

Meeting Minutes for Shire of Owlsherst January 24, 2023

HOUSEKEEPING

- Harassment Policy
- Zoom Recording Started 7:05 PM
- Approval of minutes from previous meeting-Need to look at meeting minutes

Present - Celine, d'Oryen, Linette, Marcus, Leo, Wulfgar, Widow Kaite, Kalista, Hanse, Seraphina, Orlaithe, Conall, Dunnie, Siobahn

Absent - Cordeilla (joined at 7:42 PM), Gerhard, Unna

OFFICER'S REPORTS

- Seneschal – Orlaithe - NTR (Nothing To Report)
- Exchequer –Kalista – working on event report for 12th Night
- Chronicler- Celine – Submitted email of report to Chronicler email on 1/24/2023
- Arts & Sciences Minister – Seraphina - NTR
- Chatelaine –Linette – going to meet with Philippe before he goes to India for 4 months
- Webminister– Cordeilla – Linette gave her report -Zoom license renewed and workable now
- Herald – Donnchadh - Have submitted a name for Siobahn, next task Celine's badge and Widow Kaite and her kender's heraldry
- Chamberlain – Cordeilla - Linette gave her report - 5 portable radios and 1 portable radio dock missing. There is an extra coffeemaker that was probably from church. She lets water coolers spend a week in the garage so they are fully dry. Has receipts for towing that total approx \$50.00. They were sent to Kalista.
- Knight's Marshal – Wulfgar - report done on time copy sent to Seneschal. No fighting at 12th Night. Authorized Dane in 2 forms
- Minister of Lists – Conall - Got paperwork for Dane's 2 forms and will be sending that in
- Rapier Marshal – d'Oryen - practices Wednesdays. Very well attended. Report turned in on time, copy sent to Orlaithe. Several

of our fencers went to CaerAdamant and fenced. Videos of it on SCATally YouTube channel.

There was fencing at 12th Night and Hans won the tournament.

- Captain of Archers – Unna – absent
- Thrown Weapons Marshal – Gerhard - absent
- Youth Marshal – Widow Kait/Sean - starting back tomorrow night. Starting with conditioning. Asking for assistance from the heavy fighter in one move a week
- Chancellor Minor- Widow Kait - 12th Night well attended even more than Shire Wars. Got report in late. Needs to get rolling cart from Conall to consolidate youth stuff. Vulgar will show her the cart tomorrow

OLD BUSINESS

- Shire Wars By-Laws Committee - Linette - another meeting scheduled for February 9th (thursday). 2 teams working on section 1-Operations - voting ,adding groups , 2 - event proposals. All of the current groups do not feel prepared to run- BlakRose, Montvale and Owlsrest recently did it; Hartshorndale and Buckland Cross will both be doing baronial investitures in the fall, Bakhail and Caer Adamant cannot put in their schedule so Eisental is the only remaining. Linette is the Chair, so Owlsherst can have another representative at the meeting

Discussion points:

- it is early to say no
- Owlsherst provides a lot of support to ShireWars.
- feedback after 12th night is that is the same people cleaning up at the end of the night
- If we take a break, what are the long term ramifications? It is a big draw in the area.
- there may be one of the Baronial groups leaning toward leading in 2024
- If event cannot go forward in 2023, it does not mean that Owlsherst could do a smaller event in the fall
- Do not want Shire Wars to die

- Willow Valley Demo - next year. Linette - nothing yet. Linette to contact Gail Beard
- 12th Night report- Conall, Widow Kait
 - We should have a rule that the autocrat and head cook are not of the same household for an event
 - Conall sent a thank you email out via Cordeilla to acknowledge those involved
 - No financial status yet. Still collecting receipts
 - Small event that was well attended - around 68 people
 - News coverage from Fox Channel 43
 - Wish that we could get more volunteers so not the same people doing most of the work
 - Thank you to kitchen for accommodating special food needs
 - Silent auction had \$755 for Keswick Creamery - widow Kaite, Libby and Cordeilla helped - There is also a barnraiser fundraiser on 1/28/23 in Adams county where Wulfgar and Linette will be presenting donations
 - Orlaithe - thank you for assistance in the kitchen
- Two-Way Radios - Cordeilla - Linette - they will be re-acquired Wednesday night
- Possibility of going for Barony? Meeting Jan 25, 2023 with Mael Eown - He is planning on coming
Orlaithe - the same people are helping. Unless she sees more effort from other people, then it will be a challenge to look at Barony.
- Zoom License Renewal - Cordeilla - completed and reimbursed

NEW BUSINESS

- 21st Annual **Penn-Mar Irish Festival** Saturday, June 17, 2023

Marcus requests that someone else is contact. We would need to decide who would be available to be there.

Last year we set up tents the night before

It begins at 10 AM and you are only allowed one hour before

Not sure if could get help from Bright Hills, Hartshorndale and other neighboring Shires

It conflicts with Beltane event, so may have effort getting fighters

Cordeilla can do the 'get the word out part on social media

This would be a good opportunity to talk to other newer folks to garner interest and participate

Widow Kaite - volunteering as the point person with Marcus as a mentor

Cordeilla - move that we participate with Penn-Mar and Widow Kaite. Kaite seconds it, Leo also seconds, so no conflict of interest. Approved unanimously by group

- Demo at a Girl Scout Camp - Siobhan was contacted - week of July 10th 9-3:30 grades K-12. Wednesday night there is a sleepover for grade 4 -12. Theme this year is Renaissance. Being run at Saint Joseph Church in Hanover. They would like costumes, people in character
Seraphina - heraldry including voice heraldry, food to try, some fencers
Lucets with plastic forks
Find out how many girls - then figure out how to do groups and rotate them through.
Siobahn made a motion to do this, Seraphina seconded
Orlaithe is the main contact, Siobahn is the second contact

Upcoming Events of Interest:

Refer to the Pikestaff/East Kingdom Website for event detail

Bhakail - Tavern event this weekend 1/28

Saturday February 4th - Hartshorndale Bardic Event

Settmour Swamp February 11th - Schola Event

Thursday Feb 23rd Ethereal Curia - go to

March

Nova Schola - March 4th in Harsthorndale

Mudthaw - Saturday March 25th - fighting/fencing/Royal court - some Owlsherst members may get awards

Kaite - wants to have an event/activity for new families/youth

Could rent a pavilion at a public park. For example Longs Park has a pavilion that looks like a Viking Longship

Siobahn - will be scheduling more forestry activities as she coordinates with the State Parks. If there is a forestry skill that anyone wants to do - she can coordinate someone to come in on Wednesdays

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 8:53 PM

- Next Meeting February 28, 2023 at 7:00.
- Agenda items to Orlaithe by February 21, 2022