

Meeting agenda for Shire of Owlsherst  
October 28, 2014

Meeting start: 7 PM Meeting ended: 8:38 PM 15 shire members attending

**OFFICER'S REPORTS**

Seneschal – Fabrisse- Kingdom report filed on time. As a reminder all officers, you must have up to date memberships.

Exchequer – Constanica – reported on bank balance. She still needs receipts to finish off several event reports if you have any please see that she gets them.

Deputy Exchequer – Brandulfr – Nothing to report at this time.

Knight's Marshal – Wulfgar – He was absent from two practices but Ivan stepped in and covered his place quite well.

Arts & Sciences Minister – Orlaithe- She is now on the kingdom list. Craft night will be held every other Friday night at Morie's.

Chatelaine – Robert – Kingdom report filed on time. There have been no new contacts this month.

Chronicler – Marcus – He has posted the minutes to the shire list.

Herald – Kalista – No report but Edmund will be submitting paperwork for his name.

Webminister – Edmund – He reported that the kingdom server issues should be resolved but please still continue to report any encountered problems. The kingdom will post new kingdom reporting forms in the next few weeks. Due to his wedding and honeymoon he will not be at next month's meeting (congratulation's Edmund).

**OLD BUSINESS**

Website development – Edmund has a small to do list for the site consisting mainly of items from Robert. If anyone in the shire has anything to add please let Edmund know. We will continue to work on the residents of the shire page and as a reminder please send your information to Edmund for inclusion on the page. This is a good way for newbies to get to know the members of the shire and for the shire to retain new members.

Schola – Final report – Orlaithe presented a wrap up of the event, there were 7 more attendees than last year, overall the event went well and the church was happy with the event.

Twelfth Night – The plans for the event continue, cooks guild has selected the head cooks (Victor and Liz) with the theme most probably being French. Depending on the anticipated food costs the prices should be close to those of last year with perhaps an increase of a dollar or two. It was decided that ACCEPTS would not be used this year for reservations and we will go with the traditional method of reservations. We do need to confirm who will be the marshal in charge of the fighting.

Shire Order of Precedence – In reviewing the order of precedence as posted on the kingdom site it was noted that there are a huge number of errors. Each member of the shire is asked to review their information on the site and note any corrections that are required. There is a form on the kingdom site to correct any errors that are found.

## **NEW BUSINESS**

Crown Tourney bid- Linette presented a proposal for the shire to host crown tournament in the spring. If we receive the bid the event would take the place of our spring Viking event. The event would be held at the same location as the fall schola (York First Church of the Brethren) on Kingston in York with the proposed date of May 2<sup>nd</sup> 2015. The proposal was discussed in detail and a vote taken of the members in attendance. The vote was for the event and Linette with continue with the bid process and report back at our next meeting.

Spring event – Or as we call it the Viking thing. This event will be our back up spring event if we do not get the Crown Tournament bid. Current plans call for the event to be held in May or June with the date being dependent on the date of Crown as well as site availability (the YWCA camp). Brandulfr will continue with planning of the event along with Mori and will also schedule a site inspection to make sure the events of last spring do not repeat themselves.

Shire Wars – There was a meeting regarding next year's event at which time Alexander from the incipient shire of Archersford presented his ideas regarding his group taking the lead for next year's event and his proposal. It was reported that a discussion ensued regarding the costs of the proposed site and members of the shires are asked to be on the lookout for campgrounds that might be available and would suit our needs.

## **SCHEDULING**

Cook's Guild – meeting scheduled for 11/3 @ victors, 11/13 @ Marcus's, 11/20 @ victors, all meetings are at 7 PM.

Herbal Guild – No meetings scheduled.

Fighter Practice – Wednesday 6 - 9:00 pm

Youth Fighter Practice – 1<sup>st</sup> & 3<sup>rd</sup> Wednesday 6:30 – 8:00 pm

Archery Practice – No practice sessions scheduled.

Art & Sciences –

- Workshops – Sewing at Linette's 3<sup>rd</sup> Tuesday or by appointment
- Skyn, Wynde & Wyre – 11/ 2 and 23 @ Marcus's, 12/6 @ black rose in Harrisburg, 12/21 @ Orlaithe
- Book discussion – The book is "The Alehouse Murders" please contact Fabrisse for more details.

Events –

- 12<sup>th</sup> Night – Jan 24, 2015
- Crown Tournament – 5/2/15 tentative

Other shire events – Orlaithe will be hosting a Fiber day on 11/9 and a Hearth cooking day on 11/15 please watch for postings on Yahoo.

Next Shire business meeting: November 25, 2014 at 7 PM.