

Meeting minutes for Shire of Owlsherst
May 22nd, 2018

Meeting convened: 7:10 PM

Meeting adjourned: 8:55 PM

Members in attendance: not listed

OFFICER'S REPORTS

Seneschal –NTR

Deputy Seneschal –NTR

Exchequer –NTR

Deputy Exchequer – Brandulfr is still looking for a deputy

Knight's Marshal –Practices continue as normal. One new fighter attended the practices

Arts & Sciences Minister –The shire members are currently working on the Rapier Arm Scarf project. There is a cooks guild meeting scheduled for June 2nd, Scarf making at the Hollinger's on June 6th.

Chatelaine –There were a number of new contacts from the Fairy Festival which Dunny will follow up with. He will be adding new items to Gold Key inventory.

Chronicler – Absent due to illness, Marcus away on business, Conal took the meeting notes, many thanks for his efforts from Marcus.

Deputy Chronicler – NTR.

Herald – NTR

Webminister – Continuing to adjust emails for officers as needed.

Minister of Lists –NTR

Chamberlain – We need to set up time/date for trailer inventory.

OLD BUSINESS

Polling to Accept Silver Rhylle –The polling results have been released by the board. Silver Rhylle is officially dissolved and the zip codes for Lancaster County are now part of Owlsherst. Welcome to ALL.

Seneschal - Gold Key items loaned to Sam Linette will continue to follow up on this and is waiting on information from Mori to continue.

Shire Wars –Montvale approved. Black Rose approved. Buckland Cross and Hartshorndale not sure. Checks sent to site and Kingdom. Linette still has positions that need filled please contact her directly if you wish to help with these. Emerald volunteered and was elected as the shire's representative to the Shire Wars Charter Committee.

May Fairy Fest – Some updates from Dunny; Several contacts have expressed interest in the SCA. There is interest to find a new location. Marcus was a pleasant attraction for the visitors demonstrating the spinning wheel. Another possible venue for a demo would be the York Comic-Con Convention.

Elections –There were no additional nominations. So the ballot was;

- **Seneschal – Linette (Linette de Gallardon)**
- **A&S minister – Emerald (Esmeria de Rus)**
- **Web minister – Edmund (Edmund Forster)**
- **Chatelaine – Dunny (Donnebadh MacLochlainn)**
- **Chamberlin – Fabrisse (Fabrisse od Owlsherst)**
- **Minister of the Lists – Conal (Conallna Semar O'Conghaile)**

There were no further discussions. A vote was made by acclamation with no opposition to accept the slate as written.

Google for Nonprofits - Edmund discussed the possibilities offered by this service. He is still working on all of the advantages of this system.

Union Canal Days – No one from the shire was able to attend this event.

NEW BUSINESS

Shire Picnic and Swap and Shop – After some intense discussion the date of July 8th (Sunday) was selected as the date for this year's shire picnic with the time being a 1 o'clock in the afternoon at the home of Master Wulfgar and his most lovely wife Linnette. To add to the festivities of the day there will also be a Swap and Shop at the picnic as well. Please pray attend to announcements concerning the most wonderful of social events as posted on social media.

Thrown Weapon's practices – Gerhart is working on the required logistics related to holding of practices in the future, watch for details.

12th Night - Yes, we are starting the planning process for the 2019 12th night and Kalista with be the Event Steward (Autocrat) with Conall being the Deputy. The shire thanks both for volunteering for these positions. Lady Fabrisse will check on the availability of the site and an event proposal will be forth coming at the July Meeting.

SCHEDULING

Cook's Guild – Schedule for June 2nd @ 11 AM, at Orlaithe's home. There will also be a CG at Orlaithe's on July 10th @ 5:30.

Inventory – Sunday 8-26-18. The shire will be taken to Wulfagr's watch for announcements regarding a starting time.

Fighter Practice – 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 with the focus on completing the Rapier Arm Scarf's

Thrown Weapons and Archery – other nearby shires have practice scheduled

Upcoming local events

- Toys for Tots Tournament – Black Rose - July 7th
- Pennsic War - July 27th through August 12th – Slippery Rock PA.
- Adventus in Eisental – August 25th – Kempton PA

Next Shire business meeting: June 26th, 2018.