

Meeting Minutes for Shire of Owlsherst June 23, 2020

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS May ____;

Minutes not completed. Will review May's and June's in July meeting

OFFICER'S REPORTS

Seneschal – Orlaithe, In the process of obtaining warrant from kingdom.

Deputy Seneschal – Linette, NTR

Exchequer – Fabrisse, checking account balance presented. Outstanding checks cashed. Kalista has agreed to be Deputy.

Deputy Exchequer – Kalista, NTR

Knight's Marshal – Wulfgar, Ok from kingdom to resume practice using COVID guidelines and rules, likewise for Rapier and Archery. Questions regarding guidelines should be addressed to the respective marshal.

Arts & Sciences Minister – Sarra, in process of getting kingdom email set up, there are online classes of interest check kingdom webpage or contact Sarra for details.

Chatelain – Unna, report filed on time

Chronicler – Arthur (?), NTR

Webminister/Social Media – Cordeilla, we are getting more likes on the FB page, she still needs items of interest for the website, reminded members to sign up for east kingdom email accounts (contact her for directions on doing same is needed). Reminded members that the use of photos requires releases, please make sure this is done if needed, any questions please contact Cordeilla for instructions.

Herald – Kalista, kingdom announced that any names which may be socially offensive may be changed without charge, not a mandate but a suggestion.

Minister of Lists – Conall, NTR.

Chamberlain – Ketilriðr, NTR

Rapier Marshal – d'Orean, COVID rules in place for practices, Kingdom has been notified of office update, spears may now be used in rapier activities, contact marshal for specific details.

Captain of Archers – Unna. Report filed, email address updated.

Thrown Weapons Marshal – Gerhardt, COVID guidelines must be followed, no walk on participants, all must preregister, Regional Marshal must pre-approve practices. Several shire members are doing marshal training online.

OLD BUSINESS

Online Newbie chats – on hold for the current time.

Shire Gatherings – Wednesday evenings, after a lengthy discussion it was decided that Wednesday night practices would resume following COVID guidelines as established by the powers that be and will mandate the use of masks and other PPE. Sanitizing supplies will be obtained and stored either in the garage or brought to practice by an officer. Anyone who does not follow the rules will be asked to leave. As the church is closed no rent will be charged, first practice is 7/1/20.

- Unna, presented update on Gold Key
 - Fostering Program Update given see new business
 - Purchase of large Coffeepot discussed, tabled.

Mexitaly Discord Meetings on Thursdays –Cordeilla will host for anyone who wants to get together and chat.

Printing of Harassment Policy -The concept of having a printed copy in the form of a sign was presented. It would be displayed at our events. All in attendance were on board with the concept. Cordeilla will look into the logistics and costs of getting this done and will report back at a later meeting.

12th Night – Conall, Celine (head cook). There was a discussion as to the future of next year's 12th night tentatively scheduled for 1/16/21. Part of the discussion centered on alternate locations if the church was not available without any real resolution. Also discussed was delaying the event until 2022 or having an alternative event later in the spring. This will be an ongoing topic for the next several meeting as the COVID situation changes.

Shire By-Laws Revision – Orlaithe, the process is continuing with discussions centering on the financial aspects of the policies. These will be review by the Exchequer and reported on as her schedule allows.

Shire Online Memorials – remains on hold, Cordeilla.

Chamberlain – Inventory – remains on hold, Ket

NEW BUSINESS

Get Hub organization – Cordeilla proposed the formation of a group, online, where different shire projects will be stored, accessed and worked on by members of the group. She detailed the details of the group, its advantages and how it will benefit the shire. There was a discussion

among those at the meeting and she was authorized to create the group provided the site was secured.

Rookery concept – There was a lengthy discussion of setting up a newcomers group within the shire that will allow new individuals to feel more inclusive beyond what we currently do. There were a number of different formats proposed and discussed including whether this would be, similar to a house hold or other type group within the shire. The group would be led by the Chatelaine and members would have identification symbols that would allow shire members to identify them so as to help them be more acquainted with the shire. This concept will be an ongoing topic for future meetings. Unna to talk with other groups to fine what has worked well, will update in future meetings.

Policy for Inappropriate Postings on FB – Orlaithe, still working on this.

SCHEDULING

Next Business Meeting July 28 2020

Shire Gatherings are continuing Wednesday evenings 6 – 8, FCOB pending weather. Please check e-mail/FB page for cancellations due to weather/heat

Please check the Pikestaff or Kingdom webpage for a list of pending events, dates and times.

8/30/2020 - Counsel with the Consules - interactive event, we can send any questions to: <https://forms.gle/UhAFtReqgxCjNiQ3A> "Ask Me Anything"

9/4 - 6/2020 - Harper's Retreat, Stonemarche

9/12/20 - Falling Leaves, Barony of Carolingia

9/13/20 - First Ethereal Court of the Eastern Consuls

10/11/20 - Second Ethereal Court of the Eastern Consuls

10/17/2020 - Shire Wars IX, The Battle of Kulikova, possibly online

Reporting Schedule for Local Officers:

Webminister – Jan 15, April 15, July 15, Oct 15

Chatelaine – Jan 15, April 15, July 15, Oct 15

Seneschal – Jan 15, April 15, July 15, Oct 15

Exchequer – Jan 30, April 30, July 30, Oct 30

MOL – March 1

A&S – June 1, Dec 1

Knight Marshal – last day of Feb, May, Aug, Nov

Rapier - Feb 28/29, May 31, Aug 31, Nov 30

Herald – March 1, June 1, Sept 1, Dec 1

Archery Marshal - April 1, Oct 1

Chronicler – Dec 15