Meeting Minutes for Shire of Owlsherst March 23, 2021

APPROVAL OF MINUTES FROM PREVIOUS MEETING

February- approved, motion Wulfgar/Marcus, all aye

OFFICER'S REPORTS

Seneschal – Orlaithe, has been in contact with Southern Region regarding resumption of practices, they approve of our mitigation practices.

Deputy Seneschal – Linette, NTR

Exchequer – Fabrisse, presented bank balance

Deputy Exchequer - Kalista, NTR

Knight's Marshal – Wulfgar, Practice to resume 4/10/21, at church 2 to 4:30 Covid guidelines in place.

Arts & Sciences Minister – Sarra, online classes have started

Chatelaine – Unna, NTR

Webminister/Social Media – Cordeilla, NTR

Herald – Kalista, NTR

Minister of Lists – Conall, NTR

Chamberlain – Ketilri⊡r, NTR

Rapier Marshal — d'Oryen. Final approval for practices resumption pending approval from kingdom

Captain of Archers – Unna- authorization still valid, practice to resume 4/10/21

Thrown Weapons Marshal – Gerhardt, NTR

Youth Marshal – Sean -waiting on approval from kingdom to resume practices 4/17/21

Chancellor Minor- Widow Kaite, volunteered for Youth Marshal training.

Chronicler- Marcus/Linette – Newsletter almost complete

OLD BUSINESS

- -Saturday Afternoon Get-Togethers Wulfgar, Orlaithe, Practices set to resume on 4/10/21 for heavy (no melee). There will also be A&S activities and possible Rapier practice if final ok is given by kingdom. Archery is unsure at this time due to a possible conflict with baseball using the ball field. Conall is working to resolve the issue and will advise of the outcome. If Archery does happen those participating will need to preregister with the Archery Marshal. All activities will follow Covid protocols (including masks that cover both your mouth and nose), and will be from 2 to 4:30. Watch shire Facebook account for the most current updates.
- **Shire By laws revision update** -Cordeilla/Orlaithe, emails regarding the review and approval have been sent to kingdom representatives, and we are still waiting on a response.

- Shire Wars - Follow-up

- **Fabrisse report on financials** There are no major changes, the deposit that was given for last year's event has been retained by Black Rose and will be used for this year's event. The contract with Camp Bayshore is in place and the event dates are 10/15-17/2021
- **Help requested, ways we can contribute** There was an email sent to the Seneschals of the participating shires indicating the request that all current volunteers continue with their roles. In addition, there was a request for someone to make site tokens, for people to help decorate the main hall and for scribes to make scrolls to be given out. There was also a reminder about the tourney, for more details or to find additional was to help at the event, please contact our seneschal.

- Shire Picnic - Battle of Knockdoe, June 22 - Conall

Main points:

- This will now be a picnic not a published event
- The suggested donation to cover the meal cost is \$8.00 per person
- The shire will cover the cost of the port-a-johns, motion by Wulfgar/ Widow Kaite up to \$200.00 all voted in favor
- Event size to be 50 adults and preregistration is required
- Cutoff date for shire members to register is 6/1/2021. After that it will be opened to those outside the shire, cutoff date is 6/19/2021. Kalista to handle reservations.

NEW BUSINESS

Music - Mistress Linette

Jam Sessions during Saturday gatherings at 1st COB Linette will post on Facebook a survey to see if there is any interest in holding music jam sessions or practices.

There will be a bardic circle at Linette's on 5/21/2021 at 7 PM if there is enough interest. Please let Linette know if you are interested.

Informal get-together at Moon dancer winery late April/May – Currently planned to meet there on 5/16/2021 at 1 PM.

Meeting start 7:00 PM. meeting end 8:50 PM

Attending: Cordeilla, Marcus & Fabrisse, Linette & Wulfgar, Sean, Orlaithe & Conall, Kalista, Unna, d'Oryen & Celine, Widow Kaite.

SCHEDULING – Refer to shire Facebook page for last minute updates

- On-Line Zoom Classes

Mar 31 - Cooking, Lady Orlaithe - meat pies and hand pies. Several recipes, can be a Cook-Along. Recipes out by 3/26.

April 14 - Master Wulfgar - Making Rattan Swords

28 - Baroness Mariette de Bretagne - topic TBA

May 5 - Researching and Building a Persona - Panel Discussion

19 - Lord Charles - Fletching (alternate instructor Lady Unna Rose)

East Kingdom Calendar of Events consult Pikestaff for details April Events

11th - Ethereal Court VIII of the Consules

24-25th - Consules Bardic Champions Barony of Concordia of the Snows

May Events

15th-23rd - The First Bardic War

16th - Ethereal Court IX of the Eastern Consules

 $16^{th} - 1 - 6$, Owlsherst Informal Get-Together at Moon Dancer Winery

22nd-30th - Online Laurel's Challenge & Exhibition

29th Virtual War of the Roses

June Events

1st – Cut-off date for Shire members to register for the Shire Picnic

11th -13th War of the Pearls I

13th - Prose, Poetry and Performance a Bardic Shire of Anglespur Demo and Competition

26 - Tentative Owlsherst Shire Picnic, 27th - Rain Date

Reporting Schedule for Local Officers

Seneschal: Jan. 1, April 1, July 1, Oct. 1

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: May 15, November 15

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

Chronicler: Dec. 15

Next Meeting - April 27, 7:00. Agenda items to Orlaithe by April 20.