

Meeting Agenda for Shire of Owlsherst

October 25, 2022

HOUSEKEEPING

- Harassment Policy
- Zoom Recording Started 7 PM
- Approval of minutes from previous meeting-Need to look at meeting minutes

Present - Cordeilla, Leo, Celine, d'Oryen, Dinnie, Siobhan, Kalista, Linette, Wulfgar, Widow Kaite, Orlaithe, Conall

Absent - Seraphina ,Gerhard, Unna

OFFICER'S REPORTS

- Seneschal – Orlaithe - nothing to report
- Exchequer –Kalista – balance reported, Report due 10/31/2022 to
- Chronicler- Celine – minutes
- Arts & Sciences Minister – Seraphina - she is working tonight
- Chatelaine –Linette – Kingdom report was due October 15th. Had some new people talk about going to Shire Wars. No one stopped by for garb. There was a family that borrowed garb from Tirza. Several people responded to emails that they would not be able to attend, but they were happy to hear and want to participate. Loaner garb back at storage unit. in Nov/Dec- reinventory Gold Key and see if and see if there are any sewing projects to farm out
- Webminister– Cordeilla – Filed report on 10/14, it was due on 10/15. Winding down Shire Wars site. Will post recipes on Owlsherst site. Printed off all the activities pages and things got revised on the website. We have a Thrown Weapons page.
- Herald – Donnchadh - New LOAR has been released. Vigthorn and Unna's devices have been accepted. Now that they are moved and computer set up, he can work on the heraldic backlog. He is about a month behind on kingdom report due to moving
- Chamberlain – Cordeilla - Trailer went to Shire Wars, stuff got used and put back. It needs a new power plug pigtail. It was \$20, so she and Ox will replace it and then move it to its regular

storage home. Gave Torvi receipts for gas. Wulfgar motion to reimburse Cordeilia for pigtail , Leo 2nd for cost up to \$30.00. Cordeillia will PDF the receipt

- Knight's Marshal – Wulfgar - Had a good Shire Wars
- Minister of Lists – Conall - Helped MOL at Shire Wars - 5 authorizations and he sent those to kingdom along with event report
- Rapier Marshal – d'Oryen - Shire Wars was eventful. Local champion was Jean-Pierre. He won the fencing tournament. 2 new authorized fencers Leo and Conall. No practice tomorrow. Report is in
- Captain of Archers – Unna – Practices done for this season. She just had knee surgery
- Thrown Weapons Marshal – Gerhard not present
- Youth Marshal – Widow Kait/Sean - practices, 2 fighters at Shire Wars, both from Owlsherst. Alex (Dane's son) took the tournament. Did not do the Youth Marshal report. Sean asked Cordy to put Kaite as the Youth Marshal, as his authorization is not up to date. Lady Judith of Bakhail indicated that there just needs to be a warranted marshal present
- Chancellor Minor- Widow Kait - Completed the Kingdom Chancelor Minor report

OLD BUSINESS

- Shire Wars By-Laws Committee - Linette - Good feedback from event. Working to set a Monday in November for online Shire Wars charter meeting. 3 new local groups invited to join charter (Bhakhail, Eisental and Caer Adamant)they have been participating
Seneschal and representative from each shire to be on committee
Linette- Autocrat box was found at Marcus and Fabrisse's house!
(She needs to evaluate what is in the box and update it)
- Willow Valley Demo - next year. Linette - nothing to report, Orlaithe will be sharing Gail Beard's email

- Shire Wars 2022 Summary- Linette , Black Douglas is the Rattan Champion, Jean Pierre won the Rapier Tourney, Dinnie was made member of the Order of Silver Tyger - improving his fighting during pandemic, Conall into Order of the Maunche for his woodworking, Lady Torvi was inducted into the Silver Wheel, Wulfgar was made a Tyger of the East!
- 12th Night - Conall, Widow Kait - there are 2 proposals to work them together and approve them

Proposed Date: January 7, 2023
Proposed Location: York First Church of the Brethren
 2710 Kingston Rd
 York, Pa

Proposed Event Steward

Connall na Seamar O'Conghaile
 MKA Barry Hollinger
 20 Weldon Ct
 York, Pa 17404
 717.332.3237 (c)
 717.747.3046 (h)
blackswan20@comcast.net

Proposed Event Steward

Widow Kaite o' the Kenders
 MKA Alex Pankratz
 1208 Pheasant Drive S
 Carlisle PA 17013
 717.385.1341 (c)
ajhumann@gmail.com

Proposed Head Cook

Ortaithe in vothfrolu
 MKA Dianne Hollinger
 20 Weldon Ct
 York, Pa 17404
 717.332.3312 (c)

blackswan20@comcast.net

Proposed Reaservationist

Leonilla Kalista Kievlianina
 MKA Rose Harless

The overhead for most of the costs of the event have increased by approximately 15% since the previous occurrence in 2020. In addition to the regular feast, I (Widow Kaite) would like to suggest a “children’s fete” (child friendly foods – chicken nuggets, finger fruit, mac and cheese, etc – so that this part of the event is enjoyable for all involved) feast for our under 10 and neuro-divergent attendees. If this is acceptable, a fete “cook” will be necessary.

	mbr	non	feast	
adult (17+)	11	16	12	
youth (5-17)	9	9	6	(for children's feast)
Under 5	0	0	6	(for children's feast)
family (4)	35	45		
site	325	31% increase		
Dayboard	500	20% increase		
Feast	920	11% increase		
Misc	100	No increase at this time		
Total expenses	1845			

Income based on minimal attendance of 100 day attendees and 80 feast attendees:

	guests	price	total
	100	11	1100
	80	12	960
Total Income			2060

Use your kingdom email - it is required by Kingdom Law.

Estimate \$60 for trailer travel expenses - Kaite indicated that it may be better as separate from miscellaneous. Miscellaneous used for things like signage and programs (Marcus did these gratis in past)

	guests	price	total
	100	11	1100
	80	12	960
Total Income			2060
Estimated Profit			215

We may want to consider a silent auction or fund raiser to “pad” the income from this event.

Event Description:

The day's events will include both adult and youth armored combat, as well as rapier. There will be various delights throughout the day, including games, entertainments, music performances and participation, and dancing. The traditional Owlsherst King Cake will be served early in the afternoon to provide an extended Reign of Misrule.

Conall -

Non Negotiable \$325 for event and 2 \$25 for on site.

325

960

150

1935 total

Concerned about the Children's feast - only had a few did that.

Suggestion - Do the Children's as a pre-cook delivered hot and then it would take stress off of kitchen

Suggestion - plainer more modernized dish for sensitive stomachs.

Suggestion - lunch box items that are like 'lunchables' that do not have to be heated up and can just be in the kitchen fridge. At half the cost of feast - cash only first come first serve

Proposal \$1935 expenses, \$2160 income as changed

Motion to approve by Linette, 2nd by Cordeillia

Approved unanimously

We are at 2 months and 2 weeks so event announcement needs to go up - Kaite and Cordy will work on that offline

- Two-Way Radios - Cordeilla - have 6 radios that were taken to Shire Wars. We were able to reach Archery. Issue with one of the radios. Problem is with the battery that the radio is connected to, and the seller is supposed to send replacement. Torvi will be reimbursing Shire from the Shire Wars. Talked about 6 not being enough so may need to purchase more.
 - Linette - Shire Wars may need to have a Chamberlain and Shire Wars Chattels including radios.
- Possibility of going for Barony? - Orlaithe talked with Mael Owen and he is kingdom person for changing levels. He seemed to think that shires were started groups in order to go Barony. Next step would be to have a time to listen to pros and cons. Mael

Eown would be happy to come out on a Wednesday night to facilitate. Want to have the populous consent.

Do this on a Wednesday night.

Note: there was a prior meeting in Lancaster, and 2 at the church.

This is a restart since all other was pre-COVID and we now also have new members

Could use December 21st the cookie exchange day, Or the 16
Have a scribe - there are recordings of prior meetings, but not transcriptions.

Polling rolls require a minimum number of responses. There may be some people that are close that are registered local just to get the Pennsic discount. We should do membership drives as we get closer to polling for the voting.

Linette would volunteer to do a Q&A at the 12th night, but it cannot be the main one.

Existing recording link <https://youtu.be/BH0WiA9XKmE> on Cordy's personal youtube

Cordy will see about producing an autocaption.

NEW BUSINESS

- No Shire Gathering Nov 23 Cancel [Update calendar]
- Nov Shire Meeting - **22**[Update calendar & Announcement Email]
- Mask Variance Exp 11/20/22 - request another variance for masks. When fighting masks can be off, but when not fighting masks are to be worn
- Motion to request EK and Society by Kaite, 2nd D'Oryen, passed
- Crown Tourney proposal - May 6th or April 30, 2023. Would we be interested in hosting? There is no presumed place, there are no bids as of Shire War. Linette - have a full former bid that could

look at. Proposal included lunch boxes for indoors or out and a 1 course feast

- The EK Royal Foresters Guild would like to have more of a presence in the southwestern part of the Kingdom, and they have asked Siobahn to help facilitate that. She had 2 classes at Pennsic. She volunteered to go to the local state parks 1 hour distance from York/Lancaster area and found state part organized activities and the Pennstate Cooperative extension. Forester things without having a huge organizational challenge - Kings Gap, Fort Indiantown Gap, etc. Do a cross-over, but nothing sanctioned, but could hand out little sca.org business cards on the back put the local groups. Casual items. Cordy to put on the calendar. Possibly put in newsletter

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

Meeting Conclusion

- Next Meeting November 22, 2022 at 7:00.
- Agenda items to Orlaithe by Nov 18, 2022

Meeting adjourned 9:18 PM