

Meeting minutes for Shire of Owlsherst
December 15, 2015

Meeting convened: 7:05 PM

Meeting adjourned: 8:20 PM

Members in attendance: 12

OFFICER'S REPORTS

Seneschal – Fabrisse -Nothing to report.

Deputy Seneschal – Mori-Nothing to report.

Exchequer – Brandulfr- presented bank balance.

Deputy Exchequer – Constancia-Nothing to report.

Knight's Marshal – Wulfgar – With the location change, Youth practice will be once per month, held on the 2nd Wednesday.

Arts & Sciences Minister – Orlaithe-Nothing to report.

Chatelaine – Robert-Nothing to report.

Chronicler – Marcus-He has sent in his annual report.

Deputy Chronicler – Siobhan-Nothing to report.

Herald – Kalista-Nothing to report.

Webminister – Edmund- His report has been filed; has posted newsletter to website.

Minister of Lists – Ceallach Ó Gallchobhair-Nothing to report.

OLD BUSINESS

12th Night – Jan 16 2016: Reservations so far; 18 on site and 20 for feast. The tokens are being made and the logistics email has been sent out for people to help with the event. The cooks guild reports the menus are almost ready and will be sent to the event steward in the next day or so. Site schedule is as follows: set up 6:30 AM, merchant set up 9:00 AM, site opens to public at 10 AM. Linette will be event steward the day of the event. Cooks guild will post dates of precooks if needed.

Bardic Competition – March 5, 2016. As of the meeting we are still waiting to hear back from kingdom on the rules so we can complete event notice on the EK event calendar. (Note, as of 12/28 the rules have been received and event notice has been updated). Reservations so far: 4.

Spring event- The first draft of the event announcement has been completed. The event steward needs to confirm the dates with the camp.

A&S program update- A&S will be held in conjunction with fighter practice starting in January at the new location, York First Church of the Brethren. The time is 6 to 9 PM. One of the first topics will be getting ready for the bardic competition in March and perhaps a discussion of how to interact with royalty.

First Aid kit – Fabrisse will take care of replacing the kit and the shire by unanimous vote approved an expenditure of no more than \$50.00 for the project. She has a shopping list of the items to be included in the kit. The kit will be ready for 12th nite.

Shire Wars VI – Brandulfr will contact those who were in charge of the event to get a final accounting from the event. He will also inquire as to when we will get our initial contribution of \$400.00 returned to us along with our share of the profit from the event.

NEW BUSINESS

There was a considerable and lengthy discussion among those in attendance regarding a possible change in status of a neighboring shire. This discussion focused on not only the possible change but what impact it would have on not only our shire but the other local shires as well. Our officers will be in contact with those shires and will report back over the next several months what effect these changes may have on our shire.

Heavy weapons championship – This is a June event, Wulfgar will discuss with kingdom to see what implications this may have on us and who our champion representative would be, if any.

SCHEDULING

Cook's Guild – Precooks and meeting will be scheduled as needed. Please watch for postings in the Yahoo group emails.

Fighter Practice – Wednesday 6 - 8:00 pm at the new site starting in January.

Youth Fighter Practice – 2nd Wednesday of the month from 6:30 – 8:00 pm at the new site.

Art & Sciences –

- Skyn, Wynde & Wyre Practices – Dec 20, Jan 2, Jan 10 locations TBA by email posting.

Next Shire business meetings: January 26, 2016