

Meeting minutes for Shire of Owlsherst
March 26th, 2019

Meeting convened: 7:00 PM

Meeting adjourned: 8:05 PM

Members in attendance: 12

February meeting minutes approved as written.

OFFICER'S REPORTS

Seneschal – Linette, has received new information regarding the position from kingdom including duties, changes in policies and procedures if interested in details please contact her.

Deputy Seneschal –Vacant

Exchequer – Presented the check book balance. Please refer to items under new business for additional items.

Deputy Exchequer - Vacant

Knight's Marshal – report filed on time.

Arts & Sciences Minister – Esmeria report filed on time.

Chatelaine – Absent

Chronicler – Absent due to illness, Marcus took the meeting notes.

Deputy Chronicler – NTR.

Herald – report filed on time. Has performed several consultations.

Webminister – Edmund, report to be filed.

Minister of Lists – Conall, report has been filed

Chamberlain – Fabrisse. Will resign the position to become the Exchequer. Need person to fill the position, Kat has volunteered and Cordeilla will assist her.

OLD BUSINESS

Other possible demos from last month - none

12th night final report – The final report has been sent to kingdom, Event did make a profit but Brandulfr did not have the final amount with him to report. The cooks guild showed a significant

savings on their budget which added significantly to the improved bottom line. Checks still need to be given to Katla and Branwanga for cook's guild expenses along with the site fee to the church which will be coordinated with Conall.

NEW BUSINESS

Exchequer

- Church site fee – we need to issue a payment to the church for site rent from September to December 2018 for \$255.00. Brandulfr also suggested that because the members who participate in the Wednesday nights A&S have been so generous in their donations we give an additional donation of \$114.00 to the church. This reflects half the amount we received over what we would need to cover the site rent for the period.
- Site Fee for 2019- It will be confirmed with Conall what the site fee will be for 2019. Once this is confirmed the shire will act on the previous business item.
- The end of the year report has been sent to Kingdom.
- Transfer of Exchequer duties – There will be a date set for the transfer of the duties and records. Brandulfr will get a date and will coordinate same with Linette and Fabrisse.

Shire Website Overhaul – Edmund has essentially completed the project however He continues to need input from the shire members and officers including articles to post, photos from events and alike. Remember no item is too big or too small and everything you give him will be appreciated. The more items, the better the site and, this is the first thing many new people see so we need to put our best foot forward.

Exchequer Business – Need to add the Kingdom Exchequer (David Harvill) to the list of signatories for the check account. Motion made and seconded, all voted aye

Possible Demo at ACS relay for Life – Linette was contacted about the shire participating at this event and doing a demo. The pros and cons were discussed and the shire elected not to participate. While this would be a fun event it was felt that the crowd who would attend might not generate the interest in terms of new members that the next item of business might.

Possible Demo at the Pen-Mar Irish fest – Fabrisse presented information regarding an event that was taking place at the Markets at Shrewsbury on 6/15/19 from 9 am to 9 pm. It' an Irish

themed festival with a number of musical groups and the opportunity for us to set up a tent to display who we are and what we do but there will be no option for fighting activities of any kind to take place. The event will be of sufficient length that two different groups of individuals could help with the event so it would not require any individual to be there the entire time if it did not suite them. It was felt that the crowd attending would have the possibility of being interested in our group and we will participate. Motion made by Marcus and seconded by Esmeria. Fabrisse will be the initial coordinator but is looking for someone to help her. Please contact her if interested in the event.

Trailer relocation – Cordeilla has discussed with her in-laws having the trailer stored at their location in the southern part of the county and they are very willing to have it there for no cost to the shire.

The reasons to move the trailer from its present location to the new one are to relieve Victor of the hassles mowing around it at his home, the difficulties in accessing the trailer when the weather is bad, and it is much more convenient for Cordeilla at their location than to run to Victors just to pick up the trailer. Cordeilla also indicated that while her in-laws expect no compensation for storing the trailer a yearly gift, (not monetary) made by the shire and presented to them would be very much appreciated with the shire covering the cost of the materials. Wulfgar expressed he would still like to follow up with one of his clients as to having the trailer stored at their location and will get back to us at the next meeting. This item of business will be discussed further at the next meeting.

Youth Marshal – Don has indicated that he will be getting out of Youth Fighting after many years as our Youth Marshal. As we will need a marshal if we are to continue with the youth fighting program anyone who is interested or willing to step up into the position should contact Wulfgar or Linette.

A&S – Shire Tapestry project – We would like to revive this project, check with Linette for information or details.

Fall Event – Depending on the status of shire wars we may consider doing a fall Schola. Watch for more details and discussions.

SCHEDULING - *Reminder office nominations next month (April) Elections are the following month (May)*

Cook's Guild

- 4/6/19 at Orlaithe's 1 PM Kat to coordinate menu items please contact her or Orlaithe for details and to RSVP.
- 4/20/19 at Orlaithe's Open Hearth Cooking, 1PM, tentative cost is \$10.00 per person, please contact Orlaithe with RSVP.

Fighter Practice –Wednesdays from 6 - 8:30 pm at the Brethren Church. **Note, due to Easter activities at the church there may not be fighter practice or A&S on April 17th.** Watch social media for any and all announcements regarding this item of business.

Youth Fighter Practice –2nd Wednesdays 6 - 8:30 pm at the Brethren Church.

Art & Sciences – A&S –Wednesday night's 6 – 8:30 at the Brethren Church.

Next Shire business meeting: April 23rd 2019.