

# Meeting Minutes for Shire of Owlsherst

June 22, 2021

Meeting called to order 7:05 PM, ended 8:05 PM

## APPROVAL OF MINUTES FROM PREVIOUS MEETING

**May-** Correction from Fabrisse, Deputy positions are appointed not elected, Fabrisse motion, Wulfgar second approval, all aye.

**OFFICER'S REPORTS** (note, the names of the newly elected officers will appear in next month's agenda)

Seneschal – Orlaithe, working on report.

Deputy Seneschal – Linette, NTR

Exchequer – Fabrisse, Kalista has taken over duties, can access accounts, presented bank balance.

Deputy Exchequer – Kalista, Fabrisse has taken over duties, Kalista will do July report.

Knight's Marshal – Wulfgar, report has been filed, practices continue, no change in mask requirements.

Arts & Sciences Minister – Sarra, report has been filed.

Chatelaine – Unna, NTR

Webminister/Social Media – Cordeilla, officer changes on website done, several new folks have joined the facebook group, report due July 15, 2021.

Herald – Kalista, NTR

Minister of Lists – Conall, one reauthorization filed electronically.

Chamberlain – Ketilriðr, NTR

Rapier Marshal – d'Orean, Practices well attended usually 5 to 6 per practice.

Captain of Archers – Unna, good turnout at practices.

Thrown Weapons Marshal – Gerhardt, report has been filed, will be working on restarting practices.

Youth Marshal – Sean, Widow Kait will be assuming duties of the position, has been working with kingdom to get warrant.

Chancellor Minor- Widow Kait, NTR

Chronicler- Marcus/Linette, NTR

## OLD BUSINESS

Archery Backstop – Unna update on acquisition of same, Backstop has arrived and will be used at future practices.

Demo at Church – 6/26/21 set up is at 12:30. Will have tables and tents, please be in garb, bring period drinking vessel, water will be provided.

## **NEW BUSINESS**

Software for shire computer – Kalista brought up the topic of software for the shire computer, Wulfgar provide a link where we can get Microsoft products free of charge.

In person Meetings – Orlaithe reported that the church is now open for in person meeting and wanted to know the interest in returning to in person business meeting rather than online meetings. There was a discussion on the pros and cons and it was decided that for the time being we would continue using the zoom meeting format.

The position of Herald is now open as Kalista has become Exchequer. Donnchadh Mac Lochlainn has volunteered to assume duties of the Herald position. He has volunteered to assume the duties of Herald and Siobhan will act as deputy Herald. Conall made the motion to accept, Widow Kait seconded, all voted aye.

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

Shire Gatherings are Wednesday evenings 6 – 8:30 still at FCOB depending on weather. Please check FB page/e-mail for any changes/cancellations.

Vigil and Elevation for a special shire member, Celera (Leslie Pierce) as written by Orlaithe:

Celera, Leslie Pierce will be having her Vigil week-end July 16th - 18th. She is the Manager of Historical Glassworks, and has become very proficient at blowing glass as well as an excellent researcher. She has represented East Kingdom in the last two A&S competitions at Pennsic, and has won the War Points for us both times. She is inviting the good people of Owlsherst of join in her celebration on Sunday, the 18th starting at 1:00 at her home near Mt. Hope Winery. The vast majority of the time will be outdoors. General Covid guidelines will also be encouraged. If you do not feel comfortable with this, do not uncomfortable about not attending.

Celera's elevation will be at Crown Tournament, and Sunday will just be a day to hang out, play in the glass shop or in the creek (bathing suits recommended!), folks can practice fighting if you like, etc. Please bring your own chairs, blankets, and food (can share if you wish, or just bring for yourselves as you feel comfortable). Leslie's main persona is Roman, so she would like the food to be Roman, so Roman pot-luck it will be. I have Apicius, so recipes can be had. Feel free to contact me for any recipe you'd like to take to share, and for the address. It would be great for us to show her some love from her home shire. Please let me know if you are going, so that I can give Andrea an idea of the numbers. Parking can be an issue, so if you can/feel comfortable, please carpool.

## **Upcoming Events of Interest: Refer to the Pikestaff/East Kingdom Website for event details**

### **July Events**

3rd-5th Great Northern Thyng II Shire of Glenn Linn (Greenwich, NY)

11th Ethereal Court IX of Consules Tindal & East Kingdom (Your Town, NY)

17<sup>th</sup> Shoot! No Pennsic Barony of Dragonship Haven (Meriden, CT)

## **August Events**

6-8th The Ragamuffin's Ball Crown Province of Ostgardr (Peeskill, NY)

8th Ethreal Court of the Eastern Consules, Tindal and Alberic Kingdom of the East (Your Town, NY)

## **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 July 27, 2021 @ 7 PM; Agenda items to Seneschal by July 22, 2021**

**Meeting attendees (15):** Marcus, Fabrisse, Wulfgar, Linette, Cordeilla, Unna, Donnchadh, Siobhan, Gerhardt, Sarra, Orlaithe, Conall, Widow Kait, Kalista, Celine