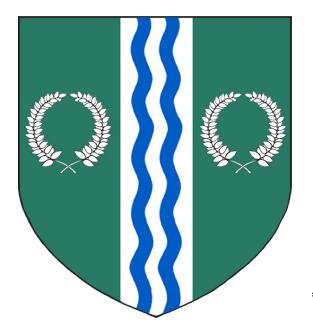
# CASCADIAN

April, 2012

April, A.S. XLVI



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\*All photographs in this issue curtesy of Grainne.

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# Offcers of the Shire of Glenn Linn

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Deputy Minister of Arts and Sciences

Lady Arnleif the Red

Chronicler

Lady Gráinne Inghean Ui Shochlachain

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Webminister

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Minister of the Lists

Lady Raghnil de Sawley, called "RAT"

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Knight Marshal

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Deputy Knight Marshal Lord Asgar Roulfsun

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Archery Marshal and Officer

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Archery Marshal-at-large

Erik the Mage

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Youth Marshal (Div 1-4) Lord Asgar Roulfsun

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Youth Marshal (Div 1-3)

Lady Freygerdr in storrada Halladóttir, called

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#### Mo-chean do theacht, a sgadáin

\*\*This is a medieval Irish praise poem directed, during Lent, to a herring. During Lent, Catholics were forbidden to eat meat – but fish, seafood, and eggs were not considered meat for these purposes.\*\*

Mo-chean do theacht, a sgadáin, druid liom, a dhaltáin uasail; do chéad beatha 's do shláinte! do thuillis fáilte uamsa.

Dar anam h'athar, a sgadáin, gidh maith bradáin na Bóinne is duit labras an duain-se, ó's tú is uaisle 's is óige.

A fhir is comhghlan colann, nách déanann comann bréige, cara mar thú ní bhfuaras; ná bíom suarach fá chéile.

Dá bhféachdaois uaisle Banbha cia is mó tarbha don triúr-sa, iasg is uaisle ná an sgadán, idir bradán is liúsa.

Is é ar bhféachain gach cósta go crích bhóchna na Gréige, iasg is uaisle ná an sgadán ní bhfuair Conán Chinn-tsléibhe.

A sgadáin shéimh shúgaigh, a chinn chumhdaigh an Charghais, a mhic ghrádhaigh mo charad, leam is fada go dtángais!

Gidh mór do thuit a-nuraidh dod ghaol bunaidh fán méis-se, ná cuimhnigh fíoch ná fala, ó's tú cara na cléire.

A sgadáin shailltigh shuilbhir nach bíonn go duilbhir dúinte, leamsa do theacht ní hanait, súil ar charaid an tsúil-se.

I dtús an Charghais chéasta, a fhir le ndéantar comhól, ortsa, go teacht na Cásga, is mór mo ghrása 's is romhór.

Thanks to Maureen S. O'Brien <a href="http://suburbanbanshee.net/irishptr/">http://suburbanbanshee.net/irishptr/</a>

#### (My love for coming, herring!)

[All] my love for coming, herring! come with me, noble fosterson; for a hundred blessings and for health! for [you have] earned [this] welcome.

By my father's soul, herring, the salmon of the Boyne was good, but for laurel, the poem [is] yours; for you are noble and pure.

(O men, [who] are pure flesh, do not make false community) A friend like you is not cold, nor is mean [to] a companion.

If [I] consider noble Banba, who is my bull [from] your three -a fish [as] noble as the herring, between the salmon and the pike?

He is watching every coast to the border of the Greeks' ocean -a fish [as] noble as the herring Conán of Ceann Sléibhe didn't find.

Gentle, merry herring, head keeping Lent, beloved boy, my friend, with you it is long till [thinness?]

[It] was great, last year, to reveal the stock of [your] kin by my dish -not remembering feud or grudge, because of you, friend of clerics.

Salty, flashing-eyed herring, you haven't been desired by people.
When coming with me, we don't wait -- my eye is an eye in friendship.

In you, the crucifixion of Lent -- (Men with me, keep [drinking together?]) for this, till the coming of Easter, my own love is great and is very great.

# **Meetings and Practices**

#### **Business meetings:**

\*\*Usually held the second Sunday of each month at the American Red Cross, 74 Warren Street,

Glens Falls, NY 12801. Please use the side entrance on Center Street.

April 15, 2012 - April Monthly Meeting 6:30pm - 8:30pm

\*\*Please Note: The April Monthly Business Meeting has been moved to the 3rd Sunday of the month due to the observance of Easter on Sunday April 8<sup>th</sup>.

May 13, 2012 - May Monthly Meeting 6:30pm - 8:30pm

#### Arts and Sciences meetings (A&S):

Classes and Workshops are held almost every Sunday at 6 PM at the American Red Cross.

Please see the Glenn Linn Yahoo group for updates.

Beadmaking classes coming soon!



# Fighter Practice:

Currently Practices are being held at our In Door Location, the United Methodist Church of Queensbury, 460 Aviation Road, Queensbury, New York 12804 Please follow the handicap access ramp up stairs to the main room for indoor practices. Loaner gear is available.

Coming soon: Outdoor practice at Crandall Park, at the discretion of the knight Marshal and mother nature.



#### **Archery Practices:**



The Shire of Glenn Linn has an ever growing archery program. Practices are held on most Sunday's throughout the Spring, Summer and Fall, weather permitting. We do shoot in rain but not in thunder & lightning. Times are usually from 1pm to 3pm.

Please see the Glenn Linn Yahoo group for updates.

#### **Upcoming Local Eents:**

Saturday March 17th

<u>Hrim Schola XVI</u>

Shire of Quintavia - Marlborough, MA

Saturday March 31st <u>Novice Schola</u> Barony of Bergental - Springfield, MA

Saturday April 28th

<u>Crystal Snowflake Ball</u>

Barony of Concordia of the Snows 
Albany, NY

Friday May 25th - 28th

<u>Panteria XVII</u>

Shire of Panther Vale - Thetford, VT

Friday 25th -28th

<u>Wars of the Roses XXXII</u>

Barony of Concordia of the Snows Pattersonville, NY

# **Glenn Linn Coming Events:**

Saturday, May 5th, 2012 Water Walk Demo Crandall Park, Glens Falls, NY

Friday June 29th - Sunday July 1st Northern Region War Camp 2012 Warren County Fairgrounds, 377 Schroon River Road, Warrensburg, NY 12885



#### Bylaws of the Shire of Glenn Linn

September 12, 2011

#### Meetings

- General business meetings will be held on the second Monday of each month, with the exception of August. There will be no business meeting in August.
- Attendance at meetings shall be recorded by someone of the office of Chronicler or Seneschal.
- Meeting minutes shall be recorded by someone of the offices of Chronicler or Seneschal during each meeting and be presented for approval before or at the next business meeting.
- Binding votes may only be held if a quorum is in attendance. A quorum is the average number of attending members from the last six months.

#### **Events**

- Event announcements and cancellations must be approved by the Seneschal before submission to the Pikestaff.
- Budgets for events must be approved by the Seneschal and Exchequer.

#### Newsletter

- The shire newsletter, The Cascadian, is to be maintained quarterly.
- All official decisions of the previous quarter shall be published in the newsletter.
- Amendments to Shire Bylaws shall be published in the Cascadian for a minimum of one month before taking effect.
- Glenn Linn shall accrue all costs of maintaining the newsletter, including postage.

# Appropriation of funds - see Financial Policy dated Local Offices

- Responsibilities of office :
- Mandatory attendance at all business meetings. In the case of a necessary absence, the Seneschal must be notified 24 hours in advance.
- Officers shall submit all reports as required by their office.
- Officers shall maintain copies of all records critical to the function of their office, including hard copy versions of all electronic records.
- o Officers shall appoint their own deputies.
- All files and materials belonging to the office shall be transferred to new officer within one month after the date of formal transfer of the office.
- Terms of office:
- Offices shall be held for a term of two years unless otherwise stated in EK law or officer policy
- $\circ~$  No person may hold more than one required office as defined by EK laws. These offices are:
- Seneschal
- Herald
- Knight Marshal **A**Minister of Arts and Sciences
- Exchequer
- Upon acceptance of an office, the new officer must write a letter of acceptance to the appropriate kingdom/regional officer, with approval of the Seneschal.
- Resignation or Removal of officers:
- Resignation: a letter of resignation must be written to the appropriate Kingdom/Regional officer with the approval of Seneschal.

- Removal: It is the duty of the Seneschal to remove an officer who is not fulfilling the duties of their office. Officers may be removed or suspended for just cause by the Seneschal with the consensus of the other officers. The removal from office must be approved by a majority vote of SCA members of the Shire of Glenn Linn.
- Forced removal should be used only as a last resort.
- Filling vacancies between elections :
- When an office becomes vacant before the end of term, the vacancy shall be filled by the officer's deputy. If no deputy is available, the Seneschal shall appoint an interim officer after the consensus of the other officers within the Shire.
- Only the required offices need be filled at all times, as they are responsible to the maintenance of the status of shire within the East Kingdom.
- Appointments to all other offices may be made, however, they are not necessary.

#### **Elections**

- Elections will be held at the November business meeting.
- On odd number years, the following elections will be held:
- Seneschal
- o Herald
- Knight Marshal
- On every year, elections will be held for Exchequer.
- Elected officers will take office on January 1 of the following year.
- Non-contested elections require no voting.

#### Nomination for office

• Nominations must be submitted no later than the September business meeting in order to be published in the newsletter.

# Eligibility to hold office

- The following requirements must be in place no later than October 1 of the election year:
- Current paid SCA membership
- Subscription to Pikestaff and Cascadian
- 18 years of age or over
- Candidate must reside within the borders of the Shire of Glenn Linn as defined in East Kingdom law and policy.
- The areas of the Shire of Glenn Linn are Warren and Washington Counties, Northern portions of Saratoga County, Southern Essex and Hamilton Counties.

#### Voting eligibility

- The following requirements must be in place no later than October 1 of the election year:
- Current paid SCA membership
- Subscription to Pikestaff and Cascadian
- 14 years of age or over
- Voter must reside withing the borders of the Shire of Glenn Linn as defined in East Kingdom law and policy.

#### Voting Procedure

- All voters must be members of the SCA
- Ballots must be prepared by the Seneschal or Deputy Seneschal
- Ballots must be printed with:
- Statement of purpose
- Closing date of the election

- Instructions for completing the ballot
- Verification that voter is over 14 years of age
- List of candidates, including the option to abstain
- Spaces for voter to fill in their SCA membership number and legal name. All ballots must be signed with the member's legal name printed legibly.
- Ballots will be tallied by three gentles chosen by the Seneschal
- Proxies must be given to the Seneschal prior to the start of the election
- Proxies must:
- Be signed and legibly printed with the member's legal name
- Be dated
- Be worded for use in the current election only
- Be accompanied by proof of the voter's society membership.

# Shire Meeting-April 11, 2011

Minutes taken by Leonete

- \*Attending- Leonete, Ulfr, Alethea, Ketil, Frigga, Catarine, Brenna, Uust, Talorc, Arnlief, T'mas, Gage, Yrik, Siofra, Grainne\*
- Meeting Called to Order
- Previous Meeting Minutes Approved

#### **\*OFFICER REPORTS\***

Seneschal (Frigga)

- No interruptions when someone's talking. The right to cut speaker off if going overly long or changing topic is reserved to the Seneschal and her deputy.
- Officer reports schedule: It is important that all reports are cc'd to the seneschal.
- Recently due/since last meeting: Archery 4/1\* \*indicated filed
- Upcoming due: Chatelaine 4/10; Seneschal 4/15; Exchequer 4/30; Knight Marshal 6/1; A&S 6/1; Herald 6/1
- Water Walk demo is Saturday, May 7, 2011 held by the GF Rotary in Crandall Park. Updates will be posted to the GL yahoo group for RSVP for participation and gathering of A&S display items, etc.
- Upcoming events in GL: Spring camping event 5/13-15/2011, Northern Region War Camp on Fourth of July weekend and Fall event for Columbus Day weekend (MSS 10 and bid for K&Q HL Champs) of which planning is well underway!
- Upcoming events near and around GL: Pent Central 4/16 in Concordia. Crown Tourney conflicts with GL's Water Walk 5/7; Roses in Concordia & Panteria in Panther Vale also conflict on Memorial Day weekend please choose an event and attend! Exchequer (Arnlief)
- \*Adding new Signature onto Bank Account:\* Letter and new signature cards-Redid letter with correct name.
- \*Re: balance in account\* \$3581.77 as of 3/31/10
- \*A&A Preregistrations\* I have received 1 day tripper
- \*NRWC Preregistrations\* I have not received any in the mail.
- \*Re: Yule event\* Waiting for final donations from book sale.
- \*Re: Financial policy for Glenn Linn\* Submit for discussion
- Please contact Arnlief if you would like to see it

#### Knight Marshal (Uust)

- Turnout has been 4-6 people the last few weeks
- Outdoors this Thursday, both fencing and fighting At Crandall Park
- In case of rain, we still have the church
- Having Youth Activities would be really useful

#### Archery (T'mas)

- \*Archery Practice\* (04/10/2011)
- We held our first practice of the year yesterday at Ketil & Rat's. Six archers attended, plus four non-archers Royal Rounds were shot by three archers and submitted. We intend to hold practice each Sunday, if possible. This month, in deference to our family responsibilities, there will be no practice on Easter Sunday, but we will consider holding practice during the day beforehand. In general, practices will not be held on weekends for which the majority of known archers intend to take part in an SCA event within a two-hour drive from Glens Falls. No practice will be held when there is danger due to weather conditions.
- If anyone wants to clear out the woods at Ketil's house for woods shoots, contact him, too \*Archery Netting Backstop\* I have completed the necessary application to purchase the 10' X 30' archery netting backstop from Flaghouse, Inc. All background and ordering information is provided

in an attachment to this report, plus a photocopy. They will ship as soon as they receive our payment; we should receive it within the next 5 to 10 business days. Following receipt, we will construct the mounting poles needed and erect the netting at our archery practice site for one practice. After this testing, the netting will remain in storage until it is needed at official events held or hosted by the shire.

- \*Water Walk\* (May 7) The archers will provide and staff a display.
- \*Arts & Arrows\* (May 13-15; tournament on May 14) Thanks to Lady Brenna, our "Arts & Arrows" invitation was printed in this month's Cascadian. Lady Siofra and Lord John Gage also posted a similar invitation on the internet, through links accessed through the East Kingdom event listings, and the SCA and East Kingdom Archery Marshall's yahoo groups also accepted my posting of the event. I also sent the invitation via personal e-mail to the archery marshals in Coldwood, Northern Outpost, and Panther Vale.
- Eric of Dragonwyck has submitted the seven requested medals for awards during our "Arts & Arrows" event scheduled for May 13-15. They are of good quality. He also has informed me that he has made the medieval-style occluded-glasses/blindfold I had requested for the Dragon shoot, and of two full-sized insulation foam mannequin targets for the William Tell shoot, which I will be examining for suitability.
- Isenbart Ironsparks will soon conclude our research concerning the target and container construction for the Fish In The Barrel shoot. Also, at an archers gathering in the near future, we will construct and test the targets for the King's Woods shoot.
- In addition, I am designing and will provide the score cards for each archer in the tournament. Minister of Arts and Science (Siofra)
- Discussion about moving A&S to Tuesdays
- We've had a couple garb making sessions this month. We are on track for classes and scheduling of classes for Arts and Arrows. Most A and S classes will surround this event. If you have a class, please contact me.
- Erik's trestle table workshop has been well attended, and those participating are looking forward to finishing their work

April's Schedule:

- April 11- Reschedule for May 2 Queen's Favor Workshop
- April 18- Nothing Scheduled Siofra is unavailable, but if someone wants to run open A&S, please contact Sio<u>fra</u>
- April 25- Tablet Weaving
- Events with A&S Gathering of Knitters 4/10, 5/28 at Roses; Athena's Thimble 5/22; Pen Cent 4/16;

Arts and Arrows 5/14-15; Water Walk 5/7; Daily Life Schola 5/21; War of the Roses 5/28-5/29 Chatelaine (Liam)

- Not a great deal of activity over the last month. For the most part, I am working on plans for the Water Walk and the newcomer classes for Arts & Arrows.
- If there is anyone who wants to teach or help teach basic SCA classes at Arts & Arrows, please contact me.
- If you are planning on attending the Water Walk, please let me know as soon as possible.
- I am planning on having some kinds of classes for shire members as well, because there's just a lot out there to learn.
- If you have any ideas about that, please let me know. Herald (Yrik)
- Thank you to those who have donated books to shire library
- Yrik will be teaching "What to know before you try to find a Persona" at Arts and Arrows as well as a heraldry station set up

Chronicler (Brenna)

- Anything you would like in the Cascadian needs to be in by the 15th, with appropriate forms.
- Question about crediting on mundane name will be asked to kingdom chronicler Web Minister (Brenna)
- Website should be up tonight, Caterine will post it once she is up
- \*BUSINESS\*

Water Walk demo 5/7/2011

- Please see info on yahoo group

NRWC 2011 update

- Insurance will be in this week
- Once insurance is in, Ulfr will sign the contract
- Warrensburgh/Warren county Fair site is not being sold
- After Fall Event, Leonete proposes discussion to be held on which site to use for the next War Camp
- Still Penciling in for Washington County, just in case, so that site does not get booked by someone else

Arts & Arrows 5/13-15/2011 update

- Siofra asks for people to think about potluck dishes to contribute
- Please contact Siofra if you want to volunteer
- Look to yahoo group for info
- Uust is running a double elimination tournament, and he would like to use one of the swords the shire has as a prize

Fall event 2011 - host MSS and K&Q HW Champs bid

- Proposal going in for K&O Heavy Champs
- Sinks and refrigerator available, no kitchen
- Pig roast planned for feast

Shire By-laws update

- rewritten and up for approval to committee members
- Committee will edit and present at next meeting

Fall Brawl 2011

- possibly a demo at Fort William Henry BEFORE Arts and Arrows

Shire award in progress

- delayed indefinitely
- If someone would like to spearhead it, they can step up, but as of right now, it is on a backburner

# Business Meeting: Shire of Glen Linn- May 9, 2011

Minutes taken by Leonete

Attending: Frigga, Emma, Yrik, Arnlief, T'mas, Gage, Sandy, Uust, Rat, Ketil, Leonete, Ulfr, Siofra.

OFFICER REPORTS

Seneschal - Frigga

- No interruptions when someone's talking. The right to cut speaker off if going long or changing topic is reserved to Senechal and deputy.
- Officer reports schedule: It is important that all quarterly reports are cc'd to the seneschal! Recently due/since last meeting: Chatelaine 4/10\*; Seneschal 4/15\*; Exchequer 4/30\*

- \*indicates filed Upcoming due: Knight Marshal 6/1; A&S 6/1; Herald 6/1; Seneschal 7/15; Chatelaine 7/15; Exchequer 7/30
- Confirming that everyone is aware of the new forms that are to be used for budget approval of budgets and the disbursement of any shire money to anyone (businesses, site fees, event stuff, supplies, etc). The GL policy states that these need to be done DURING our business meetings. Please note the dates of our upcoming BMs and when funds are needed by to ensure timely writing of checks.
- Water Walk demo was this past Saturday, May 7, 2011 hosted by the GF Rotary in Crandall Park. GL's participation was awarded with two ribbons: Most Competitors in the group! And third place for number of laps walked 54 laps!! Thank you for attending this fun annual demo. GREAT job, everyone!
- Upcoming events in GL: Arts and Arrows, our spring camping event on 5/13-15/2011, is this coming weekend event announcement is updated and the announcement has been posted to many surrounding SCA groups' message boards. Plans for Northern Region War Camp on Fourth of July weekend are well underway. The EK Metalsmiths Guild has confirmed their attendance to our fall event on Columbus weekend in October and the bid for GL to host EK heavy weapons championship has been sent.
- Upcoming events near and around GL: The War of the Roses in Concordia & Panteria XVI in Panther Vale are both on Memorial Day weekend. There are many other events in the great and wide East Kingdom on the EK event listing in the Pikestaff and online please choose an event and attend!
- Church is closed on Memorial Day. No A&S.
- Please clean up meeting rooms so that we can continue to use the church. If there are spills, please clean them up. If you come in and find a stain, please let the janitor know.
- Ketil says, "You are doing an awesome job, Frigga"

Exchequer- Arnlief

- Adding new Signature onto Bank Account:
- o The letter request has been submitted to the bank. They have provided a form for Ketil to complete. Then Signature cards will be prepared.
- · Re: balance in account
- o \$3327.09 as of 4/30/10
- Re: Financial policy for Glenn Linn
- o Final Version is prepared. Once officers approve, I will send to NRExchequer and EKExchequer for final approval. Shire Agrees to Approve.
- A&A -
- o Need as many check requests as possible today.
- o Need to set meeting between Seneschal, Exchequer and Autocrat for after the event.
- A&A Preregistrations
- o Completed form has been submitted to Autocrat.
- NRWCo

Any check requests? This is next to last business meeting before the event. Ulfr handed in a pile of check requests.

- o Need to set meeting for after the event.
- NRWC Preregistrations
- o I have received one in the mail.

Knight Marshal- Uust

- 12 people at last practice. 2 new people.
- Fencing and Fighting Practice will be at the park this Thursday.

- Fencing continues on 2nd Thursdays, and will be on other Thursdays with fighting, as per Leonete's availability.
- If anyone has extra knee pads, please donate them to the loaner gear.
- Ulfr will be bringing the shire champion sword to A and A on Sat for Shire Champs on Sat.

Archery - T'mas

- Practice- One practice was held since last meeting. 6 archers attended, 5 shot Royal Rounds. Archers attended Water Walk.
- Backstop has arrived, and the frame was built.
- Arts and Arrows- Most of prep work has been completed, mannequins created, medals created, etc.
- T'mas met with property manager and got verbal approval for all archery plans. There will be shooting into the brook, as long as floodwaters go down.
- T'mas thanks Gage for 4 bowstrings created. Many people contribute effort, time, and money to help our program. Thanks!

Minister of Arts and Science - Siofra

- Several classes in April-Tablet Weaving, which will continue into May. Several classes are set for A and A, we can add more if someone wants to teach something last minute. If someone would like to volunteer to teach a class on the 23rd, please let us know.
- May 16- Tablet Weaving Part II
- · Other Events with A and S
- Gathering of Knitters 5/28-29 at Roses
- Athena's Thimble 5/22
- Daily Life Schola 5/21

Chatelaine - Liam, read by Leonete

- All of a sudden, it's the busy season.
- Saturday was a great chance for a demo. Thanks to everyone who was there. I want to thank Baroness Leonete for her help doing chatelaine stuff and setting up a display popup, and to everyone else for being so welcoming to visitors. We handed out a number of contact sheets, Having the three forges there was great. The fighters drew a lot of interest, and our archery folks are to be commended for their display. Thanks T'mas, and thanks to Joseph from Concordia.
- I have a lot of handouts and copies of the eight-page "Welcome to the SCA" publication, and I will bring both Saturday.
- I will also be teaching a number of newcomer-related classes at Arts & Arrows.

Herald - Yrik

- Teaching a class at A and A, please attend
- See Yrik if you would like to talk about names, devices.

Chronicler - Brenna

not present

Web Minister - Brenna

- not present
- Emailed on list- Caterine is updating events pages. If there is anything you notice as missing or incorrect, please contact her.

**BUSINESS** 

Our new Prince and Princess are Gregor and Kiena. Vivat!

Water Walk demo 5/7/2011

It went fabulously! Thanks to all who came and helped.

NRWC 2011 update

- Updated event proposal passed around and approved.
- Acquisition forms are in and approved for dumpsters, hay bales, portajohns, and Insurance
- Ulfr will be meeting with Laura Lane to execute permit. He will have it for next month's meeting
- The fairground is under water, we anticipate that will not be a problem in July Arts & Arrows 5/13-15/2011 update
- · Please volunteer for gate, talk to Siofra
- Feast will begin at 5:30
- Site tokens are Italian tiles that will be wrapped in wire.
- If you need something out of the storage area, please contact Frigga ASAP
   Fall event 2011 host MSS and K&Q HW Champs bid
- · Bid is in for heavy champs
- Still on track for MSS, classes are starting to be scheduled.
- Contract is signed, Siofra is working on insurance, rec form will be done for July meeting. Shire By-laws update
- Put off until next month as Laura is not present Fall Brawl 2011
- Put off until next month as Laura is not present
- Frigga will contact Fort William Henry person, Rat may attend, as well.

#### Shire Meeting June 13, 2011

Attending- Ulfr, Siofra, Ketil, Raghnil, Alethea, T'mas, Gage, Yrik, Arnlief, Emma, Frigga, Leonete

Meeting Minutes Typed by Leonete

May Meeting Minutes Approved.

OFFICER REPORTS

Seneschal - Frigga

- · Please do not leave garbage in classroom. Carry in carry out
- · No interruptions when someone's talking. The right to cut speaker off if going long or changing topic is reserved to Seneschal and deputy.
- · It is important that all quarterly reports are cc'd to the seneschal!
- · Officer reports schedule: Recently due/since last meeting:
- o Knight Marshal 6/1; A&S 6/1\*; Herald 6/1. \*indicates filed
- o Upcoming due: Chatelaine 7/10; Seneschal 7/15; Exchequer 7/30
- · Confirming that everyone is aware of the new forms that are to be used for budget approval of budgets and the disbursement of any shire money to anyone (businesses, site fees, event stuff, supplies, etc). The GL policy states that these need to be done DURING our business meetings. Please note the dates of our upcoming BMs and when funds are needed by to ensure timely writing of checks. Forms will be moved to clearer folder on yahoo group.
- · Upcoming events in GL: Northern Region War Camp on Fourth of July weekend is well underway. The website really needs to be updated.
- The EK Metalsmiths Guild is looking forward to GL hosting MSS 10 this fall on Columbus weekend in October; and the Prince and Princess have accepted our bid to host EK heavy weapons championship as well!
- · Upcoming events near and around GL: Opening of the Inne in Coldwood 6/17-

- 19; Summer Archery Shoote in Concordia 7/16. There are many other events in the wide and great East Kingdom on the EK event listing in the Pikestaff and online please choose an event and attend!
- · Current officer terms are ending on December 31, 2011. Please consider nominations for the upcoming November officer elections. According to the 2009 GL Bylaws, nominations for local offices are due at the September BM. If you are a current officer and would like to continue with your office, please indicate this with an email to the current GL seneschallate: seneschal AT glennlinn.eastkingdom.org AND deputy.seneschal AT glennlinn.eastkingdom.org Voting with ballots, if needed, will occur in October or November. (Check dates in renewing 2011 bylaws?)

Exchequer- Arnlief

- · Adding new Signature onto Bank Account:
- · The Signature cards will be picked up for Signatures.
- · Re: balance in account \$2401.77 as of 6/13/11 including all un-cleared items.
- · A&A Final post-event meeting was held on May 23. The NMS report and check was prepared and the event report was completed. Both have been mailed/emailed.
- · Final profit was \$2.00.
- NRWC-
- · Post event meeting has been set for July 18.
- · NRWC Preregistrations
- · Preregistration has finished with a total of 12 pre-registrations received through the mail.
- The Acceps program was not initialized. We have not received any word from them. The check sent to them was never cashed. I have sent in an inquiry. Knight Marshal

Turnout has been light at practice. Please come out and fight.

Archery- by Lord T'mas na Ui Naill na Boghdoireacht

- · Practices.
- Three practices were held since the last business meeting. Average attendance: six archers, of which five shot Royal Rounds. Note: we do hold practice and shoot in the rain, unless there is lightening and/or thunder.
- · Six archers of Glenn Linn are among the 183 ranked archers for the East Kingdom: T'mas na Ui Naill (94), Isenbart Ironsparks (109), John Gage of Ormesby (121), Timothy Fellinwell, formerly "Christopher of Glenn Linn" (146), Roynan of Glenn Linn (150), and Eric of Dragonwyck (171). T'mas has achieved the level of "Marksman." He will likely soon be joined by Isenbart, currently one point below Marksman, and John Gage, at five points below.
- · Arts & Arrows.
- · A success despite rainy weather. 12 archers competed in our tournament. The overall championship was won by Joseph the Bold (Anglespur). Tied for Shire of Glenn Linn championship T'mas na Ui Naill and Isenbart Ironsparks the shoot-off will take place during Northern Regional War Camp.
- · Northern Regional War Camp.
- The standard field targets and the backstop netting are ready. Status of foam targets: Already prepared mini-warriors, advancing warriors, castle guards, arrow-slit windows, dragon, various novelty; Foam targets being prepared sixfeet tall "castle front-wall" for clout, pop-ups for crenelations, drawbridge;

Possible alternate targets in design stage – wood drawbridge, and wood arrow-slit windows.

- · NRWC archery will feature a tournament combining the points from: Friday, a night-shoot, and, Saturday, a day-shoot. The winner will be awarded Glenn Linn's second annual "Golden Fletch." If possible, we would like this award to be presented at Royal Court. Lesser recognitions will be made at the archery field. Other archery: Saturday, Royal Rounds and novelty shooting; Sunday, the Shire of Glenn Linn championship shoot-off previously deferred from the Arts & Arrows event, Royal Rounds, novelty shooting, and, if permitted, "The Archers Vengeance" (a not quite archery event).
- Two Upcoming Events (06/18-19) Coldwood and (07/16) Concordia.
- · Every archer should participate in events held at other SCA sites. These upcoming archery events will take place at less than two-hours drive from Glens Falls: June 18-19, "The Opening of the Inne" (Coldwood), and July 16, "Sumer Archery Shoote" (Concordia). We generally do not hold practice on the weekends when we host or attend events when we support archery programs elsewhere, they support ours directions are available, rides are offered, and carpooling is encouraged.

Minister of Arts and Science

- · We have had several classes during the month of May. Tablet weaving was finished, and many people have continued with this skill. We have two meetings until warcamp, so there will be open A&S for tablet weaving and garb work.
- · Arts & Arrows was a great success. Liam's classes were well-appreciated.
- · June 20- Open A&S/Tablet Weaving, June 27- Open A&S/Tablet Weaving.
- · Gathering of Knitters- June 19 in Troy, July 17, August 28, September 18.
- · Athena's Thimble- Next Meeting, September 11.

Chatelaine-Liam St Liam

- The two events in May gave us some excellent first contacts with newcomers, and will continue with newcomer classes at Northern Region War Camp.
- · Anything you can do to make newcomers feel welcome at that event will be greatly appreciated.

Herald - Yrik

 Nothing to report. Class taught at Arts and Arrows. Mistress Alys will be teaching a track of heraldry classes at War Camp.

Chronicler - Brenna

Absent no report

Web Minister - Brenna

Absent no report

**Business** 

NRWC 2011 update

- · Please sign up for gate, set-up, tear down
- · Sheet walls will be set up only on crosswalls of big pavilion
- · Check Requests Signed

Arts & Arrows 5/13-15/2011 update

- Covered in Exchequer's Report
- · Thanks Siofra!

Fall event 2011

- We are hosting MSS and K&Q HW Champs bid
- · Siofra and Emma checking on ability to run a feast.

- · Dayboard- Discussion on making it paid separately.
- · Discussion on whether or not EK Metalsmiths should run classes or not.
- Possibility of Equestrian Activities

Shire By-laws update

· deferred to next meeting as Laura is not here.

Fall Brawl 2011

- · deferred as Laura is not present
- · Fort William Henry?

# July 11, 2011 BM - Shire of Glenn Linn

Attending- Frigga, Emma, Uust, Talorc, Arnlief, Yrik, Gage, Ulfr, Leonete, T'mas OFFICER REPORTS

- \*Seneschal Frigga\*
- Please do not leave garbage in classroom. Carry in carry out
- No interruptions when someone's talking. The right to cut speaker off if going long or changing topic

is reserved to Seneschal and deputy.

- It is important that all quarterly reports are cc'd to the seneschal!
- AS and Herald were filed on time
- Chatelaine due 7/15, seneschal due 7/15, Exchequer 7/30, Knight Marshal 9/1
- Thank you to everyone especially Ulfr and Rat for all the time and hard work towards hosting another

very successful.

- Thank you Leonete for continuing to take and post the meeting minute
- Fall event ek announcement needs updating
- Officers please confirm your membership and expiration dates with me for my upcoming quarterly report.
- Current officer terms will end on 12/30/11. Please consider nomination now for the November elections, as no shire business meeting in August
- Nominations are due at September BM, voting with be in November, if needed. If you are a current

officer and would like to continue with your office, you need to email the current seneschal at seneschal AT glennlinn.eastkingdom.org.

- Exchequer, Knight Marshal, and Archery are appointed. If you are interested in these positions talk to

Frigga to become a deputy.

- Forms for event budgets and fund acquisition have been updated with easier to understand names
- \*Exchequer Arnlief\*
- Forms have been mailed to Michel EK Exchequer
- Balance in account \$9,245.77
- Looking for a Chamberlain to be in charge of inventory. Ulfr volunteers to fill this position as a deputy of Exchequer.
- Any check requests? This is the last business meeting before post event meeting.
- Post NRWC meeting July 18-6:30 pm
- \*Knight Marshal Uust\*
- Practices are light, Fencing this week, bring heavy armor too.

- Only really one more practice before Pennsic. Uust will be present for the last week before Pennsic.
- \*Archery T'mas\*
- There was archery at War Camp. It was lots of fun.
- About 33 archers over the weekend.
- 18 took part in tournament.
- T'mas is our Shire Champion of Archery
- T'mas was flattered by the use of the Eagle Eyed Archers of Glenn Linn in the embroidery challenge.
- Loaner equipment would be helpful. More to be discussed at a later date
- \*Minister of Arts and Science Nissa\*
- By proxy
- We have had several classes during the month of June. We held two open A&S that were well attended. We also had several classes during War Camp that were well attended.
- Thank you to Arnlief, Liam, and Mistress Alys for scheduling classes.
- Upcoming classes:
- July 17- Leonete's 14th century fitted dress workshop 3-6pm at Leonete and Ulfr's house. Please contact Leonete for supply needs and directions
- July 18, July 25 open A&S for Pennsic prep.
- \*Chatelaine Liam\*

#### by proxy

- NRWC went very well. Many people used gold key, and were very thankful. Thanks to the entire shire for their welcoming.
- We need to have 1 more demo before the end of the year
- \*Herald Yrik\*
- NRWC was fabulous
- Thanks to Mistress Alys for all her help
- \*Chronicler Brenna \*

Absent no report

\*Web Minister Brenna \*

#### Absent no report

- \*BUSINESS\*
- \*NRWC 2011 K&Q Equestrian Champs- Rat and Ulfr\*
- Thank you to everyone for all of your help.
- Thanks to Liam for Gate
- A&S went fabulously, the sheet walls were awesome. Thanks Ulfr and Leonete for creating them
- 4 shire members were honored in court- Yay!!
- Thanks to all who helped teardown on Sunday so that Monday went smoother.
- Thank you Frigga, Emma and Nate for cleaning bathrooms at the end
- Next year it would be great to have a few more vehicles to do runs to storage at the end.
- We need to send a letter to the county bringing up issues with their preparedness- mowing, horse arena, etc
- There was some communication failures on where equestrians needed clear for trailers, it will be fixed next year
- Parking on Saturday had some difficulties. Next year, if at this site, parking might need to be laid out with stakes or paint.
- Archery had a very ambitious field, the flags were very cool. At the end of the event, the autocrats shuttled these items back to storage. It would be nice, in the future if individual groups could be responsible for their own inventory at the end.

- Next year, a misting tent would be a great addition. We have most of the gear already.
- \*Fall event 2011 MSS 10 and K&Q Champions of Arms\*
- \*Autocrats not present\*
- Additional permission for barns- feast, champion tourney, etc
- Looking for a fridge to use for feast.
- Plans for a port grill has fallen through, but Nissa is looking for a replacement.
- We can have as many picnic tables as we want
- Nissa has a sink to use.
- The county has approved the horse barn, and will take away mess if it is left in a pile where they tell us. Eliminate manure dumpster cost.
- There are horse showers on site
- There are two bathrooms on site for our use as well as showers for humans. (4 for each gender)
- There is an outside pavilion where court and or feast can be held with walls to add if we are willing
- This is shaping up well. The county is bending over backwards to make this work for us. Comments:
- Frigga- Not comfortable with feast facilities. Reluctant to discuss more without Siofra present, but there is really not much more time, only two shire meetings before event.
- Emma- The facilities do not exist for us to do a feast. We Emma and Talorc will have to decline to do a feast or dayboard.
- Rat, as MOL needs to touch base with Siofra and Northern Region, and Kingdom MOL for Champions Tourney.
- limited hospitality table for fighters/classes pickles, oranges, apples could be an idea. 2 tablesone at

classes and one at fighters.

- Shire as a whole is uncomfortable with the food safety of a feast or dayboard.
- Arnlief proposes a meeting for this event, open to whole shire to deal with some of these issues, in August, after Pennsic.
- Thank you for your work Siofra for trying to make this happen.
- \*Shire By-laws update\*
- Currently at a standstill, postponed until September
- We will use 2009 bylaws for officer elections
- \*Fall Brawl 2011\*
- · Nonevent, no budget, planning does not need to happen in a business meeting. Donations will be collected if people are so inclined, towards shire or pavilion fee at Crandall Park.
- \*Other Business\*

Frigga would like to hold a pot luck Pennsic Pity party, she will post more info.

# Shire Business Meeting September 12, 2011

Attending: Yric, Grainne, Ulfr, Rat, Arnlief, Frigga, Siofra, Uust, Emma Meeting called to order at 6:41 by Frigga.

**OFFICER REPORTS** 

Seneschal -Frigga

- · No interruptions when someone is talking.
- · contract w/ church renewal in the process of getting a current SCA insurance printout for the venue
- o some discussion of changes to policy for getting the insurance certificate (with no

additional insured named)

- o we are getting a large discount over the church's usual rates for rental of the meeting space and the practice space
- $\cdot$  October BM date change 10/16 will be MSS post-event meeting, 10/17 (new date for October business meeting) (this is the same place and time, just the third instead of second Monday)
- · July meeting minutes approved by motion of Arnlief, seconded by Frigga
- There is a request to start having thrown weapons an hour before archery. There is a person who is semi-active but would like to do Thrown (Bjorn Curleybeard). This is fine with the owners of the home where archery is currently held. This is also acceptable to the knight marshal. Approval is given to the idea.
- · Brenna is no longer an officer as either web minister or chronicler due to non-attendance and non-response to any contact since April.
- · Lord Gage Ormesby is now officially the web minister of Glenn Linn. Vivat! Thank you, Gage.
- · We will need to do events in 2012.
- o Frigga expresses concerns about having any event in '12 before War Camp and strongly recommends against it. Will there be money to fund an event before war camp? Will there be money to fund war camp?
- o Several ideas were mentioned to raise some money now. A spring potluck, donation potluck and/or auction at the Fall Brawl.
- · Shire water coolers back in storage, need to be fixed before MSS X.
- · Nominations of officers:

o Seneschal: Ketil o Chronicler: Grainne o Exchequer: Arnlief o Chatelaine: Liam

o Herald: Yric o A&S: Siofra o KM: Uust o Archery: T'mas o MoL: Rat

- o Because all are unopposed, there would be no need for ballots, no voting will happen unless there is a contest/challenge to any of these nominations. Otherwise all new terms will begin on 1/1/2012
- · Reports due: KM 9/1/11, A&S 9/1/11 (received), Herald 9/1/11
- · Upcoming reports due: archery 10/1/11, chatelaine & seneschal 10/15/11, exchequer 10/30/11

Exchequer - Arnlief

- · Shire account balance is \$6,117.98 as of 9/12/11 including all uncleared items.
- · MSS10 -- Insurance checks sent in. Autocrat will receive a copy of the insurance certificate. Checks to be written per budget submitted should be submitted at this meeting.
- Exchequer would like to do the check for the site fee in advance of the event so as not to write any checks during the event.
- · We have done the check requests for seed money, and for the hospitality table food.
- Gate for MSS will open 3 pm Friday of the event. Liam will now be in charge of gate with Yric as his deputy. Yric will open gate on Friday.
- · Who will be in charge of hospitality food for MSS? This issue remains open. The event is

very soon. (Frigga is willing to do this on a drop-dead basis.)

· An anonymous donation was made to cover insurance costs for MSS X (regular and equestrian, \$100).

Knight Marshal - Uust

- · For MSS X: Has contacted kingdom MoL, kingdom KM, their Highnesses re: setup for champion tourney. Area needed for the tournament needs to be 8 lists. If we have a 100 meter area that should be plenty of space for safety and for the crowd.
- · For the lists, we need stakes, lines, etc. The shire is responsible for setup of the lists.
- · Timing of tournament, etc Rat will email royal household and cc autocrats and KM.
- 16 and 17 year olds are now allowed to participate in heavy list. Parent or guardian must be present, sign waiver, must watch practice. Rules are posted on our yahoo group for your reference, and please ask if you have questions.
- · We have had several new people at practice. Some out-of-towners have been showing up as well from nearby groups.
- · Practices have moved indoors to the church as of last week.

Archery -T'mas

not present

Minister of Arts and Science - Siofra -

- · We have had very few A&S this month. Some weather & scheduling difficulties.
- · Hunters Moon there were A&S classes
- · Knitters & Athena's Thimble have started.
- · Leonete held a class on the fitted dress
- · We are trying to get the Red Cross room on Sunday afternoon/evenings.
- ·9/19 open A&S
- · 9/26 open A&S and site tokens for MSS
- · 10/3 Rat will lead Queen's Favors Workshop
- 10/10 & 10/17 no A&S meetings
- · 10/24 Lucet, tentative

Herald - Yrik

· Will be looking for a new deputy as Gage is now web minister.

Chatelaine – Liam (report by proxy)

- The chatelaine's report is that there was little activity, because of Pennsic, and I am actively soliciting ideas for a demo.
- o Grainne asks: could the Fall Brawl include a demo?? Grainne will email Liam about this.
- · I do need gate volunteers for Metalsmith's.
- o There are some volunteers that those present know of. In addition, maybe a signup could go out on the yahoo group.

Chronicler - vacant

Web Minister - Gage, as of this meeting. Not present.

**BUSINESS** 

Officer nominations, election

Covered in seneschal report.

Shire By-laws

The committee had been stalled. Some small final changes need to be made, which have been approved already. Rat volunteers to type them up and email them to Grainne (head of committee) and Frigga (as seneschal). Then the bylaws will be published in a newsletter, and 30 days after that they will be in full effect and force.

Fall Brawl 2011

October 29th, Saturday. 10-6. Pavilion at Crandall Park, they allowed us to use it for free. Frigga will front the deposit. Grainne is seeking activities, especially for youths.

Next event for GL in 2012?

Covered in seneschal report.

MSS X and K&Q Champs of Arms event

- · Last time we did a metalsmith event, we only had one person from the shire teach a class. Grainne would like to see more involvement from the shire for teaching (although all volunteers and help is appreciated!). Please email her with a short class description, and your time requirements.
- The shire has equipment for sandcasting can we do that for the event? The answer is no, we need green sand and a new crucible, no time/money before this event.
- · Other possible classes could be: armor-making, chainmail techniques, etc.
- · Mostly we need forges. Very few smiths will be available. Some discussion of possibilities.
- · Site tokens will be small coins, at an A&S we will put that together, string them.
- · We need to email royal household re: schedule Rat will do that
- · We need to email equestrians re: schedule Ulfr will do that (through Leonete) Rat moves to adjourn, Frigga seconds it.

Meeting adjourned 7:52.

# Shire Business Meeting October 17, 2011

Attending: Yric, Frigga, Isenbart, Siofra, Graine, Ulfr, Arnlief, Gage, Sandy, Emma, Uust, T'mas, Ketil, Rat

Meeting called to order at 6:42 by Frigga and Ketil.

OFFICER REPORTS

Seneschal - Frigga

- · No interruptions when someone is talking.
- · At November's meeting, we'll hold the 'election' the bylaws state that we do not need to vote on an uncontested officer nomination. Officers as nominated:

o Seneschal: Ketil o Chronicler: Grainne o Exchequer: Arnlief o Chatelaine: Liam

o Herald: Yric o A&S: Siofra o KM: Uust

o Archery: T'mas

o MoL: Rat

- New website is up, thank you Gage!
- · Event report done for MSS, we did have a profit. Yay!
- · Reports due: KM 9/1/11 (received), Herald 9/1/11 (held up due to computer issues), archery 10/1/11 (received), chatelaine & seneschal (will be late, need info from this meeting) 10/15/11, exchequer 10/30/11 (received & filed)

Exchequer - Arnlief

Re: balance in account: \$6,793.47 as of 10/17/11 including all uncleared items. MSS10

Post Event Meeting for MSS10 was held Sunday, 10/16/11. The event report is completed. The NMS and East Kingdom checks have been prepared and will be mailed

with a copy of the report. The reports have been emailed to Deroch, Northern Region Exchequer and Michel, EK Exchequer.

The event Net a profit for the Shire of \$471.91.

Total of 204 attendees 49 of which were non-members.

Expenses for the coming year

Storage Unit - \$675.00

Meeting Room-Church - \$600.00

Meeting Room-Red Cross - Approx \$300.00 - TBD

NRWC - 2012 - Approx \$5,000 to cover expenses

Leaving about \$200.00 for other expenses. Arnlief recommends that we do not have any events until after NRWC so that funds will be available for that event, echoing Frigga's recommendation from last month.

Gate Registration Form

I will be redoing this form to make it easier to work with from the gate personnel to the exchequer/event administration. With everyone's help and feedback, I would like to develop a very user friendly form before NRWC.

Ketil recommends that once this process is completed, we remove any old ones from the Yahoo group, etc and post this new one. That way whenever anyone runs an event they will have the proper form available.

September meeting minutes

approved with corrections noted.

Knight Marshal - Uust

- · Last practice we had 11 people show up, and in the past month the lowest attendance was 5. This is excellent attendance.
- · We had a very good fighting event recently. Uust believes some of the great attendance there is because we have excellent fighters locally and a good reputation.
- · Upcoming will be the Fall Brawl, another good opportunity to show off the Shire's fighting.
- · Uust would like to clean up and make a nice sheath for the sword given to the Shire's Champion at Arts & Arrows. He has some ideas and requests others.
- · Ulfr is now a warranted Marshal. Vivat!
- · Requalifications due: Dave.
- · When we have an outside marshal available, fighters should be aware so they can qualify in additional forms if necessary.
- · Rat should inform KM when local fighters' qualifications are coming due.

Archery -T'mas

- · Practice is more lightly attended now that it is fall weather.
- $\cdot$  T'mas will continue holding practice until the weather is down to 45 degrees and/or snow on the ground
- · MSS: There were 35 archers shooting, and a tournament was held.
- 15 people in the tournament itself. Isenbart marshalled the tournament. Erik & Ruth put up the flags & other items. Thank you especially to Ruth for all your help!
- · T'mas passed around pictures from the event.
- · There were some comments passed along that the distance to archery was pretty far to walk from the rest of the event.
- · T'mas has some ideas for improvement for scoring, etc. to improve the tournament experience for novice shooters.
- Some of the supplies bought are durable and can be used at further events.

Minister of Arts and Science - Siofra -

- · We had some meetings, mostly open sessions. Token stringing, garb-making, etc.
- Red Cross site is open to us again. We are penciled in for Sundays, 5-9 pm. The site is more conducive to sewing garb and other projects. Our numbers might be better if we switched to Sunday A&S sessions.
- · In the spring we can do beadmaking in Siofra's backyard.
- · 10/24 Lucet, Rat will teach. There will not be loaner lucets available.

Herald - Yrik

- · Nothing to report.
- · Yrik's computer is non-working.
- · A heraldry set-up could be available for the Fall Brawl demo.

Chatelaine - Liam

· not present

Web Minister - Gage

- · The website is up.
- · We have met most Kingdom requirements for the website, a few more requirements need to be met.
- Thank you so much Gage! Vivat!
- · Everyone please send a picture to Gage so he can set it up on the site.
- · We need to have photo usage forms filled out.
- · A shire domesday is in the works.

**BUSINESS** 

Shire By-laws/Newsletter

· Frigga would like to do a quick Shire newsletter to get the meeting minutes backlog and the new bylaws out of the way. This could be done before the new officers take their terms. All are agreeable to this plan.

Fall Brawl with demo, auction: 10/29/2011

- · To be held in Crandall Park
- · Liam will be in charge of the demonstration aspect
- · Laura will be in charge of the rest.
- · Who will run the auction? Both Liam and Asgar have offered.
- · Auction to benefit Glenn Linn coffers. At the next meeting there will be discussion of if there is enough to buy heraldry books and/or make a donation.

Next event for GL in Fall 2012?

As covered in Exchequer.

NRWC 2012

- · Proposals are due one week before the next business meeting, which is Sunday, November 6th. Frigga will post to the Yahoo Group with the details of the bid requirements.
- · Ketil says that, for the future, he wants to have all event bids & budgets to be turned in 7 months in advance.
- o Yrik agrees with this.
- o Grainne asked for clarification re: for a Fall event, there wouldn't be enough lead time to plan it. So a budget and bid could be done and turned in to plan for such an event.

Archery

· Safety is a key concern. There was a photo available of an injury due to unsafe shooting. MSS X and K&Q Champs of Arms Follow-Up

Commentary from everyone:

· The event was really excellent. Siofra wants to thank everyone, please email her with the

names of any volunteers so she can thank them personally.

- · Everything was very safe.
- · The site donated the trash removal.
- The site owners decided not to put out the trash barrels. More trash barrels could have been available in some areas.
- · Archery could be moved in closer or have a port-a-castle.
- · Thrown weapons could also possibly be moved in closer.
- · Equestrians really loved the site.
- · Parking it could have been much stricter. Having cars parked everywhere made it a lot less period.
- · More signage on site could have been helpful. For instance the way to archery could have been better marked.
- · Siofra thinks we could use more road signs and bigger signs.
- · Ignatia worked at gate quite a bit. Jeffrey came and worked gate even though he wasn't able to stay at the event Friday night.
- · Per archery request, if we use the site again, they would like to have the grass cut shorter in advance of the event (to lose fewer arrows).
- · Maintenance staff from the event site was very very helpful and brought picnic tables all around
- · It could be possible to move the gatehouse in farther. That would also help with parking.
- · More lighting after dark would be helpful for setup.
- · Frigga got an email from the metalsmith's guildmistress thanking us for another great event. They will in the future have a list of things they will require for bids for events, do we have anything to add? This was discussed.
- · Ulfr wants to coordinate the trip to take all items back to storage. Some gold key still needs to be washed and folded.
- · For future events we should have a book to write down a name and address from people who borrow garb so we can follow up with them later post-event.
- · Siofra & Grainne did a great job, thank you!
- · At the event, Ketil got an OTC and Rat got a Silver Crescent. Congratulations to Ketil! 8:00 Frigga moves to adjourn, Ketil seconds it. Meeting adjourned.

# Shire Business Meeting November 14, 2011

Attending: Yric, Frigga, Arnlief, Uust, Ketil, Rat, T'mas, Gage, Sandy Meeting called to order at 6:30 by Frigga. At the beginning of the meeting because attendance was light we established a quorum.

OFFICER REPORTS

Seneschal -Frigga

- · No interruptions when someone is talking.
- On January 1, 2012, the following officers will take/keep office:

o Seneschal: Ketil o Chronicler: Grainne o Exchequer: Arnlief o Chatelaine: Liam o Herald: Yric

o A&S: Siofra o KM: Uust o Archery: T'mas

o MoL: Rat

- · New officers do not need to maintain the previous deputies, they can appoint new ones as they wish.
- · Shire inventory & garb need to be returned to the shire ASAP, but definitely before the next business meeting.
- The newsletter is ready for publication but Frigga is double-checking against recent rule changes before posting. Frigga thanks all who sent her information, and will shortly send out the newsletter with meeting minutes, bylaws, and related policies.

Exchequer - Arnlief

Re: balance in account: \$6,793.47 as of 11/14/11 including all uncleared items. Chamberlain Position

- · Ulfr has turned in his resignation effective the end of the current term.
- The position of Chamberlain is open. This involves being responsible for the items that the Shire owns, taking inventory of the items including in the storage unit, making the storage unit available before an event. Also collecting the items after an event and making sure all gets back to the storage unit.
- · Expenses for the coming year

Storage Unit - \$675.00

Meeting Room-Church - \$600.00

Meeting Room-Red Cross - Approx \$300.00 - TBD

NRWC - 2012 - Approx \$5,000 to cover expenses

Leaving about \$200.00 for other expenses.

Gate Registration Form

I will be redoing this form to make it easier to work with from the gate personnel to the exchequer/event administration. With everyone's help and feedback, I would like to develop a very user friendly form before NRWC.

Chamberlain (Ulfr's report by proxy)

- · As the Chamberlain I simply want to remind folks that if you have shire equipment or supplies to please contact me so that we can get them back into storage. I got most of the equipment back from Nissa but she apparently still has a car load that we need to get back to storage. I'm happy to make morning trips so we can use the daylight. or have things dropped off here at the house and I'll take them to storage on my own.
- If anyone has any pressing questions please feel free to call or text.

Knight Marshal - Uust

- · Practice is going well, we have about 5 new fighters.
- · We need to do an armor workshop soon. We only have two sets of loaner armor so we need to get the newcomers into armor.
- · Ketil volunteers his home to do an armor workshop Saturday December 10.
- $\cdot$  We can also work on armor (but not sawing white barrel plastic) at the Red Cross building. Anyone wishing to attend on 12/10 should also go to the Red Cross meeting on the evening of Sunday 12/4.

Archery -T'mas

- · At Fall Brawl, we awarded archery leather medallions to those that qualified for them. These are based on SCA Royal Round scoring. We have a total of five who are qualified as Archer this year and two who are qualified as Marksmen.
- · Marshals-in-training are always welcome if anyone wants to step forward.
- · Practice is mostly suspended now that the weather is colder but it is possible we could have a couple more before the year ends.

• The marshals propose a couple of workshops for the winter: longbow kits, and self-nock arrows. Material costs will apply.

Minister of Arts and Science - Siofra

- Absent
- · See Yahoo group for postings of Knitters' Guild & Athena's Thimble.

Herald - Yrik

- · There may be a new deputy soon if Grainne's interest continues.
- · No further news to report.

Chatelaine - Liam (report by proxy)

- · There was demo on Oct. 29th in Crandall Park during the Fall Brawl.
- · It was very cold so there was light attendance.
- · T'mas & Isenbart gave really good interviews.
- · Gwentlianna visited from New Jersey.
- · There was a nice write-up in the Post Star about the demo.
- · There have been a couple of newcomer contacts recently.

Upcoming demo:

· Heather Dale concert at Crandall Library, November 25 (the day after Thanksgiving) at 2 p.m. If anyone can show up with garb, armor, etc, it will be a great opportunity to show off the Shire's skills and art.

Web Minister - Gage

- The website is currently up.
- · Anyone who has not sent permission forms please send it ASAP.
- · No further news.

**BUSINESS** 

October meeting minutes

approved with corrections noted.

Upcoming officer terms

begin 1/1/2012. Incoming officers, please consider deputies.

· As a point of clarification we discussed the appointment of the Archery captain for the shire. T'mas has explored having Isenbart as a deputy beginning next year.

Shire By-laws/Newsletter

· see Seneschal report.

Fall Brawl

· It was cold. See Chatelaine report.

NRWC 2012

- · There was one proposal turned in by Rat. Copies were distributed by email.
- · July 4 2012 is on a Wednesday. This proposal is for the weekend prior.
- · Approval of this proposal and the budget as submitted.
- · Yrik says that the proposal is well-done. Thanks are given by Yrik & Frigga.
- · Rat's proposal and budget are approved. Yay!
- Rat will write up the event listing for EK and will send it to Frigga for approval before posting, before the next business meeting. (Pre-reg cutoff will be determined, probably about three weeks.)
- · We will put in a bid for K&Q Equestrian.
- $\cdot$  Some discussion of possibly having a Lady of the Rose Tourney at NRWC 2012. Ketil favors having a tournament whether or not there is the Rose tourney happens.

No further business being before the Shire, Lord Ketil moves to dismiss, seconded by Uust & thirded by Frigga at 7:25.

# Shire Business Meeting December 12, 2011

Attending: Gage, Sandy, T'mas, Frigga, Uust, Ketil, Rat, Arnlief, Grainne, Yric. A quorum is established.

Meeting called to order at 6:43 by Frigga, seconded by Uust.

OFFICER REPORTS

Seneschal -Frigga

- · No interruptions when someone is talking.
- · On January 1, 2012, the following officers will take/keep office:
- o Seneschal: Ketil o Chronicler: Grainne o Exchequer: Arnlief o Chatelaine: Liam o Herald: Yric o A&S: Siofra o KM: Uust o Archery: T'mas
- o MoL: Rat
- · New officers can maintain their deputies for the new term, or they can appoint new ones as they wish.
- The newsletter will have to be issued by Lady Grainne in the new term as the EK Chronicler will not warrant me for one issue. So it would not be 'official' and the by-laws would not be official. I still thank everyone who sent me information; I will pass everything along to Grainne via email.
- o Frigga will contact EK Chronicler in this regard, as Grainne needs to update her membership.
- Status of recall of all shire inventory? (see exchequer report)
- · I send wishes to everyone for safe and happy holidays!
- · Minister of A&S is unavailable for gatherings through December, possibly through January. (See Yahoo Group.) Please contact Frigga and/or Arnlief (as deputy A&S) to discuss meetings if you have a topic you want to do!
- · Ketil would like to change business meeting times to 6:00 Sunday evening. The Red Cross building is generally available & we are penciled in for that time. In any event, January 2012 business meeting will be Monday 6:30, at the church, following the normal pattern.
- · Ketil and Frigga will meet re: transferring seneschal materials.
- · We all thank Frigga for the hard work and dedication she has put in as Seneschal over the years! Vivat!!! (Frigga believes that Ketil will do a good job......)
  Exchequer Arnlief
- $\cdot$  Re: balance in account: \$6,808.47 as of 12/12/11 including all uncleared items. We have one outstanding check for \$10.00. It is over 6 months old and is considered dead by the bank.
- The position of Chamberlain is open. This involves being responsible for the items that the Shire owns, taking inventory of the items including in the storage unit, making the storage unit available before an event. Also collecting the items after an event and making sure all gets back to the storage unit.
- · 8 foot spears maintain or sell. These are real (i.e., not rattan) spears that were donated to the shire some time ago. They have been in Frigga's house since then. There has been

some discussion of what to do with them as shire regalia. They would probably not be ok stored in the storage unit. (ideas: tournament prizes, auction off, turn one into a thrown weapons' shire champion token)

Frigga also has a pair of stirrups donated by a former SCAdian. (She will contact Sir Alex in this regard.)

Add this to agenda of January meeting, for business.

· New York as a Subsidiary of SCA Inc . - New York will be a Subsidiary of SCA Inc along with Maine and Rhode Island. As soon as we receive the new Tax number, we will need to set up a new bank account. This is a mandated process. All checks to the SCA Inc will be with the state name.

"SCA New York, Inc."

I will be looking into new banks that will maintain the two-signature rule as well as minimum/no fees at this time. With the new account mandated, new checks will have to be ordered as well. This is a good time to switch banks.

(Several banks have been discussed. Rat has some contacts at NBT Bank, she will contact Arnlief when they get in touch. Liam has suggested TD Bank, as well. Glens Falls National was not suitable.)

(Important factors include fees, not passing a check unless it has 2 signatures, etc.) The one outstanding check is over 6 months old and is considered dead by the bank.

· Expenses for the coming year:

Storage Unit - \$675.00

Meeting Room-Church - \$600.00

Meeting Room-Red Cross - Approx \$300.00 - TBD

NRWC - 2012 - Approx \$5,000 to cover expenses

Leaving about \$200.00 for other expenses.

Cost of new checks for new account - new expense

- Gate Registration Form: I will be redoing this form to make it easier to work with from the gate personnel to the exchequer/event administration. With everyone's help and feedback, I would like to develop a very user friendly form before NRWC.
- Knight Marshal Uust
- · Uust is requesting \$50 for rattan (up to six swords) for loaner swords. It has been a year and a half since we last bought rattan.
- Good turnout. Averaging about 8 fighters, which is good/high for winter. Some fighters from nearby but not in the shire are coming to our practice, as well as some new fighters.
- · There has been some discussion of learning some martial art techniques, not in armor.
- · Youth combat we have two youth combat marshals (one who is available). If anyone is interested in becoming a youth combat marshal please contact Uust. If any youth fighters want to come to practice, please contact Asgar and Uust re: gear so that we can run youth practice.
- · There is some old gear available, some discussion as to distributing this to the new fighters.
- There was an armor workshop last weekend. Both Gage and Jon came and armor was made, so that is good. There will likely be another armor workshop in January.
- · It would be good to get our newer fighters authorized by Winter War. Archery –T'mas
- · Isenbart & T'mas are continuing inventory of archery equipment, doing repairs and making plans.
- · Frigga requested a copy of a list of shire-owned archery equipment be sent to Arnlief.
- · Winter archery equipment workshops are on hold for the moment. Please watch the

Yahoo Group for details.

· Frigga adds: one of the supplies for archery – B50 thread – is also fabulous for sewing leather. If there is any in archery inventory, it could be cross-purposed for A&S. Off-topic: Grainne has the "old" Known World Handbook, it was found when a shire member moved. There are now three owned by the Shire (one old, two current/new ones). Minister of Arts and Science – Siofra

- Absent
- · As covered in Seneschal's report, Siofra will be unavailable for a time. See above.
- There is intense interest in a leather shoe-making workshop. No one is highly skilled but we have many ideas/plans and everyone would like to work on this. Frigga will post to the Yahoo Group so we can plan this.
- · There is also interest in a hakama class/workshop. We have tentatively planned for next Sunday, the 18th, at 5pm. Rat has some knowledge of hakama. Herald Yrik
- · Present. Nothing to report. Heraldry abides.

Chatelaine – Liam (report by proxy)

· We had our third demo of the year on Nov. before and after the Heather Dale concert at the Crandall Library.

Again, the archers came through big for us, as did a number of A&S folks. Gage and his lady worked the table, along with several others, and they were great.

T'mas was his usual loquacious self, very entertaining. We got several inquiries.

As you may have seen on the mailing list, there's a young lady from Cambridge who lives on a farm and is very interested. I am following up on this. I have also received at least two other inquiries, including a young man from Greenwich, who is interested in youth fighting.

Web Minister - Gage

- · We have a website.
- · Frigga has a recommendation for officers to use "their name" at glennlinn.eastkingdom.org for their email address.
- · Release forms are still needed from many people. Please send these releases to Gage as soon as possible. At the next business meeting we will have some hard copies for people to sign. (Officers' SCA names and contact info can be freely used on the website, per the web minister guidelines.)

**BUSINESS** 

November 2011 Business Meeting minutes approval

Approved with no changes.

Officer terms begin 1/1/2012

- · As discussed in Seneschal's report.
- · Gage and Frigga will get together to change over Glenn Linn officer email addresses as needed.
- · Ketil plans to appoint Liam as drop-dead deputy seneschal, with his permission.
- · Frigga says THANK YOU to everyone for volunteering their time and effort as officers without our officers, we could not be a Shire!

Shire By-laws/Newsletter

· As discussed in Seneschal report.

NRWC 2012

- · Washington county site we did discuss the use of this site for the future. There are pros/cons to this alternate site.
- o The current site doesn't have the proper space for our current archery program.

- o There could be more potential for growth for War Camp. The Washington County site has more space.
- o The current Warren County site is the only site that had an event proposal put forward for it.
- The check disbursement for ACCEPS went around and was approved. We are putting in for credit card pre-reg through this system.
- · Update event listing for pre-reg different wording for checks written to us as soon as that happens.
- · Event listing has been submitted to the EK website and is up. We currently have the only event up for that weekend.
- · We will plan a war camp meeting. Grainne and Rat will make a plan and post it to the Yahoo Group.

No further business being before the Shire, Rat moves to dismiss, seconded by Frigga at 7:58.

# Shire Business Meeting January 9, 2012

Attending: Arnleif, Yric, Rat, Ketil, T'mas, Grainne, Uust, Frigga. A quorum is established. Meeting called to order at 6:37 by Ketil.

OFFICER REPORTS

Seneschal - Ketil

- · Welcome to everyone here.
- · No interrruptions while anyone is talking.
- · New officer terms took effect on January 1st.
- · Newsletter Grainne will have her membership sorted out by the end of the month, and then she will get the newsletter up to date.
- o Submissions can be placed for the February edition.
- Ketil would like to change business meetings to Sundays as well. The next business meeting will be Sunday, February 19th, at 6:30 pm, at the Red Cross building.
   Exchequer - Arnlief

Re: balance in account: \$6.768.52 as of 1/1/12 including all uncleared items.

Bank Account - A new account has been opened at NBT Bank. The account at Citizens has been closed. New York State is now a subsidiary of the SCA. We received our order of checks for no cost to the Shire.

All checks must be written as follows: The SCA-New York, Inc – The Shire of Glenn Linn.

Thank you to Rat for finding NBT bank, which has been a good bank so far.

Chamberlain Position - The position of Chamberlain is open. This involves being responsible for the items that the Shire owns, taking inventory of the items including in the storage unit, making the storage unit available before an event. Also collecting the items after an event and making sure all gets back to the storage unit.

Inventory - If you have anything that is a part of inventory, please let me know or get the item to me asap. (Grainne has two Gold Key items that she will return asap)

Expenses for the coming year

Storage Unit - \$675.00

Meeting Room-Church - \$600.00 or \$300.00 - TBD

Meeting Room-Red Cross - Approx \$300.00 - TBD

NRWC - 2012 - Approx \$5,000 to cover expenses

Leaving about \$200.00 for other expenses.

Arnleif's suggestion is to wait until later in 2012 before donating to the Red Cross for use of the room, waiting until after we see how much use we are able to get from it.

The new gate sheet is coming along nicely. It will likely be legal size, which no one objects to. It will be ready long before our next event.

Knight Marshal - Uust

- · Practices have been good. We're getting 5-8 people. Some new fighters have come and gone in recent months.
- · Upcoming events: Winter War. There are two fighters who we would like to get authorized for this event.
- · There is some donated armor that Uust is trying to distribute as needed.
- · Uust would like to work on recruitment, and getting the word out about practices.
- o Some ideas mentioned were flyers, facebook pages, etc.
- o For new people coming in it would be nice to have a reward/acknowledgment system, such as merit badges, so that we can recognize people's local achievements.

Archery -T'mas

- · At 1/3 of the way through winter, we have 5 members on the EK royal round rankings list. (Our highest count is 8, it would be great to have 10!) Even our lowest-ranked archer is 50 places above the bottom of the list, so our shire has fairly good standings.
- Our deputy archery marshal is currently out of town most of the time for mundane life. Some of the archery inventory listing is on hold as the items are at this marshal's home.
- There has been an inquiry from another person in the shire about becoming an archery marshal. T'mas has brought paperwork for the marshal-in-training process to begin.
- · T'mas has been talking with Erik about doing a mid-winter archery shoot, towards the end of February, at Erik's private home.
- T'mas & Mike have spoken some about the design for the tournament at war camp. o Potentially involving shooting at a "ship". Sounds fun!

Minister of Arts and Science - Siofra

- · Report by sent by proxy.
- · Siofra would like to move A&S to Sundays at the Red Cross and she will be posting an open A&S day soon.

Herald - Yrik

· Heraldry abides.

Chatelaine – Liam (report by proxy)

· Chatelaine's Report: There was very little chatelaine activity this month. I received one inquiry about the group, and I am working with a potential new member who has a farm in Cambridge to set up a get-together there.

Web Minister - Gage

- absent we discussed website issues briefly anyway
- · The website is up to date, and thank you Gage!
- Release forms are still needed from many people. Please send these releases to Gage as soon as possible. At the next business meeting we will have some hard copies for people to sign. (Officers' SCA names and contact info can be freely used on the website, per the web minister guidelines.)
- o These releases are available on the EK seneschal's site (Ketil thinks this is true and either way he will check where these forms are available online and post a link on the yahoo group to remind everyone.

**BUSINESS** 

December 2011 BM minutes approval

Approved with one name-spelling correction.

Shire Inventory - 8' Spears

Possibilities of what to do include auctioning them off. They could be used as tournament prizes, and also one could be kept as a rotating thrown weapons "champion" prize within the shire. All are in favor of keeping one as a thrown weapons champion prize and then retaining the others as tournament prizes (instead of buying things, this will save us money on expenses!) If Frigga no longer has space in her home for these spears, as they should not be stored outside, Ketil can store them at his home.

Shire bylaws/newsletter - see Seneschal's report.

Possible change in business meeting date and location – see Seneschal's report. NRWC 2012

- · ACCEPS up and running
- · We will hold a war camp meeting on Thursday, Jan 19th, concurrent with fight practice at the church.
- · Updated event listing for pre-reg re: different wording for checks written to us
- · Uust would like to do a specific marshal art class.

Announcements/News & New Business

Pennsic Wars! Pre-reg is now open. (East and Mid will be fighting together.)

We need to do a second event during 2012. It would be good to get a bid in by the March business meeting for a Fall event. That will give six months lead time before the event.

Any demos? If you come across an opportunity for a demo please contact our chatelaine, Master Liam St. Liam. Some demo possibilities were discussed including a fall festival at a local florist, and also at the local college.

Master Liam St. Liam is confirmed as the drop-dead deputy seneschal.

No further business being before the Shire, Rat moves to dismiss, seconded by Ketil at 7:32.