

Meeting Minutes for Shire of Owlsherst August 26, 2018

Meeting convened: 7:11 PM
Meeting adjourned: 9:10 PM
Members in attendance: 17

OFFICER'S REPORTS

Seneschal – Linette— Noted that we cannot require blue card signatures at event check-in—possession of the card is sufficient. Will not be available for the Sept. and Oct. Shire business meetings (prior to Shire Wars), so Fabrisse will coordinate brief meetings for those months.

Deputy Seneschal – vacant

Exchequer – Brandulfr--Reported the checking account balance. Still looking for a Deputy Exchequer. Anyone who is interested should contact the Exchequer directly.

Deputy Exchequer – vacant

Knight's Marshal – Wulfgar— The fighters who attended Pennsic acquitted themselves well—great job! Precatices continue to have strong turnout of attendees, including the Wednesday after Pennsic at Mexitaly "practice". Practices continue as scheduled.

Arts & Sciences Minister – Esmeria — absent. Report for June and this meeting. Esmeria and Sarra are working on the A&S activity list for Shire Wars, and will have completed info. and schedule soon. Also wants to start coordinating some classes/planned activities for A&S on Wednesday evenings. Orlaithe exhibited the Shire's ROTS garb from the past 2 competitions at Pennsic, to many accolades. Very impressive, and kudos to the team! Leslie's glassmaking demo to an award and war point for the East, and she received her Maunche, as well. Vivat!

Chatelain – Dinnie --- Owlsherst has been asked to participate along with Blak Rose at the McLain Celtic Festival in Carlisle on Saturday Sept. 1, so a few members will attend and participate.

Chronicler – Siobhan --- Working on Resurrecting Shire newsletter. Seeking photos from events that she cannot attend. Need short bios from each officer---if you don't send them, I will hunt you down! Contact if you need a guide for info.

Deputy Chronicler – vacant

Herald – Kalista — no report.

Webminister – Edmund — Working on fixing Siobhan's email difficulties.

Minister of Lists – Conall — One reauthorization sent. Fencing loaner gear was purchased at Pennsic.

Chamberlaine – Fabrisse — Shire inventory has been completed, and all items entered into the new database.

OLD BUSINESS

- **Shire Wars 2018** --- Linette --- Their Majesties will be in attendance. Discussed schedule and site.
 - Linette is the Royal Liaison.
 - Chatelain soliciting of volunteers---We will need as many volunteers as possible, including crews for setup and cleanup. Dunnie will encourage participation via social media and manage volunteer sign-ups. Linette will coordinate with him with list of positions needing volunteers.
 - Cabin has been reserved for camping.
 - Contact people for Activities:

Rattan combat – Wulfgar	Bardic – Sol/Siobhan
Fencing – Dorian	Children’s – Widow Keit
Archery – Alana	A&S – Esmeria/Sarra
Thrown weapons – Gerheart	Classes - Sarra
Atl-atl – Dominic	Bake sale/Silent auction - Esmeria
Helga ball – Nitissia	Chatelain table - Dunnie
Youth combat – Hroudland	Merchants - Mori
- **Gold Key items loaned** – Linette waiting to hear from Mori to proceed.
- **Pennsic Camp Improvement Committee**----will update after 12th Night.
- **Twelfth Night** --- Kalista and Conall are co-autocrating. Brangwayna is head cook.

NEW BUSINESS

- After the Shire inventory was completed, there were a few chattels to be disposed of. This was done.

SCHEDULING

Cook’s Guild – Shire Wars Feast head cook is Orlaithe, with Conall assisting. Kat and Celine are coordinating the Dayboard. Pre-cook meetings will be scheduled at Orlaithe’s 9/5 starting at 1:00 pm, and 9/10 starting at 10:00 am at Linette’s.

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

- Youth Fighter Practice –2nd Wednesdays 6 - 8:30 pm at the Brethren Church.
- Fencing- 6 to 8 or 8:30 pm if marshal available and not fighting heavy.
- Archery and Thrown Weapons --- Blak Rose is coordinating.

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

Upcoming Local Events

- Sept. 21-23 -- River War
- Oct. 19-21 – Shire Wars VIII
- Nov. 17 – 100 Minutes War
- Dec. 8 – Bhakail Yule
- Jan. 19, 2019 – Owlsherst 12th Night

Next Shire business meeting: September 26 at 7 pm, and October 10 at A&S (note day changes)