

Meeting Minutes for Shire of Owlsherst

August 23, 2016

Meeting convened: 7:00 PM

Meeting adjourned: 8:10 PM

Members in attendance: 10

OFFICER'S REPORTS

Seneschal – Mori will be helping with the upcoming Schola.

Deputy Seneschal – Vacant

Exchequer – Brandulfr reported the checking account balance, all bills currently paid and he attended Pennsic.

Deputy Exchequer – No report

Knight's Marshal – Wulfgar reported that fencing is gaining in popularity and that fighter practices will resume after Pennsic

Arts & Sciences Minister – Orlaithe reported that the fiber day she hosted was well attended (16) people and she attended Pennsic.

Chatelaine – Robert had no report.

Chronicler – Marcus completed and posted the minutes from the last meeting.

Deputy Chronicler – Siobhan prepared the minutes from the last meeting.

Herald – Kalista reported she worked at heralds point at Pennsic. She is also is working on shire members names and devices for submission.

Webminister – Edmund reported that he has updated the shire webpage to reflect the changes related to the Schola and attended Pennsic.

Minister of Lists – Conall had nothing to report.

Chamberlain – Ceallach Ó Gallchobhair (not present)

OLD BUSINESS

Bardic Competition – March 5, 2016 Check for site fee at First Church of the Brethren hasn't cleared yet.

Pennsic encampment improvement – There will be a meeting of the committee at the Schola.

Shire Wars VI – If you are interested in cabin space you need to register ASAP. There was a general update presented on the event. The shires part of the event will be \$400.00

Fall Schola – Sept 17 2016. The webpage has been updated and we still are in need of teachers. The final schedule of the events and time is being worked on. The event has a facebook page to keep all informed. We are planning on making 70 tokens for the event. For those who are willing, setup time on Friday night will begin at 5:30 PM.

12th Night – There Was a discussion regarding the contract and the new rules that the kingdom has implemented regarding event contracts. We have a current estimate of 80 in attendance with 72 for feast. The event has a place holder on the kingdom calendar and Duchess Diana is excited about the afternoon schedule for dancing.

Site Committee – The committee will schedule a meeting at a later date.

Gold Key Inventory – There need to be a meeting scheduled to complete the inventory.

OP Scheduling – There need to be a meeting scheduled to work on the order of precedence.

Archery Mats – Tabled for later discussion.

NEW BUSINESS – There were no new business items to discuss.

SCHEDULING

Cook's Guild – Next meeting 9/8/16 @ Orlaithe's starting at 6:30 this will be a planning meeting.

Thursday 9/15/16 at Fabrisse's in the afternoon, contact Fabrisse for the exact time.

Friday 9/16/16 at the church during the event set up.

Fighter Practice – Wednesdays from 6 - 8:30 pm if indoor and until dark if outdoor at the Brethren Church

- 1st Wednesday – At Union Canal Park unless raining
- Youth Fighter Practice – 2nd Wednesday 6:00 – 8:00 pm Brethren Church
- Fencing- 6 to 8 or 8:30pm if marshal available and not fighting heavy otherwise, 4th Wednesday 6 to 8.

Art & Sciences –

- A&S – Wednesday night 6 – 9:00; Brethren Church
- Skyn, Wynde & Wyre Practices – TBA
- Possible Open Hearth cooking event to be scheduled, watch for details in future minutes.

Next Shire business meeting: September 27, 2016