

Meeting minutes for Shire of Owlsherst

November 25, 2014

Meeting started: 7 PM adjourned: 8:15 PM 11 members present

OFFICER'S REPORTS

Seneschal – Fabrisse – Nothing new to report.

Exchequer – Constanica – presented bank balance which was the same as last months, still need receipts from Codorus Blast and fall schola. She advised that she will not be at the December meeting so if anyone needs checks for the 12th night they need to contact her.

Deputy Exchequer – Brandulfr - nothing new to report

Knight's Marshal – Wulfgar-kingdom report is finished and submitted, no practice on Christmas and New Year's Eve

Arts & Sciences Minister – Orlaithe – kingdom report due 12/1, Hosted a fiber day and hearth cooking class 11 people at each, Mori continue to have craft night please check the schedule for the dates or look for posting on the shire 's yahoo groups page.

Chatelaine – Robert - Nothing new to report.

Chronicler – Marcus- Minutes posted, is seeking deputy, Chivon has offered to help.

Herald – Kalista –Not at the meeting, did give a form for the order of precedence to Fabrisse to be sent around at the meeting. There was a discussion of how to include this on the website or in the yahoo groups so it could be filled out electronically

Webminister – Edmund – Not at the meeting

OLD BUSINESS

Twelfth Night – 1/24/15 James will be the MOL, Ivan will be asked to be marshal, the cooks guild has the day board and feast planned out and it will a good one. Brandulfr will again handle troll. Skyn, Wynd, and Wyre will again perform. Helen is seeking someone to run the sing a long and needs someone to pick up the portable list rope stands at Wulfgars.'

Crown Tourney bid – 5/2/15 -The bid has been submitted to kingdom and we are now waiting on the decision. It has been reported that several other shires may make bids as well. We do have an advantage in that our site can accommodate indoor fighting if need be. The decision will be announced by 2/15/15 but we will probably here something sooner.

Spring event – If we do not get the crown tourney bid and elect to hold the event it will be the second week of June. We do need to make a reservation with the "Y" and Brandulfr will take care of this.

Shire Wars – IV & V- This year we did not get back the amount we contributed to the event. We were close but due to a smaller turn out each shire received \$30.19 less than the initial amount they contributed. This means we received \$449.81 back. It should be noted that as a separate fund raiser at the event the kingdoms kids' toy chest fund did get an additional \$153.76.

Shire Order of Precedence – There was an update list passed around and returned to Fabrisse who will see that Kalista gets it. It was also suggested that a way to post it to the groups site or web site be investigated so that shire members can go there to get it, fill it out and return it to Kalista when they have the free time.

Website development – As our Webminister was unable to attend this meeting there is no news to report.

NEW BUSINESS

Shire Customals – Better known as the by-laws, Time has come again to review and update the by-laws and Fabrisse requested volunteers for a committee to perform this duty. Those that offered to help with this are; Robert the Tall, Brandulfr, Thorfina, Orlaithe, James, Linette and Constanca.

New positions – MOL (minister of the list) James has offered to assume this position and will get with kingdom to complete the required paper work. Deputy Chronicler, Fabrisse suggested it might be a good idea to have a deputy for my position as chronicler to help share the work load and assist in getting the newsletter published more often Chivon has offered to help with this and we will work to get a newsletter published more often throughout the year.

Shire Trailer- Marcus again pointed out that he currently is the only one who can pull the trailer and his van is getting a bit old to be doing this. To put it directly, we need more people who can and are willing to tow the trailer to events. As it now stands, if something were to happen that he could not tow the trailer, it and our equipment would not get to an event. If you have questions on what is needed to tow the trailer please contact Marcus or Wulfgar.

First aid box status- We had authorized one of our members to purchase the needed supplies to update the box. Fabrisse will follow up with the member to see where we stand on this.

SCHEDULING

Cook's Guild – Next meeting 12/8 at Orlaithe time 7 PM.

Fighter Practice – Wednesday 6 - 9:00 pm. Not on Christmas or New Year's Eve or if the temperature is too cold. Watch the yahoo list for announcements.

Youth Fighter Practice – 1st & 3rd Wednesday 6:30 – 8:00 pm- same as adult practice.

Archery Practice –There is no indoor practice scheduled for the winter.

Art & Sciences –

- Workshops – Sewing at Linette's 3rd Tuesday or by appointment
- Gold Key sewing – Gwenllian has offered to take the lead on this with details to be worked out in the future.

- Skyn, Wynde & Wyre –Dec. 2 in Harrisburg at the Blak Rose meeting and holiday party, then Dec. 21 at Orlaithe's and Conall's
- Book discussion – The Alehouse Murders, Date: 1/9 or 11/ 2015
Location: Sorcha's, Time: 4 PM
- A&S Night at Mori's- Every other Friday night, watch the list for dates and times.

All shire members are encouraged to start reading the East Kingdom Gazette at <http://eastkingdomgazette.org/> this is a very good source of information regarding activities in the kingdom.

Next Shire business meeting: December 16, 2014.