

Meeting Minutes for Shire of Owlsherst
November 1, 2016
(October meeting)

Meeting convened: 7:00 PM
Meeting adjourned: 8:20 PM
Members in attendance: 12

OFFICER'S REPORTS

Seneschal – Mori—attended King's Queen's Rapier Championships—very good fighting and instruction.

Catching up on email.

Deputy Seneschal – Vacant

Exchequer – Brandulfr--reported the checking account balance. There were no major outlays last month.

Catching up on bank statements.

Deputy Exchequer – Constanica--Not present

Knight's Marshal – Wulfgar--reported that fighter practice and fencing practice continue on schedule.

Arts & Sciences Minister – Orlaithe—not present

Chatelaine – Robert—report sent in on time.

Chronicler – Marcus-- completed and posted the minutes from the last meeting.

Deputy Chronicler – Siobhan-- no report

Herald – Kalista—working on order of precedence, so Shire members can check their entries. Will be posting in the Files section of the Owlsherst web site.

Webminister – Edmund—Not present

Minister of Lists –Conall-- Not present

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, Conall to follow up with the church.

Pennsic encampment improvement – Edmund and Wulfgar discussed location and improvements. Replacement stoves are approx. \$100, and the Shire could use them year-round. Discussed half-height walls around camp---need to develop shopping list & budget, then plans. Also considering a shower installation.

Shire Wars VI – Linette is our representative to the council. 153 attended. The Saxons won this year, we will keep the same theme for next year. The date will stay the 3rd weekend in Oct. and Bashore is the preferred location. Buckland Cross (?) should be the next host. Parking was still an issue, but there will be a handicap access coordinator next time and a shuttle from the parking area. There were also glitches with event timing which need to be resolved for next year. Owlsherst is scheduled to host in 2 years, so someone from the Shire needs to Deputy Autocrat in 2017.

Fall Schola – Sept 17 2016. The event was well attended with 45 people on site, including 7 non-members. The final financial report shows a small loss. Everyone at the event had a good time and the day board was great.

12th Night – There are no major updates since last month's meeting. Tokens have been planned and fighting will take place from 11 to 12. Need to put announcements out, as there have not been any sign-ups yet. Also need a Games Coordinator (Robert?), and entertainers.

Other 2017 events- We are working on an inter-shire scheduling group to prevent conflicts in scheduling events.

Archery target repairs – Wulfgar and Robert will look at 2 targets to see if they can be repaired.

OP Scheduling – There need to be a meeting scheduled to work on the order of precedence in October.

Event Site Committee – (Mori, Linette and Kalista) nothing scheduled..

Gold key Inventory- Sorting is scheduled for November 16th.

NEW BUSINESS

Wulfgar may have a fencing marshal from Hartshorn Dale.

SCHEDULING

Cook's Guild – 11/9 and 11/16 @ Fabrisse's starting at 6:30 unless otherwise announced.

Fighter Practice –

Wednesdays from 6 - 8:30 pm indoor at the Brethren Church. No practice on 11/23.

- 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.
- Archery is closed for the winter.

Art & Sciences –

- A&S – Wednesday night 6 – 9:00; Brethren Church
- Skyn, Wynde & Wyre Practices – will try regular schedule the 2nd Wednesday of the month at the church
- Bardic practice on 3rd Wed.
- Proposal passed to have a cookie exchange and potluck on 12/14 at the church.
- Will check on availability for 12/28.

Next Shire business meeting: Tuesday December 27th, 2016