

# Meeting Minutes for Shire of Owlsherst

Called to order 7:00 Pm

September 28, 2021

Adjourned at 9:10 Pm

## APPROVAL OF MINUTES FROM PREVIOUS MEETING

**August-** Wulfgar/ d'Orean all aye

### OFFICER'S REPORTS

Seneschal – Orlaithe NTR

Deputy Seneschal – Linette conducted meeting, NTR other than mask policy update, see below under New Business.

Exchequer –Kalista presented bank balance via submitted report. Is presently taking of outstanding bills.

Deputy Exchequer –Fabrisse NTR

Knight's Marshal – Wulfgar report done on time, mask rules still in place.

Arts & Sciences Minister – Sarra NTR

Chatelaine – Unna Report done.

Webminister/Social Media – Cordeilla NTR needs website content.

Herald – Donnchadh NTR

Minister of Lists – Conall NTR

Chamberlain – Ketilri NTR

Rapier Marshal – d'Orean NTR. Shara will become a marshal.

Captain of Archers – Unna practice to continue as long as weather allows, if going to shire wars please contact Unna to get a favor if doing archery to indicate you are a shire member.

Thrown Weapons Marshal – Gerhardt NTR

Youth Marshal – Sean NRT

Chancellor Minor- Widow Kait will soon be a Youth marshal

Chronicler- Marcus/Linette Newsletter done otherwise NTR.

### OLD BUSINESS

Stamps - Widow Kait has received the stamps and they look good

Shire Gathering - 6 - 8:15, Wednesday evenings

- Equipment – Conall, has been asked by the church to clear excess shire items (primarily youth fighting items) from the stage. The items will be inventoried and excess items will be stored at Conall's as a temporary solution.
- PortaPotty – Conall, suggested that the shire cover part of the cost for the PortaPotty that the church as incurred due to Covid and not being able to allow us to use the bathrooms inside during the summer practices. The

amount suggested was \$110.00 which is one month's cost. Motion by Conall, second by Fabrisse all voted aye.

- Church payments, Orlaithe will be setting up a meeting between herself, Kalista and several other shire members to examine periodic payments to the church, perhaps on a quarterly basis for use of the church. This will be done prior to the next shire meeting and will be reported at that time if not sooner to the members of the shire.
- Safety Monitoring – Cordeilla, she reported out on the results of the monitoring of the CO2 levels inside the church during practice using the newly purchased equipment. The results were good, at most times less than 800 ppm. If anyone is interested a more detailed report, please contact her or see her postings on social media or Yahoo. She did request an additional \$20.00 be allocated for the monitoring equipment which was approved by all. In addition, the room filter was assembled by Marcus and is in use in the classroom.

#### Shire Wars -

- Pre-registration is no longer required, unless you want to order box meals for lunch/dinner or wish to get a site token.
- Overnight camping is available Friday and Saturday night, cost is \$5 per night
- The event is now a Royal Progress
- There will be a memorial table for Alana and Mary of Montvale.

### **NEW BUSINESS**

Revised mask policy for all gatherings. The new policy was presented and implantation at the shire level was discussed. For those who are not familiar with the policy here is how it appears in the East Kingdom Gazette along with a link for the full edition of same

- The Board of Directors has now given each Kingdom Seneschal, in consultation with their Crown, the authority to decide whether their Kingdom will require that all attendees at all in-person gatherings show proof of either full vaccination or a medically-supervised negative COVID test taken within 72 hours of the event. Proof of vaccine or a negative test shall not be required for children under 12. Children that are aged 3 through 11 shall wear a mask.

<https://www.sca.org/wp-content/uploads/2021/09/COVIDsafeVaccination-and-Testing-Policy-9-25-21.pdf>

There was a lengthy discussion by all in attendance regarding the policy and how we will implement it at shire gatherings including practices. While the fine details are being worked out on the implementation process the following is a given:

- This policy will go into effect 10/12/21 for all shire gatherings
- The requirements will be enforced along with the requirement for mask wearing.
- Contact tracing will still be required for everyone.
- The shire officers ask that all attending events to please be respectful of these requirements and do their best to be flexible as these new mandates are implemented.

12th Night - Typically in January, 2nd/3rd week-end.

- Do we want to plan something? Site? Feast? Activities we could offer?
- Possibility of serving food by buffet line by server or having box meals?

It was decided to form a committee to investigate having an event either in January or sometime closer to spring. The committee will be meeting via Discord on October the 8<sup>th</sup> at 7 PM and will report out at the next shire meeting.

Regalia – Hans reported that some kingdom regalia was discovered by Dick Lloyd while cleaning. It is what appears to be a banner of some type and he will take it to shire wars to see if the current royalty can make use of it.

### **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.

- It is planned to hold a cooking event on 10/24/21 or 11/07/21 watch for details on social media.
- There will be a Newbie class at shire practice on 11/03/21.
- No fighter practice 11/24/21.
- Annual cookie exchange 12/15/21.
- Fighter practice as usual 12/22/21.
- Shire meeting dates 11/23/21 and 12/28/21.

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

## **Reporting Schedule for Local Officers:**

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

**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 October 26, 2021 @ 7 PM; Agenda items to Seneschal by October 20, 2021**

**Attending members (12); Cordeilla, Marcus, Fabrisse, Unna, Celine, d'Orean, Hans, Wulfgar, Linette, Orlaithe, Conall, Widow Kait.**