

Meeting Minutes for Shire of Owlsherst

May 26, 2020

APPROVAL OF MINUTES FROM PREVIOUS MEETING

OFFICER'S REPORTS

Seneschal – Grant level award presentation

Deputy Seneschal – NTR

Exchequer – Presented bank balance. Noted there are still 2 checks outstanding from 12th night, Shire Wars deposit check sent.

Deputy Exchequer – vacant, need volunteer

Knight's Marshal – Report filed on time

Arts & Sciences Minister – The one event was 12th night. There is an increasing online A&S presence that members should check out.

Chatelain – NTR

Chronicler – Arthur has been given the physical files for this position

Deputy for Social Media – Noted an increase in likes on the webpage. Need links on items to attract new people and also things that would be of interest to old members.

Herald – NTR

Webminister – NTR

Minister of Lists – NTR

Chamberlain – NTR

Thrown Weapons - NTR

OLD BUSINESS

Elections - final nominations

Chamberlaine - Ket

Chatelaine - Unna

E-list Minister & Web Minister – Cordeilla Sharpe

Minister of Arts & Sciences - Sara Atte Brook

Minister of Lists - Conall

Seneschal - Orlaithe

Chronicler - Arthur

Rapier - Dorian

Thrown Weapons -Gerhardt

-As there were no further nominations a motion was made and seconded that the slate of officers be accepted. Motion carried all voting in favor.

-All newly elected officer were reminded to contact region and kingdom to advise them of the new officers and continue the warranting process.

- All old officers were reminded to get any physical items of office to the newly elected officers if applicable and new officers should provide the web minister the information needed to update the web site.

Reimbursements for 12th Night – 2 checks still need cashed, Orlaithe will follow up.

Shire Wars – deposit check sent. 8 groups will participate. If we don't have the event this year the scouts will hold the reservation until next year or a reschedule date. Exchequer will send supporting documentation to old and new Seneschal.

On-line activities - ideas, plans were discussed including a virtual Mexitaly night, discord or other social media meetings. We will try different media to see which one works best for the group. There was discussion regarding holding a new comer Q &A session June 11 at 7 pm. All thought this was a good idea, Cordeilla to set up meeting online

Shire online memorials - Cordeilla will give an online Wiki class on 6/5/2020 at 7 pm to explain what is involved and how to go about it.

Planning beyond Covid-19 – discussions of previous items seemed to address this topic so no further specific discussion took place.

NEW BUSINESS

Revamp of Shire Laws – A committee consisting of Cordeilla, Linette, Fabrisse, Marcus, Kat and Orlaithe has been formed to review and update the existing shire bylaws. The next meeting is 6/8/2020 at 7 PM.

Baronial discussion – Wulfgar noted the discussions are still ongoing and to keep them in mind.

SCHEDULING

ALL IN-PERSON ACTIVITIES POSTPONED UNTIL FURTHER NOTICE DUE TO COVID-19

Upcoming Events of Interest:

Online East Kingdom A&S Display - ongoing

The link is: [https://moas.eastkingdom.org/online-ek-as-display/Virtual Classes](https://moas.eastkingdom.org/online-ek-as-display/Virtual%20Classes)

[https://moas.eastkingdom.org/list-of-online-webinars/?f](https://moas.eastkingdom.org/list-of-online-webinars/?fbclid=IwAR2YfoVjdn5KW8OAbz-KTF7QipUeOTXL)

[bclid=IwAR2YfoVjdn5KW8OAbz-KTF7QipUeOTXL](https://moas.eastkingdom.org/list-of-online-webinars/?fbclid=IwAR2YfoVjdn5KW8OAbz-KTF7QipUeOTXL)

[Ottsm3mxCn-v4pSkt4imtoMuhLI](https://moas.eastkingdom.org/list-of-online-webinars/?fbclid=IwAR2YfoVjdn5KW8OAbz-KTF7QipUeOTXL)

Next Shire business meeting: June 23, 2020

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

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

Archery Marshal – April 1, Oct 1

Chronicler – Dec 15