

Minutes for Shire of Owlsherst
February 24, 2015

Meeting convened: 7:05 PM
Meeting adjourned: 8:05 PM
Members in attendance: 9

OFFICER'S REPORTS

Seneschal –She contacted Royal Rabbit, informing them of our decision regarding their demo. They would still like us to attend even if not running the demo. The tentative date is 8/29/15.

Exchequer – She presented the bank balance and gave the final report on the 12th nite event. Her end of year report has been filed with kingdom (both she and her deputy worked on the report) with no reported problems from kingdom.

Deputy Exchequer – He assisted the Exchequer in doing the end of year report. He is getting up to speed on the required paperwork and kingdom policies as related to the office of the exchequer.

Knight's Marshal – He has filed his quarterly report on time with the kingdom. He reported 5 new fighters at practice, practices continue as per normal schedule depending on weather.

Arts & Sciences Minister – There was nothing to report at this time.

Chatelaine – There was nothing to report at this time.

Chronicler – He completed and posted the minutes for the January meeting on the Yahoo group.

Deputy Chronicler – There was nothing to report at this time.

Herald – She is making progress on the order of precedence and requested updates sent to her.

Webminister - There was nothing to report at this time.

Minister of Lists – He has filed the annual report with the kingdom. He will continue to work with the kingdom MOL to complete any paperwork that still needs done for the office.

OLD BUSINESS

Twelfth Night – The profit for the event was \$250.20. The breakdown was; Gross income \$1601.00, Expenses: \$1350.80. A list of individual expenses can be obtained from the Exchequer.

Spring event – The event is in need of a gate keeper (Troll) and staff to assist the gate keeper. Mori will draft a list of those positions which will need filled and will send to the shire group on yahoo. Our herald stated she will have a consult table at the event to assist those who are working on names or devices. There was a discussion on the merchant fee. A motion was made by Brandulfr and seconded by Wulfgar that we waive the merchant fee this year. Motion passed. There was also a discussion regarding the kitchen to bring the members of the cooks' guild up to speed on the remodel that has been done. There were a number of questions raised and answered to the satisfaction of all.

Shire Wars V – There was no new information to report.

Shire Order of Precedence – Please refer to the Heralds report.

Website development – Both Wulfgar and Kalista will be writing articles to be posted on the site.

Shire Customals – The group who is currently working on this project is: Linette, Constancia, Siobhan and Brandulfr but others are welcome. There is nothing new to report since the last shire meeting.

NEW BUSINESS

Fall Schola –The date will be 9/19/15. There were no further updates since the last meeting.

Demos- The next currently scheduled one is the Fort Hunter event/Garden Faire, 5/3/15 10 AM to 4 PM. This is a Black Rose event and they will need dancers (especially guys) for the maypole dance. Plans are for Skyn Wynd and Wire to perform at this event.

Inter-shire A&S – Nothing new to report since the last meeting.

SCHEDULING

Cook's Guild – No meeting currently scheduled.

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
- Gold Key sewing – Gwen has complete some of the sewing.
- Skyn, Wynde & Wyre – Mar 1, Mar 15
- Book discussion – The Alehouse Murders:Time and location to be determined.
- A&S Night at Mori's – 2/27, 3/13, 3/27

Other events –

- A Wake for Richard Plantagenet Blak Rose March 28
- Garden Faire: Fort Hunter demo – Sunday May 3rd

Next Shire business meeting: March 24, 2015 @ 7 PM