

## Meeting Minutes for Shire of Owlsherst

December 27, 2016

Meeting convened: 7:00 PM

Meeting adjourned: 7:38 PM

Members in attendance: 8

### **OFFICER'S REPORTS**

**Seneschal** – Mori reported she is working through her kingdom emails along with those for shire wars. She will be holding a calendar meeting at 12<sup>th</sup> nite and will be filing her kingdom report on time.

Deputy Seneschal – Vacant

**Exchequer** – Brandulfr reported the checking account balance. He also noted that no checks have been issued in the past month. The stop payment on the check for the church has been done and a new one will be issued.

**Deputy Exchequer** – No report

**Knight's Marshal** – Wulfgar reported that his report to Kingdom was filed on time. He noted that the society is in the process of developing new helm padding standards to help protect against concussions. He is currently testing a new type of foam that helps prevent concussions and is used by the NFL. Depending on test results the society may issue new guidelines and standard for armor inspection, more information to be posted as the society releases it.

**Arts & Sciences Minister** – Nothing to report at this time.

**Chatelaine** – Nothing to report at this time.

**Chronicler** – Nothing to report at this time other than the October minutes have been posted to the groups files.

**Deputy Chronicler** – Siobhan had nothing to report

**Herald** – Kalista, Nothing to report at this time.

**Webminister** - Nothing to report at this time.

**Minister of Lists** –Conall, Nothing to report at this time.

**Chamberlain** – Ceallach Ó Gallchobhair (not present)

### **OLD BUSINESS**

**Bardic Competition** – As noted above, the stop payment on the old check has been completed and there will be a new check issued to the church.

**Pennsic encampment improvement** – Nothing to report at this time.

**12<sup>th</sup> Night** – 19 reservations, 17 for feast confirmed, Linette to send out additional reminders. Linette to follow up on status of site tokens, Robert needs to confirm with Linette if he will be doing the games. Fencing is now part of the events, Dancing is confirmed, this will be done in ½ hour sets, and a tentative event schedule will soon be posted. PLEASE refer to cooks guild scheduling for help with precooks. All help will be appreciated. **SITE SET UP TIME IS 8 AM We will need help with both set up and teardown and clean up.**

**Other 2017 events-** Schola/Viking event, Kalista is interested in being the event steward, and there will be an organizational meeting in January, watch for date postings

**Archery target repairs** – Nothing new to report at this time.

**Order of Precedence** – The files have been loaded to the group page. Please go to the file section and review any information that relates to you to make sure it is correct. If there are errors contact Kalista.

**Event Site Committee** – Nothing to report at this time.

**Gold key Inventory-** Nothing to report at this time.

**NEW BUSINESS** –

None

**SCHEDULING**

Cook's Guild – **Event precooks schedule**; Location is at Kats unless otherwise noted. Note the times.

Watch facebook and emails for any changes in time, date or location.

**1/6/17 10 am, 1/10/17 1 pm, 1/12/17 1 pm, 1/19/17 10 am, 1/20/17 12 noon.**

Fighter Practice – Wednesdays from 6 - 8:30 pm indoor at the Brethren Church, 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,
- Regional Fighter Practice Schedule Dates;  
2/15/2017, 3/15/2017, 4/19/2017

Art & Sciences –

- A&S – Wednesday night 6 – 9:00; Brethren Church
- Music Practices – To Be Announced.

**Next Shire business meeting: Tuesday January 24<sup>th</sup> 2017**