# **Meeting Minutes for Shire of Owlsherst**

Meeting start 7 PM

January 25, 2022

Meeting end 8:00 PM

## **APPROVAL OF MINUTES FROM PREVIOUS MEETING**

Motion for approval: Wulfgar, 2nd Hans, All aye

### **OFFICER'S REPORTS**

Seneschal – Orlaithe – We have a new regional Seneschal that Orlaithe will be working with. Deputy Seneschal – Linette -NTR Exchequer – Kalista – gave bank balance in email to Orlaithe. Deputy Exchequer – Fabrisse- NTR Knight's Marshal – Wulfgar- NTR Arts & Sciences Minister – Sarra - NTR Chatelaine – Unna - NTR Webminister/Social Media – Cordeilla -Report filed, is willing to serve another term, there is a new Webminister at kingdom level. Herald –Donnchadh – has complete submission paperwork for several shire members. Minister of Lists – Conall - NTR Chamberlain – Cordeilla - NTR Rapier Marshal – d'Oryen - NTR Captain of Archers – Unna – NTR Thrown Weapons Marshal - Gerhardt - NTR Youth Marshal – Sean- NTR

Chancellor Minor- Widow Kait- NTR

Chronicler- Marcus/Linette - NTR

## **OLD BUSINESS**

<u>**Revision**</u> of <u>Shire By-Laws Committee</u> – Fabrisse – No new updates, on hold until spring.

### Events for 2022 -

<u>Schola</u> – Currently scheduled for April 23. Once the event is posted in EK, Fabrisse and Sersphina will be contacting the teachers who have indicated they want to do a class.

<u>Resume Shire Gatherings</u> – Per EK declaration, no SCA in-person events until after February, refer to notes in the scheduling section Wednesday shire gathering.

#### **NEW BUSINESS**

<u>Clarification of what is permissible to post on Owlsherst FB page</u> – Cordeilla outlined what is and is not allowed by way of content. Not allowed are items like: bullying, religious subjects, modern content, copyrighted material and false information. If you are not sure if something is allowed, please reach out to her before posting any item.

<u>Irish Festival</u> – Marcus, does the shire want to participate? Date is 6/18/22. The shire elected to participate in the event and Marcus along with Donnchadh will be the shire representatives. Watch for future updates on social media. If you wish to attend please let Marcus or Donnchadh know so we can start putting together a list of those who wish to attend.

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

<u>Wednesday Shire Gatherings</u> – canceled through end of January. Will resume when EK permits and local numbers have been reduced. Shire will determine this by discussion on Mexitaly Night for the following Wednesday once EK permits gatherings again. In a posting by the knights marshal on 2/1/22 he states "Kingdom has opened up gatherings again, but a max of 15 per,"

There was also a lengthy discussion regarding what level of local covid positivity the shire would like to see before resuming practices and a figure of 8% was deemed acceptable. This then led to the topic of what type of masks were deemed acceptable for those attending practices and included kingdom guidelines. These kingdom guidelines can be found on the kingdom website. The condensed version of the discussion comes down to this; cloth masks (gaiter's and alike) do not provide sufficient protection when used alone. Those attending practices should use a KN type mask and we will still be checking vaccination records. **Please be aware, as Covid rules and regulations can change at any time, anyone planning to attend a Wednesday night practice should watch for social media postings and if you are not sure what masks are required contact either the Seneschal, or the Knight's Marshal before coming to practice.** 

## 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.	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	

Next business meeting February 22, 2022 @ 7 PM; Agenda items to Seneschal by February 15.

**Tonight's attending members 13** 

Cordeilla, Marcus, Fabrisse, Wulfgar, Linette, Orlaithe, Conall, Seraphina, Donnchadh, Widow Kait, Unna, d'Oryen, Celine, Hans.