

Meeting minutes for Shire of Owlsherst
October 22, 2019

Meeting convened: 7:10 PM

Meeting adjourned: 9:15 PM

Members in attendance: 13

May meeting minutes approved as written. Motion by Marcus, 2nd Edmund

OFFICER'S REPORTS

Seneschal – Linette, Report to Kingdom has been filed, she reminded everyone not to speak to the news media regarding the situation with our king. If approached all inquiries should be directed to her.

Deputy Seneschal –Vacant

Exchequer – Presented the check book balance.

Deputy Exchequer - Vacant

Knight's Marshal –Reported that practice attendance was sparse last month due to conflicting events.

Arts & Sciences Minister –Nothing major to report. There were 20 submission to the largess contest at the event. Suggestion for improvement would be to split submissions into age groups.

Chatelaine – Absent

Chronicler – Absent

Deputy Chronicler – NTR.

Herald – Kalista, NTR

Webminister – Edmund, His report has been filed and he is helping with the kingdom website improvements.

Minister of Lists – NTR

Chamberlain –Ketilrrior, NTR

Social media – Cordeilla, reported that we had 6 new follows, 188 likes in the last month. This will most likely decrease now that the event is over.

Old Business

Trailer registration – The original registration has been located by Fabrisse and the matter is now settled. We can now look into obtaining contents insurance for items in the trailer.

Coronation – The final event is not complete as of the business meeting. Some preliminary figures are: Total Attendance: 502 individuals, Expenses: \$4676.05, Income: \$6608.00
Motion by Fabrisse, second by Edmund to pay and remaining expenses, all voted in favor.
Edmund also noted that the marshall activities contributed to the overall high attendance at the event and without them the total would have been lower.

NEW BUSINESS

12th night (1-12-20) – Plans are proceeding and the menu is pretty much finalized, Pay pal will be used for reservations. Activities will include; games, music, dancing, merchenting and marshall activities. Please see the event announcement for more details.

Anti-Fatigue mats – Cordeilla noted how tired the kitchen staff was at the end of the last event and suggested purchasing 2 mats for the kitchen staff to stand on to help with this. There was a discussion on the pro's and con's. It was decided by the shire to authorize the purchase of 2 mats with a cap on the expense of \$75.00 all voted in favor, Cordeilla to handle the purchase.

Archery – Unna Rose informed the group that she is now a marshall and presented a formal report listing the activities that have recently taken place. Some of the highlights from the report; there will be practices at Kinsey's Archery 1660 Steel Way drive in Mt Joy 17552 on Sundays weather permitting from 10/20 to 11/24 **Watch social media for specifics for the day.** Those attending should bring, Archery equipment, Comfortable outdoor shoes, Lawn chair to sit on.

Unna also noted that the existing shire archery equipment is in need of repairs and in some cases replacement. She submitted a proposal for her to purchase the needed items at a big discount through her sources. The items were discussed by the shire and it was decided to purchase 4 bow strings, 4 arm guards and 4 6 packs of arrows with the total purchase capped at \$250.00. Motion was made and approved.

She also requested and was granted approval to use our Owl symbol on archery badges for the shire. Motion by Fabrisse, 2nd by Orlaithe

Barony committee – Committee will continue with this project and will report their results at future meeting.

Fall event 2020 – Linette presented a proposal for an event titled: Wulf and Harp at the sign of the White Cat which was to be held next fall. The proposal was discussed and agreed upon by all members in attendance. Since the meeting Linette was informed that the site (Lower Allen Township Community Barn) was no longer available on either of the two proposed dates 10/4 or 11/14 of 2020. At this point we would still like to hold an event if a suitable site can be found. All shire members are requested by Linette to see if they know of any locations that could be used. Please contact Linette for specific site requirements.

SCHEDULING –

Cook's Guild -11/4/ and 11/18/19 at Orlaithe's 6 PM

Fighter Practice –Wednesdays from 6 - 8:30 pm at the Brethren Church.

Youth Fighter Practice –**Second Wednesday of the month**, 6 - 8:30 pm at the Brethren Church.

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

Skin, Wynd, Wire practice – Linette will send out a posting on social media to see what interest remains for the group

UPCOMING EVENTS

11/9 – Fall Crown Tournament - Reinbeck NY

11/23 – 100 Minutes War – Sparta NJ

12/7 – Black Rose Yule – Hershey PA

12/14 – Yule XL1 and Baronial investiture – Philadelphia PA

Please refer to the kingdom newsletter for details regarding these events.

Next Shire business meeting: November 26th, 2019.