

Meeting Minutes for Shire of Owlsherst

Start 7:00 PM

February 22, 2022

End 7:45 PM

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Motion – Fabrisse, 2nd d'Oryen all aye

OFFICER'S REPORTS

Seneschal – Orlaithe - NTR

Deputy Seneschal – Linette - NTR

Exchequer –Kalista – presented bank balance

Deputy Exchequer –Fabrisse NTR

Knight's Marshal – Wulfgar NTR

Arts & Sciences Minister – Sarra - NTR

Chatelaine – Unna - NTR

Webminister/Social Media – Cordeilla – shire website up to date, has started working with the kingdoms WIKI site and has completed several updates

Herald –Donnchadh – has completed Unna and Vigthorns device paper work and returned it to them so they can submit it to kingdom.

Minister of Lists – Conall - NTR

Chamberlain – Cordeilla - NTR

Rapier Marshal – d'Oryen - NTR

Captain of Archers – Unna – NTR

Thrown Weapons Marshal – Gerhardt - NTR

Youth Marshal – Sean- NTR

Chancellor Minor- Widow Kait- NTR

Chronicler- Marcus/Linette – NTR

OLD BUSINESS

Revision of Shire By-Laws Committee – Fabrisse has asked to resign from her role due to other time commitments. Orlaithe will be looking for someone to take her place.

Events for 2022 –

Schola – updates. Fabrisse and Seraphina autocrating. Planning Going well, 16 classes planned and Fabrisse and Seraphina will be reaching out to the teachers to confirm the classes, They do need to coordinate with the cooks regarding dayboard.

Irish Festival – Marcus, Date is 6/18/22, Marcus has been in contact with the contact for the festival and is working on the details. Donnchadh will handle all marshal related items. Please let Marcus or Donnchadh if you plan to attend so we can let the site know how much room to allow us. Donnchadh will also reach out to the Viking re-enactor group to see if they will attend and if they want to work with us. Set up is planned for Friday 6/17.

Canal Days- 5/21/22 event is on EK calendar, event details are posted there, please reach out to Sean if you can help.

NEW BUSINESS

Restarting of Shire Gatherings – weekly gatherings will resume on 2/23/22 with COVID guidelines in place.

Zoom Settlement – the shire has received notice of a class action settlement involving Zoom. As we use this service, we will be getting some money from this (\$15.00) as explained by Danabren. The information has been turned over to the Webminister for follow up.

SCHEDULING – Refer to shire Facebook page for last minute update

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 March 22, 2022 @ 7 PM; Agenda items to Seneschal by March 19.

Tonight's attending members 15 - Cordeilla, Marcus, Fabrisse, Wulfgar, Orlaithe, Conall, Seraphina, Donnchadh, Kalista, Unna, d'Oryen, Celine, Hans, Gerhardt, Sarra