

Meeting Minutes for Shire of Owlsherst
November 24, 2015

Meeting convened: 7:00 PM

Meeting adjourned: 8:30 PM

Members in attendance: 14

OFFICER'S REPORTS

Seneschal – She attended the Fabric, Fiber&FightingXIII event in Aethelmearc, Sky, Wynd and Wyre practice and a cooks guild meeting.

Deputy Seneschal – She reported she now has a shire office email address.

Exchequer – Presented the current bank balance. His 3rd quarter report was sent on time, and he attended the FFF 13 event as well.

Deputy Exchequer – Absent.

Knight's Marshal – He indicated all his reports have been filed. He gave a presentation on moving fighter practices from the current location to the Church of the Brethren on Kingston Road starting in January.

Arts & Sciences Minister – She completed her kingdom report.

Chatelaine – Nothing to report at this time.

Chronicler – He has completed and posted last month's minutes.

Deputy Chronicler – She was absent but has sent the Chronicler articles for the newsletter.

Herald –She reported she had compiled the submission paperwork and forms for several shire members' devices. Her next report is due 12/1/15.

Webminister – He reported he had added the websites for 12th night and the bardic competition to our website.

Minister of Lists – Absent.

OLD BUSINESS

Bardic Competition – March 5, 2016. Marcus and Linette reported jointly on the progress of the planning. The event has a placeholder on the Kingdom calendar and more details will be added. We are still waiting on the royals for the competition rules and regulations. Several jobs were posted to the group's page and if we do not get any volunteers from within the shire we will ask for outside help with them. There was a meeting with the cooks' guild and a theme decided upon, there will be 3 time slots for the dayboard with individual themes but will relate back to the main

theme and Victor will coordinate them. Meetings specific to the cooks' guild will be scheduled by the cooks' guild and announced later. There will be a final site tour scheduled in January to decide on the final room requirements and site layout.

12th Night – Jan 16 2016. Mori reported that she and Fabrisse have had several meetings regarding the planning for the event. There will be a Facebook page created and posted to the various local groups for the event. The current timing of the event has the feast at 4 and the dancing at 6 PM. There will be a job list for volunteers posted to the shire groups' site shortly and all are asked to help, many hands make light work. Liz will be the head cook and is still seeking input from those who have attended past events regarding their favorite dishes. We currently have 9 reservations for the event.

Shire wars VI- There is not a lot of new news to report regarding the event. The steering committee has drafted a set of bylaws that is currently under review. Our representatives to the committee are Brandulfr and Linette.

NEW BUSINESS

Spring event- Brandulfr presented a formal event bid for the shires consideration. He did an excellent job of presenting the financials and general event outline. A motion and approved by all members at the meeting to accept the bid and hold the spring event as proposed.

A&S program update- This ties in with the Knights Marshall report regarding the change of venue for the fighter practices. There was a discussion on how the cost for the use of the church would be paid for. This will be by donation with the donations being given to the shire which will then cover the expenses with the church. The cost for use of the church will be \$10.00 per week. In addition, there will be the chance to do A&S activities at the same time as fighter practice. Fighter practice will be held from 6 to 8 PM and A&S from 6 to 9PM. Current plans are to move the location starting on 1/6/16. A motion was made by Robert the Tall and seconded by Mori that the shire cover the first quarter expenses for the fighter practices and we will be reimbursed by donations from those attending the practices. All in attendance voter in favor of the motion

First Aid kit- Fabrisse reported that at the last event we had at the church our First Aid kit was misplaced and no one can find it. Because of this and the fact that some of the supplies in the kit were getting old it was decided that we need to replace the kit. Fabrisse will coordinate the replacement of the kit with help from members of our shire with a background in the medical field.

SCHEDULING

Cook's Guild – 12/5/15 at Victors, Time is 12 noon.

Fighter Practice – Wednesday 6 - 9:00 pm

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

NOTE the youth marshal has indicated that if we move to the new location the youth fighter practice may move to the 3rd Wednesday of the month only. Please watch for any postings on this on the shires groups' page.

Art & Sciences –

- Skyn, Wynde & Wyre Practices – Nov 29, Dec.13, Dec 20

Next Shire business meetings: December 15, 2015