

Meeting Minutes for Shire of Owlsherst

August 22, 2023

HOUSEKEEPING

- Harassment Policy
- Zoom Recording Started 7:01 PM
- Approval of minutes from previous meetings -Need to look at meeting minutes

Present - Celine, D'Oryen, Orlaithe, Cordeilla, Hans, Sioban, Dunnie, Seraphina, Wulgar, Conall, Unna, Ragnall, Denise Wolff

Absent - Widow Kaite, Gerhardt, Kalista, Linette, Marcus, Fabrisse

OFFICER'S REPORTS

- Seneschal – Orlaithe - Filed report a little late last month and explained to Regional, and all is fine.
- Exchequer –Kalista – absent, Account is solvent
- Chronicler- Celine – minutes continue to be taken, no newsletter
- Arts & Sciences Minister – Seraphina - Not much to report, reach out to her for picnic foods. Orlaithe and Wulgar can provide meat items, Dunnie and Siobahn have backup
- Chatelaine –Linette – NA
- Webminister– Cordeilla – just posted minutes for July
- Herald – Donnchadh - Kaite's Arms submitted at War, Siobahn's name change submitted, one badge and 3 names to submit, report will be submitted later today
- Chamberlain – Cordeilla - NTR, trailer still at her house
- Knight's Marshal – Wulgar - Pennsic was fun and terrifying, had the chance to talk to Kingdom Marshal Olaf about Knight's Marshal - it can be any marshal or rostered individual that would then be fast tracked by kingdom to be a marshal. At Pennsic, 5 from Owlsherst fought in Heavies. Several women are interested in combat archery post-Pennsic. Ragnall also interested in combat archery and wants patterns for armor
- Minister of Lists – Conall - several people interested in being Deputy MOL - Jess Enterline, Rea.

- Rapier Marshal – d'Oryen - Thank you to Hans for running rapier practice, there were several over the Pennic weeks. Leo and Philipe entered 2 tournaments, D'Oryen entered 2 tournaments. He was Rosalind's champion in Rose Tourney. There were at least 7 rapier fighters. Several people took Etudes Class. 2 took the I33 class.
- Captain of Archers – Unna – reported that Combat Archery is a separate entity from Target Archery. Someone would to become a certified Combaat Archery Marshal. Ragnall and Nabya did begin training at Pennsic for this.
- Thrown Weapons Marshal – Gerhardt - NTR
- Youth Marshal – Widow Kait/Sean - NTR
- Chancellor Minor- Widow Kait - she did take some classes, she filed her required reports.

OLD BUSINESS

- Shire Picnic - Dinnie/Siobhan - Address through Seraphina via replying to Seraphina. 12 - 5 (or whenever in evening if weather is nice). Bring food, games, chairs, BYOB. Parking is limited. Driveway to keep open for Drop-off and handicapped. Wulgar has popup, They have 10x10 and a 10 x 20. Orlaithe has some SCA stuff to share/sell.
- Shire Wars 2022 - did the Shire receive their check for the monies? Not yet. Orlaithe will follow up with Torvi and Dagren
- Nominations for Officers
 - Exchequer - Kalista, deputy needed
 - Herald - Dinnie
 - Chancellor Minor - Widow Kate
 - Chronicler - Celine, deputy needed
 - Captain of Archers - Unna
 - Knight Marshall - Wulgar
 - Thrown Weapons - Gerhardt

Fall Event 'Into the Woods' October 21, 2023 - Siobhan - they do have indoor bathrooms, got insurance paperwork for park done, want to see if have indoor classrooms available. Have 1-2 classes in AM with

a hike and then swap in PM.

Have a short trail in gravel that is accessible. See if can designate area for accessible parking. Orlaithe asked about source materials. Celine had one request for meal accommodation. Cordeila could do rope splicing. Siobahn would like a forester to talk about the forester program. Bron can do tree ID, Orlaithe can do birdwatching if needed. There is a separate slate of children's activities - ex. Leaf print, phone scavenger hunt, whistle. Tokens are already purchased. Need a kids participation item - will talk to Kaite

- 12th Night - Conall - next month will have final bid to propose. Eleanor will Deputy Autocrat. Tybalt will be a deputy cook. Did talk last time about increasing prices in proposal

Shire Gatherings continued while some were at Pennsic, Thank You to all who kept things!!

Pennsic camp had 12 people. Need to talk about things for next year like the cook stove situation. Kalista will work with Sioban to train her as to what is where. The stove that they borrowed from Silver Keep this year had some issues. Flat pack collapsable shelves are stored in Silverkeep trailer

NEW BUSINESS

Re-vamping of the Storage Shed area- table until next meeting. Now 5 foot is open side, rather than long side.

There was an ask about bringing food on Wednesday's to share one time a month - may discuss on Wednesday

Ragnall has new business from Blak Rose - Blak Rose is looking to do a Toys for Tots the same weekend as Siobahn's weekend with a camping piece and give the Toys for Tot Tourney on that Sunday. Site can host up to 20 campers. It would give a place for the foresters to stay. 248459@ members.eastkingdom.org or FB, or chronicler or thrown weapons for Blakrose. At demo doing photoshoot and game tourney. Have a 10 x 20 foot demo area.

Comicon demo is Saturday and Sunday in the Giant Arena at farm show. The parking is pay for parking. Not much room for fighting

Upcoming Events of Interest:

Refer to the Pikestaff/East Kingdom Website for event detail

Scheduling

Shire Picnic - August 27, Siobhan and Dunnies'

Forestry Event - Into The Woods, Oct 21

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 - 8:01 PM

- Next Meeting -September 19 , 2023 at 7:00 via Zoom. Agenda items to Orlaithe by September 15, 2023.