

Meeting minutes for Shire of Owlsherst  
December 28, 2017

Meeting convened: 7:05 PM

Meeting adjourned: 8:30PM

Members in attendance: 10

**OFFICER'S REPORTS**

Seneschal – Went to EK yule event and Curia. Meeting results, all submitted kingdom reports must also be “CC’d” to local seneschal, kingdom Webminister working on way to conduct meetings online. New rule that all who complete in Crown must be able to travel to Canada and US. Kingdom testing changes and improvements to accepting event payments online.

Deputy Seneschal – Nothing to report at this time.

Exchequer –Gave check book balance and reported we have received \$151.00 as our share of Shire Wars profit. Need to discuss changes in church use fees for 2018.

Deputy Exchequer – No Report

Knight’s Marshal –Practices going well and report was filed on time.

Arts & Sciences Minister – No items to report.

Chatelaine – Absent

Chronicler – Absent due to mundane affairs, Marcus took the minutes

Deputy Chronicler – Nothing to report at this time.

Herald –No items to report

Webminister – Report to kingdom sent in on time. All shire officers need to check webpage and advise of any changes or updates that need done.

Minister of Lists –No items to report.

Chamberlain – There is a working copy of the inventory completed with the final draft to be completed post 12<sup>th</sup> night. She attended kingdom Yule event and chaired the meeting for the Shire Wars charter committee

## **OLD BUSINESS**

**Certificate of Deposit for the shire** – Nothing further to report

**Event site Committee** – Mori needs to set up meeting, Siobhan offered her home as location for meeting.

**Gold Key Inventory** – Chamberlin has a copy of the inventory. Seneschal has made progress on getting bowered items returned by a member who has left the area.

**Pennsic Camp improvements** – Nothing to report.

**Google for nonprofit** – Information is be collected regarding this item by Mori and Edmund.

**12<sup>th</sup> Night** – Progress is continuing and the event is coming together. The family cap was set at \$35.00 for members and \$45.00 for nonmembers, Fabrisse will sent out the updates. More items needed to decorate the hall, please contact Linnette to coordinate efforts. Motion made and voted in favor to purchase a soup warmer for \$50.00 is maintain soup at a food safe temperature while being served.

**We will need help with event set up AND teardown, all shire members, please plan your day to help with this. This is an RP so extra help will be needed.**

## **NEW BUSINESS**

**Silver Rhyll inventory** – Kingdom has mandated that their inventory be dispersed by the end of January. Mori and Fabrisse will work with them on our involvement in the process.

**Décor Banners** – Motion made and agreed to table discussion until next meeting.

## **SCHEDULING**

Cook's Guild – 1/6/18 Ravioli making at Linnette's 10 AM, 1/14/18 – TBA watch for details, 1/17/18 – Pie making at Marcus and Fabrisse home, 10AM. The week before the event watch for details on dates, times and what needs to be done.

Open Hearth Cooking – 2/11/18, at Orlaithe's watch for times.

Fighter Practice – Wednesday 6 - 8:30 pm Brethren Church

Youth Fighter Practice – 2nd Wednesday 6:00 – 8:30 pm

Fencing- same as fighter practice

Art & Sciences –

- A&S – Wednesday night 6 – 9:00; Brethren Church
- Thrown Weapons and Archery – other nearby shires have practice scheduled

Upcoming local events

- String Thyng -1/13/18 Caer Adamant
- Owlsherst 12<sup>th</sup> night – 1/20/18
- At the Sign of the Stag and Sparrow – 1/27/18 in Bhakail
- Know World A&S Symposium 2/9 to 11/18 in Hartshorn dale

**Next Shire business meeting: January 23, 2018**