

# HMeeting Agenda for Shire of Owlsherst

Aug 23, 2022

## HOUSEKEEPING

- Harassment Policy
- Zoom Recording Started & PM
- Approval of minutes from previous meeting - Need to look at meeting minute

Present - Orlaithe, Conall, Kalista, Cordelia, D'Oryen, Wulfgar, Celine, Fabrisse, Marcus, Gerhart, Eleanor

Absent - Seraphina, Unna, Dunny, Siobahn

## OFFICER'S REPORTS

- Seneschal – Orlaithe - Nice job of Pennsic representation of Owlsherst
- Exchequer –Kalista – positive balance reported out. OH owes some people reimbursements, they should contact her
- Chronicler- Celine – Minutes posted from Marcus
- Arts & Sciences Minister – Seraphina – not present
- Chatelaine –Linette – not present - Report presented by Orlaithe - working with new members, helping with sewing outfits for new members
- Webminister– Cordeilla – keeping website technologically up to date. Updating Shire Wars updates per Torvi. Still waiting for members to give her content to update website
- Herald – Donnchadh - not present
- Chamberlain – Cordeilla - no changes to database. Inventory coming up. We have new tools to set up inventory with multiple people. It will be important for when we get insurance. Inventory scheduled for 9/10/20 Noon - when completed. Same as A&S Saturday.

Kait asked if she should bring chancellor minor items to inventory.

Cordellia indicated that it can be brought that day or let her know, it can be done synchronously or on another day

D'Oryen - he has Archery equip for shire. He will take pictures and list for inventory

Kalista has 3 bins of Pennsic shire items for storage unit - Cordeilla indicated that can be scheduled for another day at the storage unit.

Wulfgar - the storage unit shelving height needs to be increased

- Knight's Marshal – Wulfgar -Pennsic was fun. Dane had a fun time representing at Pennic in the heavy fighting
- Minister of Lists – Conall - Nothing To Report
- Rapier Marshal – d'Oryen - There were a couple authorizations at Pennsic. Western Watch did well in fencing - at least 5 or more for each of the battles. In the last field battle Jean (Nelson) was one of the last 5 fighters and the last 5 were given an award at Battlefield Court. All were very proud
- Captain of Archers – Unna – not present

- Thrown Weapons Marshal – Gerhardt - Has a fracture of the tibia that he got at Pennsic, so will be in a cast for 4 weeks or so.  
Bought 2 larger and 2 medium throwing axes from knives of the North. got handles for axes. Picked up medium weight throwing knives. Has a toolbox. Still need to get a rasp, spear tips from Amazon, spikes and handles for need \$100.60 to get the rest - need approval.  
Wulfar - will donate Linette's small axes for youth. He has sheet metal for Seax knives. will need to get with flks with plasma cutter  
[https://docs.google.com/spreadsheets/d/1DE-EVjPmpifa\\_Y2g\\_0q-K4hHcYJ4KdNlsoBsKl6ya28/edit?usp=drivesdk](https://docs.google.com/spreadsheets/d/1DE-EVjPmpifa_Y2g_0q-K4hHcYJ4KdNlsoBsKl6ya28/edit?usp=drivesdk)  
Motion Wulfar, second by Kalista for additional \$110 to round-out kit.  
Gerhart cannot drive, so he will not run thrown weapons practice until he can drive - In the mean time Ragnal (Cooper), Blak Rose Thrown Weapons Marshal will run practice starting Sunday 8/28/2022 12:30 - 2:30. Ragnal has his own equipment. Gerhart will post this practice after meeting adjourns
- Youth Marshal – Sean/Widow Kait - Would like to do a Youth practice tomorrow 8/24/2022. Some Iron Key for kids, but need to look at it. She will email Blak Rose Youth Marshal  
  
Per Cordelia - new email: deputy-youth-marshal@owlsherst.eastkingdom.org assigned to Widow Kait and that has been added to the Officers page on the OH website.
- Chancellor Minor- Widow Kait- For inventory - Has Owl hunt, 'toybox'. Want to have youth activities more regularly. Thought that could build up youth numbers if we do something more often. This was supported by all members.

## **OLD BUSINESS**

- Shire Wars By-Laws Committee - Linette - not present - no change
- Willow Valley Demo - next year. Linette - not present - no change on contacting Gail Beard, contact, in the fall.
- Storage Facility - Conall. Improvement in shelving with Wulfgar, Kalista has Pennsic encampment chattels to store
- Shire Picnic - Re-schedule because Conall and Orlathe will just be out of Covid Quarantine on 8/28/2022. Reschedule to September 11, 2022 at Conall and Orlathe's
- Pennsic Encampment - Kalista report out - there were 8 people in camp. including Jean, Philipe, Marie, Emilie, Dunny, Siobahn, Dario,  
  
She ended up not needing the extra posts. Hoping to make improvements for Next year
- Shire Wars 2022 - Linette

## **NEW BUSINESS**

- Camp posts - Kalista - not needed

- PortaJohn - Wulfgar - \$125 was allocated at last meeting
- 12th Night - Conall and Orlaithe will be out of town (14th and 21st) - so need to find a new venue or have it Jan 7th . Do not want to conflict with Birka (Jan 28th). What about the 7th of January? Kait would like to be a deputy for event. Conall would like to get the date on the calendar as soon as possible. Fabrisse - perhaps have multiple deputies. Cordelia willing to be the planner and drive the planning process. Autocrat - Barry agreed to do this!
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## **SCHEDULING –**

- Refer to <https://groups.google.com/a/owlsherst.eastkingdom.org/g/announce> to register to get the latest announcements or the shire Facebook page for last minute update
- Calendar Review (opportunity to have items added / amended)

**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**

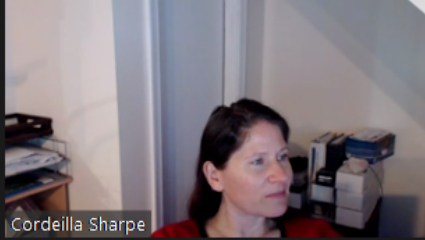
**Thrown Weapons: April 1, Oct. 1**

**Webminister: Jan. 15, April 15, July 15, Oct. 15.**

**Chronicler: Dec. 15**

**Meeting ended 7:51 PM**

**Next business meeting September 27, 2022 @ 7 PM; Agenda items to Seneschal by September 20.**



Cordeilla Sharpe



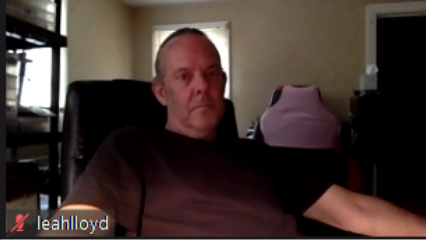
Celine



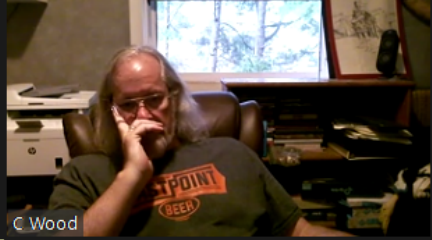
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Carol Bair



leahlloyd



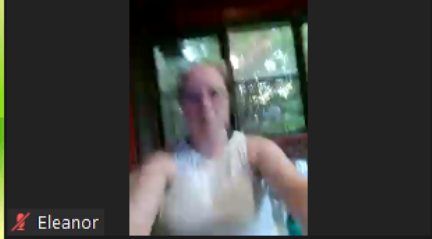
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Dianne



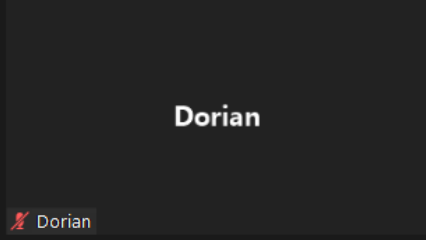
Widow Kaite



Eleanor

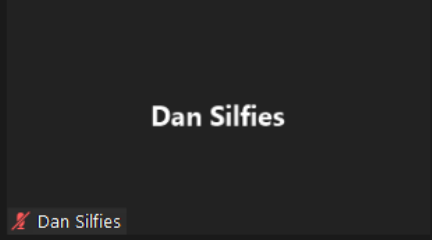


Rose Harless



Dorian

Dorian



Dan Silfies

Dan Silfies