

Meeting Minutes for Shire of Owlsherst

October 27, 2020

Start 7:00, End 8:45, 10 attending.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

September- Approved

OFFICER'S REPORTS

Seneschal – Orlaithe – Report filed on time

Deputy Seneschal – Linette - NTR

Exchequer – Fabrisse – Kalista gave the report along with bank balance. 3rd quarter report filed on time.

Deputy Exchequer – Kalista – see above.

Knight's Marshal – Wulfgar – practices well attended, 5 new people, Kingdom has approved indoor practices local COVID guidelines prevail.

Arts & Sciences Minister – Sarra – NTR.

Chatelaine – Unna – As per Orlaithe, cookout at her house went well, 5 new folks. Next cookout scheduled for 11/8/20.

Webminister/Social Media – Cordeilla – Report filed on time. She made a suggestion to add a prompt in the officers reporting forms to make sure a copy of the report as given to the local Seneschal.

Herald – Kalista – The filing of triple names has been allowed, contact the Herald for details.

Minister of Lists – Conall - NTR

Chamberlain – Kat -NTR

Rapier Marshal – d'Orean – practices going well, new people attending, report was filed.

Captain of Archers – Unna – practices going well.

Thrown Weapons Marshal – Gerhardt – Contact him to arrange a practice time, report will be filed.

Youth Marshal – Sean - NTR

Chancellor Minor- Widow Kate - NTR

Chronicler- Marcus/Linette – agenda/minutes completed, Linette will check on newsletter requirements.

OLD BUSINESS

12th night- Conall, Celine – will now be a spring event, see below.

Change of date for fighter practices –move the practices to Saturdays 1:30 PM to 4:00 PM as long as weather allows. All ok with the move.

Spring Event – Conall/Celine

- The theme is 1504 the battle of Knockdoe (Irish for 'hill of axes')
- Date is tentative set for 5/22/21, with 40 to 50 attendees and will be held at the home of Celine and d'Orean.
- Activities for the day include Fighting, limited to 2 hand only, Rapier, Archery, Board games, Bardic activities, and a brewing competition.
- 2 items to be resolved, the rental of 2 port a johns and parking .
- There will not be a feast but a running day board 12 to 6
- Budget details will be forth coming.

NEW BUSINESS

Moving Mexitaly Night back to Wednesday? Orlaithe – After a short discussion all were ok with this. Cordeilla will coordinate the change.

Heaters to help with Saturday Shire Gatherings – Wulfgar – There was a discussion if the shire should purchase 2 heaters that attach to propane tanks for use at practices as the weather gets colder. The advantages, costs, not only of the heaters themselves but also the cost of the propane to fuel them along with other shire events they could be used for was discussed. It was also discussed where they would be stored (in the trailer). After the discussion there was a motion made and seconded to purchase the heaters. The motion passed.

Policy for Frequency of Posting on Facebook – Cordeilla – It was brought up that individuals have been posting excessively regarding their activities to the facebook group. It was agreed that the group does encourage members to post what they do excessive posting can be a distraction. The Webminister will craft and post a rule that defines the amount of posting an individual can do within a given timeframe to our facebook group. The motion was made and seconded that the gives her the authorization

to draft the rule. All voted in favor. Note, she has since posted the rule with no negative feedback reported.

One Shire One Book – Linette, had a proposal to start book discussions within the shire. Key points are;

- There will be 3 months to read the selected book.
- Individuals may discuss with one another during the time as they finish sections of the book in a casual manner as opposed to a single formal discussion at the end of 3 months.
- The first book is titled “Mistress of the Art of Death” and is readily available at the library and on Kindle.
- The proposed read dates will be November and December 2020 and January 2021.

Do we cancel Shire Gathering on the day of Ethereal Shire Wars? Orlaithe – This will be a topic discussed at the group discussion on 10/31/20 and the final decision will be announced.

TABLED FOR THIS MONTH

Fostering Program – Unna

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

Printing of harassment policy – Cordeilla – Tabled

Shire By-Laws Revision – Orlaithe – meeting scheduled for after the election

SCHEDULING – Refer to shire Facebook page for last minute updates

Shire Gatherings are now on Saturday afternoons from 1:30 PM until 4:00 PM still at FCOB depending on weather.

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

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)

8th Feast of Three Princes, an Ethereal Event Crown Province of Ostgard (online)

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

14-15th Sparkly and Shiny: A Metal and Barony of Smoking Rocks Glassworks Althing

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

December

12 Bergental/MMB Virtual Yule and their A&S Championship

13th Crown's A&S Champions

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

January

10 Fifth Ethereal Court of Eastern Consules, Tindal and Alberic

February

7th 8th Annual Embroidery Schola Shire of Quitavia (online)

27th The Ethereal Seamstress Competition Barony of Beyond the Mountain (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 business meeting November 24, 2020 @ 7 PM