

Meeting Minutes for Shire of Owlsherst January 25, 2017

Meeting convened: 7:04 PM
Meeting adjourned: 8:30 PM
Members in attendance: 16
Greetings to new visitor, Garnet Woodleigh!

OFFICER'S REPORTS

Seneschal – Mori— Got report from 12th Night event. More events coming in May. Several Shire Officer positions are coming up for election. 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

Deputy Seneschal – Vacant

Exchequer – Brandulfr--Reported the checking account balance. There were no major outlays last month. 12th night receipts, and refunds for no-shows are still in progress. Food expenses still need to go out---needs receipts. Needs to get year-end of yr by 1/31 and event reports in by Feb. Looks like event will make a profit. Waiting for current check to church to clear. Final return is in from shire wars—substantial profit for our Shire.

Deputy Exchequer – Constancia--Not present

Knight's Marshal – Wulfgar--Reported that fighter practice and fencing practice continue on schedule. 12 fighters plus fencers competed at 12th Night event. Report turned in on time. Regional practices have been scheduled---3rd Weds of Feb, Mar, Apr.

Arts & Sciences Minister – Orlaithe— A&S on Weds coming along. If anyone is interested in dedicated meetings for various interests, inform Orlaithe. Regional A&S activities for 3rd Weds suggestions--- calligraphy/illumination, etc. (Orlaithe will send out an email seeking input from Shire members). 2nd Weds will be music practices. Also, wall hangings and shire banner need maintenance some Wed. maybe Feb regional for a bardic night.

Chatelaine – Robert—Report is late. Had a walk-in to 12th night, Robert will follow up w/contact. Sean may be interested in running a demo at Dover.

Chronicler – Marcus-- Completed and posted the minutes from the last meeting.

Deputy Chronicler – Siobhan—Computer recording of minutes.

Herald – Kalista—Working out snafus with paperwork.

Webminister – Edmund—No report.

Minister of Lists –Conall—Sent reauthorization, and served as Minister of Lists for the 12th night event.

Chamberlain – Ceallach Ó Gallchobhair-- Not present

OLD BUSINESS

12th Night – Linette---This was a very successful event—19 nonmembers attended, 81 members attended, 87 paid for feast Activities were well-received, everyone had a fun time and enjoyed the revelry and excellent food. Games were extremely well-participated. Dancing, impromptu skits, Queen of Misrule. Accolades and compliments all around. Thank yous have been posted to social media.

Schola/Viking Event – Kalista will autocrat. May be combining with Viking event. Magdalena is interested in a possible Slavic track . Orlaithe to coordinate A&S. Need to start looking at dates and activities to be offered. Possible site near Spring Grove---Elicker's Grove. Site is wet site, includes playground and a stage, as well as several buildings and kitchen. Cost would be \$400. For a day. Siobhan and Donnchadh will take pics of the site and a brief map—will bring in by 1/26/17.

Pennsic Encampment Improvement—Edmund will report next month.

Archery target repairs – Robert---Targets are still Victor's. No further progress 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.

NEW BUSINESS

Robert will be moving to Lancaster, so someone will have to take over his duties as Chatelaine, as well as Gold Key inventory and archery supplies. Shire will no longer have an archery marshal. Siobhan and Donnchadh will take archery equipment for now.

Conall and Wulfgar have an idea for a pell for the heavy fighters practice. Minimal costs for supplies would be needed. Can be stored in same room as armor at the church. Church approval is a yes. Motion to provide money for same passed.

Revenge of the Stitch competition---April 28th Atlantia event. We have a team to attend this event in MD--- Gwen, Orlaithe, Kalista, Magdalena, Mori, and mannequin . We are sourcing period fiber material from Orlaithe and Marcus, and designing with a Viking theme. If others are interested, there are more teams available. All are welcome to observe the event.

SCHEDULING

Cook's Guild – Nothing scheduled . may need a wrap-up meeting for 12th night event.

Fighter Practice – Wednesdays from 6 - 8:30 pm indoor at the Brethren Church.

- Youth Fighter Practice – Temporarily suspended due to lack of interest.

- Fencing- 6 to 8 or 8:30 pm if marshal available and not fighting heavy. Otherwise, 4th Wednesday 6-8 pm.
- Archery ---Trying to get Kinsey's for winter practices (Alanna coordinating). (note: this has been arranged)

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.
- Bardic practice on 3rd Weds. Also regional A&S-----note this is also the night for regional fighters.
- Fiber day at Orlaithe's, March 5.
- Hearth cooking possible date---March 19 at Orlaithe's. Celtic theme?

Next Shire business meeting: Tuesday February 28 , 2017