

## Meeting Minutes for Shire of Owlsherst

# September 24, 2024

### **HOUSEKEEPING**

- Harassment Policy
- Zoom Recording Started 7 PM
- Captioning
- Approval of minutes from previous meetings - on hold

Present - Gerhard, Celine, D'Oryen, Linette, Kalista, Maol-Mhurie, Rynk, Cordeilla, Wulfgar, Hans, Marcus, Seraphina, Nabiya Bak (Blak Rose), Ragnall (Blak Rose), Tirza (Blak Rose), Eleazar (Blak Rose), Maraha Kahaanikar (Blak Rose, Milissent DeHaithwaite (Hartshordale), Dunnie, Mary, Alison Wodehalle (Hartshorndale), Annetje, Conall  
Absent - Orlaithe, Unna, Siobahn

### **OFFICER'S REPORTS**

- Seneschal – Gerhard- due by end of September
- Exchequer –Kalista – last month balance - , expenses were included. Ending bal. - \$7583.25 balance Donations collected from Wulfgar and were deposited, Deposit was \$421.00
- Chronicler- Celine – minutes still being taken. No newsletter at this time.
- Arts & Sciences Minister – Linette - asked for brainstorming Wednesday after get together. NTR otherwise
- Chatelaine –Maol-Mhurie – We have 9-10 newcomers. Filled out roster form for Kingdom. There has been a discussion for each branch getting EK business cards for shire with a QR code on it. They are getting some at the Ducal challenge. She has items that she would like to update on the web page.
- Webminister– Rynk Mikkelsen– updated for October Event, 12th night Event, will put in Gerhard's updates as well
- Herald – Donnchadh - NTR
- Chamberlain – Cordeilla - Have inventory ready to do Sunday the 5th of October starting at 10 AM at Cordeilla's. Wulfar asked for a picture of the back of the trailer for wiring.

- Knight's Marshal – Wulfgar - report submitted to Kingdom. Many new and returning. Tybalt authorized in 2 hander. EK has Earl marshal update to rules. Encouraging all fighters to read. Has a printed copy at practice
- Minister of Lists – Maol-Mhurie- Still working with EK to get access to the databases. Submitting authorization paperwork as submitted
- Rapier Marshal – d'Oryen - Rapier is doing well. Report due next month. Many new fighters
- Captain of Archers – Unna – Mary - This Saturday Practice from 4-6 aat Lancaster Archery Supply. Rain or shine. Will do Royal rounds. Report due by 1st of October.
- Thrown Weapons Marshal – Gerhard - Working on next practice. Report to submit next month
- Youth Marshal – position vacant, NTR
- Chancellor Minor- position vacant, NTR

## **OLD BUSINESS**

- Re-vamping the Storage area - Conall Linette- October - NTR
  - Shire Picnic-Recap - Gerhard submits thanks to all that attended and helped to clean up. Bringing lost and found to Wednesday practice.
  - By-Laws - Gerhard is working getting previous bylaws draft reviewed. Waiting to hear from Kingdom
- Silver Rylle Heraldry if Blakrose Officers attend to discuss - Silver Rylle and Dawnfield.  
 Eleazar - explained that EK instituted a policy that if a group became defunct, their arms could be adopted/commemorated. Owlsherst has as strong a claim to Silver Rylle as Blak Rose and is hoping for a joint claim. Last message from Blue Tyger Herald is that it is going slowly at the EK level.  
 Gerhard expressed that Owlsherst has as much a claim as Blak Rose.

EK is only set up for one shire to lay claim to former shire heraldry.

What is benefit to registering ancestral names vs. leaving them alone. Linnette reached out to Southern regional Herald. When a group is disbanded and goes back to Kingdom that EK could keep it and they would not create a conflict and just be reused in whole if a new group came up in the same region and wanted to use the name and arms.

In chat - Maraha - 'No true benefit, just pagentry.' 'SCA history (and a fun talking point).

It is not something that has an actual urgency or timeline, but process does not exist yet.

Ragnall - Blak Rose is not moving forward until there is actually a process. May actually need to check the zip code listing. Check if all shires in zipcode or only where things existed at the time.

Eleazar also wants to look at history related to times when things were registered. He will send further information to Gerhard and Cordeilla

Linette - clarification from kingdom and heralds on definition of 'the territory of a former shire'. What are the pros and cons of using the heraldry of a former group.

Gerhard - this item to be tabled due to not enough info at this time.

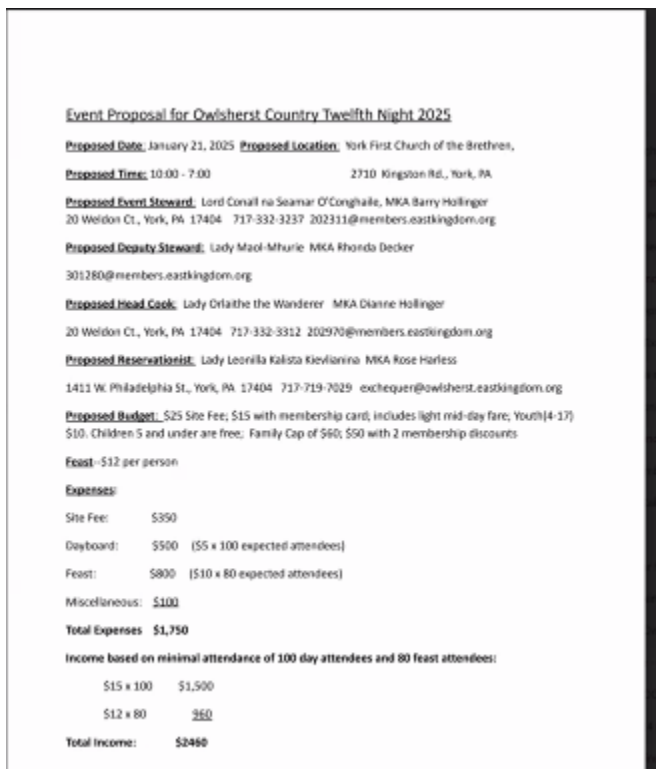
- October Event -October 12 at Poole forge - it was added today to Owlsherst calendar. PayPal registration added.

Seraphina - updated menu posted on even announcement. 6 classes scheduled. Asked Kallista how many have registered - still low counts below 10. Celine and Gerhard need to talk to whomever if any cooking things are needed - Coolers for drinks, Coffee maker. Katja - cooking; D'Oryen - Fundamentals of Rapier; Siobahn - knot class, Beginning spinning, Fingerloop braiding, beginning blackwork; Weedwalk. Mink finding challenge.

Scavenger hunt.

Would be good to post the event on the front of the website.

- 12th Night Proposal date reserved for 3rd Saturday of January (1/18/25) - no updated proposal. PayPal link is up
- Cordeilla - a gentle that we know has been selected for elevation and they are having a hard time finding a place to hold elevation. Mael Mhourie spoke to Conall about it. This would require a room and attendants. There would be people from the elevation team. Unanimous voting to extend this to royalty request. Will be more use of the facilities. Will need signage for the various rooms. Conall has updated numbers, but does not have that available with him. It may also need further revision if more rooms are needed.



Cordeilla - will work with Event steward and/or Seneschal to create a request to royals

## **NEW BUSINESS -**

Officer Contacts - Gerhard would like updated email/phone of officers  
Unna is requesting to step down from her Archery marshal position.

Ragnall - Blak Rose holding Toys for Tots tournament in November 16th - Heavy and fencing tournaments, as well as thrown and archery <https://www.eastkingdom.org/event-details/?eid=4330>

From Chat - Linette -schedule a Harvest Herb and Garden Dinner in late October, and the Cookie Exchange in December

### **Upcoming Events of Interest:**

Refer to the Pikestaff/East Kingdom Website for event detail

### **Scheduling**

**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
- Rapier Marshal:
- 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
  
- Next Meeting -October 22? at 7:00 via Zoom. Agenda items to Gerhard by Oct 20 , 2024 via [senechal@owlshest.eastkingdom.org](mailto:senechal@owlshest.eastkingdom.org)

Meeting close at 8:16 PM

Respectfully submitted by Celine Elisabeth de Meaux, Owlsherst Chronicler to Gerhard Stormeclocke , Seneschal of Owlsherst on 9/24/2024