

Meeting Minutes for Shire of Owlsherst

September 27, 2016

Meeting convened: 7:00 PM

Meeting adjourned: 8:40 PM

Members in attendance: 13

OFFICER'S REPORTS

Seneschal – Mori reported she attended River Wars and thought the Schola went well, she will also update the shire yahoo calendar.

Deputy Seneschal – Vacant

Exchequer – Brandulfr reported the checking account balance. He also indicated he needed to get the event funds deposited and needs the receipts from the Schola to finish the report to Kingdom

Deputy Exchequer – No report

Knight's Marshal – Wulfgar reported that his report to Kingdom was filed on time. There will be no more practices at Union Canal Park due to early darkness as we get into fall and practices will be moving indoors until next spring.

Arts & Sciences Minister – Orlaithe reported that she needs to file her report to Kingdom and had attended the Schola

Chatelaine – Robert asked the group if it was ok to post to the groups page information from an individual in New York who is looking to move to the area and is seeking housing and employment in the area.

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

Deputy Chronicler – Siobhan had nothing to report

Herald – Kalista reported she is also is working on shire members names and devices for submission.

Webminister – Edmund reported he has received directives from kingdom regarding not being able to publish personal information without completed permission forms.

Minister of Lists – Conall reported he continues to submit authorizations.

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 – There will be a meeting on 9/28 at MexItaly.

Shire Wars VI – Banners are being requested to decorate the hall and there are still positions that need filled.

Fall Schola – Sept 17 2016. The event was well attended with 45 people on site. The final financial report needs to be completed by Brandulfr. 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.

Other 2017 events- We are looking for ideas which can be discussed further. Currently we are not planning on a spring or summer event.

Archery target repairs – There are 5 targets and 2 need repaired at a future date. They will be stored Roberts's garage to help keep the mice out of them.

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), There will be a meeting held in October.

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

Shire Trailer – the jack for the front of the trailer has been replaced.

NEW BUSINESS –

Possible demo – There may be a demo at Mexitaly on January 11 2017 watch for details in the future.

The shire inventory list needs to be updated, Fabrisse and Mori to work on this project.

Black Rose has requested to hold an event at Latimore Park near Harrisburg which is in our shire boundaries. All in attendance voted to grant permission.

Brandulfr asked to be allowed to pay the church for 6 more months' rent for the meetings all voted in favor.

Because of an event at the church **WE WILL NOT HAVE A SHIRE MEETING ON 10/25/16. THE DATE HAS BEEN CHANGED TO 11/1/16**

SCHEDULING

Cook's Guild – Next meetings 10/4, 10/18 @ Orlaithe, 10/25 @ Fabrisse's and 11/9 @ Fabrisse's starting at 6:30 unless otherwise announced.

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.
- Regional fighter practice 10/19 @ the church.

Art & Sciences –

- A&S – Wednesday night 6 – 9:00; Brethren Church
- Skyn, Wynde & Wyre Practices – 10/12 at the church, possible regular schedule the 2nd Wednesday of the month at the church
- There will be a bardic circle at the church the night of the regional practice (10/19)
- Possible Open Hearth cooking event to be scheduled, watch for details in future minutes.

Next Shire business meeting: Tuesday November 1st, 2016