

Meeting Minutes for Shire of Owlsherst

Called to order 7 PM

December 28, 2021

Meeting ended 8:50 PM

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Revision to section Shire wars bylaws committee – changed Revision to Reactivation, Removed the phrase “the files have also been sent to the original committee members”. No additional amendments, approved, motion by Marcus and Linette, all aye.

OFFICER’S REPORTS

Seneschal – Orlaithe – Her report will be filed on time, we will be getting a new regional seneschal, she reported that based on feedback from the kingdom, the use of gators to protect against COVID should also require masks be used underneath the gator. After discussion it was decided that the shire would adopt this policy, motion by Fabrisse and Cordeilla, all voted aye.

Deputy Seneschal – Linette - NTR

Exchequer –Kalista – presented bank balance, has not deposited event preregistration checks, Wulfgar needs to give her the Fighter practice donations.

Deputy Exchequer –Fabrisse- NTR

Knight’s Marshal – Wulfgar – reported filed.

Arts & Sciences Minister – Sarra - NTR

Chatelaine – Unna - NTR

Webminister/social media – Cordeilla – Report filed, kingdom level project going well, if interested she can develop a recipe store for the cook’s guild to share shire recipes, this will be discussed with the cook’s guild.

Herald – Donnchadh – Report has been filed.

Minister of Lists – Conall – one submission has been sent on to kingdom.

Chamberlain – Cordeilla - NTR

Rapier Marshal – d'Oryen – practices have been going well otherwise NTR.

Captain of Archers – Unna – NTR

Thrown Weapons Marshal – Gerhardt - NTR

Youth Marshal – Sean- One practice in November, 5 attending, otherwise NTR.

Chancellor Minor- Widow Kait- NTR

Chronicler- Marcus/Linette – NTR

OLD BUSINESS

Reactivation of Shire By-Laws Committee – Fabrisse currently on hold due to other commitments.

Events for 2022 –

12th Night – Jan 15. Is it feasible to continue planning this event? – Linette and Orlaithe. After some discussion all of the members voted to cancel this event due to the increasing COVID case count. Kalista will coordinate the refunding of preregistrations that were sent. As an alternative, Cordeilla will try to set up a virtual gathering on that date in the afternoon and last 3 to 4 hours similar to one she did previously and Linette will collaborate with her on the project. Watch social media for details.

Schola – tentative! April 16. Fabrisse and Seraphina autocrating. The date will be 4/23 at the church and will go from 9 to 4. There will be several tracks of classes and if you would like to teach a class, please contact the event steward. Fabrisse presented a formal proposal including a proposed budget which was discussed in detail. Motion to approve Marcus/Wulfgar, all voted aye.

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

Resume Shire Gatherings - January 12? Due to increasing COVID numbers there was a discussion when we should resume shire gatherings. It was agreed that we should suspend activities through the 12th. The shire officers will hold a strategy session on Thursday nights to review the COVID numbers and make a decision as to whether a gathering will take place on the following Wednesday night which will then be announced via social media.

Demo – Gail Beard – the folks at the Landis Valley retirement complex have approached us if we would be interested in doing a demo at their location in the coming year or the following one. The shire voted to pursue the concept depending on the details that Landis Valley provides. Orlaithe will follow up with Gail Beard to get further details.

Renew Zoom subscription –Cordeilla would like permission to renew our Zoom subscription at the cost of \$120.00. All in attendance voted to approve the expense.

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. CANCELED

Cook's Guild – January 3, 6:00 at Orlaithe's, 20 Weldon Court, York. CANCELED

Archery – Now on Winter Vacation!

12th Night Celebration – January 15, First Church of the Brethren, 2710 Kingston Rd, York, PA 17402 CANCELED

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 January 25, 2022 @ 7 PM; Agenda items to Seneschal by January 20

Tonight's attending members 11

Cordeilla, Marcus, Fabrisse, Kalista, Wulfgar, Linette, Orlaithe, Conall, Seraphina, Donnchadh, Widow Kait.