

Meeting Minutes for Shire of Owlsherst

Start 7:00 PM

November 23, 2021

End 7:49

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Correction to October minutes, under old business bullet point should be shire wars bylaws committee not shire by laws committee. Change approved and minutes approved. Wulfgar/Cordeilla, all aye.

OFFICER'S REPORTS

Seneschal – Orlaithe - Still trying to get feedback from kingdom regarding shire bylaws.

Deputy Seneschal – Linette - NTR

Exchequer –Kalista – Presented bank balance which included payment to church and \$485.35 income from Shire Wars

Deputy Exchequer –Fabrisse- NTR

Knight's Marshal – Wulfgar – practices going well, 3 to 5 fighters per practice, his report will be filed on time.

Arts & Sciences Minister – Sarra – report due in January otherwise NTR.

Chatelaine – Unna - NTR

Webminister/Social Media – Cordeilla – will assume the duties as Webminister for shire wars and bylaws committees.

Herald – Donnchadh - NTR

Minister of Lists – Conall – sent one authorization to kingdom.

Chamberlain – Cordeilla - NTR

Rapier Marshal – d'Oryen – practice turnout good 5 -10 individuals at each practice.

Captain of Archers – Unna – NTR, practice times on Sundays refer to scheduling, contact her for details.

Thrown Weapons Marshal – Gerhardt – Report will be filed, still trying to get practices set up.

Youth Marshal – Sean- NTR

Chancellor Minor- Widow Kait- will check on youth interaction with kingdom.

Chronicler- Marcus/Linette – NTR

OLD BUSINESS

Revision of Shire Wars By-Laws Committee – Fabrisse. The committee is being reactivated, and Fabrisse has researched her files and sent them to Linette. Fabrisse needs to review these with both Linette and Orlaithe and discuss the next steps in the process. The files have also been sent to the original committee members and Cordeilla offered to help with administrative duties.

Events for 2022 – Ad Hoc Committee - removed from agenda

12th Night – Proposal – tentative! Jan 15. Proposal – Linette and Orlaithe- Linette to write announcement for kingdom, several groups of fighters interested in attending, we will have access to the kitchen the night before for set up.

Schola – tentative! April 16. Fabrisse and Seraphina autocrating- further planning meetings to be schedule between autocrats, will give an update at the next meeting.

Covid Checks – Current status working well. With practices, if the Covid checker has already seen your documents (ID and Vaccination Card) from a previous week and can recall that they were acceptable, there is no need to re-check. If it is a new different person, they may want to see your documentation. This is not acceptable for the negative test due to it not being within 3 days.

NEW BUSINESS

Extended A&S events on Saturdays – Cordeilla proposed having an extended A&S session one Saturday per month, proposed time would be by 12 to 4, cost for using the room (154) would be \$10.00 per day, costs to be covered by donations from those attending. Event to be coordinated by Cordeilla. Shire to cover 3 months (\$30.00) initial expense. Motion by Wulfgar, second by Widow Kait all voted aye.

Donation of \$18.00 to kingdom from our portion of the Shire wars profit, all voted in favor.

Cookie Exchange – 12/15 coordinate with Linette if attending.

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.

Cook's Guild – look for posting on social media

Archery – Practices are done for 2021

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 December 28, 2021 @ 7 PM; Agenda items to Seneschal by December 26, 2021

Tonight's attending members 14

Cordeilla, Marcus, Fabrisse, Hans, Wulfgar, Linette, Orlaithe, Conall, Kalista, Gerhardt, Sarra, Saraphonia, Widow Kait, Dorian.