

## Meeting Minutes for Shire of Owlsherst October 25, 2017

Meeting convened: 6:35 PM  
Meeting adjourned: 7:12 PM  
Members in attendance: 16

### OFFICER'S REPORTS

**Seneschal** – Mori— no report.

**Deputy Seneschal** – Linette – no report.

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

**Deputy Exchequer** – vacant

**Knight's Marshal** – Wulfgar—No report. Practices continue as scheduled.

**Arts & Sciences Minister** – Orlaithe— working on speakers/classes for A&S nights.

**Chatelain** – Dunny--- Gold Key---four items borrowed, still waiting to have them returned (borrower has since moved to NY and has not responded to requests to return them). Submitted inventories to Chamberlaine.

**Chronicler** – Siobhan---no report

**Deputy Chronicler** – vacant

**Herald** – Kalista—no report.

**Webminister** – Edmund—absent.

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

**Chamberlaine** – Fabrisse—Submitted Shire trailer inventory. Archery inventory was submitted by Dunny. Fighter gear inventory and whatever is in Shire members' possession are still needed (Wulfgar, Linette, Kalista, Brandulfr, Orlaithe). Most inventory items have also been entered into a spreadsheet.

### OLD BUSINESS

- **Shire Wars**---Linette--- The event at least broke even, and may make a small profit. Owlsherst will be hosting next year. Shire Wars meeting was held on the Sunday of the event. There was an issue with newcomers not signing waivers, esp. for minors, at Gate. This will be addressed at future events, and event announcements will contain a notice, as well. Linette and Fabrisse are keeping abreast of the SW Charter meeting information. Assignments are being made for developing the text. The first page of the Charter was distributed for our review.

- **Twelfth Night**---Fabrisse---Their Majesties will be in attendance, which means we will have higher attendance and feast numbers. We will need as many volunteers as possible. The event site layout will also need to be modified to accommodate the Royal party. Connall is coordinating the program activities. It was requested that Shire members should submit names for possible awards ASAP>

## **NEW BUSINESS**

- **Kat**---Submitted a proposal for the purchase of pots and various other kitchen utensils. A motion to provide an amount up to \$300 was approved.
- **Wulfgar**---Asked for a motion to reimburse for a computer mouse in the amount of \$20. Motion was approved.
- **Trailer transport**---no one in the Shire has a vehicle that can haul the trailer on a regular basis. Discussion included the possibility of renting a truck whenever the trailer needs to be moved for an event, costs and restrictions associated with such an arrangement, and the need to determine what actually needs to be kept in the trailer. A motion to table the issue until the November meeting in order to look into this was approved.
- **Other Business**---The Shire will be hosting 2 big events in 2018. We need to consider adjusting our annual schedule of events in light of this. Will be discussed at a future meeting.

## **SCHEDULING**

**Cook's Guild** – Pre-cook meetings for 12<sup>th</sup> night will be scheduled as needed.

**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 will join Aethelmarc's Thursday practice instead.

- Youth Fighter Practice –2<sup>nd</sup> Wednesdays 6 - 8:30 pm at the Brethren Church.
- Fencing- 6 to 8 or 8:30 pm if marshal available and not fighting heavy.
- Archery and Thrown Weapons ---At neighboring shires on Thursdays with scoring (Alana, Tuafaithe, Sean, and Dorian coordinating).

**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.
- Orlaithe will be planning a Fiber Day and an Open Hearth Cooking day in the near future.

**Other Events**

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**Next Shire business meeting: Tuesday November 28, 2017**