

Meeting Minutes for Shire of Owlsherst

Called to order 7:15

August 24, 2021

Adjourned 8:30

APPROVAL OF MINUTES FROM PREVIOUS MEETING

July-approved, Wulfgar/Kait, all aye

OFFICER'S REPORTS

Seneschal – Orlaithe -Report was filed but late, has had no response from kingdom regarding the approval of the shire by-laws.

Deputy Seneschal – Linette - NTR

Exchequer –Kalista – presented the bank balance

Deputy Exchequer –Fabrisse - NTR

Knight's Marshal – Wulfgar report will be filed on time.

Arts & Sciences Minister – Sarra - NTR

Chatelaine – Unna - NTR

Webminister/Social Media – Cordeilla - NTR

Herald – Donnchadh - NTR other than report was filed.

Minister of Lists – Conall - NTR

Chamberlain – Cordeilla - NTR

Rapier Marshal – d'Orean - NTR

Captain of Archers – Unna – NTR but would like permission to use targets and stands for shire wars, Conall or Wulfgar will help transport, shire approved.

Thrown Weapons Marshal – Gerhardt - NTR

Youth Marshal – Sean- NTR- NTR

Chancellor Minor- Widow Kait- NTR

Chronicler- Marcus/Linette – NTR Linette will work on getting newsletter done.

OLD BUSINESS

Stamps for youth activities - Widow Kait presented a proposal to purchase a number of stamps that can be used by the kids as part of an activity. Cordeilla indicated that by using her 3-D printer we could make any number and variety of stamps for the kids to use. Kait showed the shire a group of stamps she would like to purchase from her source and would then work with Cordeilla to come up with more. The shire approved the purchase of a set of stamps and the ones to make gameboards for a total cost of \$55.00. Motion by Linette, second by Cordeilla, all voted aye.

NEW BUSINESS

Moving practices indoors – It was brought up about moving practices indoors as the days are starting to get short. The following points were part of the discussion

- Conall indicated that the gym and meeting rooms would be available for use.
- Wulfgar indicated that we still have a few weeks for evening practices and then we could either keep them on Wednesday nights or move them to Saturdays as a possibility.
- Cordeilla brought up two points, first that by measuring the CO2 in the air there is a way to measure air movement in a given area and there are devices which can hook to a smart phone to do the measurement of the CO2. She will provide the shire more information regarding this. The second point, it's possible to make a room filter using an air filter and a box fan that can be helpful in filtering air. She will provide a link to Marcus who will investigate making a filter or possibly two. The shire authorized spending up to \$100.00 to make the filters if necessary. Motion by Wulfgar, second Linette all voted aye.

Shire wars – The following items were presented

- Orlaithe will provide an update to the shire after talking to the shire wars autocrat to get a final update as to what is exactly going to happen at the event as there is some confusion. This will be posted on social media and the shire website
- This looks like it will be a single day event but, overnight camping may be an option for those wishing to stay overnight and help with clean up on Sunday.
- There will be no feast but a box lunch style meal will be available. There will be two options, one meat focused and one vegetable focused. In either case you will need to register in advance and indicate your option.

Shire Picnic – The shire elected to postpone the picnic until the spring. There were a number of reasons for this which are related to the current COVID status and the SCA regulations related to it. Motion by Conall and seconded by Linette.

- The picnic will now be a fighter practice at the same location and date, the shire will cover the cost of a port-a-john so everyone won't be using d'Orean and Celine's bathroom, again in consideration of COVID safety. Motion approved with two abstentions.

Note of passing -Our region lost a very kind and respected member this past month.

Mary of Montvale passed away this past month. Please keep her family and husband Dominik in your thoughts and prayers.

SCHEDULING – 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.

9/26 Cooking event at Orlaithe's, Time 1 to 5 when dinner will be served. Costs to be divided between attendees. Event will be in garb, Please RSVP Orlaithe if attending.

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

Kingdom September Events

3-6th Quest for Wit and Wisdom XXXVI Barony of Setmour Swamp (Pittstown, NJ)

11th Falling Leaves 2021 - online- Barony of Carolingia (Your City, MA)

25th To River War or not to River war Barony of Iron Bog (Mullca Hill, NJ)

October Events

2nd Barony of Buckland Cross Baronial Heavy Fighting and Fencing Champions Tourney

Barony of Buckland Cross (Langhorne, PA)

22-24th Goat's Tavern- Winter is Coming Crown Province of Ostgardr (Peeksill, NY)

23rd EK COP Winter Nights- A Performing Barony of Stonemarche (Virtual, NH)

Reporting Schedule for Local Officers:

Seneschal: March 30, June 30, Sept 30, Dec 30.

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

A&S: June 1, Dec. 1

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

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

Thrown Weapons: April 1, Oct. 1

Archery Marshal: April 1, Oct. 1

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

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

Chronicler: Dec. 15

MoL: March 1

Members in attendance: Marcus, Wulfgar, Linette, Widow Kait, Celine, d'Orean, Kalista, Unna, Conall, Orlaithe, Hans, Fabrisse.

Next business meeting September 28, 2021 @ 7 PM; Agenda items to Seneschal by September 24, 2021