

Meeting minutes for Shire of Owlsherst  
February 23, 2016

Meeting convened: 7:00 PM

Meeting adjourned: 8:50 PM

Members in attendance: 13

**OFFICER'S REPORTS**

Seneschal – Fabrisse - 4th quarter report, attended Silver Rylle meeting along with Linette and Robert the tall, Schola in Caer Adamant.

Deputy Seneschal – Mori- Nothing to report.

Exchequer – Brandulfr-presented bank balance, Shire has received the event deposit for shire wars.

Deputy Exchequer – Constancia- Nothing to report.

Knight's Marshal – Wulfgar- The new practice site is working well and site donations are being collected.

Arts & Sciences Minister – Orlaithe - her report items will be covered later in the meeting.

Chatelaine – Robert- Quarterly report was filed on time.

Chronicler – Marcus- Since there was no meeting last month he had nothing to report.

Deputy Chronicler – Siobhan – Nothing to report.

Herald – Kalista – Will file her quarterly report in the next few days.

Webminister – Edmund Nothing to report.

Minister of Lists – Ceallach Ó Gallchobhair – annual report was filed with kingdom along with authorizations. He has accepted the position of Chamberlin.

**OLD BUSINESS**

**12<sup>th</sup> Night** – Jan 16 2016 – The attendance was, 71 on site with 68 for feast which went well. Event shows an initial profit of \$77.00. We should get our deposit back for the site. There was a discussion as to things that need improvement for the next 12<sup>th</sup> nite. These included, a need for more help at clean up, and a better way to balance the gate at the end of the day. Some possible ideas for consideration included a procedure manual for gate and the possibility of electronic filing.

**Bardic Competition** – March 5, 2016. All planning complete and items taken care of. All positions assigned. There was a discussion with the cooks if any additional items need and there were none. Schedule set, 3-4-16 set up 6:30 PM, staff on site 7:30 AM Saturday 3-5-16. Current reservation count 62. Motion made and approved to reimburse Linette for Autocrat box replacement items.

**Viking Thing** – May 20 -22 – The rental agreement and the check to the “Y” has been taken care of so the site is reserved. The theme will remain the same as last year and there will be additional organizational meetings scheduled after the Bardic completion. There is also the possibility of classes be held during the event. The exact classes will be discussed at future event meetings.

**First Aid kit-** Expenses of \$48.10 were approved for replacement of the first aid kit which was lost at last years' fall schola. Editor's note, at the bardic competition the missing kit was found so, now the shire has two. One will be in the kitchen and one for use on the list field.

**Shire Wars VI** – The shire got its deposit back for the event plus an equal share of the profit from this year's war. There was also a lengthy discussion regarding the status of next year's Shire Wars 6. There is concern around the lack of organizational meetings to date and where the shires are in the planning process and specifically where we as a shire stand in the process. Editor's note; there was a meeting at the bardic competition and the results of that meeting should be presented at the next shire meeting.

### **NEW BUSINESS**

**Fall Schola** – The dates will be September 10<sup>th</sup> or 17<sup>th</sup> 2016 with the 17<sup>th</sup> being the preferred date. Orlaithe reported there is the possibility of some Viking related classes being held.

**Thrown weapons Marshall Training** – Alana from our neighboring shire of Black Rose has offered to do Thrown weapons marshall training if anyone in the shire is interested.

### **Summer demos**

**Ft Hunter maypole dance** – May 1 2016 (Sunday) 11:00 to 2:30, Dancers are needed. Nutmegs and Ginger are scheduled to perform and possibly Skyn, Wynd and Wyre. This is a Black Rose event and they need shire members to come out and help support them.

**Codorus Blast** – June 17<sup>th</sup> to 19<sup>th</sup> 2016. The organizers of the event we unhappy that we were unable to attend last year so they have waved the site charge for us to come and participate. We will make the decision in the near future if we will attend and Robert the Tall specifically requests we keep him involved.

**Royal Rabbit demo** – August 27 2016. The organizer of the event (Elysende) has sent us an invitation to participate again this year.

**Reschedule April meeting** – due to a scheduling conflict (the PA spring primary elections) Fabrisse has asked we change the meeting date to 4/19/16. Please mark your calendars accordingly.

### **SCHEDULING**

Cook's Guild –

- Precooks – Sat 2/27 9:00 am: bread with Mori; Sun 2/28: ravioli with Orlaithe

Fighter Practice – Wednesday 6 - 8:00 pm Brethren Church

Youth Fighter Practice – 2nd Wednesday of the month from 6:00 – 8:00 pm

Art & Sciences –

- A&S events – Wednesday in accordance with fighter practice
- Skyn, Wynde & Wyre Practices – March 2nd

Other events

Next Shire business meeting: April 19<sup>t</sup>, 2016.