensive discussion regarding options as to what classes there might be an interest in and when to hold them online. In the end there was a committee (Cordeilla, Celine, Sara and Unna) formed to work out the dates and details. The classes and dates are in the scheduling section of the minutes.

Shire By-Law Revision Committee update – No response from Kingdom regarding review and approval. Cordeilla and Orlaithe to follow-up.

Online zoom training / Shire involvement via online – Unna – see on-line class list below.

Spring event – Conall, NTR, will update by April if event can be held in June

Financial reports related to Shire Wars update – Fabrisse - Waiting on response from Black Rose

Mentor Questionnaire- Unna progress report – No further progress until she's given a contact list of new people. Orlaithe to see if addresses from Practice List can be used.

Harassment sign purchase – Cordeilla – complete

NEW BUSINESS - None

TABLED FOR THIS MONTH

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

SCHEDULING – Refer to shire Facebook page for last minute updates

Next business meeting: March 23, 2021 meeting 7 pm

Online class list watch for announcements on how to attend

March

3 Mistress Linette - Intro to SCA Customs & Etiquette

17 Lady Cordeilla - How to learn a foreign language

31 Lady Orlaithe - Cooking

April

14 Master Wulfgar - Making Rattan Swords

28 Baroness Mariette de Bretagne - topic TBA

May

5 Lord Donnachadh Mac Lochlainn - Researching and Building a Persona

19 Lord Charles - Fletching (alternate instructor Lady Unna Rose)

Kingdom Events – consult the pikestaff for the most up to date list. All events through May are On-Line

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)

Orlaithe

Cordeilla

Wulfgar and Linette

Widow Kait

D'Oryen and Celine

Marcus and Fabrisse

Sarra and Gerhardt

Unna