

Meeting Minutes for Shire of Owlsherst February 28, 2017

Meeting convened: 7:02 PM
Meeting adjourned: 8:26 PM
Members in attendance: 13

OFFICER'S REPORTS

Seneschal – Mori— absent---Linette filling in---no report.

Deputy Seneschal – Vacant.

Exchequer – Brandulfr--Reported the checking account balance. There were no major outlays last month.

Deputy Exchequer – Constancia--Not present.

Knight's Marshal – Wulfgar--Reported that fighter practice and fencing practice continue on schedule. Regional practices have been scheduled---3rd Weds of Feb, Mar, Apr. Several fighters attend AEdult Swim. A good time was had by all! Kalista and Guy authorized in single rapier, Edmund authorized in dagger.

Arts & Sciences Minister – Orlaithe— A&S on Weds coming along. If anyone is interested in dedicated meetings for various interests, inform Orlaithe. 2nd Weds will be music practices. EK Report will be finished tonight. 13 people attended the last fiber day. March 5 is next fiber day, which is also Carol Huff's birthday.

Chatelaine – Robert—no report. Archery gear handed off to Dunny and Siobhan.

Chronicler – Marcus-- posted the minutes from the last meeting and noted that the Deputy Chronicler is doing a great job recording the minutes from the meetings.

Deputy Chronicler – Siobhan—Computer recording of minutes.

Herald – Kalista—posted order of precedence. Any corrections/additions, please let her know directly.

Webminister – Edmund—installed Google Analytics for user stats of the Shire web site. Kingdom will be doing web site audits sometime this year.

Minister of Lists –Conall—2 new authorizations---Dunny in Florentine, and Sean. Report is in.

Chamberlain – Ceallach Ó Gallchobhair-- Not present.

OLD BUSINESS

Bardic Competition 2016—Brandulfr--Still need to find out status of new check that was cut.

12th Night – Linette---no more to report yet. Waiting on exchequer info. (1 bounced check from an attendee). Report needs to go in to Kingdom—Brandulfr will contact tomorrow

Schola/Viking Event – much discussion on finding a date that will work, and for which we can get an appropriate site. now looking at some weekend in Oct?---East Kingdom schedule is very busy that month.

Maybe late Aug? Maybe Nov? Maybe at the church, if this option is chosen then we could do pot-luck and do 2nd weekend (9th) in Sept. need to secure a location much earlier for next year.

Pennsic Encampment Improvement—Kalista---looking at a propane camp stove on Amazon, 2 burner \$106.56 + bag \$20.99 + griddle \$34.99—will need a tank. Also need replacement part for Conall's stove. Motion to buy both passed. Sheet wall—6-pk queen size \$34.99 @ Amazon or fabric in 5/yd on sale. Would need to dye and hem edges. Will also investigate Ollie's and other sources for pre-dyed sheets. Motion to buy 6 pack of white sheets passed.

Archery target repairs – Robert---We have 6 total. Targets are still Victor's. No further progress at this time.

Event Site Committee---nothing at this time.

Order of Precedence –Kalista-- Info has been placed in Files section of Shire web page.

Gold Key—Robert--More clothing and cloth has been donated. Need to inventory. Will transfer everything to new Chatelaine to deal with.

Shire Wars---Linette will now be on the main email info list. Aurddelian (sp?) from Buckland Cross wants to visit each shire to promote his being coordinator. The shire will support the consensus. He has also sought fee information from shire exchequers. Still have no date.

NEW BUSINESS

- Seneschal needs the membership renewal dates for all officers. If you need to renew, please do so. Send info. To Mori at susanmoury@gmail.com.
- Due to Robert's impending move, we need a new Chatelaine. Officer elections are coming soon. Officers should let Mori know if they want to stay in their positions, or if they want to move/step back. Please let the Seneschal know if you are interested in serving the Shire in one of these positions.

Deputy Seneschal (currently vacant)	Chatelaine
Exchequer	Chronicler
Deputy Exchequer	Deputy Chronicler
Knight's Marshal	Herald
- Storing Shire equipment--- much discussion regarding options of getting another trailer, storage shed, other suggestions. 10x10 storage runs around \$100/mo. Shire does not have the funds to pay for one long-term. Will need to contact the Shire Chamberlain about equipment inventories and current storage. Motion passed to table the question of storage pending inventory of shire stuff, and Exchequer will investigate cost options.

SCHEDULING

Cook's Guild – Nothing scheduled.

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 are considering joining AEthelmarc's Thursday practice instead of having fighter practice at the church.

- Youth Fighter Practice – is back on! 2nd Wednesdays.
- Fencing- 6 to 8 or 8:30 pm if marshal available and not fighting heavy. Otherwise, 4th Wednesday 6-8 pm.
- Archery ---At Kinsey's on Thursdays for winter practices (Alanna coordinating).

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

- Skyn, Wynde & Wyre Practices – Will try regular schedule the 2nd Wednesday of the month at the church. The date in March is the 8th.
- Bardic practice on 3rd Weds. Also regional A&S-----note this is also the night for regional fighters practice. The date in March is the 15th.
- Fiber day at Orlaithe's, March 5. 11:00. Bring food for lunch. RSVP to Orlaithe.
- Hearth cooking date---March 19 at Orlaithe's. Celtic theme. 11:00. Bring food for lunch. RSVP to Orlaithe.

Next Shire business meeting: Tuesday March 28, 2017