

Meeting Minutes for Shire of Owlsherst

July 18, 2023

HOUSEKEEPING

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

Present - Cordeilla, Celine, Siobahn, Seraphina, Hanse, Wulfgar, Kalista, D'Oryen, Linette, Orlaithe, Marcus, Fabrisse, Conall, Widow Kait, Denise Wolff, Dunny

Absent - Unna, Gerhardt,

OFFICER'S REPORTS

- Seneschal – Orlaithe - did not get report in to regional yet, ETA 7/18/2023. Demos did well. Thank you to Kait for dealing with difficult situation at Penn Mar Irish festival
- Exchequer –Kalista – Finances are solvent. Report due July, 31st
- Chronicler- Celine – NTR (nothing to report)
- Arts & Sciences Minister – Seraphina - Cordeilla was asked to put out a reminder - we will start in September
- Chatelaine –Linette – Report went out in June, 1 email of interest and may stop by to practice, interest in Viking. Some folks at Shire Gathering who had been to one a year or so ago. New couple who came with child. After Pennsic working on garb in storage unit to check gaps
Demo for Girl Scout went well. Huge compliments from staff. One of the teachers joined the Owlsherst FB group
- Webminister– Cordeilla – filed report on July 15th. EK Wiki Admin, because EK Wiki Admin stepping into Kingdom Webminister role. Need non-webminister items like sending out communications, we can all do that. She suggests a deputy for that.
- Herald – Donnchadh - Working on Widow Kait's blazon
- Chamberlain – Cordeilla - Audio speaker came out for Girl scout demo, trailer still out at her place

- Knight's Marshal – Wulfgar - gearing up for Pennsic. Last week 3 fighters re-audited. Thanks to Dinnie and D'Oryen for demo help. Dinnie did excellent with the Whack a Knight
- Minister of Lists – Conall - Authorizations took place last week
- Rapier Marshal – d'Oryen - Last week invasion from further east. Included Kingdom Fencing marshal - Hartshorndale, Bakhail, maybe NJ. Report is in and copied to Seneschal. Congratulations to Hans who is now a marshal. Practice this week and next week. Now that Hans is a marshal he would run the practice.
Wulfgar - Mori and Sean could do Heavies
Cordeilla - she will be here all 3 weeks
- Captain of Archers – Unna – NTR
- Thrown Weapons Marshal – Gerhardt NTR
- Youth Marshal – Widow Kait/Sean - Have not yet sent report, ETA tonight.
- Chancellor Minor- Widow Kait - no kids except for Henry (new one) There are some Pennic youth classes that she will attend.

OLD BUSINESS

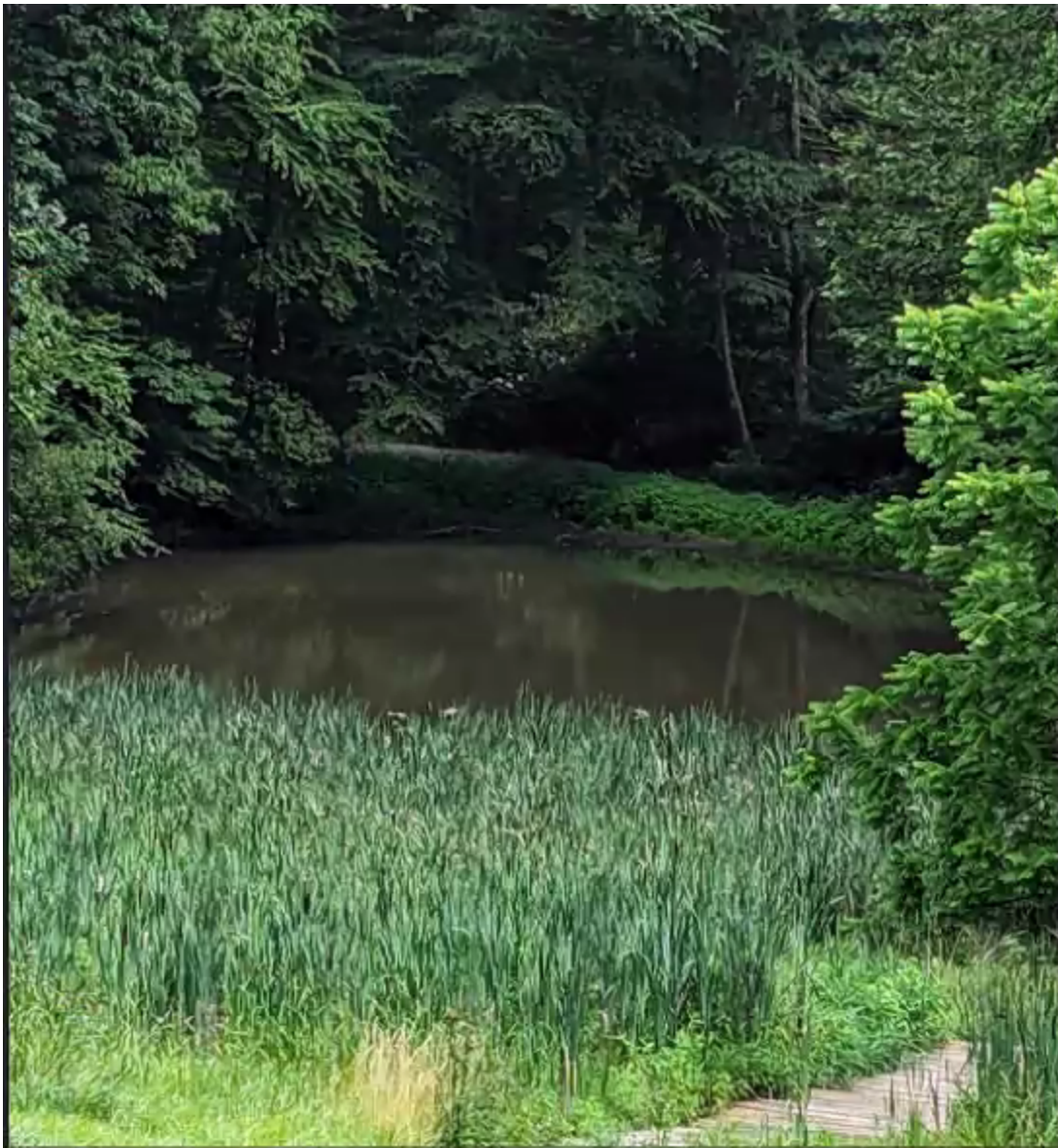
- Shire Wars By-Laws Committee - Linette - NTR
- Shire Wars 2022 - did the Shire receive their check for the monies? Exchequer and Southern Region working on monies
- Possibility of going for Barony? NTR - On Hold - sees same people volunteering, so will be removed from agenda at this time.
Linette - Spread the word among friends that folks can volunteer as deputies.
- Hanover Girl Scout Camp - wrap-up (Orlaithe) - donation was given.
Siobahn received a message from Girl scouts that the demo was very well received. Lovely site, under trees.
8 groups and 10 stations (2 were split).
There were several members that donated material (ex. Food, calligraphy pens). Wulfgar moved reimbursement for supplies \$25 each to Orlaithe and Robert, with the remainder to shire.
Seconded by Kait/Seraphina. Motion passed.

- Pennsic Newcomers Q & A - Linette - NTR
- Kalista - needs to coordinate with Conall about getting in storage locker for chattels
- Shire Picnic - Dunnie/Siobhan - August 27th - starts at noon - potluck, bring games, parking is limited, bring chairs, BYOB
- Fall Event - Siobhan - October 21st - has event announcement, needs Kalista full address for payment. Had a call for teachers to go out. From Cordeilla - how does shire do a webpage or get on social media,
Cordeilla - only people allowed to create FB events - need to email EK Social media. She can put up a web page. For promoting can do a FB promotion on page to point out. She has pictures for the site

Entrance to barn



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- 20-30 car accommodation



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- Site is in Pequea for woods. It's better to go through Millersville rather than through Columbia
<https://www.wgal.com/article/climbers-run-nature-preserve-in-martic-township-lancaster-county/36944797>
Will need the signage and the autocrat box (this is missing right now-Conall will look in storage unit)
Site opens at 9, classes at 10, close at 4:30/5 and out by 6 Pm

- Penn-Mar Festival - Widow Kait, CorEK leveleilla is escalating issue from event to
 - 12th Night - January 20th reserved at church (\$325 as member of church). Needs a deputy Steward and a cook. Linette willing to be deputy/co-steward, but may not be their for event
- NOTE: Treasury keeps reducing and we have a events that are much lower, so budget will reflect that
- Kait - volunteer for deputy steward
- Celine - perhaps could approach Tybalt, Gerhardt or Vera about cooking. And that they would have assistance

NEW BUSINESS

Election of Officers Was to be in April Nomination, vote in May. Cordeilla looked up terms.

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Election of Officers
Elections will be held each year in May for these offices as designated:
In odd-numbered years:
Chancellor Minor
Chronicler
Company Captain of Archers
Exchequer*
Herald*
Knight Marshal
Thrown Weapons Marshal

In even-numbered years:
Chamberlain
Chatelaine
Minister of Arts & Sciences
Minister of Lists
Rapier Marshal
Seneschal*
Webminister
Youth Marshal
* Denotes offices required by Kingdom Law
Nominations will begin in April. Anyone at the Shire meeting may nominate someone; the nominee must
accept, either in person or in writing, in order to be put on the slate. Candidates must meet the requirements

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Kait will do chancellor minor

Celine can continue in Chronicler role

Kalista - will volunteer as exchequer, would like a deputy

Herald - Dinnie is happy to continue with Siobahn as deputy

Wulfgar - Knights Marshal - would like to have a deputy. WOULD like to nominate Dane, Orlaithe will talk to Unna and Gerhardt

Linette normally one month to nominate and the next. Dorian recommends waiting until September to vote. Hans put out for the email list which officers are coming up since not everyone comes to meetings. Talk at shire gathering in Shire gatherings and picnic

Linette has item - storage - when she and Wulfgar went to get stuff from storage unit there is reorg that needs to be done. Bins double stacked on top and rack in the front so hard to find things and move them. Propose storage rack that fits across the back and a 6 foot long modern hanging rack. Consider when to do a beginning assessment crew in August or September for the materials in storage unit. Also would like the Cooks Guild to look at the 5 bins of take home stuff Orlaithe will add to August new business

Siobahn at the Shire picnic would like to talk to principles of Fall Event. Would also schedule one or 2 virtual meetings

Post-meeting Knight's marshal discussion 8:43 PM-9:01 PM

Research item - what is minimum for candidates for Knight's Marshal - Cordeilla has put the question out. Response is a marshal of another discipline is ok. The warrant is administrative for monitoring/reporting

6. If you are the Knight Marshal of a branch:
 - a. Whatever processes your kingdom requires of a warranted marshal.
 - b. Regular reports on the state of fighting in your branch. If there are subsidiary branches (e.g., cantons or ridings), this includes summarizing the reports that you get from them. Ask your immediate superior how often you need to do this.
 - c. Any other reports that the Earl Marshal of your kingdom requires.

Wulfgar should ask what this means, especially the last sentence that is not grammatically correct

Rostered: An appointed marshal who is listed on a roster. The roster must include the legal and Society names, address, phone number, and the appointment and expiration dates for each officer. It must be signed by the appropriate royalty and the responsible superior officer, and be updated regularly. The roster must contain a statement that it is the current roster of (office) for the (kingdom, principality) of the Society as of (date). Local Knights Marshal and marshals who are able to perform authorizations must be either warranted or rostered.

Wuflgar should reach out to his superior for clarification

Per Cordeilla's contact, Carolingia does not have a heavies
marshall as Knight's marshal

Upcoming Events of Interest:

Refer to the Pikestaff/East Kingdom Website for event detail

Scheduling

Pennsic - July 29 - August 12, 2023

Shire Picnic - August 27, Siobhan and Dummies'

Into the Woods - October 21st

Reporting Schedule for Local Officers: A copy of all reports should
be sent to Seneschal

- 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 Conclusion at 8:42, Post meeting about knight's marshal

8:42 pm- 9:01 pm (Wuflgar, Cordeilla, D'Oryen, Hanse, Celine)

- Next Meeting -August 28, 2023 at 7:00 via Zoom. Agenda items
to Orlaithe by August 21, 2023.