

Meeting minutes for Shire of Owlsherst
June 23, 2015

Meeting convened: 7:00 PM
Members in attendance: 12

Meeting adjourned: 8:10 PM

OFFICER'S REPORTS

Seneschal – She reported she attended the Viking Thing, A&S nights, and Fiber day. We did not participate in the Girl Scout demo.

Exchequer – Presented 5 copies of the financial policy along with the bank balance.

Deputy Exchequer – Had nothing to report.

Knight's Marshal –Has submitted two years' worth of wavers to the kingdom and presented the shire with a list of loaner armor.

Arts & Sciences Minister – She reported she participated in several A&S events along with the Viking thing. She is seeking comments and suggestions from the shire to the A&S program.

Chatelaine – He reported he responded to several membership inquiries.

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

Deputy Chronicler –She has written an article on the Viking thing which will be included in the newsletter.

Herald – She reported that the consultation table at the Viking thing was busy.

Webminister – He reported he had followed up on a number of items for posting to the website.

Minister of Lists – He submitted his report by email, ran the tournament at the Viking thing and sent the report to kingdom. He also did two reauthorizations at the event (Conall and Einnaar). In addition the comment was made he did a good job at the Viking thing tournament.

OLD BUSINESS

Viking Thing – Mori reported that overall the event went well. She still needs to submit the receipts to the exchequer and is asking anyone with receipts to get them turned in right away. There are some opportunities to improve the flow of paper work at the next event. There were a number of items left behind and will be posted in a lost and found list. There will also be a thank you note written and sent to the camp site. Lastly she will post a list of tournament winners to the list.

Constancia reported there were 103 on site with 70 for the feast.

Fall Schola – Orlaithe reported that the site is reserved and a representative from A&S at kingdom level plans to attend the event. The list of possible classes includes documentation and judging, along with silk banner painting. She had made a number of contacts with other A&S ministers at the Viking Thing and will be contacting other groups in the Western Region asking for additional teachers. Constancia indicated she or Brandulfr will take care of reservations.

Shire Wars V – There was a meeting held at the Viking Thing at which a number of points were discussed and clarified including pricing and feast budget. It was announced that the head cook

will come from Hartshorndale and a request was made for the use of the shire targets for archery. The contribution of \$400.00 will need to be sent in September.

12th Night – The deposit has been given to the township to reserve the site.

Shire picnic – It is requested that those attending bring a covered dish to share. Fabrisse will post on the list a schedule of times and activities. Midafternoon activities will include a short shire meeting, book discussion and music practice by Skyn Wynd and Wyre.

Shire Pennsic encampment – Kalista reported that there are 9 folks currently registered for the encampment.

NEW BUSINESS

Possible bid for Kingdom event – there was nothing new to report regarding this item.

Wulfgar submitted several receipts for small items. Reimbursement was approved.

SCHEDULING

Cook's Guild – No meetings scheduled.

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

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

Archery Practice –, July 11, August 22

Art & Sciences –

- Workshops – Sewing at Linette's by appointment
- Skyn, Wynde & Wyre Practices – July 11, August 23
- Book discussion – The Alehouse Murders – July 11th
- A&S Night at Mori's – June 26
- Inter shire A&S – June 27

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: July 11, 2015