

Meeting minutes for Shire of Owlsherst
April 19, 2016

Meeting convened: 7:00 PM

Meeting adjourned: 8:15 PM

Members in attendance: 11

OFFICER'S REPORTS

Seneschal – Fabrisse reported that her first quarter report has been filed and we currently have 47 members on our rolls.

Deputy Seneschal – Mori had nothing to report at this time.

Exchequer – Brandulfr reported the bank balance. An audit of our books by the regional exchequer went well and she was impressed by our forms and paperwork. There were three items that need to be addressed; 1) Our Chamberlin needs to obtain his warrant, 2) Our bylaws need to be approved by the exchequer and 3) there needs to be a written gate procedure / process which needs to be done by the end of the year.

Deputy Exchequer – Constancia had nothing to report at this time.

Knight's Marshal – Wulfgar reported that practices continue as usual and are well attended. We now have a fencing marshal and fencing will be held the 4th Wednesday of the month. Wulfgar has requested that the website be updated with this latest information.

Arts & Sciences Minister – Orlaithe reports that Wednesday nights A&S sessions are well attended. The cooks guild meeting have been averaging 12 cooks and up to 15 tasters per session. She would like to set up a calligraphy and illumination night in the near future.

Chatelaine – Robert reported his required report has been filed on time.

Chronicler – Marcus reported that last month's minutes were completed and posted to the group.

Deputy Chronicler – Siobhan was unable to attend the meeting.

Herald – Kalista reported she is having some problems completing the order of precedence but will ask her father who is the Herald of Black Rose for some help.

Webminister – Edmund reported he has updated the website to reflect our new meeting location.

Minister of Lists – Ceallach Ó Gallchobhair had nothing to report.

Chamberlain – Ceallach Ó Gallchobhair had nothing to report.

OLD BUSINESS

Bardic Competition – March 5, 2016 all business items related to the event are completed.

Viking Thing – May 20 – 22; We currently have 6 paid reservations. The rules for the melee and ship fighting competition have been completed. We need more classes and the rules for the A&S competition need to be completed. Thorifina will be in charge of the gate and there are a number of members who will help with the gate as well. There is feast space for 120 and feast will start at 5:30 PM with Skyn Wynde and Wyre performing after the feast. Gate will open at 6 pm Friday but we will be on site for set up at 12 noon. The site will close at Noon on Sunday.

Pennsic encampment improvement – No real progress to report but we do want to extend an invitation to our neighboring shires to camp at our encampment.

Shire Wars VI. There is nothing new to report concerning the event.

Fall Schola – Sept 17 2016 we are anticipating about 75 people at the event. We are in need of facilitators and teachers for calligraphy and illumination, cooking, music, fiber topics.

Fort Hunter – May 1st dancers and musicians are needed for the event. Please be there before 11 AM dances are scheduled for 12 and 2.

Codorus Blast – June 17 – 19 Fabrisse has sent in the application. We must be set up by 3 as the event opens to the public at 5 PM. Please contact Fabrisse for more information.

Shire inventory – April 30th Master Victor's will start at 1 PM.

NEW BUSINESS

Nomination of officers

Seneschal – Mori was nominated for the office.

Arts & Sciences Minister – Orlaithe was nominated for the office.

Chatelaine – Robert the tall was nominated for the office.

Webminister – Edmund was nominated for the office.

Minister of Lists – Ceallach was nominated for the office.

Chamberlain – Ceallach was nominated for the office.

SCHEDULING

Cook's Guild – Apr 27, Fabrisse's; May 2nd, Orlaithe's. May 9th locations TBA; Week of May 16th precooks.

Fighter Practice – Wednesday 6 - 8:00 pm @ Brethren Church.

Youth Fighter Practice – 2nd Wednesday 6:00 – 8:00 pm @ Brethren Church.

Fencing/Rapier – 4th Wednesday @ Brethren Church.

Regional fighter practice- 3rd Wednesday in June.

War practice West Southern Region – May 15th.

Archery –

Art & Sciences –

- A&S – Wednesday night 6 – 9:00; Brethren Church
- Skyn, Wynde & Wyre Practices – May 15th, Tuathlaith's; May 17th; Brethren Church

Next Shire business meeting: May 24, 2016