

Meeting Minutes for Shire of Owlsherst

Start 7:00 PM

March 22, 2022

End 8:30 PM

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Motion: Wulfgar/ Donnchadh, all aye

OFFICER'S REPORTS

Seneschal – Orlaithe – noted 7 people attended the Saturday Gathering/A&S

Deputy Seneschal – Linette -NTR

Exchequer –Kalista – presented bank balance, noted we have 6 Schola reservations.

Deputy Exchequer –Fabrisse NTR

Knight's Marshal – Wulfgar noted practices now outside weather permitting.

Arts & Sciences Minister – Sarra - NTR

Chatelaine – Unna - NTR

Webminister/Social Media – Cordeilla, website is up to date

Herald –Donnchadh - NTR

Minister of Lists – Conall - NTR

Chamberlain – Cordeilla - NTR

Rapier Marshal – d'Oryen - noted practices now outside weather permitting and we have a new kingdom Rapier Marshal

Captain of Archers – Unna – practice resumes 4/3/22, 2 to 4, watch for postings.

Thrown Weapons Marshal – Gerhardt - NTR

Youth Marshal – Sean- NTR

Chancellor Minor- Widow Kait- NTR

Chronicler- Marcus/Linette – NTR

OLD BUSINESS

Revision of Shire By-Laws Committee – New representative needed, No new updates – Orlaithe to update next month.

Events for 2022 –

Schola – updates. Fabrisse and Seraphina autocrating. Set up Friday night 6 PM, Orlaithe to email Fabrisse copy of dayboard menu for posting on event site, Need 3 more teachers due to cancellations, Linette offered to teach some classes (persona, black death or singing).

Irish Festival – Marcus, Date is 6/18/22, needs emails from those wishing to participate noting what they will be demonstrating and space/table requirements. Donnchadh will be coordinating marshal activities please contact him to advise if you will be participating. There was also a general discussion regarding the event details.

NEW BUSINESS

- Person needed to handle meeting IT function for the April meeting, Cordeilla unavailable. Mazie to host the zoom function.
- Shire Gathering Cancellations – Orlaithe 4/13/22 church is busy, No practice.
- Presentation of new slate of officers – Nominations in April, election in May. If you would like to nominate yourself or anyone else for one of these positions, please notify Orlaithe.

Offices up for election:

Chamberlain
Chatelaine
E-list Minister
Minister of Arts & Sciences
Minister of Lists
Seneschal
Web Minister

- Informal SCA Yard Sale - SCAdian items only – Linette, possible date 7/16/22
- Trailer update/repairs – Cordeilla presented a power point presentation on shire trailer items that need fixing which include: new tires (old ones cracked and dry rotted), repack wheel bearing, fixing weather stripping, repair or replace electrical connection to tow vehicle, marker lamp repair. There was a discussion regarding the repairs and it was decided that the tires and wheel bearings would be the most important as they could be a safety concern. Cordy advised that she may have a place local to her that could do the work and that she would investigate the details. Marcus made the motion seconded by Conall that we authorize her to spend up to \$500.00 to get the tires and wheel bearings fixed, All voted aye. The other items will be evaluated when the shire is at the schola to determine the best course of action regarding them.

SCHEDULING – Refer to shire Facebook page for last minute updates

Wednesday Shire Gatherings –Wednesday nights 6PM.
Shire, kingdom, state COVID guidelines in place. Please contact the Marshals or Seneschal for a complete list of requirements before attending the event.

Cook's Guild – All at Orlaithe's place, 20 Weldon Court, York.
Saturday, 4/9 10:00 – later afternoon. Please bring your lunch
Monday, 4/11, 6:00 -?
Monday, 4/18, 6:00 -?

4/26/22 – Shire Meeting, Presentation of Slate of Officers for the next year
5/21/22 Union canal days event
5/24/22 – Shire Meeting, Election of Officers
6/1/22 all items for church yard sale need to be at the church
6/8/22 help set up church yard sale

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

Chancellor Minor: Feb 15, May 15, Aug 15, Nov 15

Next business meeting April 26, 2022 @ 7 PM; Agenda items to Seneschal by April 22.

Tonight's attending members 16 - Cordeilla, Marcus, Fabrisse, Wulfgar, Linette, Orlaithe, Conall, Seraphina, Donnchadh, Kalista, Unna, d'Oryen, Celine, Widow Kait, Gerhardt, Sarra