

Meeting Minutes for Shire of Owlsherst

December 27, 2022

HOUSEKEEPING





- Harassment Policy
- Zoom Recording Started @ 7:01 PM
- Approval of minutes from previous meeting-Need to look at meeting minutes

Present - Cordeilla, Marcus, Fabrisse, Hanse, Orlaithe, Conall, Wulfgar, D'Oryen, Annetje Van Woerden (mka Denise Wolff), Leo, Celine, Unna, Linette, Widow Kaite, Gerhard

Absent - Kallista, Seraphina

OFFICER'S REPORTS

- Seneschal – Orlaithe - Planning on meeting with Mael Owen who is the kingdom individual in charge of organizational changes That will be on January 25th at Church - may have to be a bit later in the evening due to his work schedule
- Exchequer –Kalista – Orlaithe reporting for Kalista from her pre-prepared report - there are 55 registered for event and 45 registered for feast (per Cordelia the registration closed yesterday). Cordelia will work with Kalista for 'speed troll' so that they are ready for paying. Gerhard can help in kitchen, but may not stay for feast
- Chronicler- Celine – November's minutes passed along.
- Chatelaine report due Dec 15th - not yet submitted.
Archived minutes and agendas from Marcus are in the Google Drive under Chronicler. Nothing yet for a Newsletter. Will begin in New Year.

- ▼  Chronicler
 - ▶  LaTeX
 - ▶  meeting agenda-ARCHIVE-FromMarcus
 - ▶  meeting minutes-ARCHIVE-FromMarc...

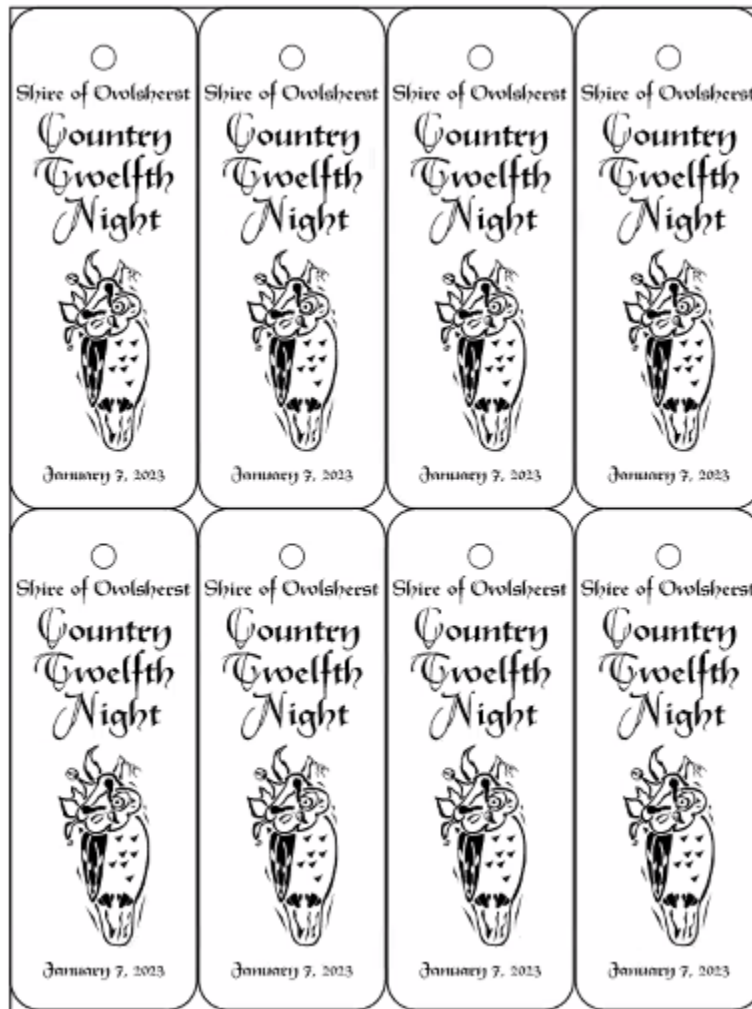
- Arts & Sciences Minister – Seraphina - NTR, working this eve

- Chatelaine –Linette – She sent a report to Seneschal. There have been newer people continuing to practice. Not planning on having a chatelaine table at the event, due to lower numbers. Cordeilla will be outside so will not be manning an information table.
- Webminister– Cordeilla – nothing to report, other than Shire 12th Night page
- Herald – Donnchadh - with new year starting on a couple of name and arms over the next month or so. Got his report in. Siobahn served as a shadow for the royal herald Fawkes.
- Chamberlain – Cordeilla - nothing to report
- Knight’s Marshal – Wulfgar - report submitted on time, practices going well
- Minister of Lists – Conall - 2 authorizations
- Rapier Marshal – d'Oryen - report due next month , no practice this week
- Captain of Archers – Unna – no activity at this time. Asked for proper storage of bows and arrows
- Thrown Weapons Marshal – Gerhard - nothing to report
- Youth Marshal – Widow Kait/Sean - report due January 15th. Would like to bring up a report for a new expense. Working with sister-in-law for new training and warm-ups. Will be asking the heavy fighters for some input. Want to teach combinations and moves. Would like to do practices more than once a month
- Chancellor Minor- Widow Kait - want to make a better family program
Cordeilla asked about dancing lessons

OLD BUSINESS

- Shire Wars By-Laws Committee - Linette - January 3rd next meeting, but not a lot of responses
 - Celine asked about feast/dayboard reimbursement,
 - Kaite also needs a reimbursement for Shire wars
 - Cordeilla reimbursement for Shire Wars advertising
- Willow Valley Demo - next year. Linette - will follow-up

- 12th Night - Conall, Widow Kait - Updated announcement for feast time, description,
 - Found the bowling game and the Owls game for youth. Blindfold and jingles being made.
 - There are game boards looking for pieces
 - Working on bookmarks as tokens that Cordeilla will laser cut and put stamps on for feast



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- Conall working on seating chart
- Kaite requested measurement of door opening
- Kaite will have 12th Night Program ready this week.
- There is pre-cook tomorrow 12/28/2022 for feast at Orlaithe and Conall's at 5:30 PM. Cordeilla will be there to take high resolution photos of food.
- Wednesday 7/4/2022 at 6 PM the week of event and Friday 7/6/2022 more pre-cooks and set up tables for event

- Event open to public at 10 AM on 1/7/2022
- Two-Way Radios - Cordeilla - She has not yet purchased radios, because there was no decision to buy.
 - Shire Wars already reimbursed Owlsherst for the radios that were purchased.
 - Cordeilla recommends a different brand - \$129.00 (about \$20.00 more than the original set) Six radio set with a 6 slot charger base - brand Retevis. They will work on the same or different channels as the Shire Wars so can be in tandem or another channel just for Owlsherst.
 - Linette motioned and Fabrisse seconded the purchase. Unanimously approved
- Possibility of going for Barony? Meeting Wednesday Jan 25, 2023 with Mael Eown - Shire Gathering day around 6 PM or a little later.





NEW BUSINESS

- Zoom License Renewal - Cordeilla
 - Expires and received a coupon code for 30% off, so just under \$110.00
 - Fabrisse moves to make expenditure to renew Zoom license, Kaite seconded. Unanimously approved
- Possible new e-mail - Cordeilla
 - Would like to create an email for the e-list moderation team. Right now would have Cordeilla and Linette. Will also use to post to list and also to administer the discord account, so need to make it safer with an EK address rather than her personal one. Can also use it to send any reports of inappropriate usage or screenshots.
[`moderators@owlsherst.org`](mailto:moderators@owlsherst.org) There is \$0 cost, just time.
- Trying carrot and chicken recipe for tomorrow's Cook's guild - It will be inside at Conall and Orlaithe's. Needs to know who is coming - Cordeilla, Wulfgar, Linette

- Kait - Chancellor minor expense - would like to get a modular storage system from Harbor freight so that all the pieces can be stored together - Want to find out the limit on cost. Bauer is brand name and can get up to 5 pieces - 4 of them would meet what we need , including coloring pages. Also has cups for use with crayons and markers. The items lock on to each other



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BAUER Storage System Modular Organizer	BAUER Modular Storage Tote	BAUER Modular Rolling Toolbox	BAUER Large Modular Toolbox
★★★★★ (88)	★★★★★ (97)	★★★★★ (228)	★★★★★ (200)
\$34 ⁹⁹	\$24 ⁹⁹	\$69 ⁹⁹	\$39 ⁹⁹
✔ In Stock at Mechanicsburg, PA	✔ In Stock Nearby at Harrisburg, PA	⚠ Limited Stock Nearby at Harrisburg, PA	✔ In Stock at Mechanicsburg, PA
<input type="button" value="Add to Cart"/>	<input type="button" value="Add to Cart"/>	<input type="button" value="Add to Cart"/>	<input type="button" value="Add to Cart"/>
+ Add to My List	+ Add to My List	+ Add to My List	+ Add to My List

- D'Oryen can donate crayons, colored pencils, markers for youth
- Discussion on first aid kit for practice. There is one. It could use hot and cold packs. Wulfgar could donate ice packs to be kept in freezer at the site.

Meeting ended at 8:10 PM

Upcoming Events of Interest:

Refer to the Pikestaff/East Kingdom Website for event detail

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

- Next Meeting January 24, 2023 at 7:00.
- Agenda items to Orlaithe by January 19, 2022