

Meeting Minutes for Shire of Owlsherst

6/28/2022

Scribed by Celine Elisabeth de Meaux

Meeting Start at 7 PM

HOUSEKEEPING

- Harassment Policy - Posted on Zoom wall before meeting start
- Zoom Recording Started 7PM
- Attendees
 - Cordeilla, Hanse, Seraphina, Dorian, Wulfgar, Brancaleone (Leo), Elinor, Orlaithe, Dunnie, Kallista, Conall, Siobahn, Celine
 - Officers/Deputies not in attendance: Widow Kait, Marcus, Febrisse, Unna, Sean, Gerhart
- Approval of minutes from previous meeting
Linette motion to approve, Serapina Second, unanimous approval

OFFICER'S REPORTS

- Seneschal – Orlaithe - Nothing To Report (NTR)
- Exchequer –Kallista – Reported on current balance
- Chronicler- Celine – taking minutes, talking to people to contribute to newsletter, need to get with Linette, Cordy about newsletter history. Dunnie also volunteered info.
- Arts & Sciences Minister – Seraphina – NTR, has not yet gotten copies of Kingdom Regional A&S, Orlaithe to check
- Chatelaine –Linette – Irish Festival Demo was successful, talked with new people, creating info for the Kingdom Chatelaine
- Webminister– Cordeilla – Need input on the pages for website, Do not need releases for embedded video. Dunnie asked if there were any Whack A Knight video
- Herald – Donnchadh - Beginning consultation with Widow Kait
- Chamberlain – Cordeilla - Still have items for trailer that were pulled for the demo, needs to be packed back up. Gave Celine access to Inventory DB
- Knight's Marshal – Wulfgar - money for exchequer for fight donations. 2 Heavy fighters for Demo
- Minister of Lists – Conall - One Re-authorization
- Rapier Marshal – d'Oryen - Practices on Wednesdays, many folks for Demo,
- Captain of Archers – Unna (absent)– NTR
- Thrown Weapons Marshal – Gerhardt (absent)- NTR
- Youth Marshal – Sean (absent)- NTR
- Chancellor Minor- Widow Kait - Youth practice 3 kids, no non-combat activities. Report goes out in 2 weeks

OLD BUSINESS

- Irish Festival Demo/A&S Saturday - went well. Possibly several possible members contacted. Marcus couldn't come to mtg, but says thanks to all who helped.
 - Linette- They did not have a way to count info given out. May have been about 50 via food game handouts, info papers and QR code
 - Dunnie - 3 people very interested in fighting, no fighters from out of the shire due to too many conflicts (ex. Bakhail Demo, Balfar's)
 - Hans - Reported on new people who attended practice, but they did not wish to comply with the Kingdom standards, so politely declined attending.
- Willow Valley Demo - next year. Linette to contact Gail Beard, contact, in the fall.
- A&S Saturday July 16 at church, 11-3, includes SCA Yard Sale Items - books, garb, patterns, A&S items, etc. Come see what you can get for Pennsic! Set Dates for August and September - Cordeilla
 - Question about rain or shine - we will be inside if rain, but need to have mask if inside.
 - A&S Saturdays - use Kingdom Calendar to consult for dates August 20, September 10 , October (TBD)- Cordy requests Pennsic photos for slide show
- Big Thank-You from the church for helping out setting up the Church Yard Sale. We had 13 from SCA, so good representation to help. Several people mentioned how nice, helpful, and pleasant everyone was. Not to mention we all got some good items!
- Schola Reprise Meeting - held, successful event, lots of good things, as well as recommendations for future scholas
- Storage Facility - Conall. This is obtained, we need to get all of the Shire's boxes and items together to store at one place. Please make arrangements with Conall.
 - Have a storage facility - 5x10, Conall and Orlathe on the books to pay at the first of the month. OK for reimbursal
 - If anyone wants to get items out, then contact Conall
 - To get loaner garb after Pennsic - will need to get in touch with Conall
 - Per Dunnie- Hanging unit 5 Ft, there is also a shelving unit (4 ft wide by 6 tall metal unit with 4 shelves 2 ft deep) that went with Chatelaine's stuff
- Shire Picnic - Re-schedule? Wulfgar and Linette - nothing to report, perhaps August/September
- Pennsic Encampment - Kalista
 - 8 pre-registration, Joe and Em will not be attending, but will donate their Space.

NEW BUSINESS

- Shire Wars Bid - Linette
 - Approval for Shire to support Shire Wars
 - Bid before Royals named - some updates to drafts (in screenshots below)
Changed date October 14 -16 2022 and upped event attendees and feast attendees due to potential of Royal Progress
 - Proposal for feast - middle eastern, Celine head cook
 - Not sure Helga Ball part since both Ntissa and Sacha may be unable to participate
 - May be up to 7-8 shire groups participating
 - Siobahn and Seraphina volunteered to assist with food preparation

Shire Wars X (2022)

TO ALL THE SHIRES AND BARONIES OF THE WESTERN REACHES OF THE KINGDOM OF THE EAST, PLEASE REVIEW AND VOTE ON YOUR POSSIBLE FINANCIAL SUPPORT FOR SHIRE WARS FOR 2022.

Please contact me at event-steward@shirewars.eastkingdom.org as soon as your group has made its decision. The deadline for votes is June 30. If you choose to participate, you will be notified as to how many groups are participating, and after there is a clear count, I will let you know the amount due. Payment will be due within three weeks of notification. Since I am the current exchequer of Monteale, please send the payment to me (Lady Torvi fra Bergstopt, Nichole Ray, 13878 Mar Penn Ave, Waynesboro, PA 17268).

Based on previous year's records of Shire Wars, we have the following proposed budget and schedule with some details that need to be hammered out. If there are any questions or concerns regarding this proposal, please don't hesitate to reach out to me @ event-steward@shirewars.eastkingdom.org or via cell phone @ 240-382-3031.

Location and Date:

Camp Bashore Scout Reservation
October 7, 2022 – October 9, 2022

Theme:

Undetermined at this time; if you have thoughts or ideas, I am all ears!

Activities

- Arts and Science Display
- Arts and Science Classes
- Heavy Weapons Battles, including a battle of the champions of the Shires and Baronies of the Western Reaches; open to all groups, whether they are participating financially or not.
- Rapier Combat
- Archery
- Thrown Weapons
- Youth Combat
- Helga Ball

DRAFT

Proposed Fee Schedule

Registration Fee:
\$20 Adults (\$5 member discount)
\$0 Youth and Children

Feast: \$10 adults; \$7 Youth (13+); \$0 Children under 13
Camping: \$5 per person per night

DRAFT

Estimated attendees: 150 attendees based on last 3 years of (in person) Shire Wars

Estimated Income:

Day Fees:	\$2250	(150 people x \$15 = \$2250)
Feast Fees:	\$800	(80 people x \$10 = \$800)
Total:	\$3050	

Estimated Expenses:

Site:	\$1000	(Dining Hall, Kitchen, Lower Campsites, Restrooms, Shower house, Lower Barn Porch)
Day board:	\$640	(160 people @ \$4 = \$640)
Saturday Breakfast:	\$50	(25 people @ \$2 = \$50) Continental Breakfast
Feast:	\$800	(80 people @ \$10 = \$800)
Misc. Expenses:	\$175	(Office Supplies / Tokens / Other)
Total:	\$2665	
Estimated Profit:	\$385	

Cost per participating group:
With 4 Participating Groups: \$666.25
With 5 Participating Groups: \$533.00

I

Cordy can assist with getting items on Shire calendar

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 • Calendar Review (opportunity to have items added / amended)

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

Penn Mar Pics on Penn Mar Facebook

Dunnie

<https://www.facebook.com/PennMarIrish/photos/pcb.10160153668147457/10160153663882457>

<https://www.facebook.com/PennMarIrish/photos/pcb.10160153668147457/10160153666202457>

<https://www.facebook.com/PennMarIrish/photos/pcb.10160153668147457/10160153664152457>

Marcus and Seraphina

<https://www.facebook.com/PennMarIrish/photos/pcb.10160153668147457/10160153659932457>

Tiggers, Seraphina, Marcus

<https://www.facebook.com/PennMarIrish/photos/pcb.10160153668147457/10160153666492457>

Next business meeting July 26, 2022 @ 7 PM; Agenda items to Seneschal by July 24, 2022

Meeting adjourned at 8:03