Meeting Minutes for Shire of Owlsherst

May 28, 2021

APPROVAL OF MINUTES FROM PREVIOUS MEETING

April – Conall/ Widow Kate all aye

OFFICER'S REPORTS

Seneschal – Orlaithe – No response from Kingdom regarding Bylaws, Wednesday practices are being well attended. Deputy Seneschal – Linette-NTR Exchequer - Fabrisse - presented bank balance. Advised that Kingdom will cover cleaning supplies at \$50.00 per event due to COVID. Deputy Exchequer – Kalista - NTR Knight's Marshal – Wulfgar – advised no change in mask policy, more heavy fighters attending practice. Arts & Sciences Minister – Sarra - NTR Chatelaine – Unna - NTR Webminister/Social Media – Cordeilla -Kingdom announce new social media policy resulting in ongoing discussions. Received 2 contact request which she sent to the responsible contacts Herald – Kalista -letters regarding heraldry conflicts can now be submitted electronically, Minister of Lists – Conall - NTR Chamberlain – Ketilri©r - NTR Rapier Marshal – d'Orean – reported good turnout at practice. Highlighted rules regarding authorizations noting that to do authorizations you need to have an authorization card. Captain of Archers – Unna – practices well attended brought up need for a back stop for the targets. Thrown Weapons Marshal – Gerhardt - NTR Youth Marshal - Sean - Will not be Youth Marshal next year, Widow Kate offered to step into the role and will get warrant.

Chancellor Minor- Widow Kate – New policy relating to COVID which is very complex for details contact Widow Kate.

Chronicler- Marcus/Linette – Newsletter done; meeting minutes posted.

OLD BUSINESS

Music – Mistress Linette – Bardic circle postponed will be rescheduled watch for postings. Music practice also postponed, watch Facebook for future information regarding rescheduling.

Classes – There was a discussion as to whether we should continue class's due to poor attendance and the amount of work needed to set up the class. It was determined that we should continue them as interests dictate. If you wish to hold a class please contact Orlaithe or Sarra.

Shire Picnic/Event – Conall – The date of the picnic will be 10/2/21 and all were in favor of the date. Shire Champions will be selected to represent the Shire at Shire Wars.

Shire Wars - Eleazar sent the letter below outlining what positions need filled.

Shire Wars is scheduled for Oct. 15-17, 2021! The Event Steward, Eleazar ha Levi of Blak Rose, is still looking for staff members from participating shires. Planning is twofold: partly for the one day event based on current SCA Board of Directors' restrictions; and partly – if the restrictions change for the weekend-long event originally intended. (We'll know which by Labor Day, September 6.) If you are interested in filling any of the below positions, please contact Eleazar at his East Kingdom email: 20668@members.eastkingdom.org.

Whatever help is needed by the persons running heavy weapons, rapier, archery, thrown weapons, and youth combat – to be determined

- · Set up/decorate/tear down coordinator and crew
- Assist at Registration
- · Bardic coordinator and during the day performers
- Set-up/take down tent and tables for A&S display
- · Calligraphers/Illuminators to generate a number of scrolls
- Trash patrol to make sure site stays clean
- · Bathroom monitor to make sure that there is sufficient supplies in rest rooms in activities area

If event is an RP in addition to the above there will be a need for the following;

- · Royal liaison officer
- Set up/take down royal tentage

Covert – the full Weekend Event, if the event becomes a full weekend event the positions below will need filled in addition to the ones listed above;

- Set up chairs table (multiple times) in Dining Hall; take down/put away chairs at end of event
- · Decorate Dining Hall

- · Bardic Activity Coordinator organize classes and/or a Bardic Circle
- · A&S Coordinator organize classes and, perhaps; a display
- · Silent Auction run an auction for an SCA cause to be determined
- · Clean up chief and staff for the Dining Hall and environs, including cabins

• Bathroom monitor for Dining Hall rest rooms Other positions also may still need to be filled; contact Eleazar to volunteer!

NEW BUSINESS

Back stop for Archery

Unna brought up the need for a backstop for the archers. This is due to the fact that we needed to change the location on the field. We have promised that no arrows will be left behind after any practice out of safety concerns for the children attending the daycare center. Unna presented a number of options and the shire decided to purchase one for \$269.00 to evaluate how it will work.

Payments to church for use of space – Conall reported that we currently do not owe the church any money. This will change when indoor activities resume.

Election of Officers -

Chancellor Minor – Widow Kait

Chronicler - Lord Marcus/Mistress Linette

Company Captain of Archers - Unna

Exchequer – Lady Kalista Deputy Exchequer – Lady Fabrisse Herald -Knight Marshal – Master Wulfgar Youth Marshal -

A motion was made and seconded that we accept the slate of offices as listed. All voted aye.

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

Shire Gatherings are Wednesday evenings 6 - 8:30 still at FCOB depending on weather. Please check FB page/e-mail for any changes/cancellations.

Demo $- \frac{6}{26}$ where? First Church of the Brethren in the afternoon. Watch for postings with the details on the social media pages.

Upcoming Events of Interest: Refer to the Pikestaff/East Kingdom Website for event detail

June Events

5th Southern Region War Camp - Ad Astra Barony of Carillion (Manalapan Twsh,NJ)

5-6th Sparkly & Shiny III: New Spring Kingdom of the East (Woscester, MA)

6th Huginn and Muninn VI Riding of Ravensbridge (Auburn, ME)

13th Ethereal Court X of Consules Tindal & East Kingdom (Your Town, NY)

19th Possible Crown Tournament Preliminary Feeder Shire of Coldwood (Peru, NY)

26th Barony of Bergental's Sommer Draw Barony of Bergental (Montgomery, MA)

July Events

3rd-5th Great Northern Thyng II Shire of Glenn Linn (Greenwich, NY)

11th Etheral Court IX of Consules Tindal & East Kingdom (Your Town, NY)

17th Shoot! No Pennsic Barony of Dragonship Haven (Meriden, CT)

August Events

6-8th The Ragamuffin's Ball Crown Province of Ostgardr (Peeskill, NY)

8th Ethreal Court of the Eastern Consules, Tindal and Alberic Kingdom of the East (Your Town, NY)

Reporting Schedule for Local Officers:

Seneschal: Jan. 15, April 15, July 15, Oct. 15
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: April 1, Oct. 1
Webminister: Jan. 15, April 15, July 15, Oct. 15.
Chronicler: Dec. 15
Next business meeting June 22, 2021 @ 7 PM; Agenda items to Seneschal June 16, 2021