

Meeting minutes for Shire of Owlsherst
July 25, 2017

Meeting convened: 7:00 PM

Meeting adjourned: 7:35PM

Members in attendance: 11

OFFICER'S REPORTS

Seneschal – Nothing new to report.

Deputy Seneschal – Nothing to report at this time.

Exchequer –Gave check book balance and reported quarterly report had been filed.

Deputy Exchequer – Absent

Knight's Marshal – Reported would not be practice for 4 weeks due to Pennsic. Next scheduled practice – August 23rd.

Arts & Sciences Minister – No items to report.

Chatelaine – Absent

Chronicler – Absent due to mundane affairs, Marcus took the minutes

Deputy Chronicler – Nothing to report at this time.

Herald – Her report has been filed. Carol Huff's submission is progressing through the process.

Webminister – Plans to attend scheduled meeting at Pennsic

Minister of Lists – Authorizations are being sent to kingdom in a timely manner.

Chamberlain – Nothing to report, trailer inventory to be scheduled post Schola.

OLD BUSINESS

12th night – Fabrisse presented event bid, site is reserved, Conal to be deputy event steward. Motion to approve bid, Linette Second by Edmund, all voted in favor.

Schola –. Event steward is still seeking additional instructors and topics otherwise nothing new to report.

Exchequer certificate of deposit for shire – Tabled until next meeting.

Event Site committee – Nothing to report, tabled until next meeting.

Gold Key Inventory – Time and place to be announced later.

NEW BUSINESS

No items of new business.

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SCHEDULING

Cook's Guild –

Fighter Practice – Wednesday 6 - 8:30 pm Brethren Church

Youth Fighter Practice – 2nd Wednesday 6:00 – 8:30 pm

Fencing- same as fighter practice depending on if the marshal is available.

Art & Sciences –

- A&S – Wednesday night 6 – 9:00; Brethren Church
- Thrown Weapons and Archery – other nearby shires have practice scheduled

Next Shire business meeting: August 22nd.