

Meeting minutes for Shire of Owlsherst
April 24th, 2018

Meeting convened: 7:00 PM

Meeting adjourned: 8:30 PM

Members in attendance: 15

OFFICER'S REPORTS

Seneschal – There is no update on the polling results. Report was filed on time. This will be Mori's last meeting in this position due to her moving to Maryland.

Deputy Seneschal –NTR

Exchequer –Gave check book balance. His report will be filed shortly.

Deputy Exchequer – Brandulfr is still looking for a deputy

Knight's Marshal –Practices continue as normal. . Black Rose will start holding fighter practices, watch social media for more information and details on when and where.

Arts & Sciences Minister – her report was filed but was late and she has been in contact with kingdom. Southern Rapier Army armband project continues. The church will be holding a yard sale in June and the shire is encouraged to donate to the event. Donations will be accepted up to Memorial Day, please contact Orlaithe for details on acceptable items. Cooking event at her home on May 12th starting at 10 AM, practice recipes for shire wars, bring dish to share and advise Orlaithe if you plan to attend.

Chatelaine – Preparation for the Fairy Festival continues. Has been in contact with new kingdom Chatelaine by way of introduction. Report has been filed.

Chronicler – Absent due to illness, Marcus took the minutes

Deputy Chronicler – Nothing to report at this time.

Herald – NTR

Webminister – , all officers are encouraged to check their email to make sure they work and if problems found contact the Webminister to assist if needed in setting up their accounts.

Minister of Lists –NTR

Chamberlain – We need to set up time/date for trailer inventory.

OLD BUSINESS

Polling to Accept Silver Rhyll –No results have been announced yet. This is as of this meeting. UPDATE! At the beginning of May the results were announced and Silver Rhyll was dissolved. We have acquired for basic purposes Lancaster County and Black Rose the rest of their zip codes.

Seneschal - Gold Key items loaned to Sam Linette will continue to follow up on this.

Shire Wars –Linette has sent the proposal to the other shires and is still waiting on a response from each of them. The site deposit (500.00) is due on 6/1/18 and we decided to cover it along with a check for \$50.00 to cover the indemnification on the insurance policy. There are still a number of positions that need to be filled hopefully by members of the other shires. A number of the earlier positions have been filled by volunteers and she thanks those that have come forward to help in the roles. Motions made by Linette and Dunny for checks to be written, all vote in favor.

May Fairy Fest – Some updates from Dunny

- Presented receipt for banner \$58.85.
- Presented receipt for favors \$28.06.
- Has map of site with our location.
- Parking update, in field only, max # of passes per day 5.

NEW BUSINESS

Elections – Nominations will be conducted in May.

- **Seneschal – Linette**
- **A&S minister – Emerald**
- **Web minister – Edmund**
- **Chatelaine – Dunny**
- **Chamberlin – Fabrisse**

Shire at the 50 year celebration – 6/28/18 – 7/1/18 in Albany NY. Motion made to pass on offer, all voted in favor.

Motion to purchase additional supplies for making armbands not to exceed \$50.00. All voted in favor.

SCHEDULING

Cook's Guild – See A&S for information on May 12th event.

Fighter Practice / A&S– Wednesday 6 - 8:30 pm Brethren Church

Youth Fighter Practice – 2nd Wednesday 6:30 – 8:30 pm

Fencing- same as fighter practice

A&S – Wednesday night 6 – 9:00; Brethren Church

Thrown Weapons and Archery – other nearby shires have practice scheduled

Upcoming local events

- Union Canal days
- Fort Hunter Demo

Next Shire business meeting: May22nd, 2018.