

Meeting Minutes for Shire of Owlsherst

April 25, 2023

HOUSEKEEPING

- Harassment Policy
- Zoom Recording Started 7:05 PM
- Approval of minutes from previous meetings -Need to look at meeting minutes - June 2022, August 2022, September 2022- give time for folks to review them for next month - Cordeilla will send out an email with details of what to review and where to find them

Present - Cordeilla, Siobahn, Dunnie, Unna, D'Oryen, Celine, Orlaithe, Widow Kaite, Wulfgar, Linette, Seraphina, Kallista, Conall, Annetje Van Woerden (Denise Wolff)

Absent - Gerhart

OFFICER'S REPORTS

- Seneschal – Orlaithe - will contact about Shire Wars
- Exchequer –Kallista – Shire is solvent, has not yet deposited funds that Wulfgar provided at Wednesday practice. Shire Wars reimbursement funds have not come in. Kallista will check if Church got paid for 12th Night site fee
- Chronicler- Celine – Taking and submitting Shire meeting notes
- Arts & Sciences Minister – Seraphina - Did A&S Saturday at Dunnie and Siobahn - Also had Widow Kaite and Seraphina and worked on youth weapons. Next Saturday A&S is the first Saturday in May. May 6th at the church. Siobahn will bring the Forester class items. She will bring her sewing machine. Only got one response for classes. Orlaithe will bring class topics to Wednesday gathering 4/26. Linette would be willing to teach.
- Chatelaine –Linette – Has not received any emails from newbies. Received one from Adam who showed up at practice and worked with fencing. She will check that she sent the April 15th report.
- Webminister– Cordeilla – submitted report on 15th of April. Has some transportation issues and will miss the Wednesday practice

and A&S Saturday. To next practice, she will bring print-outs of the site

- Herald – Donnchadh - Completed Celine’s badge for submission. Siobahn will be searching Widow Kaite’s heraldry with just guidance from Dunnie
- Chamberlain – Cordeilla - Nothing To Report (NTR)
- Knight’s Marshal – Wulfgar - started doing practice outside. Had newcomer Adam stop by at Heavies. Would like to involve kids - twins. Report to submit next week.
- Minister of Lists – Conall - NTR
- Rapier Marshal – d'Oryen - Practices wednesday. Report is in. Lots of new folks for rapier
- Captain of Archers – Unna – report submitted April 1st. Archery practice began at D’Oryen and Celine’s. Practice in collaboration with Blak Rose Archery and with Gerhart/Thrown Weapons. Purchased some caution tape, so will tape off areas and will post sign in parking area for the arrow range. There are around 16 + people at practice. 2 people interested in MIT for archery. Once they put in their intent, they will begin training.
- Thrown Weapons Marshal – Gerhardt - not present - Thrown weapons happening with Archery.
- Youth Marshal – Widow Kait/Sean - have not had many youth fighters. Got half weapons repaired this weekend.
- Chancellor Minor- Widow Kait. Got report in late. Haven’t had many activities because not many kids there

OLD BUSINESS

- Shire Wars Protocols (was By-Laws Committee) - Linette - - Almost no response from anyone on scheduling meeting, have concerns about whether it can keep going. Some discussion on Buckland Cross and doing their Baronial Investiture. Concern that it would be just one week after Hartshordale investiture. Alison Woodhall asked what was entailed in being the chair, but no other discussion.

- Shire Wars 2022 - Widow Kaite - did not yet get a personal refund
Shire Reimbursement - Orlaithe to check with Torvi re: Shire payment
- Two-Way Radios - Cordeilla - has 2/6 radios and missing the charging bank - the radios mentioned were the old ones that are out of spec. Conall - said that they may be in the trailer. Wulfgar indicated that they were to be in the office at the church - Conall will check.
- Possibility of going for Barony? - talked about a Zoom or Discord meeting, also another meeting with Mael Owen. Cordeilla did not do a poll for Barony meetings
- Hanover Girl Scout Camp. Looking at July 14, probably in the afternoon. Between 10 - 2:30 would be a good time to have according to the Girl Scout demo - Orlaithe talked to Girl Scout contact - fighting, Rapier, Unna needs 90 yards out and 45 degrees for archery, but could do less with a child's 15 pound bow - She would need to re-arrange her work schedule. Orlaithe will work with Cordeilla on sign-up
- Storage Unit - Conall - we have a new storage unit. Many people helped to move from Richland storage to Dover. Entry through the 5 foot rather than 10 foot side. There was a \$29.00 start up fee. As Conall pays bill will send to Kallista for reimbursement.
- Penn-Mar Festival - Widow Kait - Have not heard anything back from Mary at Penn-Mar, She did say it was planned for at same spot. Did get a lot of tips from many people. One or two seneschals from other group contacted her. Cordeilla and Kaite already have a sign-up form

NEW BUSINESS

- Shire Picnic? - There is interest from group. Siobahn and Dunnie volunteered to host it. Sunday August 27th 12 PM - 5 PM. Siobahn asked what they need to provide - asked if Linette can provide info from her experience - plates, plasticware, grill, tables. The rest is potluck.

- Do they want to have a shire yard sale? - at a Wednesday practice before Pennsic when youth is also going on. Plan for June June 21st at church 6-8. Saturday June 24th for yard sale 11- 2. Unna would be willing to host if people can park at Hands-On-House and walk. She has a deck and patio. Email for address
- Pennsic Newcomers Q & A - Linette - April 30th - 3PM after archery. Rain or shine - will be indoors if rain.
- Fall Shire event - suggestion from Siobahn for a Forester type event at a park with trails like Pinchot. In a state park can have someone that is a ranger to assist in teaching, especially foraging. Use foraging as part of the meal with trail compatible, but no cooking. Unna recommends Landis Woods in Lancaster and Lions Club has a nearby pavilion. Conall - divide up and look at the different parks.
Siobahn to create an event proposal with her as the lead. She could partner with Widow Kaite (Orlaithe said that it is in the charter that person can only autocrat if they were a deputy autocrat for another event)
- Discussion about SCA and shire structure to lay the groundwork for barony meetings/discussions - this to occur at end of Wednesday shire gatherings approx 7:50. Gather up fighter/fencers, others
- 12th Night - put on agenda for next month. It will need an autocrat (?Conall). Plan to present bid for April.

Upcoming Events of Interest:

Refer to the Pikestaff/East Kingdom Website for event detail

Scheduling

Outdoor Cooking Over Fire - May 21, starting at 1:00. RSVP plz
Cook's Guild - ? Regular meetings? 1 or 2 x/mo, topics, when?
Shire Gatherings - Wednesday evenings - Heavy, Rapier, A&S.

For A&S is there a schedule?

Music interest?

Fiber Day - ? Block or Stencil Printing? Other suggestions?

Reporting Schedule for Local Officers: A copy of all reports should be sent to Seneschal

- 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 at 8:47 PM

- Next Meeting -May 23, 2023 at 7:00 via Zoom. Agenda items to Orlaithe by May 19, 2023.