

Meeting minutes for Shire of Owlsherst
February 27, 2018

Meeting convened: 7:00 PM

Meeting adjourned: 8:35PM

Members in attendance: 9

OFFICER'S REPORTS

Seneschal – G mail account is set up. Polling regarding SR closes 2/28/18 results should be known in the next few weeks. Google for non - profits is being set up all officers should check their accounts.

Deputy Seneschal –NTR

Exchequer –Gave check book balance.

Deputy Exchequer – Brandulfr is requesting someone step up an fill this position to help him out

Knight's Marshal – Practices continue as normal.

Arts & Sciences Minister – NTR

Chatelaine – All goes well, attended meeting for Fairy Festival, report to follow.

Chronicler – Absent due to illness, Marcus took the minutes

Deputy Chronicler – Nothing to report at this time.

Herald – NTR

Webminister – NTR

Minister of Lists –NTR

Chamberlain –NTR

OLD BUSINESS

Polling to Accept Silver Rhyll – Forms have been sent to the shire members. **It is vital that these forms be returned to Gail Calabro by February 28 2018.** Results should be known in the next few weeks watch for announcement.

Google for Non-Profit – Shire officers should be checking their accounts to make sure all is ok with them.

Seneschal - Gold Key items loaned to Sam – Mori will continue to follow up on this.

12th Night – Receipts have been submitted Brandulfr will finish report.

NEW BUSINESS

Shire Wars –Linette presented her proposal and it was discussed at length by those in attendance. There were a few minor changes to the number of people anticipated for breakfast both Saturday and Sunday but no other significant changes. The motion was made by Marcus and seconded by Brandulfr to accept the proposal and voted in favor. Linette will now contact the other shires and ask they respond by 4/27/18 regarding if they will participate or not. If requested she is will to attend the other shires business meetings to present the proposal.

May Fairy Fest – the dates are 5/4 – 6/18 with the location being Sprout wood farms and we have been offered a 10x10 space in the free space area. Dunny will be the coordinator for this event and all questions should be directed to him. The event will be open on 5/4 12 – 6 PM and on 5/5 & 6 from 10 AM to 6 PM. Due to the limited size of the booth we will only need people to work in shifts so you will not need to be there all day if you do not want to be and, shift times can be coordinated by Dunny. Current plans are to have a video running which shows what we do along with demonstrations of music, fiber arts, perhaps the food game along with photos in garb. We will be given a concert schedule so we do not conflict with concerts at the event. Parking will be via shuttle bus but onsite parking is possible if you arrive prior to 8 AM. Dunny will be designing a banner to place in the tent with our local contact information if you are interested in helping with this please contact him directly. He has also asked that the handouts we distribute be updated with the latest contact information. Motion to participate made by Marcus, seconded by Gwenn all voted in favor.

Union Canal Days – 5/19& 20/18 the event was discussed and we voted in favor of supporting Black Rose's efforts at this event.

Ft. Hunter Demo – it was discussed and due to scheduling conflicts we will not be able to attend this event as a shire. However, individual members of the shire are encouraged to look at their schedules to see if they can help with this event.

SCHEDULING

Cook's Guild – No meetings schedule

Fighter Practice / A&S– Wednesday 6 - 8:30 pm Brethren Church

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

Fencing- same as fighter practice

A&S – Wednesday night 6 – 9:00; Brethren Church

Thrown Weapons and Archery – other nearby shires have practice scheduled

Upcoming local events

- Known world A&S Symposium – 3/9-11/18, Hartshorn-dale, Plymouth Meeting PA
- Mudthaw – Nowrus comes to the Swamp, 3/24/18, NJ

Check the Pikestaff for event details

Next Shire business meeting: March 24th, 2018.