

Osprey Business Meeting Notes

January 22, 2024

Attendance

- In Person
 - Sigrid
 - Ucla
 - Noemi
 - Brighid
 - Rhiannon
 - Magnus
- Discord
 - Cat
 - Kay
 - Hashberry
 - Christine

Officer Business

- Seneschal - Sigrid
 - Request that all officers, when sending in quarterly and event reports, CC the seneschal address.
 - Sen.Osprey@meridies.org
 - Email addresses
 - If you are in multiple offices, you need to check both. You cannot forward emails to one office. The office information must stay with the office email for institutional knowledge.
 - Everyone needs to log in to their email address. If you are having issues, you need to get with me and kingdom webmin and we will get it fixed asap.
 - A table of all officers with mundane name, sca name, and office email is at the end of these meeting notes and posted on discord in the “Business” channel.
 - Trailer insurance
 - Need to figure out logistics
 - Is it a rider on someone’s personal insurance or separate?
- Exchequer - Christine
 - Bank account signature request form has been sent in
 - Doomsday Report due at end of month – Christine will coordinate working with Sigrid to finalize
- Arts & Sciences – Brigid nic Una
 - A&S Class Nights
 - Hosting at Gamers ‘N Geeks with permission of owners
 - Tuesday nights, 4th Tuesday of the month starting February
 - Will be open to the public and advertised by the game store
 - Teaching art techniques that have historic backgrounds but are used in modern times
 - Basic Weaving
 - Wire Weaving
 - Joint Fiber Arts weekend with Arenal & Phoenix Glade
 - Hashberry as contact – will connect Hashberry with A&S officers of Arenal/Phoenix Glade
 - Probably after Gulf Wars

Barony of the Osprey

- Stitch’N’Chat
 - Baldwin county Friday night
 - Theodore – Noemi – Thursday 6pm – February 1st 1st night
- Armored Marshall - Ucla
 - Fighter practice - See below in Gatherings section for information
 - NMR Waivers discussed – information passed on to Ucla about requirement for signed waivers to be sent in
- *Rapier Marshall – Magnus – Deputy*
 - Magnus working on becoming Marshall – needs a few more events to get certification.
- Herald – Magnus (Deputy – Kateren)
 - Kateren has stepped down to deputy and Magnus will train her to be his eventual replacement.
 - Baronial Award badges – In progress on Discord server in Heraldry channel– please go put your input in on the discord
 - Sable Drakkar
 - Tentative idea in the Discord
 - Argent Lamp
 - Reaching out to Lochlainn for his input
 - Fleggeling of the Osprey
 - Osprey from current device with a nest is the tentative idea
- Chatelaine – Kateren le Wolfhunt
 - Demo – discussed below
- Chronicler – N/A
 - Vacant still - please reach out if you are interested in volunteering
 - Quarterly Newsletter – Letters due by March after Gulf Wars
- Web Minister - Brigid
 - Still Requesting Persona Details
- Social Media – Noemi
 - Facebook
 - Arenal is receiving explicit content – Please keep an eye out for any of these posts and let someone know immediately
 - Discord
 - Engagement – Please feel free to use the different channels/categories as you would like.
 - Are there any discussion channels that people would like to see?
 - Instagram
 - Glynn Rhe as an example for engagement posts
- *Minister of Youth - ???*
 - Hashberry – Backup Kingdom MOY
- Baronage – Ucla and Rhiannon
 - No new news

Barony of the Osprey

Event Business

- Meridian Challenge of Arms – 2/23-2/25/24 – Dalwhinnie
 - Insurance acquired
 - PayPal is in process – Awaiting Exchequer Q3 report to be resent or found by reporting deputy to be set up
 - Looking to get involved? Check with Pixie!
- Gulf Wars – 3/9-3/17/24 – King's Arrow Ranch
 - Osprey Land
 - \$200 donated from the yard sale
 - Tavern up at GW –
 - Items not sold at Panhandle will be set up at a tent for donations to not compete with merchants.
 - Food/Drinks for donation as well
 - Work Day –
 - February 3rd – Build the stuff!
 - Meridies/Trimaris Joint Social – Wednesday at 9pm
 - Sigrid is Meridies coordinator – speak with her if you or your household would like to volunteer
 - Interested in camping on Osprey land, talk with Ucla or Lothinn
- Gatalop – 40th Year
 - Bids are due April 1st.
 - Winning bid will be announced at April Business Meeting (April 22)

Gatherings

- Parties
 - June – end of the month
 - Tentatively Noemi's
 - Rhiannon back-up
 - 12th Night – January
- A&S Nights
 - Thursday, February 1st at 6pm
 - Noemi's house (see discord for address)
- Fighter Practice
 - Sundays, starting at 12pm
 - Medal of Honor Park (near the water tower)
 - Yoga classes begin at 12pm, fighting will begin an hour later.
 - Yoga is taught by Joji and open to everyone, not just fighters.

General Business

- Meetings
 - Will work on finding an external microphone/speaker for making hybrid format work

Demos

- Utopicon - February 17
 - Kay is coordinating with Hashberry
 - Creating Facebook event for coordinating volunteers within Osprey



Tabled Discussions

- Armory/Trailer/Storage Clean out
 - When the weather gets cooler and prior to Gatalop, we need to have a group day where everyone comes out and helps clean out the current storage room/area at Ucla's shop. This entails going through ALL of the stuff Osprey has accumulated over the years.
 - Potentially have a cook-out/gathering as this will be a day-long event.
- Post-office box
 - Cost is higher than what was originally thought - ~\$200 per year.
 - Trailer tag information is set to go to Ucla's shop
- Wall murals
 - There are 4 blank spaces left that can have new people's devices painted on
 - Chronological order of date of passed.
 - Work on getting another banner made should more people want their devices painted and displayed

OFFICER CONTACT INFORMATION

<u>Office</u>	<u>Mundane Name</u>	<u>SCA Name (w/ Titles)</u>	<u>Office Email</u>
Seneschal	Shauna Charlton	THL Sigríðr Reiðubúinsdóttir	Sen.Osprey@Meridies.org
Exchequer	Christine Hayes	Mistress Christine Silkewwymmen	Excheq.Osprey@meridies.org
Baroness	Lynn Wilson	Duchess Rhiannon of the Isle	Baroness.Osprey@meridies.org
Baron	John Bowman	Master Yesugai Naran, called Ucla	Baron.Osprey@meridies.org
<i>Chronicler</i>	<i>N/A</i>	<i>N/A</i>	<i>---</i>
Herald	Doug Bell	THL Magnus von Lubeck	Herald.Osprey@meridies.org
Knight Marshall	John Bowman	Master Yesugai Naran, called Ucla	KM.Osprey@meridies.org
A&S	Monica Beeman	Lady Brigid nic Una	As.Osprey@meridies.org
Chatelaine	Kay Newsom	Lady Kateren Le Wolfhonte	Chat.Osprey@meridies.org
Webmin	Rebecca Hyre	THL Brighid of Ferncliff	Web.osprey@meridies.org
Social Media	Stacey Replogle	Noemi	Smo.osprey@meridies.org