

# Meeting Minutes for Shire of Owlsherst April 27, 2021

Start 7:05 End 8:35

## APPROVAL OF MINUTES FROM PREVIOUS MEETING

**March-** approved, Linette/Wulfgar, all aye

## OFFICER'S REPORTS

Seneschal – Orlaithe – report filed, got response from region, no progress on bylaws

Deputy Seneschal – Linette - NTR

Exchequer – Fabrisse – presented bank balance, 1<sup>st</sup> quarter report done.

Deputy Exchequer – Kalista – assisted in completing 1<sup>st</sup> quarter report.

Knight's Marshal – Wulfgar – practice has resumed, will be moving to Wednesday nights 6- 8:30 starting in May pending the result of the poll (Cordelia to post tomorrow).

Arts & Sciences Minister – Sarra - NTR

Chatelaine – Unna - NTR

Webminister/Social Media – Cordeilla – report filed, minor updates to webpage done, Deputy Webminister has been set up to do website updates.

Herald – Kalista – NTR, report filed

Minister of Lists – Conall - NTR

Chamberlain – Ketilriðr - NTR

Rapier Marshal -- d'Oryen - same as knights marshal.

Captain of Archers – Unna - same as knights marshal.

Thrown Weapons Marshal – Gerhard - NTR

Youth Marshal – Sean - NTR

Chancellor Minor- Widow Kaite - NTR

Chronicler- Marcus/Linette – May/June newsletter will be done soon.

## OLD BUSINESS

**Music** - Mistress Linette

- Jam Sessions – There has been some interest but more feedback is needed before a definite date can be set. Linette to post a FB survey if there is interest
- Bardic circle at Linette's on 5/21/2021 at 7 PM, mask required please RSVP Linette if attending.

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

**Shire Wars update:** Eleazar ha-Levi spoke to the shire regarding the current status of shire wars with the main points as follows:

- Date, 10/15-17/21
- Contract with the scout camp have been signed and the previous shire deposit will be used for this year's event. Covid rules may result in the event becoming a 1 day event, if this happens the changes will be discussed with the scout camp regarding the impacts on the rental fees.
- There is a need for scrolls to be presented to the following champions; heavy weapons, rapier, archery, thrown weapons and champions battle winner.
- There are a number of positions that need filled, including
  - A&S display
  - Hall set up and tear-down coordinator
  - Someone to run the Bardic activities
  - Someone to keep restrooms supplied
  - A&S Display
  - A&S Class Coordinator

Please contact Eleazar if you are interested in helping with this event.

Eleazar ha Levi20668@members.eastkingdom.org

We may need more positions if this becomes a Royal Progress. This will be determined after Crown.

## **NEW BUSINESS**

**Payments to church for use of building** – Conall will investigate with the church as to what if anything we owe them and will report back to the group.

**Election of officers** – Nominations – The following offices are open for nominations; election will be held at the May meeting. (\* indicates an office that is required by Kingdom)

Chancellor Minor - Widow Kaite

Chronicler - Linette

Company Captain of Archers - Unna

Exchequer\* - Kalista; Deputy Exchequer - Fabrisse

Herald\* Kalista (as deputy)

Knight Marshal - Wulfgar

Youth Marshal – Widow Kait considering. Anyone else interested?

**Changes by CDC regarding mask wearing** – protocols set by the society will take precedence, no change to current guidelines or requirements.

**Shire picnic**- due to changing covid rules we will postpone this gathering until fall. d'Oryen and Celine may hold a practice at their home sometime this summer.

**Attending members at tonight's meeting:** Marcus, Fabrisse, Wulfgar, Linette, Kalista, Orlaithe, Cordeilla, d'Oryen, Celine, Unna. Guest, Eleazar ha-Levi.

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

-Cordellia to post survey to determine if practice will be Wednesday eve 6-8:30 or on Saturday 2 – 4:30.

- On-Line Zoom Classes

May 19 - Lord Charles - Fletching (alternate instructor Lady Unna Rose, updates to be posted)

May 23 1 to 5 Cooking at Orlaithe's (Cooks Guild event), watch for postings for details

-Further classes to be scheduled. A&S coordinator to pull committee together again. Next Meeting - May 25, 7:00. Agenda items to Orlaithe by May 18.

**Kingdom Events** -Consult Pikestaff or Kingdom website for more details

**May**

Sunday 23rd The First Bardic War Kingdom of East & Atlantia - Your town, NY TRM will be in attendance

Sunday 16th Ethereal Court IX of the Eastern Consules, Tindal and Alberic Kingdom of the East - Your town, NY TRM will be in attendance

Sunday 30th Online Laurels' Challenge & Exhibition Kingdom of the East - Peabody, MA

Friday 28th -

Monday 31st Panteria XXV Postponed until May 2021 Shire of Panther Vale - Thetford Center, VT

Saturday 29th Virtual Wars of the Roses

**June**

Sunday 13th War of the Pearls I Barony of the Bridge - Charlestown, RI

Sunday 13th Ethereal Court X of the Eastern Consules, Tindal and Alberic Kingdom of the East - Your town, NY TRM will be in attendance

**July**

Sunday 11th Ethereal Court XI of the Eastern Consules, Tindal and Alberic

## **Reporting Schedule for Local Officers**

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

A&S: June 1, Dec. 1