

**Osprey Business Meeting Notes
July 22, 2024 – Gamers N Geeks**

Attendance

- In Person
 - Sigrid
 - Brighid
 - Godsfen
 - Randver
 - Greet
 - Magnus
 - Noemi
- Discord
 - Brigid nic Una
 - Lothinn
 - Cat

Officer Business

- Seneschal - Sigrid
 - Request that all officers, when sending in quarterly and event reports, CC the seneschal address.
 - Meetings will be moving to an online-only format utilizing zoom starting in August.
 - Working to verify all new officers have access to their officer emails
- Exchequer – Brigid
 - Back in compliance
 - 2nd quarter report due at end of month
 - Bank Account Change Request Form will be sent in 6/25/24 – Been forwarded on to kingdom exchequer who will forward on to society
 - Inventory is still in Brigid’s yard in the trailer
- Arts & Sciences – Brigid nic Una (Deputy: Josephina)
 - Garb and fabric from storage has been washed and folded. Needs to be sorted and organized.
 - Donated garb from Brighid and Zanetta
 - 1st and 3rd Wednesday – Brigid’s house – Address available upon request start at 6pm
 - A&S Class Nights – Will address when life calms down a bit
- Combat
 - General
 - Work on getting loaner gear for both styles
 - Armored Marshall - Lothinn
 - Moving fighter practice to Public Safety Memorial Park
 - Practices will begin starting in August on every other Saturday, starting at 1pm – When more fighters start showing up, we will work towards more frequent fighter practices.
 - Rapier Marshall –Magnus
 - Keep practice in evening to not conflict with heavy fighting
 - Tried to have practices past few weeks but weather has not been cooperative
 - Weekday practices as well
 - Friday nights, 6pm, Medal of Honor Park, Bicentennial Pavillion
- Herald – Magnus (*Deputy – Kateren*)
 - Populace submissions
 - Published in August: Alexios, Duchess Rhiannon, and Sigrid
 - Published in September: Lothinn
 - Published in November: Baronial award badges

Barony of the Osprey

- Kingdom level in August: Godsven
- Magnus will work on Fleggeling of Osprey badge and will wait until new landed Baron/Baroness are established
- Check entry on Order of Precedence – If anything is missing/wrong, let Magnus know so he can correct
- Chatelaine – Kateren le Wolfhunt
 - Flyers – Posted SCA-approved flyers with Osprey information to shared Google Drive so people can access and print as desired.
 - Gold Key – Josephina has gone through and washed and sorted. Needs assistance determining period/size of garb for inventory list.
 - Potentially sell older pieces and use funds for updating gold key?
 - Friday Art Walk – LOOK INTO THIS – Downtown Mobile and Fairhope
 - Set up a screen that displays videos of fighting – no real space for fighting
 - Focus on arts/sciences, display armor
 - Non-profit zone
- Chronicler – *Hashberry*
 - Quarterly Newsletter – Published on page.
 - Next Issue – July 25th
 - Have letters/stories/pictures in by Friday, June 28th
 - Forward Cat's letter as Vicaress to Chronicler
 - Check Kingdom archives for Osprey gazette (for Magnus so he can update the OP)
- Web Minister -
 - Updating officer information with changes in office.
 - Still Requesting Persona Details and pictures for website. Post on Discord or email.
 - Model Waivers needed to post pictures
 - Any suggestions for the website can be sent to the webmin email address
- Social Media – Noemi
 - Advertising Gatalop – Rafflecopter – giveaway Kingdom Discord is now live. Link posted in Osprey server.
 - Osprey Discord server now in ownership of Social Media office email address.
 - Instagram – If you would like to submit pictures, please submit to SMO email with waiver.
- Minister of Youth - Pixie
 - Hashberry – Backup Kingdom MOY
- Vicaress – Cat Couer Noir
 - Prelim meeting for Gatalop was productive
 - Issue, problem, need to talk – reach out to Cat on Facebook/Discord/Email. Has possession of the Baroness.Osprey email address.
 - Stay on top of things for positions that are held. Can only keep building. Stay positive and keep open communication.

Barony of the Osprey

Event Business

- Gatalop – 40th Year
 - Request for volunteers post incoming on facebook/discord.
 - Gatalop update posts will be posted on the Gatalop channel on Discord.
 - Next Meeting - First part of August
 - Cat needs to follow up with a few people to fill some roles and to reach out for roles still not filled.
 - PayPal coming shortly when Brigid, Sigrid, and Cat can get together.
 - Athanor fair is considered regional A&S faire per Kingdom A&S officer
 - Athanor faire judged separately and Cat will reach out to talk to a few people to find out how athanor was judged
 - Co-autocrat will be brought in and leaned on heavily since cat will probably be really busy day of
 - Magnus – bring back the baronial guard – falls under Lothinn, which will be an issue when he's Baron – will be discussed another time
 - Positions needed – sanitation, newcomers, troll/reservationist (brigid nic una taking over), working on a form with the time commitments/responsibilities of different positions and will be posted online.
 - Working to have possibly 4 a&s classes
 - Portable lighting – court – evening investiture
- Bama-Sippi Skirmishes
 - August 10th – Gleann Abhann event in Di'berville, MS
 - Hosted by Shire of Caer Dun
- Kingdom Level Event – Bid? War college/Fighter Collegium
 - Magnus and others will be putting in a bid for War College
- Daggers & Hemlock – INFO
 - September 20-22, Phoenix Glade in Chipley FL

Demos

- Johnson Arts Center
 - Troy, Alabama (3 hours away)
 - Saturday September 14th
 - Information posted on Discord

Gatherings

- Stitch 'n Chat Nights
 - 1st & 3rd Wednesdays of the month at 6pm
 - Noemi's home – Address on Discord
 - In a few months, Brigid can start hosting as well
- Parties
 - 12th Night – January – Will discuss closer to time.
- Tuesday Night Social Zoom – hosted by Ellen de Lacey
 - See Discord for link on Tuesdays
 - Noemi teaching Bone Carving on July 2nd

General Business

- Baronial Polling
 - Nominations
 - Cat Couer Noir & Lothinn
 - Polling will open and be open until August 18th.
- Officer's Meetings – Scheduling an officer/financial committee meeting for 2nd Monday of month

Barony of the Osprey

- Post-office box
 - Check out ups post office prices for competitive prices
- Baronial Storage
 - Trailer hitch lock An official poll will be done a week later to allow everyone to finalize their opinion.
 - Tabled until August meeting
- Fundraising
 - Since Osprey only has one event a year (Gatalop), determining ideas to bring in other funds to the group.
 - Discussion is hosted on Discord under projects.
 - Current ideas include selling off old gold key to fund updating the inventory, selling crafts/projects.

Tabled Discussions

- 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
- Joint Fiber Arts weekend with Arenal & Phoenix Glade
 - Hashberry as contact – will connect Hashberry with A&S officers of Arenal/Phoenix Glade

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	Monika Beeman	Lady Brigid nic Una	Excheq.Osprey@meridies.org
Vicaress	Laury Torrence	Mistress Cat Coeur Noir	Baroness.Osprey@meridies.org
Chronicler	Hashberry	Yngvildr Jordsdottir (Hashberry)	Chron.Osprey@meridies.org
Herald	Doug Bell	THL Magnus von Lubeck	Herald.Osprey@meridies.org
Knight Marshall	Kevin Lavergne	Loðinn olfúss dróttin	KM.Osprey@meridies.org
Rapier Marshall	Doug Bell	THL Magnus von Lubeck	RM.Osprey@meridies.org
Arts & Sciences	Monica Beeman	Lady Brigid nic Una	As.Osprey@meridies.org
Chatelaine	Kay Newsom	Lady Kateren Le Wolfhonte	Chat.Osprey@meridies.org
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