

Meeting Agenda for Shire of Owlsherst

Start 7:08

July 27, 2021

End 8:35

APPROVAL OF MINUTES FROM PREVIOUS MEETING

June- approved, Fabrisse/ Donnchadh all aye

OFFICER'S REPORTS

Seneschal – Orlaithe, report filed, shire events being well attended.

Deputy Seneschal – Linette, NTR

Exchequer – Kalista presented bank balance, has received new checks from bank.

Deputy Exchequer – Fabrisse, NTR

Knight's Marshal – Wulfgar, practices continue, increasing participation as Covid eases.

Arts & Sciences Minister – Sarra, not present NTR

Chatelaine – Unna, not present NTR

Webminister/Social Media – Cordeilla, report filed, website up to date, working on inventory lists.

Herald – Donnchadh, getting up to speed with duties, working with Unna to get device submitted

Minister of Lists – Conall, NTR

Chamberlain – Kat, not present NTR. Cordeilla will be assuming her duties.

Rapier Marshal – d'Orean, report filed, practices continue, increasing participation as Covid eases.

Captain of Archers – Unna not present, NTR

Thrown Weapons Marshal – Gerhardt, not present, NTR

Youth Marshal – Sean not present, NTR

Chancellor Minor- Widow Kait, has not received responses from kingdom on getting certified.

Chronicler- Marcus/Linette, minutes/agenda done, newsletter in process.

OLD BUSINESS

Excel Program – Rose program loaded on shire Exchequer computer seems to be working fine.

Shire Wars – Orlaithe, there are still some open positions that the Autocrat would like filled, people to act as water bearers for the field, someone to keep the site cleaned up and the bathrooms serviced during the day, individuals to help keep the list fields policed up (Wulfgar and Conall indicated they will help with that). Please contact the event autocrat if you would be willing to help out.

Shire Picnic – Conall, date is 10/2/21. With the recent Covid changes we should be able to serve food which Celine and Orlaithe will be planning when Orlaithe returns from vacation. Further event details will be posted to website and social media.

NEW BUSINESS

Masks for Shire Gathering – Orlaithe, there was a discussion on the pros and cons of mask wearing at shire gatherings now that some pandemic restrictions are being lifted. The group decided that we will continue with mask wearing for the time being.

Shire Champion Rules – Orlaithe this was a discussion regarding the rules for selecting a champion to represent the shire at Shire Wars. The following points were voted on and approved by the shire: Motion by Fabrisse second by Linette.

- There will be a champion for each of the following, Heavy fighter, Rapier, Archery, Thrown weapons
- The champion for each discipline will either be a shire member or a person who identifies themselves (i.e., plays) with our shire.
- Each champion will represent the shire exclusively.
- They must attend Shire Wars.
- The champion will be chosen at the shire picnic or at Wednesday night practices if the situation dictates.

There will be a committee chaired by d'Orean that will start meeting in the November/December timeframe to further define and develop the Shire Champion Rules.

Covid and music practice – Celine will do some research regarding Covid safety and ways we could meet to have a music event. She will report her findings at the next meeting.

Stamps for Children's activities - Widow Kait would like to purchase a number of rubber stamps to be used as part of the children's activities. They will be heraldic in nature and she will report the details (number, size, cost along with other details) at the next meeting.

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.
- Virtual Mexitaly night will now be on Thursdays starting at 7 PM contact Cordeilla for details.
- There will be no practice 8/4/21
- Wulfgar will be making a virtual sword making video.
- Cooking get together at Orlaithe on 9/26/21 for cooks guild and new members who wish to attend but all are welcome, watch for future details.

Upcoming Events of Interest: Refer to the Pikestaff/East Kingdom Website for event detail

Reporting Schedule for Local Officers:

Seneschal: March 30, June 30, Sept 30, Dec 30.

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 August 24, 2021 @ 7 PM; Agenda items to Seneschal by August 17, 2021

Meeting attendees (13): Marcus, Fabrisse, Wulfgar, Linette, Cordeilla, Donnchadh, Siobhan, Orlaithe, Conall, Widow Kait, Kalista, Celine, d'Orean