

# Meeting Minutes for Shire of Owlsherst

## April 25, 2017

Meeting convened: 7:03 PM  
Meeting adjourned: 8:07 PM  
Members in attendance: 12

### OFFICER'S REPORTS

**Seneschal** – Mori— Working on Dress a Viking for Revenge of the Stitch.

**Deputy Seneschal** – Linette

**Exchequer** – Brandulfr--Reported the checking account balance. There were no major outlays last month. Quarterly report submitted on time. Will present plan next month on how various areas are financed.

**Deputy Exchequer** – Constancia--Not present.

**Knight's Marshal** – Wulfgar—Fighter practices continue as scheduled.

**Arts & Sciences Minister** – Orlaithe— Working on Dress a Viking for Revenge of the Stitch. A&S on Weds coming along. If anyone is interested in dedicated meetings for various interests, inform Orlaithe, will support any other A&S endeavors if anyone asks. Sheep and Whiskey Fiber Day will be May 20. Details will follow in social media.

**Chatelain** – Robert—no report. Gold key gear to be handed off to Dunny and Siobhan---will get together.

**Chronicler** – Marcus—This is, regretfully, his last meeting as Chronicler. Will not be here for next Shire meeting. Marcus has served well and faithfully, and his contributions as Chronicler have been much appreciated.

**Deputy Chronicler** – Siobhan—Computer recording of minutes. Submitted revised March minutes for distribution.

**Herald** – Kalista—Edmund's device has been accepted.

**Webminister** – Edmund—no report. Waiting for EK web site audit.

**Minister of Lists** –Conall—not present.

**Chamberlain** – Ceallach Ó Gallchobhair-- Not present.

### OLD BUSINESS

- Call for nominations for Shire officers. Elections will be held in May. Please let the Seneschal know if you are interested in serving the Shire in one of these positions. So far, the following nominations have been put forth and accepted by the candidates:

Chatelain—Dunny

Chamberlain—Fabrisse volunteered

Exchequer--Brandulfr

Chronicler--Siobhan

- **Schola/Viking Event** –Kalista---Draft bid for 9/9/17 at Church of the Brethren was distributed. Kalista will double-check all details and fee structure, and add wording to address no archery or thrown weapons competition (classes are OK), and autocrat revisions as needed. Motion to accept the bid with revisions was passed.
- **Pennsic Encampment Improvement**—Sheets for sheet wall need to be cut, hemmed, and dyed. Can start this work at the May 3 A&S night..
- **Event Site Committee**---Linette---nothing at this time. See above for Schola/Viking event site.
- **INVENTORY**---No Report (Brandulfr working on master list for the shire for all equipment and inventory. Robert will provide archery target/equip list of things located at Victor's. Those with custodial duties would need to track and check out any equipment loaned).
- **Gold Key**—Robert-- Need to inventory. Will transfer everything to new Chatelain.
- **Shire Wars**---Linette –no new information (the theme will be the Battle of Hastings again. Location--- Bashore Camp. Date--Oct 20-22). Linette has attempted communication with SW Charter Committee, but no response as yet. A Chair is needed.
- **Storing Shire equipment**--- No new information or discussion.
- **REMINDER:** Seneschal needs the membership renewal dates for all officers. If you need to renew, please do so. Send info. To Mori at [susanmoury@gmail.com](mailto:susanmoury@gmail.com).

## **NEW BUSINESS**

- **Meeting minutes**----Need procedure to handle revisions to minutes, as sending out a revision based on feedback/comments is not acceptable. Various models were discussed. A motion to have minutes distributed as a DRAFT version, subject to the following Shire meeting's approval, was passed. That way, if corrections are needed, they can be addressed formally. Any corrections/comments on the Draft minutes should be directed to the Seneschal directly, and not to the Chronicler. Linette and Fabrisse will draft wording for this procedure change.
- Linette distributed a hypothetical map of Shire boundary changes, pursuant to last month's discussion with Silver Rylle contingent.

## **SCHEDULING**

**Cook's Guild** – Plans for a June meeting were discussed. Martha and Edmund can do a dayboard, and Linette suggested a Shire pot-luck for June, to be discussed later.

**Fighter Practice** – Wednesdays from 6 - 8:30 pm indoor (outdoor, weather permitting) at the Brethren Church. Regional practice will be the 3<sup>rd</sup> Wednesday of every month. In months when a 5<sup>th</sup> Wednesday falls, fighters are considering joining AEthelmarc's Thursday practice instead.

- Youth Fighter Practice –2<sup>nd</sup> Wednesdays 6 - 8:30 pm at the Brethren Church.
- Fencing- 6 to 8 or 8:30 pm if marshal available and not fighting heavy. Otherwise, 4th Wednesday 6-8:30 pm.
- Archery and Thrown Weapons ---At neighboring shires on Thursdays for the entire summer with scoring (Alana and Tuaflaithe coordinating).

**Art & Sciences** – A&S – Wednesday nights 6 – 8:30; Brethren Church.

- Music Practices – Will try regular schedule the 2<sup>nd</sup> Wednesday of the month at the church.
- Bardic practice on 3<sup>rd</sup> Weds. Also regional A&S-----note this is also the night for regional fighters practice.
- Orlaithe will post 5/20 Fiber Day information.
- 5/3 work on sheets for sheet wall.
- 5/13 Autocrat class needs more registrants if this event is to be held.

**Next Shire business meeting: Tuesday May 23, 2017**