

Meeting agenda for Shire of Owlsherst
December 16, 2014

Meeting called to order 7 PM - 12 members in attendance – Meeting adjourned at 8:15 PM

OFFICER'S REPORTS

Seneschal – Fabrisse - Nothing new to report at this meeting.

Exchequer – Constanica – If anyone needs checks prior to the January meeting please email Constanica to arrange a time to get them.

Deputy Exchequer – Brandulfr - Nothing new to report at this meeting.

Knight's Marshal – Wulfgar – Announced fighter practice schedule for holidays.

Arts & Sciences Minister – Orlaithe Nothing new to report at this meeting.-

Chatelaine – Robert- Was approached by a teacher to arrange a demo however the timeframe to set it up was too short so we were unable to help her out.

Chronicler – Marcus – Annual report filed with kingdom and they will respond if any corrections needed. Completed the newsletter and have posted to the groups page and website.

Deputy Chronicler – Siobhan – She has offered to take on the job of publishing the newsletter. She will work with Marcus on this project.

Herald – Kalista - Nothing new to report at this meeting.

Webminister – Edmund – He has completed his kingdom report, posted the newsletter to the website along with information regarding 12th night.

Minister of Lists – Ceallach Ó Gallchobhair – has been authorized by kingdom and is working on 12th night.

OLD BUSINESS

Twelfth Night – 1/24/15 preparations continue, Ivan has been briefed on marshalling duties, menu is set, the key will be picked up one week prior to the event, arrangements have been made for the sing a long, and the event flyers have been handed out.

Crown Tourney bid – 5/2/15 – Our bid was received by kingdom but other shires have also entered bids as well. There is a fair chance one of them may get the bid over us.

Spring event – Some general ideas were discussed regarding the event write up and the “ship”. The cook's guild is ok with doing two events close together if we get the crown bid. Brandulfr needs to contact the “Y” to get a date confirmed.

Shire Wars V – The theme will be “David vs Goliath” which would consist of Bhakail and her allies’ vs the rest of the region. The event will take place the 3rd weekend in October. A general discussion was had and the shire voted in favor of supporting the “idea of the event” Motion to support made by Brandulfr and seconded by Robert the Tall all votes in favor of the motion.

Shire Order of Precedence – Tabled until next meeting.

Website development – Edmund indicated that if we send him an event announcement prior to sending it to kingdom for inclusion on their calendar he can set up a link so people can access the information. He also asked for thoughts regarding using the kingdom e-list vs using Yahoo.

Shire Customals – tabled until next meeting.

Shire Trailer – We are still in need of people who can and are willing to help pull the shire trailer to events. Marcus indicated he is currently the only one who can or will pull it. If something were to happen and he was unavailable the trailer would not make it to an event.

First aid box status – Fabrisse will follow up on this project and report back at the next meeting.

NEW BUSINESS

SCHEDULING

Cook’s Guild – precooks in January will be announced later.

Fighter Practice – Wednesday 6 - 9:00 pm except as noted for the holidays and in the event of weather cancellations a notice will be sent out by email to the group.

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

Art & Sciences –

- Workshops – Sewing at Linette’s in January by appointment only.
- Gold Key sewing – Gwen will handle and coordinate sewing efforts, will have more by 12th night.
- Skyn, Wynde & Wyre –Dec. 21 at Orlaithe’s and Conall’s, January dates to be posted.
- Book discussion – The Alehouse Murders January 11 at Sorcha’s home
- A&S Night at Mori’s- are currently on hold while she moves but future dates will be posted as well as bread making dates for 12th night.

Events –

- 12th Night – Jan 24, 2015

Other shire

- East Kingdom 12th Night

Next Shire business meeting: January 27, 2015