

Meeting Minutes for Shire of Owlsherst

Started 7:00 PM

October 26, 2021

Ended 8:40 PM

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Approved

OFFICER'S REPORTS

Seneschal – Orlaithe - report filed, average of 28 people on Wednesday nights and no problems with covid rules.

Deputy Seneschal – Linette - NTR

Exchequer –Kalista – presented bank balance. Will be sending check to church.

Deputy Exchequer –Fabrisse – helped at gate at shire wars, have some items for Kalista.

Knight's Marshal – Wulfgar ran tourney at shire wars, gave results, practices going well.

Arts & Sciences Minister – Sarra - NTR

Chatelaine – Unna - NTR

Webminister/social media – Cordeilla – will be cleaning up webpage, we are in compliance with kingdom website rules

Herald – Donnchadh – is currently helping several shire members with submissions.

Minister of Lists – Conall – 10 new authorizations at shire wars, paper work has been submitted. Rapier and heavy fighter reports sent to kingdom.

Chamberlain – Cordeilla - NTR

Rapier Marshal – d'Oryen - NTR

Captain of Archers – Unna – NTR

Thrown Weapons Marshal – Gerhardt – working with Unna and kingdom to set up Sunday practices, will advise when it happens.

Youth Marshal – Sean- NTR

Chancellor Minor- Widow Kait- NTR

Chronicler- Marcus/Linette – NTR, Linette will work on newsletter

OLD BUSINESS

Shire wars – Was successful. People enjoyed themselves. Will get a check for \$72.85

Revision of Shire By-Laws Committee – Fabrisse will restart the committee after 11/7/21. Meetings will be via Zoom, Southern region Seneschal to be invited to participate in meeting.

Events for 2022 – Ad Hoc Committee

12th Night –Jan 15. Proposal – Linette presented proposal which outlined the budget, activities, key positions and food. There was a lengthy discussion by all members in the end there was a motion to proceed with the event. Motion by Cordeilla, second by Conall all voted aye. Final proposal to be presented at the next meeting.

St. Valentine Schola – tentative! Feb 19 – revised to March 19, possibly St. Patrick’s Day theme, unless can find another site. Conall advised that due to scheduling conflicts with the church we would not have use of the gym until April at the earliest. This prompted an extensive discussion where different options, including finding another site were proposed. In the end it was decided to move the event to April. Fabrisse will be Autocrat, Seraphina will be Deputy Autocrat. Tracts are being developed, including a Newcomers one, possibly one for Family/Children. If there is a tract or class you want to have, or one you would like to teach please be sure to let Fabrisse or Seraphina know. Further information will be presented at future meetings.

NEW BUSINESS

Covid Checks – Current status is things are going well but Orlaithe raised the possibility of adding temperature checks as we have previously done. There was a discussion and it was decided that before we proceed further, we need to check with kingdom on their policies regarding the topic. Orlaithe will contact kingdom and report back at the next meeting.

SCHEDULING – Refer to shire Facebook page for last minute updates

Shire Gatherings are Wednesday evenings 6 – 8:30, indoors, need to bring your ID (government issued) and Covid card or negative results within 3 days – medically supervised.

November 7th, Fire Cooking event at Orlaithe’s, Time: 1 to 5 when dinner will be served. Costs to be divided between attendees. Event will be in garb, Please RSVP by 11/4/21 Orlaithe if attending. You may have 1 guest come for dinner. 20 Weldon Court, York, PA

Cookie exchange planned for 12/15/21 watch for details.

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

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 November 23, 2021 @ 7 PM; Agenda items to Seneschal by November 19, 2021.

Tonight's attending members 11

Cordeilla, Marcus, Fabrisse, Hans, Wulfgar, Linette, Orlaithe, Conall, Kalista, Gerhardt, Sarra, Seraphina, Donnchadh.