

Meeting Minutes for Shire of Owlsherst

November 29, 2016

Meeting convened: 7:05 PM

Meeting adjourned: 7:45 PM

Members in attendance: 11

OFFICER'S REPORTS

Seneschal – Mori reported she is working through her kingdom emails along with those for shire wars

Deputy Seneschal – Vacant

Exchequer – Brandulfr reported the checking account balance. He also noted that for 2016 we have received \$356.00 in contributions to the Wednesday nights A&S / fighting practice at the church. The church still has not cashed the check for the Bardic Competition, we will stop payment on that check and issue a new one.

Deputy Exchequer – No report

Knight's Marshal – Wulfgar reported that his report to Kingdom was filed on time. He noted that the number of rattan fighters at practice is a bit down but fencing and rapier has seen an increase.

Arts & Sciences Minister – Orlaithe reported that she needs to file her report to Kingdom. We are averaging 6 to 8 people on Wednesday nights and that the fiber day she hosted had 11 in attendance.

Chatelaine – Nothing to report at this time.

Chronicler – Nothing to report at this time.

Deputy Chronicler – Siobhan had nothing to report

Herald – Kalista reported the order of precedence had been posted to the web server but not our website.

Webminister – Edmund reported his report was filed and that he had assisted Linette with getting the 12th night information posted to the web page.

Minister of Lists – Conall Nothing to report at this time..

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, refer to exchequer minutes above.

Pennsic encampment improvement – Edmund was brought up to date on needed items and will prepare a list of the same for the next business meeting for shire review.

12th Night – Cooks guild continues to make ready for feast. Linette continues to coordinate the other elements of the event including a schedule of activities. She is still waiting on input from the dance mistress and other entertainers. Robert has volunteered to run the games section of the day and now has a book of games to use.

Other 2017 events- Schola, Kalista is interested in being the event steward, need to work on selection of event dates.

Archery target repairs – Nothing new to report at this time Robert will continue to work on this.

OP Scheduling – Refer to Heralds report.

Event Site Committee – Nothing to report at this time.

Gold key Inventory- The inventory is partially completed need to schedule a date to complete the project.

NEW BUSINESS –

Shire wars 2017- event planning continues.

SCHEDULING

Cook's Guild – Next meetings 12/6@ Fabrisse's, 6:30 PM, 12/19 location TBA, 6:30 PM, Kat is looking for help to do precooks during the day, please contact her for more information and specific date and times.

Fighter Practice – Wednesdays from 6 - 8:30 pm indoor at the Brethren Church, Youth Fighter Practice – 2nd Wednesday 6:00 – 8:00 pm Brethren Church

- Fencing- 6 to 8 or 8:30pm if marshal available and not fighting heavy otherwise, 4th Wednesday 6 to 8.

Art & Sciences –

- A&S – Wednesday night 6 – 9:00; Brethren Church
 - 12/14 Cookie exchange and music night, please sign up on the Facebook announcement or contact Linette by 12/7 so we can get a count on who's attending and the amount of cookies each person attending needs to make.
- Skyn, Wynde & Wyre Practices – 10/12 at the church, possible regular schedule the 2nd Wednesday of the month at the church

Next Shire business meeting: Tuesday December 27th , 2016