

Meeting minutes for Shire of Owlsherst
July 11, 2015 at the shire picnic

Meeting convened: 6:30PM

Meeting adjourned: 6:50PM

Members in attendance: 12 and about 45 total people at the picnic

OFFICER'S REPORTS

Seneschal – She had nothing new to report.

Exchequer – Warranting requirements have been fulfilled and the process of transferring the duties from the previous exchequer continues.

Deputy Exchequer – Had nothing to report.

Knight's Marshal – Presented the practice schedule otherwise nothing new to report.

Arts & Sciences Minister – Nothing new to report.

Chatelaine – Nothing new to report.

Chronicler – He reported he had posted the minutes from last month's meeting.

Deputy Chronicler – Nothing new to report.

Herald – Nothing new to report.

Webminister – Nothing new to report.

Minister of Lists – Nothing new to report.

OLD BUSINESS

Viking Thing – All of the receipts have been handed in and the final report needs to be completed. The cook's guild came in under budget and there should be a final report at the next meeting.

Fall Schola – Orlaithe reported that there will be a silk banner painting class and teachers for the other classes are confirmed.

Shire Wars V – Nothing new to report.

12th Night – Items of interest, Mori will be the event steward; plans call for the fee schedule to be the same as last year. There will be a place holder announcement posted to the kingdom website soon. Brandulfr will handle reservations

NEW BUSINESS

Mori has accepted the office of Deputy Seneschal and will begin to learn the duties from Fabrisse.

SCHEDULING

Cook's Guild – No meetings scheduled.

Fighter Practice – Wednesday's 6 - 9:00 pm. No practice 7/1/15, and during Pennsic; refer to website calendar for updates.

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

Archery Practice – August 22

Art & Sciences –

- Workshops – Sewing at Linette's by appointment
- Skyn, Wynde & Wyre Practices –August 23 @ Marcus and Fabrisse's home
- Book discussion – The Alehouse Murders – to be rescheduled
- A&S Night at Mori's – 7/17 &24
- Not going to Pennsic Party, 8/1/15 @ Marcus and Fabrisse's home. Please let them know if you plan to attend.

Other events – Royal Rabbit Winery demo Aug 29

Open Hearth cooking meeting, July 19th at 5 PM. There will be no cooking but those attending are asked bring a prepared dish and recipe to share which should be an appetizer or dessert.

Next Shire business meeting: August 25, 2015