

Meeting Minutes for Shire of Owlsherst November 22, 2022

HOUSEKEEPING

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

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

Absent - Gerhard

OFFICER'S REPORTS

- Seneschal – Orlaithe - October minutes have been updated and are ready to post.
- Exchequer –Kalista – she sent her report to Orlaithe. Account is solvent
- Chronicler- Celine – Report due in December 15. Newsletter needs to be written and distributed
- Arts & Sciences Minister – Seraphina - Nothing to report. Orlaithe wants some items -yarn, knitting needles, crochet hooks from the Shire Box to get kids engaged. Seraphina indicated that the A&S box went into storage, it did not go home with Seraphina. Wulfgar can pick it up at storage unit when he drops off other items
- Chatelaine –Linette – some new people have been in contact with her
- Webminister– Cordeilla – website up to date as far as software.
- Herald – Donnchadh - Computer non-functional. Has some heraldry catch-up work, will do as soon as computer is functional
- Chamberlain – Cordeilla - trailer parked at her house, got replacement pigtail. It is currently disconnected and will have a home inside the trailer
- Knight's Marshal – Wulfgar - No practice. Surgery on 12/8, is waiting to hear back from Morikatsu. Looking for clarification if

Rapier can happen without a Knight's Marshal. It can if there is a Rapier Marshal

- Minister of Lists – Conall - nothing to report
- Rapier Marshal – d'Oryen - practices going well. Last quarter report in, next due in January
- Captain of Archers – Unna – Archery concluded for the year at Shire wars. Report due in October and was filed. Next due in April. Look forward to Spring practice
- Thrown Weapons Marshal – Gerhard not present
- Youth Marshal – Widow Kait/Sean - report not yet due. Prior one sent on time. Restart practice after Thanksgiving and want to do Youth fighting and activities
- Chancellor Minor- Widow Kait - wants to do newcomer activities - part with youth fighters and part as youth activity

OLD BUSINESS

- Shire Wars By-Laws Committee - Linette - Shires not present at meeting - Bhakhail, Black Rose, Eisental. January 3rd is the next meeting. Discussed 3 groups not yet signatory. No-one desired to do proposal for next Shire Wars. Nominations for Chairperson of Shire Wars committee to determine By-laws. Then they can ask to be nominated.
- Willow Valley Demo - next year. Linette -
- • 12th Night - Conall, Widow Kait
 - Unna would like to do award presentations for Archery
 - Dinnie working on artwork aiming for late this week
 - Youth activities/games with Widow Kait, Becky and maybe her husband. Dinnie in the past did a Blind Man's Bluff with one person blindfolded and the rest have bells. Did an Owl Hunt in past.
 - Kalista working on electronic via paypal - Kingdom sent a link. Cordeilla said to send link to the list. Friday the 6th is last date to register via electronics. Discussions on how to cover the religious signs in gym. They can use T-pins to fasten printed cloths from Coronation. Wulfgar will bring

one as a sample to try. Will need a count to make sure that there are enough to cover the 8 signs. Orlaithe to bring T pins

- Linette has 5 or 6 cloths from the demo box. Wulfgar will need to have a heavies marshal in case he is not yet recovered
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- Two-Way Radios - Cordeilla - Cordeilla was reimbursed directly out of the shire wars budget. They are currently at Cordeilla's house.

Tabled getting the radios for Owlsherst.

- Possibility of going for Barony? Looking at Wednesday, December 14th for meeting/town hall. Sent communication to Mael Owen. Cordeilla will not be there and will not provide audio or video recording. Wulfgar will not be able to attend. Will be held at FCOB.

NEW BUSINESS

- No Shire Gathering Nov 23? [Update calendar]
- Mask Variance Exp 11/30/22 - per Kingdom, refusing variances. There is nothing that says that we cannot put up a sign requesting masks. Cordeilla has erasable and rewritable - "Covid rates are _____ in York, _____ in Lancaster. Attendees are strongly encouraged to wear masks to protect our more vulnerable members."
- Storage insurance -we have to show proof of insurance, otherwise we have to pay storage unit of \$12 a month. Linette asked if it is worth discussing with regional seneschal. Brings monthly charge up to \$72. Trailer is covered by Cordeilla's home insurance or traveling then car insurance. Deadline is the beginning of the year. Goods totalling less than \$10,000 and perhaps less than \$5,000. Need to find an insurance agent to work with a non-profit. Also ask another group like Bhakail or the kingdom. Linette motioned, Conall seconded to pay January \$12 for insurance.

<https://insurancefornonprofits.org/>

Upcoming Events of Interest:

Refer to the Pikestaff/East Kingdom Website for event detail

Shire Gathering December 3rd - At Unna's - give a deadline day to count on having it - set it so that they have to RSVP to Robbie to get the address. Since it is in Robbie's house she can determine if people need to wear masks or not as the site owner.

Cordeilla will post an announcement and that masks will be required.

Dunnie said that Sterling - will be having a test run on Monday 11/28/2022 for an indoor site. Have an address for the proposed site. 6:30 to 9 - Heavies and fencing - New Jersey site.

Widow Kaite - Penn Mar has next year's dates for the Scots/Irish festival - Saturday June 17th 2023.

Appreciation for Siobhan posting the forestry outings - Cordeilla asked to have dates for calendar.

Cookie exchange December 21st - including moving to Mexitaly.

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 8:21 PM

- Next Meeting December 27, 2022 at 7:00.
- Agenda items to Orlaithe by Dec 22, 2022