

Meeting Agenda for Shire of Owlsherst

May 23, 2023

HOUSEKEEPING

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

Present - Orlaithe, Seraphina, Dunnie, Denise Wolff (Anneke), Linette, Wulfgar, Celine (joined at 7:14), Kallista, Marcus, Conall, Cordeilla, Widow Kait

Absent - Gerhard, Unna, D'oryen

OFFICER'S REPORTS

- Seneschal – Orlaithe - Working on . There was a seneschal's meeting on 5/23/23 Sunday evening that she could not attend, but reviewed minutes. Cooking over the fire had 8 people and food was good. A New couple attended that was at practice on Wednesday
- Exchequer – Kalista – Has not seen a site fee payment, has not paid for Wednesday nights in a while. She does not know rate or when it was last paid. Action to find amount for each and cut checks. Linette indicated in past may have paid for 6 months at a time, it may be in past minutes. Working on Treasurer's report. There were refunds from 12th night for individuals, but not for Shires. There is a training from Kingdom on reporting.
- Chronicler- Celine – NTR
- Arts & Sciences Minister – Seraphina - A&S Saturday did not occur. There were no RSVPs. Cooking Above the Fire should be added to next report. Most recent quarterly report was submitted and copy must be forwarded to Seneschal.
- Chatelaine – Linette – There have been new to the area people, Rea and her husband, Mary for archery, and Cordeilla had a contact from York on the Discord server. She provided SCA local and kingdom info to them. Try to plan some sewing help for people that need garb for summer events.

- Webminister- Cordeilla - Updated some items on site that were out of date. She needs to do another print out and bring to practice to review. News item from Kingdom part web and part heraldry- problem with website Order of Precedence that awards were incorrectly noted that they were granted by Settemour Swamp. They were all fully fixed and form issue was fixed, so issue cannot occur again.
- Herald - Donnchadh - Letters came back, Siobahn's name in open commentary (adding the Harper) with College of Heralds, Celine not yet submitted her badge, will work on backlog and resume Siobahn's training upcoming
- Chamberlain - Cordeilla - has all 6 radios and a transmitter back
- Knight's Marshal - Wulfgar - Practice going, June 7th no practice (Wednesday before June 10 yard sale), June 27th no practice due to church function. Note: from Orlaithe money from yard sale used to send kids to church camp, can bring stuff to donate this Wednesday night 5/25, it is the last night to bring donations.
- Minister of Lists - Conall - NTR
- Rapier Marshal - d'Oryen - continues every Wednesday. Many new fencers on an upcoming weekend.
- Captain of Archers - Unna - NTR
- Thrown Weapons Marshal - Gerhardt - NTR
Wulfgar talked to Quentin about using the plasma cutter to get knives cut out
- Youth Marshal - Widow Kait/Sean - not a lot of kids, hopeful that Sven and Alex will be back after theater and lacrosse season over. Want to have practice next week. Sent the report to Kingdom. Still need to send to Orlaithe
- Chancellor Minor- Widow Kaite - not much to report. Hoping to have activities in the summer. No feedback from Lancaster and York library system. Celine suggested Elizabethtown Library. Linette said that she worked with New Cumberland Library. Dunnie - Hanover library has a robust library system for youth as well as Martin Library. Widow Kaite - discuss with Blak Rose

Autism school in Carlisle's extended school year may enjoy before they move to Enola. She will reach out to Ragnall in Blak Rose

OLD BUSINESS

- Shire Wars By-Laws Committee - Linette - NTR on the bylaws, all associated shires are busy
- Shire Wars 2022 - did the Shire receive their check for the monies? Orlaithe was to contact Torvi. She just did that today via email. She also passed along Widow Kaite's info for May 10th there was an email from Torvi about shire reimbursements, but nothing yet. Orlaithe will follow up with Torvi and Dagrinn (sp?) the Western region Exchequer for East kingdom.
- Possibility of going for Barony? Try to have education sessions at end of Wednesday shire meetings - Linette
- Hanover Girl Scout Camp. Looking at July 14, probably in the afternoon. - excited about music, fighting, no room for regular archery, but may be able to use child bows to demonstrate (Orlaithe will talk to Unna). Orlaithe talked to Eleanor about fighting. Dunnie and Siobahn will be there and he can do Whack a Knight (Cordeilla asked if there was a parental waiver required now). Kaite could bring Libby, Miriam, Becky Wulfgar from April 2021 seneschal handbook
 - With specific safety restrictions, supervised children age 12 and under may hit an armored SCA fighter with foam weapons only, not rattan weapons. Waivers are not needed from the parents of children who take part in "fight-a-knight" activities. Minimum safety standards include keeping unarmored observers at least 10 feet away from the armored fighter and child. Individual Kingdoms may make more restrictive policies.
- Pennsic Newcomers Q & A - Linette - had 4 people that had not been to Pennsic, there were 8 others also in attendance. There are others that will be going to Pennsic or other large camping events for summer season. Items like garb help, may do an

additional Q&A session, Kallista - curious if pre-reg was discussed. Yes. Talked about garb, food. Can arrive with almost nothing but purchase if needed.

Dunnie - he and Siobahn working on some shire camp improvements - that can be new business - a bigger or 2nd pavilion for a common area.

- Shire Picnic - Dunnie/Siobhan - have not had a chance to work on this - they are willing to provide space, but cannot take lead on organizing - Date was planned August 27th - Seraphina can take point on that
- Fall Event October 21st- Siobhan, Anneke will be Autocrat of record. Working on proposal for next week or 2. Need to get instructors for some classes. Is going to call around to state parks
- Penn-Mar Festival - Widow Kait - email from Mary of Penn Mar - Setup Friday night - no specified time. As long as good to go by 9 AM Saturday. Last year setup began at 5 PM on Friday - will put a poke out to other groups in the Shire Wares compact - only have a few volunteers so far

Linette - Chatelaines of Southern region started a facebook chat - she will post in the chat about the demo. She is working on kids cards and artwork on cards with a calendar of activities

Cordeilla has a packet of cellophane sleeves to put info in

There is also the 'Picture Yourself as Royalty', and Food Game

NEW BUSINESS

12th Night - January 2024- Conall volunteered to be autocrat, is working up a proposal.

Pennsic Camp - Orlaithe - typically equipment is purchased by individuals and shared with the camp during Pennsic. Dunnie - they are looking a pricing of things for sale on Marketplace, esp if going barony or having larger population - has 15 . Wanted to bring up for discussion. Kallista to be at practice 5/23/2023 so can announce.

Need to put up a screenshot of how to register for Shire of Owlsherst for new people

Wulfgar propose \$120 toward 1 month of Port-A-Potty at Wednesday practice. Dunnie/Kaite second.

Orlaithe to Kallista checks needed to church for

- \$30 a night for Wednesday night
- January 12th night site fee
- \$120 1 month port-a-potty fee

Reschedule the shire yard sale - June 28th Wednesday, June 24th at Unna's on a Saturday. Nevashi has linen and wool fabric that will need transport.

Scheduled Mint Day on the 4th at Linette and Wulfgar's

Upcoming Events of Interest:

Refer to the Pikestaff/East Kingdom Website for event detail

Scheduling

No Shire Gathering on the 21st (when we had planned the Yard Sale (Vacation Bible School going on that week) ? date?

Shire Gatherings - Wednesday evenings - Heavy, Rapier, A&S.

For A&S is there a schedule?

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 8:50

- Next Meeting -June 27, 2023 at 7:00 via Zoom. Agenda items to Linette by June 20, 2023, Orlaithe will be out of the area.