

Meeting Minutes for Shire of Owlsherst

December 19, 2023

HOUSEKEEPING

- Harassment Policy
- Zoom Recording Started 7:02 PM
- Approval of minutes from previous meetings

Present - Cordeilla, Celine, D'Oryen, Marcus, Seraphina, Hans, Tybalt, Anneje, Wulfgar, Dagrún, Orlaithe, Gerhard, Linette, Conall

Absent - Siobahn, Dúnnie, Unna, Kalista, Widow Kait

OFFICER'S REPORTS

- Seneschal – Orlaithe - NTR (Nothing to Report)
- Exchequer –Kalista – Shire is solvent.
- Chronicler- Celine – Report was due 12/15/23. Will submit this week and send to Seneschal. Minutes are always placed in the Minutes folder
- Arts & Sciences Minister – Seraphina - report was submitted. Cut our new dress pieces for fencing. No classes until into the New Year due to holidays. Looking at February
- Chatelaine –Linette – NTR
- Webminister– Cordeilla – NTR, Kingdom-wide changed to a different plug-in for caching to reduce page load time. Next report due 1/15/2024
- Herald – Donnchadh - absent, but gave info that NTR
- Chamberlain – Cordeilla - NTR, trailer still in her front yard. Reminder Crown of Misrule is in the storage unit and will be needed for 12th Night. Plan for inventory and assessment in the spring. She will put inventory on a public IP
- Knight's Marshal – Wulfgar - practices continue
- Minister of Lists – Conall - resubmitted d'Oryen's prior heavies authorization
- Rapier Marshal – d'Oryen - practice is going well, good participation, some new fencers
- Captain of Archers – Unna – NTR

- Thrown Weapons Marshal – Gerhardt - NTR, practice in Spring report was due last week. Wulfgar will bring the new throwing knives to practice on 12/202/23
- Youth Marshal – Widow Kait/Sean - absent - NTR
- Chancellor Minor- Widow Kait - absent - NTR

OLD BUSINESS

- Shire Wars 2022 - any news yet? - Dagrún asked if Kalista received a check from Shire Wars. She has not. Dagrún spoke to Kingdom exchequer. Orlaithe will send Kalista's address to Torvi.
- Re-vamping the Storage area - Conall - will re-visit in March
- 12th Night - Conall, updates, still need Children's Coordinator
Conall needs to send schedule of event. We need to publish the menu for Dayboard and feast to Cordeilla. Conall will need the menu to include in program for the event. Set up starting at 6 PM at the site. Can use kitchen on Wednesday before and Friday before, if Tybalt lets him know. If do not have Children's coordinator, will not have activities.

Currently 7 total pre-registrations. Cordeilla asked when trailer can arrive - any time after 5:30 on Friday eve

January 2nd at 7 PM there will be a Zoom meeting. Cordeilla sent link November 28th to Conall (EK account) to send out to the staff.

There is a 12th night chat - add Conall.

Orlaithe indicated that Cook's guild is available to help test recipes, pre-cook, and can get some kitchen help if requested for Sat.

Conall asked Kalista for a check for the church \$325, plus \$25 for each other day that kitchen is used (ex. \$50 if Wednesday and Friday)

Tourney at 12th Night - first Heavies, then Fencing
d'Oryen has lyst posts

Wulfgar - Shire Champion tourney will occur at a practice rather than 12th night. d'Oryen reached out to Jean-Pierre for champions tourney format

- Zoom License obtained - Cordeilla has not yet obtained. It is set to auto renew on 12/30/2023 to Cordeilla's credit card. Waiting to see if there is a discount code.
- Cookie exchange Wednesday 12/20/23 - people can also bring goodies to just share at church.

NEW BUSINESS - None

Upcoming Events of Interest:

Refer to the Pikestaff/East Kingdom Website for event detail

Scheduling

12th Night planning - January 2, 2024 7 PM

12th Night - Jan 20, 2024

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 7:40 PM (an all-time record!)

- Next Meeting - January 23, 2023 at 7:00 via Zoom. Agenda items to Orlaithe by January 21, 2023