Meeting Minutes for Shire of Owlsherst January 26, 2021 start 7 PM end 8:07 PM

APPROVAL OF MINUTES FROM PREVIOUS MEETING

December - Approved

OFFICER'S REPORTS

Seneschal – Orlaithe -NTR Deputy Seneschal – Linette -NTR Exchequer - Fabrisse --end of year report done, bank balance presented, 1 outstanding check needs to be cashed. Deputy Exchequer - Kalista-NTR Knight's Marshal – Wulfgar -NTR Arts & Sciences Minister – Sarra -NTR Chatelaine – Unna – mentor questionnaire has been sent out. Webminister/Social Media - Cordeilla -report sent to kingdom, has purchased new zoom license, deposited check for harassment poster and showed poster to group, is working on a team to streamline reporting process for officers to kingdom. Herald – Kalista – there will be a virtual Heralds point 1/24 through 1/14, contact Kalista for details. Minister of Lists – Conall -NTR Chamberlain – Ketilričr -NTR Rapier Marshal – d'Orean-NTR Captain of Archers – Unna-NTR Thrown Weapons Marshal -NTR, there is a kingdom level meeting this weekend 1/30/21. Youth Marshal - Sean -NTR

Chancellor Minor- Widow Kate -NTR

Chronicler- Marcus/Linette -Minutes done, newsletter in process

OLD BUSINESS

Future event planning –Penn Mar festival canceled for 2021, Pennsic planning still on going, Shire Wars no details regarding the event.

Shire By-Law Revision Committee update – has been sent to kingdom for review by Cordeilla, we are still waiting on response from kingdom.

Online zoom training / Shire involvement via online – Unna – no classes scheduled as of yet. Volunteers needed to give classes. Topics suggested: brewing (meads, cordials), coifs, C & I techniques, Spinning, How to learn a foreign language, and cooking.

Spring event – Conall, Tentative date is 6/26/21 with a rain date of 6/27/21, proposal presented motion to approve Conall, second Wulfgar all voted aye. The event will be a themed picnic "The battle of Knockdoe "with a suggested donation of \$14.00. The Irish-themed events will include fighting, archery, rapier, thrown weapons, etc.

Financial reports related to Shire Wars update – Fabrisse will contact Blak Rose to find out status and report for next month's meeting
Mentor Questionnaire- Unna progress report- Wednesday night Mexitaly seems good for classes to run in concert (but maybe in a different room).
Harassment sign purchase – Cordeilla – update- project completed

NEW BUSINESS

Archery class, shaft to arrow – Unna will post information, distribute kits, and set date/time for Fletching class. This will be for making arrows. Any who are interested should contact Unna (Robbie Copeland Rose).

TABLED FOR THIS MONTH

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

<u>SCHEDULING</u> – Refer to shire Facebook page for last minute updates

Calendar of Events East Kingdom consult the Pike Staff for details to access the newsletter go to (www.sca.org then newsletters then east).

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
28tth-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 (15) Orlaithe and Conall Cordeilla Wulfgar and Linette Widow Kait d'Orean and Celine Marcus and Fabrisse Kalista Sean Robin and Dan Jared

Next meeting February 23, 2021, 7 pm