

Meeting Agenda for Shire of Owlsherst

September 27, 2022

HOUSEKEEPING

- Harassment Policy
- Zoom Recording Started & 7:00 PM
- Approval of minutes from previous meeting - Need to look at meeting minute

Present - Cordeilla, Orlaithe, Kallista, Fabrisse, Wulfgar, Widow Kaite, Dunnie, Siobahn, Seraphina, Marcus, Linette, Dorian, Gerhart, Unna, Leo, Hans, Elinor, Celine

Absent -

OFFICER'S REPORTS

- Seneschal – Orlaithe - Applied for a variance for use of masks during A&S
- Exchequer – Kalista – Balance reported in the positive
- Chronicler- Celine – minutes
- Arts & Sciences Minister – Seraphina - Aethelmarc artisans exchange where you sign up, get paired with someone and do an exchange/trade. Contact Seraphina with more information
- Chatelaine – Linette – There have been some contacts with newer people. Did do report to Kingdom
- Webminister– Cordeilla – nothing significant to report with website or email. All is up to date with software. There was a class on Wordpress that was well attended. There will be another class
- Herald – Donnchadh - Unna and Vigthorn heraldry should be complete and passed. Checking in the next couple of days. 3 other items of heraldry in the queue.
- Chamberlain – Cordeilla - Working on the inventory data - need to look at the storage unit. Need to schedule time to do inventory with Conall. Dunnie/Siobahn has the Shire heraldry banner located and will bring it back for inventory.
- Knight's Marshal – Wulfgar - Report was done. New fighters coming along nicely. Hoping to have one more outside practice tomorrow. Then next practices will start inside.
- Minister of Lists – Conall - nothing to report.
- Rapier Marshal – d'Oryen - Same as heavies, scattered showers for tomorrow. Report due next month - provide a copy to Orlaithe.. Not sure what he needs to do since Leo wants to be a deputy Fencing officer, but he is not yet warranted as a marshal, so administrative in nature
- Captain of Archers – Unna – Holding practice next 3 weeks, 4th week is Shire wars. Will Report is due 1st of October. Orlaithe asked for copy of report
- Thrown Weapons Marshal – Gerhart - Still healing, and cannot drive until at least

the 13th. Cooper has been doing practice when available.

Reimbursement for thrown weapons for shire still not complete - Gerhart's spreadsheet posted at

<https://docs.google.com/spreadsheets/d/1nmfyAOtxqqiO7R7DyOblkXNZvuxUgyXg67JOHUyabG0/edit?usp=sharing>

- Youth Marshal – Sean/Widow Kait - Had a couple of practices. Want to try to get more kids to come. Planning for shire wars. Report due to EK next week - please send a copy to Orlaithe. Sean has not gotten his paperwork yet.
- Chancellor Minor- Widow Kait - Want to try to get more kids to come. Shire Wars we have two and a half hours of activities scheduled at Shire Wars. Have not had opportunity to offer anything to kids. It was mentioned that there are items from former activities in the boxes for kids - Owl Hunt, coloring, etc

OLD BUSINESS

- Shire Wars By-Laws Committee - Linette - no one responded except Eleazar about the Shire Wars Bylaws meeting on Sunday of Shire Wars. They are scheduling a regular Shire Wars meeting about who will host next year - successful online as a Zoom meeting
- Willow Valley Demo - next year. Linette - nothing has been done
- Storage Facility - Conall - nothing to report - Cordellia needs to meet with him to get in to do inventory. Kalista still has 2 totes from Pennsic will try to bring to Wednesday practice. Linette has A&S tote to give to Seraphina and go through it Wednesday. Linette asked where the Autocrat box is. Fabrisse may have it.
- Shire Wars 2022 - Linette - Rattan, Rapier, Youth, Feast, Dayboard, Table to ask about how to recommend people for awards, as well as a Heraldry consult table. There will be classes. Maybe a meeting of guilds. There will be East Kingdom College of Performers fundraiser (ex. Byrd is offering a concert as silent auction, volunteering of other items as well). Solveig is the coordinator - Siobahn will need space as she is doing logistics. Linette asked if Siobahn would like to have a tea/gathering performance area - Linette - Donate to travel fund box. A raffle is strictly prohibited.. Blak Rose is doing an AM Bake sale Sunday, Widow Kaite needs to provide children's activities to advertise Linette is posting this to multiple facebook sites, please encourage others to donate and bid.

Linette had a volunteer for kitchen from Eisental, Leo, Elinor and their friend Patrick can volunteer Friday

- 12th Night - Conall - January 7th. Church \$275, \$25 for each precook - so go to \$375 for proposal. King/Queen of Misrule, Children's activities, fighting, fencing, singalong, dancing. Will there be an Owl hunt?
- Wulfgar talked to Quentin about plasma cutting throwing knives once he has a pattern from Gerhart

- Was emergency meeting 2 Wednesdays ago that the variance for masked was asked - Sara did not see any announcement, nor did Seraphina. There wasn't an announcement, just an emergency meeting to vote on request for mask variance, and to allocate funds needed.

NEW BUSINESS

- Two-Way Radios - Cordeilla - before pandemic Owlsherst had 2 way radios that due to FCC regulations went out of spec/illegal. She has done some research on new ones, List share. Some batteries, some rechargeable, sAll can set the channels. Can set up and program so channels don't bleed into clothes. Cna get as many as 6 for \$100. Has no experience with the last 3, but di

	<p>Rechargeable, Long Range Two Way Radios with 1500mAh Battery, Portable Handheld VOX Handsfree with Earpieces, Holsters (2 Pack)</p> <p>★★★★☆ ~ 548</p> <p>\$26.99 & FREE Shipping. Details</p> <p>Size : 2PCS</p>	<p>"Supports CHIRP. Micro-USB charging port. Replaceable battery. Battery can likely be charged separately. No cradles. "</p>	<p>Add to Cart</p> <p>Buying this gift elsewhere?</p>
	<p>Retevis RB18 Walkie Talkies Rechargeable,Long Range Rechargeable Two Way Radio for Adults,Dual PTT 22 CH NOAA Hands Free,Mini Small,2 Way Radios (3 Pack)</p> <p>★★★★☆ ~ 407</p> <p>\$44.99 & FREE Shipping. Details</p> <p>Save 8% with coupon</p> <p>2 Used & New from \$44.99</p>	<p>"CHIRP compatible. USB-compatible charger. Asked about batteries. No cradles. "</p> <p>Priority: Low</p>	<p>Item added September 22, 2022</p> <p>Add to Cart</p> <p>Buying this gift elsewhere?</p>
	<p>Arcshell Rechargeable Long Range Two-Way Radios with Earpiece 6 Pack Walkie Talkies Li-ion Battery and Charger Included</p> <p>★★★★☆ ~ 777</p> <p>\$69.99 & FREE Shipping. Details</p>	<p>"Programmable via CHIRP. may arrive mis-programmed & would need to be verified before use. Batteries are removable & can be charged separately. Individual cradles. "</p> <p>Priority: Lowest</p>	<p>Item added September 22, 2022</p> <p>Add to Cart</p> <p>Buying this gift elsewhere?</p>
	<p>Retevis RT17 Walkie Talkies Long Range for Adults,Rechargeable 2 Way Radios with USB Charger Base,Hands Free Lightweight,Portable Two Way Radio for School Warehouse Construction Family(4 Pack)</p> <p>★★★★☆ ~ 100</p> <p>\$74.99 & FREE Shipping. Details</p> <p>2 Used & New from \$74.99</p>	<p>"Programmable via CHIRP. Removable batteries. Separate charging cradles. Chargers are USB-compatible. Batteries can likely be replaced. "</p> <p>Priority: High</p>	<p>Item added September 22, 2022</p> <p>Add to Cart</p> <p>Buying this gift elsewhere?</p>
	<p>BAOFENG BF-88ST Walkie Talkies Long Range (6 Pack), Rechargeable Two Way Radio with 6 Way Multi Unit Charger, License-Free Walky Talky for Adults with Earpieces, USB Charging, Black</p> <p>★★★★☆ ~ 708</p> <p>\$99.99 & FREE Shipping. Details</p>	<p>"Programmable via CHIRP. Removable batteries. Batteries can be charged in the cradle by themselves. Batteries can likely be replaced. Unified cradle. "</p>	<p>Item added September 22, 2022</p> <p>Add to Cart</p> <p>Buying this gift elsewhere?</p>

Discussion - why does this always get paid for by our Shire?

Proceeds can recoup cost and then go between Shires

We have the people manning the hall, field, entry, etc and need to be able to communicate between everyone.

Make a split between the 7 Shires so all know exactly how that funds.

Cordeilia proposed purchase of 6 pack of Baofend (last one) , Leo seconded it
2 opposed, 1 abstaining, 15 yes

Possibility of going for Barony?

As a new person, what is the benefit?

Baron an Baroness elected to serve, can set awards to encourage

Cordeilla - Membership in House Runymede have a direct line to King and queen

Have discussion at the A&S

No everyone wants to participate at the pomp

Seraphina talk to Tiggers about seneschalling a barony

Hans - were there minutes for the meetings, yes, not proofread yet

Linette - there were discussions, but no minutes - pros and cons - straw polls with no weight, to gain interest

Hans - if we have the ideas from the meeting- take notes and post them up

Orlaithe may have a folder of information when it was discussed.

Cordeillia has the audio recorded <https://youtu.be/BH0WiA9XKmE>

we have 87 (?) between Lancaster and York...but how many of those 87 are consistently active? And most importantly...consistently active in roles that are needed.

Support idea of barony but concerned about placing more burden on people that are already doing too much. Celine is concerned that if there are fighters we'd like to see step up, haven't stepped up yet. How can we get them involved? I don't think it's reasonable to think they will just because we're a barony. ?

Concern that if we go barony it will have the same group of people doing all the work.

we should have all deputy positions staffed before we try to change status.

Need to involve the new people

Upcoming shire gatherings planned
A&S Saturdays - November 5th, Dec 3rd. 11 AM - 3PM
November 20th Outdoor cooking at Orlaithe's 12 PM - 6:30PM
Cookie exchange in December 21

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.	Knight Marshal: Mar. 1, June 1, Sept. 1, Dec. 1
A&S: June 1, Dec. 1	Herald: March 1, June 1, Sept. 1, Dec. 1
Exchequer: Jan. 30, April 30, July 30, Oct. 30	Thrown Weapons: April 1, Oct. 1
Archery Marshal: April 1, Oct. 1	Webminister: Jan. 15, April 15, July 15, Oct. 15.
Chatelaine: Jan. 15, April 15, July 15, Oct. 15	Chronicler: Dec. 15
MoL: March 1	

Meeting ended 9:18 PM

Next Meeting October 25, 2022 at 7:00. Agenda items to Orlaithe by Oct 20, 2022

	SUN 25	MON 26	TUE 27	WED 28	THU 29	FRI 30	SAT Oct 1
> 3 8 15 22 29 5			7pm Owlsherst Populace Meeting (Z)	6pm Weekly Shire Night	7pm Virtual Social		
	2	3	4	5 6pm Weekly Shire Night	6 7pm Virtual Social	7	8
	9	10	11 7pm Virtual Game Night	12 6pm Weekly Shire Night	13 7pm Virtual Social	14-15 Shire Wars	
^ 16 ^	16-17 Shire Wars		18	19 6pm Weekly Shire Night	20 7pm Virtual Social	21	22
ini... ^	23	24	25 7pm Owlsherst Populace Meeting (Z)	26 6pm Weekly Shire Night	27 7pm Virtual Social	28 7pm Virtual Game Night	29
3 Th... 1	30	31	Nov 1	2 6pm Weekly Shire Night	3 7pm Virtual Social	4	5