

## Meeting Minutes for Shire of Owlsherst

# September 19, 2023

### **HOUSEKEEPING**

- Harassment Policy
- Zoom Recording Started 7:03 PM
- Approval of minutes from previous meetings -Need to look at meeting minutes. ORLAI THE WILL HAVE MINUTES READY TO BE APPROVED AT LEAST ONE WEEK BEFORE NEXT MONTH'S meeting.

Present - Orlaithe, Connal, Cordeilla, Celine, Dorian, Linette, Leo, Marcus, Dunnie, Siobahn, Unna, Eleanor, Gerhart, Hans, Seraphina, Mary

Absent - Kaite, Sean

### **OFFICER'S REPORTS**

- Seneschal – Orlaithe - formal report not ready until end of month
- Exchequer – Kalista – Treasury is solvent
- Chronicler- Celine – NTR
- Arts & Sciences Minister – Seraphina - Rhea has been working on embroidery items
- Chatelaine – Linette – Did report to Kingdom. Working on email to new contact
- Webminister– Cordeilla – NTR
- Herald – Donnchadh - working on heraldry items for Vera, Hans, Eleanor
- Chamberlain – Cordeilla - NTR
- Knight's Marshal – Wulfgar - Report done and sent to Kingdom. Master Ruslan in charge of fighting next 2 weeks
- Minister of Lists – Conall - NTR
- Rapier Marshal – d'Oryen - Rapier going well. A number of new fighters. Celine and he will not be there for next couple of weeks. Hans in charge at practices. Report due next week
- Captain of Archers – Unna – Report not due until next month. Archery/Thrown weapons for multi-shire at Celine and Dorian's in October. Summer Practices held by Mary at Lancaster Archery

- Thrown Weapons Marshal – Gerhardt - Fall practices tentatively set for Thrown Weapons every other weekend. Need new target. Need to check if he has receipts for the reimbursement for Thrown Weapons - submit with Kallista. Wulfgar worked with Quentin to make Thrown Knives. Also worked with Ragnall on another pattern
- Youth Marshal – Widow Kait/Sean - absent
- Chancellor Minor- Widow Kait - absent

## **OLD BUSINESS**

- Shire Picnic - Dunnie/Siobhan - Thank You! How many attended? There were 24-25 people.
- Shire Wars 2022 - did the Shire receive their check for the monies? Still have not received check. Orlaithe did check with Torvi and Southern region exchequer. Initial investment forthcoming, but still working on any profit
- 12th Night - Conall and Elinor - Have an event proposal that Eleanor worked on below. Tybalt will be planning and cooking the feast with Celine in assistance.

Proposal at

[https://docs.google.com/document/d/1ravvgtAd-N2akqz87EE1VEaoWsIOJhyt6do6O\\_YJ70A/edit](https://docs.google.com/document/d/1ravvgtAd-N2akqz87EE1VEaoWsIOJhyt6do6O_YJ70A/edit)

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## **Event Proposal for Owlsherst Country Twelfth Night 2023**

**Proposed Date:** 1/19/2024

**Proposed Location:** York First Church of the Brethren  
2710 Kingston Rd. York PA 17402

**Proposed Time:** 10:00am - 7:30pm

**Proposed Event Steward:** Lord Conall na Seamar O’Conghaile MKA Barry Hollinger  
20 Weldon Ct., York PA 17404  
717-332-3312

[blackswan20@comcast.net](mailto:blackswan20@comcast.net)

**Proposed Deputy Steward:** Eleanor of Edwinstowe MKA Elinor Tambourine  
166 E New St. Mountville PA 17554  
850-766-8315  
[seg.schott@gmail.com](mailto:seg.schott@gmail.com)

**Proposed Head Cook:** Celine de Meaux MKA Kirsten Shontz  
[66994@members.eastkingdom.org](mailto:66994@members.eastkingdom.org)

**Deputy Cook:** Tybalt MKA Paul Bova

**Proposed Reservationist:** Lady Leonilla Kalista Kievlianina MKA Rose Harless  
1411 W. Philadelphia St. York PA 17404  
717-719-7029  
[raharless@comcast.net](mailto:raharless@comcast.net)

**Proposed Budget:** \$20 site fee; \$15 with membership card; includes mid-day fare  
Youth (4-17) \$8  
Family cap of \$50; \$40 with 2 membership discounts

**Feast:** \$10 per person

**Expenses:**

**Site Fee:** \$325

**Dayboard:** \$500 (\$5 x 100 expected attendees)

**Feast:** \$800 (\$10 x 80 expected attendees)

**Miscellaneous:** \$100

**Total Expenses: \$1725**

**Income: \$2,000**

*(based on minimal attendance of 100 day attendees and 80 feast attendees)*

**100 feast attendees X \$10=\$2,000**

**Estimated Profit: \$275**

**Event Description:** *The day's event will include both adult and youth Armored Combat, as well as Rapier. There will be various entertainments throughout the day, including games, music, and dancing. The King Cake will be served early in the afternoon to extend the Reign of Misrule. There will be a light dayboard at mid-day, and an Byzantine-themed feast around 5:30 pm. After the feast, festivities will continue with music and dancing.*

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Gerhart would like to do dayboard - Orlaithe will assist him, since he has not done one before. Seraphina has volunteered to help as well. Hans proposes going forward with the event , Dinnie and Gerhart seconded. Unanimously accepted via vote.

- Fall Event - Into the Woods- Oct 21, 2023 - Siobhan - Have a chat for the staff. Putting out message of what is needed from each staff member. Put out something in Owlsherst group. People asking if spaces are open. In need of 1 instructor of Forrester rank or higher - talking to folks in Settemour Swamp to teach forrester group. Celine menu set (Chicken and Gourd hand pie, beef sausage, nuts, fruit leather, hard-boiled egg, whole fall fruit (apple or pear), bread and cheese. Schedule will go on Event Page as well. Anneke will take an apprentice at the event.
- Got note from Church of the Brethren thanking the Shire members for assistance on yard sale. It was greatly appreciated.

## **NEW BUSINESS**

Re-vamping of the Storage Shed area - Conall, tabled to next mtg  
Election of Officers

Exchequer - Kalista, deputy would be appreciated

Herald - Dinnie

Chancellor Minor - Widow Kate

Chronicler - Celine, deputy would be appreciated

Captain of Archers - Unna

Knight Marshall - Wulfgar

Thrown Weapons - Gerhardt

Point of order - asked for any other nomination- no others recommended for slate. Linette - Propose election of slate as nominated, Dorian seconded. Slate voted in unanimously

Mary - additional opportunities for Archery - She has permission from Lancaster Archery Supply at their outdoor range. They have 20, 30, 40

yard targets for royal rounds. Sundays from 1-3 pm. Bring your own equipment, no loaner equipment will be available. These will be posted to email and FB pages when the Shire Archery is not scheduled.

Siobahn - starting hikes and listing activities that are local - so that there can be interest. Will also list links of local public events, as well as things that she will lead.

### **Upcoming Events of Interest:**

Refer to the Pikestaff/East Kingdom Website for event detail

### **Scheduling**

Forestry Event - Into The Woods, Oct 21

**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 7:45 PM

- Next Meeting -October 24, 2023 at 7:00 via Zoom. Agenda items to Orlaithe by October 20, 2023.