

## Meeting Minutes for Shire of Owlsherst March 28, 2017

Meeting convened: 7:03 PM  
Meeting adjourned: 8:49 PM  
Members in attendance: 14, + 4 from Shire of Silver Rylle

### OFFICER'S REPORTS

**Seneschal** – Mori— needs to catch up on seneschal emails. Went to Mudthaw-- great vigil for Hroudrand, great event.

**Deputy Seneschal** – Vacant.

**Exchequer** – Brandulfr--Reported the checking account balance. Late w/end of yr report, but is completed. There were no major outlays last month.

**Deputy Exchequer** – Constancia--Not present.

**Knight's Marshal** – Wulfgar—Duke Timothy will not be at Thursday's practice—need to re-check interest in that practice in lieu of the regular Wed. practice. Will email decision. Reported that fighter practice and fencing practice continue on schedule. Regional practices have been scheduled---3<sup>rd</sup> 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. 2<sup>nd</sup> Weds will be music practices. 10 people attended the last Epicurious group cooking day. Watch fFB page for 5<sup>th</sup> Wed. in month A&S meeting (scheduled at Church of the Brethren) Orlaithe will support any other A&S endeavors if anyone asks. 12 people attended the March 5 fiber day.

**Chatelaine** – Robert—no report. Gold key gear to be handed off to Dunny and Siobhan---will get together.

**Chronicler** – Marcus-- posted the minutes from the last meeting.

**Deputy Chronicler** – Siobhan—Computer recording of minutes.

**Herald** – Kalista—can't find Robert's name registered. Resubmit for Order of Precedence.

**Webminister** – Edmund—no report. Waiting for EK web site audit.

**Minister of Lists** –Conall—no report.

**Chamberlain** – Ceallach Ó Gallchobhair-- Not present. Fabrisse will contact.

### OLD BUSINESS

- Call for nominations for Shire officers. The official slate will be available at the April Shire meeting. Elections will be held in May. 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.

Chatelaine

Exchequer

Knight's Marshal

Chronicler

Herald

- **Bardic Competition 2016**—Brandulfr—The last check has CLEARED!
- **12<sup>th</sup> 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** –Kalista---bid for 9/9/17 at Church of the Brethren. Maybe a pot-luck. Linette brought some info on other camps/locations and passed along to Kalista.
- **Pennsic Encampment Improvement**—Kalista--- ORDERED propane camp stove, replacement part for Conall's stove. Sheet wall— ORDERED 6 pack of white sheets.
- **Archery target repairs** – Robert---no report. Informed Captain General about the Shire losing a marshal.
- **Event Site Committee**---Linette---nothing at this time. See above for Schola/Viking event site.
- **Order of Precedence** –Kalista—will check for changes Dunny's arms and name. Hroudrand is a friend of the shire-add to the OP sort.
- **INVENTORY**---Brandulfr working on master list for the shire for all equipment and inventory. Robert will provide archery target/equip list of things located at Victor's. Those with custodial duties would need to track and check out any equipment loaned.
- **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 has preliminary proposal and budget from Aurddeilen (not yet published), also cooks and activity coordinators. Alana will handle archery, need volunteers to assist. It is essentially the same budget as last year. The theme will be the Battle of Hastings again. Location---Bashore Camp. Date--Oct 20-22. Keep prices the same as last year proposed. Last year 4 shires participated/contributed. Would ask \$400-600 per shire for this year if 4 participate again.  
  
Proposal for the Shire to participate this year passed with a majority. Proposal to participate financially an amount not to exceed \$900 for event preparation, and Linette can communicate to the Shire Wars committee that we will contribute an appropriate share (no specific dollar amount) passed with a majority.
- **12<sup>th</sup> night**---totals from Brandulfr. The Shire made a respectable ade a profit. All reports are done.
- **Storing Shire equipment**--- No new information or discussion.
- **REMINDER:** 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](mailto:susanmoury@gmail.com).

## **NEW BUSINESS**

- **Shire of Silver Ryll guests** (4)---Their seneschal needs to step down. Deputy cannot step up according to bylaws (has been an officer for too long). They feel as a shire they are out of options to remain independent.

Current options—become King's Land (not a great option, would create a dead hole in the Kingdom), join w/another shire (or split ---Lancaster County joins Owlsherst, Lebanon County joins Blak Rose). A polling of the populace must be done w/all the affected shires.

Much discussion about losing their identity vs participating w/another shire.

Motion to state that Owlsherst officers are recommending to accept those portions of the Silver Ryll that wish to join our Shire passed unanimously.

- **Blak Rose event in May**---autocrat colloquium on May 13<sup>th</sup>—great classes on budgeting and running events, providing food, activities, dealing with children. Linette is participating as an instructor. Questions---ask Kalista.

## **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 3<sup>rd</sup> Wednesday of every month. In months when a 5<sup>th</sup> Wednesday falls, fighters are considering joining AEthelmarc's Thursday practice instead.

- Youth Fighter Practice – is back on! 2<sup>nd</sup> 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 the entire summer with scoring (Alana coordinating).
- 4/12 Easterf unction at the church--no practices---maybe have on Thu 13<sup>th</sup>??

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

- Music Practices – Will try regular schedule the 2<sup>nd</sup> Wednesday of the month at the church.
- Bardic practice on 3<sup>rd</sup> Weds. Also regional A&S-----note this is also the night for regional fighters practice.
- Meet 4/12 at Mexitaly at 7:00 pm.

**Next Shire business meeting: Tuesday April 25, 2017**