

Meeting Minutes for Shire of Owlsherst

Start 7:00 PM

April 26, 2022

End 8:35 PM

APPROVAL OF MINUTES FROM PREVIOUS MEETING – Maisie / Widow Kait all aye.

OFFICER'S REPORTS

Seneschal – Orlaithe - Still waiting on feedback from kingdom regarding shire bylaws.

Deputy Seneschal – Linette - NTR

Exchequer – Kalista – Presented bank balance

Deputy Exchequer – Fabrisse - NTR

Knight's Marshal – Wulfgar - Practices have moved outside

Arts & Sciences Minister – Sarra - NTR

Chatelaine – Unna – 3 new folks attended Schola

Webminister/Social Media – Cordeilla - NTR

Herald – Donnchadh - NTR

Minister of Lists – Conall – Has been recertified by kingdom

Chamberlain – Cordeilla – has been working with the inventory program, seems to work well.

Rapier Marshal – d'Oryen – report has been filed. Averaging 5 to 10 fighters per practice

Captain of Archers – Unna – Practice will start 4/28/22 and run for 8 weeks

Thrown Weapons Marshal – Gerhardt – has received ok from kingdom to start practices.

Will run concurrently with Archery Practice.

Youth Marshal – Sean- NTR

Chancellor Minor- Widow Kait- needs to have someone run activities along with her to finish warrant process.

Chronicler- Marcus/Linette – NTR

OLD BUSINESS

Shire Wars Committee – Letter sent to Seneschals and Regional Seneschal.

Linette to serve from Owlsherst, to contact others this week and try to set up Zoom Meeting.

Demos -

Irish Festival – Marcus, Dunnie – updates given, Marcus will advise shire as details are given to him. Dunnie gave update regarding fighting and whack a knight rule.

Willow Valley Demo – Gail Beard contact person. Will begin planning once new Chatelaine is in place. Event to take place within the next year.

A&S Saturday – New dates over the summer please see scheduling section of minutes.

Shire Gatherings – continue on Wednesdays, no practice on June 8, but can help church set up for their Yard Sale (you get first pickings)! Conall can open the church garage if you want to drop off items on June 1st.

NEW BUSINESS

Schola Summary – Fabrisse, Seraphina. 36 people attended the event. All seem to have a good time, many thanks to all that helped with the event.

Schola Reprise Meeting – Cordeilla will set up an Zoom meeting

Additional storage facilities – The shire discussed the need for additional storage facilities for various shire item. It was decided to form a committee to look into the details and costs of various options. The members of the committee will include Linette, Kalista and Conall (to head up committee).

Gold Key Inventory - There will be a gold key inventory held at Unna on 5/29 at 3:30 with a pot luck dinner to follow. Unna needed inventory to possibly be donated to the shire yard sale. There will be a reservation system set up by Cordeilla to keep track of those attending.

Shire Picnic and “Yard” Sale – Will be a combined event held at Wulfgar’s on 6/5/22 starting at noon.

Slate of Officers:

Seneschal – Orlaithe

Arts and Sciences – Seraphina

Chatelaine – Linette

Web Minister/Social Media – Cordeilla

Chronicler – Celine, assisted by Marcus

Next Shire Meeting – May 31, not the 24th

Disposition of old trailer wheels and tires – Wulfgar volunteered to get rid of tires and rims if the shire will cover the cost of dismounting them. Motion made and all voted aye.

SCHEDULING – Refer to shire Facebook page for last minute update

Archery – starting 5/1/22, Sundays 12:30 to 2:30

Cook's Guild – dates to be announced.

A&S Gatherings (Saturdays)

- 6/18/22 at Irish festival
- 7/16/22
- 9/10.

Shire Gatherings (Wednesdays)

Gold Key Garb Inventory 5/29/22 3:30 at Unna's and potluck dinner.

Shire Picnic/Yard Sale – 6/5/22, to be held at Wulfgar and Linette's

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

- 5/21/22 Union canal days event

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 May 31, 2022 @ 7 PM; Agenda items to Seneschal by May 26

Tonight's attending members 15 - Marcus, Fabrisse, Wulfgar, Linette, Orlaithe, Conall, Donnchadh, Kalista, Unna, d'Oryen, Celine, Widow Kait, Gerhardt, Siobhan, Maisie.