

Meeting minutes for Shire of Owlsherst
October 27, 2015

Meeting convened: 7:05 PM

Meeting adjourned: 8:10 PM

Members in attendance: 9

OFFICER'S REPORTS

Seneschal – She reported she attended Pumpkin fest demo, shire wars and filed her report on time.

Deputy Seneschal – Nothing to report

Exchequer – Presented the bank balance, reported he had attended Pumpkin fest demo and helped with the gate at Shire Wars.

Deputy Exchequer – Nothing to report.

Knight's Marshal – Fighter practice on the normal schedule. He is currently investigating the possibility of moving practices to the Church of the Brethren on Kingston road.

Arts & Sciences Minister – Nothing to report

Chatelaine – Nothing to report

Chronicler – Attended Pumpkin fest demo and posted the minutes from the last meeting.

Deputy Chronicler – Nothing to report

Herald – She reported she assisted with the Heraldry table at Shire Wars and was following up on the status of 4 shire members' devices.

Webminister – He reported he attended the web ministers meeting at Shire wars. He has also been contacted by the Kingdom Webminister to participate in the redesign of the Kingdom website.

Minister of Lists – Nothing to report.

OLD BUSINESS

Fall Schola 2015 – final report, There was a profit of \$106.00 from the event. There were 64 in attendance 12 of which were non- members. The exchequer still needs the invoice from the church to complete his report.

Shire Wars V – Two additional shires are interested in participating with hosting and planning the event (Buckland Cross and Caer Adament). It has been proposed that this become a permanent event with the hosting of the event become a rotating process with a planning committee with representatives from each of the participating shires. The representatives will have the ability to speak and vote for their shires within limits set by their respective shires. This process patterns itself after the Pennsic planning process. It is hoped that by using this format it will help encourage the Royals to attend the event on a more regular basis as the shires will be mutually supporting each other. On an additional note, Robert the Tall reported that the archery list at this event will

need additional help with marshalling. This year's attendance was 200 plus persons. The next scheduled shire to host the event is the shire of Hartshorn-dale.

12th Night – The cutoff date for feast reservation is 12/15 and at the time of the meeting we had 1 reservation. Liz reports she needs more response to here email to the shire regarding favorite dishes from the past so she can incorporate them into a feast menu.

Bardic Competition – March 5, 2016. Planning continues for the event. Marcus and Linnette are meeting to work out the details of what needs to be done, prepare the event announcement and post a place holder to the kingdom web site. They will meet with Cooks' Guild to discuss dayboard in the next few weeks. More details will be posted as they become available.

Pumpkin Fest report – 3 members of our shire attended both days in support of Blak Rose's demo.

NEW BUSINESS

Shire inventory – Will be scheduled for next spring (April?) as the weather allows.

The Exchequer has requested he be allowed to purchase a new rubber stamp for checks, motion made by Wulfgar and seconded by Robert the Tall to approve, motion approved by all.

SCHEDULING

Cook's Guild – 11/16 @ Marcus's with future meeting to be announced by post to the yahoo group's page.

Fighter Practice – Wednesday 6 - 9:00 pm, Watch for notices if the location changes.

Youth Fighter Practice – Youth winter practice will be held the 1st Wednesday of the month only.

Art & Sciences –

- Skyn, Wynde & Wyre Practices – Nov. 8, Nov 22, Dec 20
- A&S Night at Mori's – TBA

Next Shire business meetings: November 24 and December 15, 2015