

Meeting Minutes for Shire of Owlsherst

November 24, 2020 11 in attendance start 7:01

APPROVAL OF MINUTES FROM PREVIOUS MEETING

October- Approved

OFFICER'S REPORTS

Seneschal – Orlaithe, practices suspended due to Covid, regional Seneschal ok with decision

Deputy Seneschal – Linette - NTR

Exchequer – Fabrisse - Presented bank balance

Deputy Exchequer – Kalista - NTR

Knight's Marshal – Wulfgar – Report filed, any future practices weather and Covid dependent.

Arts & Sciences Minister – Sarra -NTR

Chatelaine – Unna - NTR

Webminister/Social Media – Cordeilla – The website needs updating, needs to have more content in cooking and fiber arts areas. She has regular meeting with kingdom Webminister on Mondays. Shire Wars duties completed.

Herald – Kalista – reported that gender neutral names are now ok, contact her for more information if interested.

Minister of Lists – Conall - NTR

Chamberlain – Ketilri□r - NTR

Rapier Marshal – d'Orean - NTR

Captain of Archers – Unna - NTR

Thrown Weapons Marshal - NTR

Youth Marshal – Sean – virtual youth activities on hold along with practices.

Chancellor Minor- Widow Kate - NTR

Chronicler- Marcus/Linette – Linette discussed the newsletter and the kingdom policies related to same. There was a discussion as to the publishing of a newsletter and what is required.

OLD BUSINESS

FB page policy re: self-promotion – Cordeilla – completed, everything went well.

Shire By-Law Revision Committee – Orlaithe – will set date for committee meeting and advised participants.

Shire Gatherings – Orlaithe – There was a discussion as to what the Covid numbers need to be before we will consider gathering again. 6% and dropping was thought to be a maximum for any consideration of resumption of Shire Gatherings.

Mexitaly Night – Cordeilla – moved the get together back to Wednesday nights.

Friday Movie Night – Cordeilla – There will be a movie night every other Friday night, watch for announcements on Facebook and Yahoo, choices of movies will be offered, please vote for your favorite. Looking for others to host in addition to Cordeilla.

Heaters – Wulfgar – heaters purchased, has been reimbursed for the expense.

One Shire One Book – Linette – she will continue to coordinate this activity please contact her for details.

Spring Event - Conall, Celine – Updates included the formal proposal will be forthcoming, tentative day fee to be \$10.00, site issues being resolved. The intent is to keep this a small event due to site limitations.

Cookie exchange – 12/16 at 6 PM at Mexitaly participants must register with Linette by 12/4.

NEW BUSINESS

Schedule December's meeting will be 12/29/20 at 7 PM

Ways to stay in touch during the pandemic – due to not being able to get together like we would normally due there was a discussion on ways we can get together virtually. Some ideas included Virtual cooking, craft along items, drawing classes, bardic circles and even medieval pen pals. To get full details of the discussion please listen to the meeting recording and Cordeilla can explain how to get to it if you contact her.

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

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

December

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

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