

Meeting minutes for Shire of Owlsherst

April 28, 2015

Meeting convened: 7:00 PM
Members in attendance: 14

Meeting adjourned: 8:50 PM

OFFICER'S REPORTS

Seneschal –The quarterly report was filed on time. She attended project nights and hearth cooking day.

Exchequer – Her quarterly report was ready to file; she reported on the bank balance.

Deputy Exchequer – He has completed his 1st level training and will work on his second level. The paperwork for his warrant is in process.

Knight's Marshal – There were two new fighters at practice who were the visitors from last month's meeting; practices will continue as normal.

Arts & Sciences Minister –There have been 9 project nights with an average of 4 people attending. She hosted a very successful open hearth cooking class. There is a U tube video on spear making and Wulfgar has helped on one for helmet construction for fighters.

Chatelaine – His kingdom report was filed on time and he will be helping with the maypole dance with Blak Rose and Union Canal days with Silver Rylle.

Chronicler – Last month's meeting minutes have been posted to the website.

Deputy Chronicler – Nothing to report

Herald –She attended the Noise Makers event. She will need supplies for the Herald consult table.

Webminister – Is in need of articles and items for the website.

Minister of Lists – He announced that the kingdom has a new MOL handbook.

OLD BUSINESS

Viking Thing – June 12-14. The rental agreement, insurance information needs to be wrapped up and given to the "Y". Volunteers are needed for scroll making and prize ideas are needed. we are in need of straw bales. The cooks guild has been given the cash advance for feast. There is 1 merchant signed up to attend.

Fall Schola – Sept 19. The event announcement has been posted. Autocrat is seeking track coordinators.

Shire Wars V – Oct 16-18. 5 shires will participate in the event and we are still waiting for the final budget. There is an event meeting planned at the Viking thing.

Shire Order of Precedence – There is nothing new to report at this time.

Shire Customals – There was a discussion on the various points within the document. Honorary memberships were discussed in depth along with their membership privileges. Several points will need to be consulted on with Kingdom for clarification and brought back to the next meeting. A motion was made to modify one section of the Customals; vote was 12 in favor and 2 against. Also discussed were the term "event steward" instead "autocrat", how to handle demo requests,

and a statement on digital communications. There will be a final vote on the Customals at the next meeting.

Demos- Browns and Flinchbaugh's: Due to date conflicts we will not be able to participate in these this year. Codorus Blast – June 19, 20 & 21. There was a discussion as to the real benefits for the amount of work involved in participating in this event along with the costs of the insurance that we are required to have. There was a motion made we not participate in this event, all voted in favor.

NEW BUSINESS

12th Night – January 2016. The cost will be the same as last year and the date is the 16th. There is a deposit of \$400 to reserve the date. All members voted in favor of the date and holding the event.

Nominations: The following nominations were received for open positions; additional nominations will be accepted at the May meeting prior to the elections.

Chronicler – Marcus

Exchequer - Brandulfr

Herald – Kalista

Knights Marshall – Ceallach

A & S activities – Ros from Montvale was approached by a small art gallery in Shippensburg to see if we would be interested in participating in a display of our A&S items for a 30 day period. There would need to be a photo submission of the items prior to the display and the display would be sometime in 2016.

SCHEDULING

Cook's Guild – May 4, May 11, May 18, 6/1; Week 6/8 (precooks)

Fighter Practice – Wednesday 6 - 9:00 pm

Youth Fighter Practice – 1st & 3rd Wednesday 6:30 – 8:00 pm

Art & Sciences –

- Workshops – Sewing at Linette's by appointment, Viking Apron day May 9 at Fabrisse's
- Skyn, Wynde & Wyre – May 10, May 24, June 7
- Book discussion – The Alehouse Murders –
- A&S Night at Mori's – May 1, May 15, May 29

Other events –

- Garden Faire: Fort Hunter demo – Sunday May 3rd
- Union Tunnel Canal Days – May 15 - 17

Next Shire business meeting: May 26, 2015