

Meeting Minutes for Shire of Owlsherst September 26, 2017

Meeting convened: 7:00 PM
Meeting adjourned: 8:25 PM
Members in attendance: 10

Motion to accept the August minutes as printed was approved.

OFFICER'S REPORTS

Seneschal – Mori— attended SW Charter Committee meeting—4 of 6 Shires were there. Good discussion on a number of topics. Established Charter language and worked on by-laws. Next meeting will be on the Sunday of Shire Wars 10/15/17.

Deputy Seneschal – Linette – no report.

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

Deputy Exchequer – Constancia--Not present.

Knight's Marshal – Wulfgar—_____ was authorized in pole arm at the Schola. Also, the Vikings ships at Schola made for interesting battles. All present were delighted. Fighter practices continue as scheduled.

Arts & Sciences Minister – Orlaithe—Still working on getting presenters for weekly A&S get-togethers.

Bayeux Tapestry update: Several people are working on the samplers; will be seeking input for development of scenes and artwork; Cele is researching yarn types and colors; a budget for supplies will be forthcoming.

Chatelain – Dunny— Report will be due 10/10/17. Currently staying in contact with interested new people. Provided Gold Key garb for Schola attendees. Issue with an individual still holding onto loaned garb, though she has moved out of the Shire—Mori and Kalista will contact at the Shire level as next step. Fall Faerie Festival update: motion to cancel and investigate participating in the Spring was approved. Siobhan/Dunny will send regrets.

Chronicler – Siobhan— Recording of minutes. Submitted August minutes for distribution.

Deputy Chronicler – open

Herald – Kalista—Submitted her device for approval.

Webminister – Edmund—not present. no report.

Minister of Lists –Conall—not present.

Chamberlaine – Fabrisse—Shire inventory of the trailer will be on Oct. 14, rain date Oct. 15. Fabrisse will post notices. Additional oven mitts have been purchased. Dunny will inventory Gold key and Archery equipment.

OLD BUSINESS

- **Schola/Viking Event** ---A very successful and profitable event, with 57 adults attending and 5 children, including 10 nonmembers. Received great comments about the classes. The fighters and archers acquitted themselves well, and the Viking longboats were a big hit. More surprises will be in store for next time. The indoor campfire was enjoyed by all. Receipts and costs were provided by Brandulfr, and various expenses were approved for payment.
- **Shire Wars**---Linette---All jobs have been filled, waiting for reservations to come in. Additional notices are being placed on social media. SW Charter Committee information will be provided by Fabrisse at the November Shire meeting. Also see Seneschal report. The Handicap parking issue has been resolved, and there will be a shuttle available for those who need it.
- **Country Twelfth Night**---Linette---The event has been posted on the East Kingdom site, and promotional information is going out to social media. Cooks Guild meeting will be scheduled to discuss the menu.
- **Bayeux Tapestry**---need to develop a budget for supplies.

NEW BUSINESS

- Payment approved to Wulfgar for purchase of Naval equipment for the Schola.
- Payment approved to Wulfgar for purchase of new trailer hitch.
- NOTE--- Attendance at other Shires' and Kingdoms' events is encouraged.

SCHEDULING

Cook's Guild – will schedule meeting to discuss Twelfth Night menu.

Fighter Practice – Wednesdays from 6 - 8:30 pm indoor (outdoor, weather permitting) at the Brethren Church. Regional practice will be the 3rd Wednesday of every month. In months when a 5th Wednesday falls, fighters are considering joining AEthelmarc's Thursday practice instead.

- Youth Fighter Practice –2nd Wednesdays 6 - 8:30 pm at the Brethren Church.
- Fencing- 6 to 8 or 8:30 pm if marshal available and not fighting heavy. Otherwise, 4th Wednesday 6-8:30 pm.
- Archery and Thrown Weapons ---At neighboring shires on Thursdays with scoring (Alana and Tuafloithe coordinating).

Art & Sciences – A&S – Wednesday nights 6 – 8:30; Brethren Church. Music Practices – Will try regular schedule the 2nd Wednesday of the month at the church.

- Bardic practice on 3rd Weds. Also regional A&S-----note this is also the night for regional fighters practice.

Next Shire business meeting: Wednesday, October 25, 2017 . Brief meeting at 7:00 pm, limited agenda. Officers should submit reports to Siobhan.