

Meeting minutes for Shire of Owlsherst
September 22, 2015

Meeting convened: 7:05 PM

Meeting adjourned: 8:00 PM

Members in attendance: 11

OFFICER'S REPORTS

Seneschal – She has reviewed, signed and submitted the paperwork from the church regarding our meetings and minors and we now are compliant with their documentation.

Deputy Seneschal – She had no report

Exchequer – He advised the group of the bank balance and submitted hard copy of it as well.

Deputy Exchequer – She was unable to attend the meeting.

Knight's Marshal – He was unable to attend the meeting but submitted a report indicating there was nothing new to report and practice continue as normal.

Arts & Sciences Minister – She emailed her report. Highlights are, Schola III was a success and will start planning Schola IV after shire wars if there is interest. She has sent in her 3rd quarter report to kingdom. She will be doing dayboard for shire wars and gave the dates and times for the precooks.

Chatelaine – He reported some inquiries from new people and that the Gold Key garb and Food game are on loan to Black Rose for their demo at Pumpkin Fest.

Chronicler – He reported that the minutes from last month's meeting have been posted to the yahoo group's page.

Deputy Chronicler – She was unable to attend the meeting.

Herald – She had nothing new to report.

Webminister – He is requesting that all officers their new email addresses as assigned by kingdom to make sure they work and report any problems. There was a discussion to include the meeting minutes on the website and it was determined it should stay on the yahoo group page only.

Minister of Lists – He reported that due to Pennsic authorizations are currently backed up but the situation should be soon resolved.

OLD BUSINESS

Fall Schola – Sept 19 – Orlaithe reported the event went well with 64 people in attendance and there were many positive comments. The final financial report was still in progress but indications are we made a small profit.

Shire Wars V – Oct 16 -18 – This event will be a Royals progress, and there was a discussion on a request from the hosting shire to revise the fee schedule. After some discussion there was a motion by Marcus, seconded by Robert that we do not support the revision. All in attendance voted in favor of the motion. There will be a Seneschal and web minister meeting at the event.

12th Night – Jan 16 2016- While the event is on the kingdom website it needs to be placed on the shire site, Edmond will take care of this. Liz announced that the feast this year will be determined by the populace. She will be sending out an email asking members of the shire to send in the names of their favorite dishes and she will try to incorporate them into a feast menu. She will be announcing cook days as the event gets closer and feast is planned for 4 PM.

Shire encampment – There has been no further discussion since the last meeting.

Bardic Competition – The date for the competition will be 3/5/16 at the Brethren Church where we had the Schola. The bid has been sent to Kingdom for consideration and we now await their decision. The tentative event budget has been sent to our exchequer.

Request for demo assistance – Pumpkin Fest Oct 10-11 – Black Rose has requested our assistance with this demo in Enola. They would like to have some fighters for “Wack a Knight”, the “Food Game” and do “Picture Yourself as Royalty” along with anything else anyone wants to demonstrate.

NEW BUSINESS

Combat Archery Targets – If anyone is interested we now have plans to construct CA targets.

River Wars – If anyone is planning to attend please contact Fabrisse, there was a projector left at the schola and the owner will be at River wars so if someone can return it to them there it would be very helpful.

SCHEDULING

Cook’s Guild – Shire wars precooks at Orlaithe’s 10/13 & 16 watch the list for times or date changes.

Fighter Practice – Wednesday 6 - 9:00 pm

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

Archery Practice – done for the year

Art & Sciences –

- Skyn, Wynde & Wyre Practices – To be announced, watch the list.
- A&S Night at Mori's – Every other Friday night starting 9/25/15. There will be no A&S nights in November or December.

Other events – Pumpkin Fest October 10, 11, refer to request for demo assistance earlier.

Next Shire business meeting: October 27, 2015