

# **Meeting Minutes for Shire of Owlsherst**

**September 22, 2020**

## **APPROVAL OF MINUTES FROM PREVIOUS MEETING**

**May; June; July; August-** Motion to approve, Fabrisse, second d'Orean, all aye.

## **OFFICER'S REPORTS**

Seneschal – Orlaithe weekly gatherings going well.

Deputy Seneschal – Linette -NTR

Exchequer – Fabrisse- presented bank balance

Deputy Exchequer – Kalista - NTR

Knight's Marshal – Wulfgar – Kingdom now allowing full contact at practices

Arts & Sciences Minister – Sarra - NTR

Chatelaine – Unna – Newcomers enjoying practices, otherwise NTR

Webminister/Social Media – Cordeilla - NTR

Herald – Kalista – There have been so slight changes in the rules please contact Herald for details

Minister of Lists – Conall -NTR

Chamberlain – Ketilriξr-NTR

Rapier Marshal – d'Orean – Full contact also approved by kingdom still need approval from regional.

Captain of Archers – Unna -NTR

Thrown Weapons Marshal – Gerhardt -NTR

Chronicler- Marcus/Linette – past minutes completed, division of duties discussed.

## **OLD BUSINESS**

Printing of harassment policy – Cordeilla- tabled until next month, will have status report then.

Shire Wars – Orlaithe – not a lot new to report. There is more information on the shire wars website. If you have questions please contact Kalista who will direct them to her father who is in charge of Shire Wars this year. Linette raised a question on the timing of the advertising for the event so it will be well attended.

Shire By-Laws Revision – Orlaithe – scheduled a committee meeting for 11/6/2020 at 3 PM.

12<sup>th</sup> night- Conall, Celine – The event steward has opted to move the event to the spring of 2021 in the March/April timeframe due to the continuing issues surrounding COVID 19. The theme will revolve around the spring equinox, St Patrick's Day and may include fighting and combat activities, Irish games and alike more details in future meetings.

Inappropriate Posting policy – Orlaithe – The policy was completed and presented to the shire at the meeting where it was reviewed and discussed. There were no comments during the comment period so it has been posted to the facebook group’s page. It was also noted that officer posting to the group must also be posted on the group’s google email announcement page. There was also a review of the current group moderators list along with a discussion if that needs to be updated. There was no formal conclusion so this may be a point for future discussions. Linette made the motion to accept the policy and d’Orean seconded motion was approved.

### **NEW BUSINESS**

Head of Children's Activities (Chancellor minor), Widow Kate to be confirmed – Since she resides in another shire Orlaithe will contact the seneschal to make sure there are no objections. Baring that she is confirmed by our shire for the position. Motions by Fabrisse and Linnette.

Change of date for fighter practices – Wulfgar proposed changing the practices from Wednesday nights to Saturday afternoons due to the loss of daylight. There was a discussion and it was decided to move the practices to Saturdays 12:30 PM to 3:00 PM as long as weather allows.

Inventory program– Cordeilla – She gave a very good presentation of what the new inventory program can do and its advantages. From the comments the shire members were impressed and she will continue on updating the inventory using the program. This is a big job so if anyone wants to help her please contact her directly as any help would be appreciated.

### **TABLED FOR THIS MONTH**

Fostering Program – Unna

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

### **SCHEDULING** – Refer to shire Facebook page for last minute updates

Shire Gatherings are now on Saturday afternoons from 12:30 PM until 3:00 PM still at FCOB depending on weather.

### **Upcoming Events of Interest:** Refer to the Pikestaff for event details

#### **October**

11th Second Ethereal Court of the Eastern Consuls Tindal & Alberic Kingdom of the East (online)

17th Golden Sowalong(virtual) Barony Beyond the Mountain (online)

24th EKCop: Winter Nights online Kingdom of the East (online) a Performings Arts & Bardic Event

## **November**

7th The Once & Future Shire Wars Event Shire of Blak Rose (online)

8th Third Ethereal Court of the Eastern Consuls Tindal & Alberic Kingdom of the East (online)

14-15th Beowulf the Ethereal Event Kingdom of the East (online)

15h EK College of Performers: Kingdom of the East (online) Comedia Camp, online

## **December**

13th Fourth Ethereal Court of the Eastern Consuls Tindal & Alberic Kingdom of the East (online)

## **March**

13th Theleme at Penn returns Bailiwick of Ivyenrust (Philadelphia, PA)

20th Mudthaw Returns Barony of Setmour Swamp (Roseland, NJ)

## **Reporting Schedule for Local Officers:**

**Seneschal: Jan. 15, April 15, July 15, Oct. 15**

**A&S: June 1, Dec. 1**

**Exchequer: Jan. 30, April 30, July 30, Oct. 30**

**Archery Marshal: April 1, Oct. 1**

**Chatelaine: Jan. 15, April 15, July 15, Oct. 15**

**MoL: March 1**

**Knight Marshal: Mar. 1, June 1, Sept. 1, Dec. 1**

**Herald: March 1, June 1, Sept. 1, Dec. 1**

**Thrown Weapons: April 1, Oct. 1**

**Webminister: Jan. 15, April 15, July 15, Oct. 15.**

**Chronicler: Dec. 15**

**Next Meeting October 27, 2020 7PM on Zoom**