

Meeting Notes for Shire of Owlsherst July 26, 2016

Call to Order: 7:000 pm

Closing: Brandulfr moved to close; Wulfgar seconded; motion passed – 8:06 PM

Number attending: 11

OFFICER'S REPORTS

Seneschal – Mori

- Report sent in on time.
- Attended Fiber Day.
- Attended Novice tourney in NJ.
- Went to Bashore site meeting.

Deputy Seneschal – Vacant

Exchequer – Brandulfr

- 2nd quarter report sent in on time.
- 2 checks still outstanding (see June Shire meeting minutes).
- Still owe funds to Cat.

Deputy Exchequer – Constancia (not present)

Knight's Marshal – Wulfgar

- Preparing for Pennsic. Practice cancelled for next 4 weeks. Union Canal (Lebanon) practices are still on.
- Brandulfr re-authorized.
- Ivan took Theo to Novice tourney. Theo won Most Chivalrous!
- Fencing practices on 4th Wednesday of the month continue.
- Archery practices will be at the First Church of the Brethren with the fighter practice/A&S through the fall. Dates: July 20, Aug. 24, then 1st Wednesday of the month.

Arts & Sciences Minister – Orlaithe (not present, but sent a report)

- Held Fiber Day.
- Schola prep is on track, but no registrations yet.

Chatelaine – Robert (not present)

Chronicler – Marcus

- Wrote June Shire Meeting minutes.
- Attended Fiber Day.

Deputy Chronicler – Siobhàn

- Continuing training.

Herald – Kalista (not present)

- Plans to attend Herald's Point at Pennsic to be a better Herald.

Webminister – Edmund (not present)

Minister of Lists – Conall (not present)

- Sent in several fighter authorization forms.
- Will reauthorize.

Chamberlain – Ceallach Ó Gallchobhair (not present)

OLD BUSINESS

Bardic Competition – March 5, 2016

- Check for site fee at first church of the brethren hasn't cleared yet. Conall will check with the Church.

Viking Thing – May 20 – 22

- One check is outstanding to Thorfinna.

Pennsic encampment improvement – Will meet after Pennsic.

Shire Wars VI – Oct. 14 -- 16 2016

- Brandulfr is our representative to the charter committee.
- Linette is our representative to the Shire Wars.
- Duchess Diana is the contact person for event questions and coordination.
- Mori attended the Bashore site walk-through. The site is doing kitchen improvements.
- There is a request for Owlsherst and the other shires to bring banners and tapestries with stands to provide better ambiance. Brandulfr made a motion to provide the Owlsherst Shire banner and wall hangings with stands. Fabrisse seconded; motion passed.
- There is a request to for a shire to provide pavilions for a day board tent, plus tables and associated goods so more people will be encouraged to venture outdoors and move between the various events. Discussion on this was tabled until such time that a solid day board plan is in place.
- Participants are encouraged to be aware that there is no parking or driving on grassy areas, and handicap spaces require a valid placard (there were complaints, and EMS/fire teams could be blocked if we do not all comply). There is a possibility that a shuttle may be available to travel from the parking areas.

Fall Schola – Sept 17 2016

- Orlaithe and Fabrisse will put out a call for teachers for all tracks via the usual social media tomorrow. Carol H. and Mori will post in other places.
- Sterling will teach a fencer/fighter class.
- Mori will teach EK awards and how to process (Marginalia track).
- Lady Elsa will teach intro. to calligraphy.
- Wulfgar will coordinate the fighter track.

- Carol H. will present her indigo dyeing class (Fiber track).
- Linette is the head cook.

Archery Practice

- We will be able to practice outdoors at the Church of the Brethren. All efforts will be made to recover arrows.
- Practice dates: July 20, Aug. 24, then 1st Wednesday of the month.

Event Site Committee – Linette, Mori, Kalista volunteered to form an event site committee. This is to make sure that the event sites we currently use are still the best for meeting our needs. Also developing a list of potential sites in our area that could possibly accommodate Shire Wars in the future.

New Check for the Church – Paying \$220 through end of August. Conal will explain it the check amount to the church for the weeks we won't use it during Pennsic, etc.

Gold Key Inventory – This still needs to be done.

OP Scheduling – Kalista and Mori will schedule offline---ongoing.

Shire Trailer – Repairs will be done ASAP.

NEW BUSINESS

Twelfth Night 2017 – Mistress Linette presented a bid for the annual Twelfth Night Event to be held on January 21 2017 at the Dover Community Building. A motion to accept was made and seconded; motion passed. More details to be presented after Pennsic.

Other business – Aug. 28th Music Day at Tuathlaith's

- This is not a Shire event.
- 2:00 or 3:00.
- Covered dish/picnic.

SCHEDULING

- Cook's Guild –meeting TBA after Pennsic.
- Fighter Practice – Wednesday 6 - 8:00 pm Brethren Church
 - 1st Wednesday – At Union Canal Days location unless raining
 - Youth Fighter Practice – 2nd Wednesday 6:00 – 8:00 pm Brethren Church
 - Next practice will not be until 8/24/16.
- Fencing Practice – 4th Wednesday 6 – 8:00 pm Brethren Church, plus every week Dorian is available.
- Archery – Down to one Archery marshal. Practice dates: July 20, Aug. 24, then 1st Wednesday of the month.
 - Art & Sciences – A&S – Wednesday night 6 – 9:00; Brethren Church
 - Skyn, Wynde & Wyre Practices – TBD

NEXT SHIRE BUSINESS MEETING: August 23, 2016 at the Church of the Brethren.