

# Meeting Minutes for Shire of Owlsherst

Start 7:00 PM

May 31, 2022

End 8:45 PM

## APPROVAL OF MINUTES FROM PREVIOUS MEETING – approved

Wulfgar/ Seraphina all aye.

### OFFICER'S REPORTS

**Seneschal** – Orlaithe - EK Seneschal having a group meeting 6/12/22, scheduled for 2 hours Orlaithe will attend.

**Deputy Seneschal** – Linette - NTR

**Exchequer** – Kalista – Presented bank balance

**Deputy Exchequer** – Fabrisse - NTR

**Knight's Marshal** – Wulfgar, Thanked Morgan for conducting practices while gone, unable to file report to kingdom on time due to site issues at kingdom level.

**Arts & Sciences Minister** – Sarra – Report will be filed, reminded all about Wednesday night get together and Saturdays as well.

**Chatelaine** – Unna - NTR

**Webminister/Social Media** – Cordeilla – Website has been upgraded; Discord site has also been improved. Currently working on a weekly calendar that will be auto updated on Mondays and posted to social media.

**Herald** – Donnchadh – Report to be filed 6/1/22.

**Minister of Lists** – Conall - NTR

**Chamberlain** – Cordeilla – inventory planned for July or August.

**Rapier Marshal** – d'Oryen - NTR

**Captain of Archers** – Unna – NTR

**Thrown Weapons Marshal** – Gerhardt – Report has been filed and practices are being held.

**Youth Marshal** – Sean- NTR

**Chancellor Minor**- Widow Kait- NTR

**Chronicler**- Marcus/Linette – Marcus NTR, Linette, newsletter has been done.

### OLD BUSINESS

**Shire Wars Committee** – Linette, NTR

#### **Demos -**

- **Irish Festival** – Marcus, Dinnie June 18 – Info regarding set up, site access and other relevant info will be sent to those who plan to attend as soon as Marcus gets it. Also watch social media for info on the event. Dinnie to handle all fighting related items or questions.

- **Willow Valley Demo** – Gail Beard contact person. Will begin planning once new Chatelaine is in place. Discussion for the June meeting.

**A&S Saturday** – Cordeilla, planned dates are 6/18/22 and 7/16/22 at church, time 11 to 3. Future dates to be determined.

**Shire Gatherings** – continue on Wednesdays, no practice on June 8, but can help church set up for their Yard Sale (you get first pickings). Start at 6 PM.

## **NEW BUSINESS**

**Schola Summary** – Fabrisse, Seraphina – nothing to report at this time, Kalista to send Fabrisse report of financials.

**Schola Reprise Meeting** – Cordeilla to set up zoom meeting for 6/9/22 @ 7 PM.

**Additional storage facilities** – Conall gave a report of a location that has 5X10 storage cubes for \$60.00 per month. There was a vigorous and lengthy discussion as to the need of a storage locker and the costs to the shire as well as the need to have additional storage. The monthly fee is a limited time discount, with the lease being month to month. There was a motion made to proceed with the rental if all other conditions surrounding it were acceptable to the shire. Two in attendance voted against the rest were in favor. Conall to be the point of contact regarding getting items from individuals' homes to the storage locker. Please contact him via email or text regarding details.

**Shire Picnic** - currently on hold.

**“Yard” Sale** – to be held at the church 7/6/22 at 6 PM and 7/16/22 11 to 3.

**Slate of Officers** – Motion made and all voted in favor of accepting the slate of offices below as written. Congratulations to the new officers.

- Seneschal – Orlaithe
- Arts and Sciences – Seraphina
- Chatelaine – Linette
- Web Minister– Cordeilla
- Chronicler – Celine

**Pennsic Encampment** – Kalista is the land agent for the shire at Pennsic. Please contact her directly regarding camping at our encampment and to get all details.

**Sponsor event** - Cordeilla asked the shire if we would be the sponsor of a software writing event in August. This would involve writing software to help solve a specific problem as related to the SCA. The shire initially agreed and she will provide more information at next month meeting on the details.

**SCHEDULING** – Refer to <https://groups.google.com/a/owlsherst.eastkingdom.org/g/announce> to register to get the latest announcements or the shire Facebook page for last minute update

Archery- to be determined 12:30 to 2:30, rsvp please

A&S Gatherings (Saturdays)

- 6/18/22 at Irish festival
- 7/16/22
- August /22, 9/10 or 9/17/22 need to pick date.

Shire Gatherings (Wednesdays)

**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 June 28, 2022 @ 7 PM; Agenda items to Seneschal by June 26**

**14 Members in attendance:** Marcus, Fabrisse, Cordeilla, Seraphina, Orlaithe, Conall, Celine, d'Oryen, Hans, Wulfgar, Linette, Gerhardt, Sarra, Widow Kait.