

Meeting Minutes for Shire of Owlsherst

August 25, 2020

APPROVAL OF MINUTES FROM PREVIOUS MEETING

May __; June _____; July _____ - minutes to be completed.

OFFICER'S REPORTS

Seneschal – NTR, noted good turnouts at practice.

Deputy Seneschal – NTR

Exchequer – gave bank balance

Deputy Exchequer - NTR

Knight's Marshal – Wulfgar

Arts & Sciences Minister – NTR

Chatelaine – no demos till post COVID

Webminister/Social Media – member accounts are available, Officers please use site for document storage, 7 new members to the webpage, subscriptions available to kingdom orders page/lists, will be making mailing list to all shire members for announcements only.

Herald – NTR

Minister of Lists – NTR

Chamberlain – NTR

Rapier Marshal – New rule changes in effect, spears allowed

Captain of Archers – Practices have been well attended

Thrown Weapons Marshal - NTR

Chronicler- Marcus will handle meeting minutes and Linette will do the newsletter

OLD BUSINESS

Chatelaine – Unna is currently typing up the inventory list of gold key items. She is currently working on creating a virtual inventory that will showcase different items and is recruiting models for the clothing. Due to COVID restrictions please contact Unna for details and to see if she needs your help if interested.

Printing of Harassment Policy – shire authorized Cordeilla to get a sign with the Harassment Policy printed. The sign will be used at events stating the policy.

Expense not to exceed \$50.00

Inappropriate Postings Policy– This will be in regard to Facebook and other social media postings. Orlaithe will set up a meeting with Cordeilla and Linette to work on the policy. A report will be presented at next month's meeting for further discussion on the topic.

Shire Wars – There were a number of items discussed. The first was to postpone Shire Wars until next fall in response to an inquiry from the Shire Wars committee

as a whole. The Second question was regarding the deposit that was paid for this year and whether to have it returned to us or allow Black Rose who will host next year to keep it until next year. A discussion ensued with points both for and against presented. It was decided by a 9 to 2 split decision to allow the deposit to be retained by Black Rose and applied to next year's shire wars. The third related item was the concept for a Virtual Shire Wars that has been proposed by Black Rose for this year. There was a lively and productive discussion of the concept by those attending. Most are in favor of the concept and would be willing to help, the extent of which remains to be determined. This is primarily due to the fact this is a new concept so folks just aren't sure what all would be specifically involved. It was suggested that with this being so new that pushing the date later in the year would give more time to develop the project. The majority in attendance agreed this was a good thought.

Our Seneschal will send an email to Eleazar at Black Rose conveying our decisions and recommendations on these matters (completed 8/27/2020)

Twelfth Night – There was a discussion regarding shire 12th Night. It was decided to move this to a spring time event with the event steward's and head cook's agreements. The planning for the event will continue over the next several months with updates to the shire populace as warranted.

NEW BUSINESS

Two Cats - reimbursement for clothing stand for Gold Key items – the shire approved the expense in the amount of \$40.00.

PPE expense – a reimbursement for 33.32 to Fabrisse for PPE she purchased for the shire to be used at fighter practice was approved.

TABLED FOR THIS MONTH

Fostering Program – Unna

Large Coffeepot Purchase - Unna

Shire By-Laws Revision – Orlaithe

On-Line Memorials – Complete your Wiki On -Line Profiles, folks

Inventory – Ket

Next shire meeting, 9/22/2020 @ 7 PM via Zoom.