

Meeting Minutes 18106for Shire of Owlsherst

**November 28, 2023**

**HOUSEKEEPING**

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

Present - Orlaithe, Marcus, Fabrisse, Conall, Cordeilla, Dunny, Siobahn, Celine, Wulfgar, Hans, Linette, Kalista, Unna, Vigthorn, Dagrún (for Shire Wars discussion)

Absent - D'Oryen, Gerhardt, Widow Kait, Sean

**OFFICER'S REPORTS**

- Seneschal – Orlaithe -
  - October 2023 minutes - Marcus motions to approve, Wulfgar 2nd, unanimous approval
  - All previous unapproved 2023 minutes - Marcus motions to approve, Dunny 2nd, unanimous approval
  - Royal majesties will have a meeting in December - some rule changes to be discussed
- Exchequer –Kalista – A few people have contacted her that the bank called - but it was a scam call. Balance is positive. Paypal link for 12th Night
- Chronicler- Celine – minutes taken. Report due December 15
- Arts & Sciences Minister – Seraphina - Lots of A&S, Jean Pierre made pommel and guard, Foresters did a walk on Sunday 11/26/23, Seraphina made a fencing coat, Foresters are doing a Hood making class at Lisa Wade's on Sunday 12/3/23 10 AM - hood is part of the base forester garb  
-<https://www.facebook.com/events/356220500145706/?ref=newsfeed> Celine won the pie contest at Harts and Horns.
- Chatelaine –Linette – Philippe was at a homeschool faire and connected with a homeschooling STEM group. Perhaps pick a specific Wednesday for them to visit a practice that has fighting/fencing/A&S. 2 new 20 year old fighters

- Webminister- Cordeilla – Directive from EK web ministry for a plug-ins. It has been activated on Owlsherst and Shire Wars sites. It is supposed to help performance.
- Herald – Donnchadh - Report due at beginning of the month. It was submitted. At EK Rapier champs Dunny and Siobahn were voice heralding for various lists. Received pins from Their Majesties for heralding
- Chamberlain – Cordeilla - nothing significant to report
- Knight's Marshal – Wulfgar - Report submitted, 1 Northshield fighter, two new 20 year olds. Philippe is fighting Heavies as well
- Minister of Lists – Conall - Paperwork to send in for 2 fighters. d'Oryen's auth paperwork needs resubmitted via mail.
- Rapier Marshal – d'Oryen - At Harts and Horns Philippe and Jean-Pierre made it into the Sweet 16 for the Tournament. Hans von Bek received his Silver Rapier Award in Court. d'Oryen, Hans, Seraphina, Philippe, Jean Pierre, Leo, Celine and Edmund (honorary) represented Owlsherst in Tourney. Rapier continues to have good representation at practices.
- Captain of Archers – Unna – Archery is done for the season, we combined with Archery/Thrown Weapons with Blak Rose, it worked out well. Will restart in spring when above 40 degrees and ground is amenable.
- Thrown Weapons Marshal – Gerhardt - T.W. done for season - was combined with Archery and Blak Rose
- Youth Marshal – Widow Kait/Sean - NTR, absent
- Chancellor Minor- Widow Kait - NT,R absent

## **OLD BUSINESS**

- Shire Wars 2022 - any news yet? Dagrún - no news - Had a long talk with the Kingdom exchequer to give more time to Torvi until the end of November. Dagrún saw some bank postings. Perhaps talk to Elsbeth Donefrey , her peer.

Amelia Ambrose

Tiffany Andrews

Wulgar - water \$12 - was not reimbursed - drop from event report

Asked for shires to be reimbursed for \$421 that they put in, after that they will look at profits to split. Kalista to let Dagrún know as soon as she gets OH check

- Re-vamping the Storage area - Conall - Storage area is not heated, so would prefer it to be warmer
- Rapier Equipment returned to Shire from Rapier Championship? d/Oryen - Yes, it is in back of truck, will bring to 12th Night
- 12th Night - Conall, updates; need for volunteers - Need to fill in Children's activities, Board Games, Cleanup coordinator to work with Conall (Hans volunteered),

Linette did some research on Byzantine of 12 days of Christmas competition blue/green-many were heavily religious - Dodecameron (12 days) - Chariot races (peuniverse video) Carpet squares and hose to pull - 2 teams at a time. Could assign to Blue or green on entrance

Children would dress up like animals, sing songs, tell jokes until they were paid or given treats to stop. Oranges and apples with coins inside.

Points for rapier and heavies. Wulgar - Shire Champion Heavies and Rapier in addition to event tourney (possibly). Hans, Wulgar and Conall will talk at Wednesday fighter practice.

Eleazar may be able to do board games.

## **NEW BUSINESS**

**Shire Gathering Schedule for December 6, 13, 27**

**Archetype Pizza - Micah has a show Thurs 12/21/23 in evening**

**Cookie Exchange/Party for this year? December 20th.**

**Linette coordinating**

**Next month's shire meeting date - Dec 19, 2023 ?**

Event meeting on January 2, 2024 - 7 PM, December 9th if needed

Item from Cordeilla - Zoom license expires December around \$150 (may have a coupon last year they were sent 12/12 and 12/22) Linette motioned and Fabrisse seconded. Unanimously approved

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

Refer to the Pikestaff/East Kingdom Website for event detail

### **Scheduling**

12th Night - Jan 20, 2023

**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** 8:15 PM

- Next Meeting - December 19, 2023 at 7:00 via Zoom. Agenda items to Orlaithe by December 15, 2023