

## Meeting Minutes for Shire of Owlsherst

# March 26, 2024

### **HOUSEKEEPING**

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

Present - 13 - Orlaithe, Connall, Kalista, Seraphina, Linette, Wulfgar, Cordeilla, Marcus, Annetje, Unna, Gerhardt, Rink, Mael Mouri

Absent - Celine, D'Oryen, Widow Kait

### **OFFICER'S REPORTS**

- Seneschal – Orlaithe – everything going well
- Exchequer – Kalista – presented bank balance, need papers signed by Orlaithe, everything else going well
- Chronicler- Celine – no report
- Arts & Sciences Minister – Seraphina – working on fall event
- Chatelaine – Linette – will be giving a Pennsic for newcomers class
- Webminister– Cordeilla – Nothing to report
- Herald – Donnchadh – Nothing to report
- Chamberlain – Cordeilla – Nothing to report
- Knight's Marshal – Wulfgar – report filed, have had several new people at practice
- Minister of Lists – Conall – report filed, otherwise nothing to report
- Rapier Marshal – d'Oryen – nothing to report
- Captain of Archers – Unna – report filed, practices scheduled
- Thrown Weapons Marshal – Gerhardt- practices going well, have done several royal rounds, knife found at practice contact Gerhardt to identify.
- Youth Marshal – Widow Kait/Sean - Nothing to report
- Chancellor Minor- Widow Kait - Nothing to report

## **OLD BUSINESS**

- Shire Wars 2022 - Have we gotten the check? No, Dagrín to follow up.
- Re-vamping the Storage area - Conall - No planned action until after 4/15/24
- Irish Festival - Widow Kate - Nothing to report
- Youth fighter gear inquiry – Wulfgar spoke with Hourdland and he did not recall any gear being owed to Hartshorn dale. Their inquiry is for items they say were loaned to us as much as 6 years ago. The last inventory performed by Widow Kait did not show any loaner gear. Hartshorndale will need to supply better descriptions of the items in question in order for us to locate them.

## **NEW BUSINESS -**

Nominations for Officers starting in June

Seneschal (and Deputy) – Orlaithe, Deputy – Rink/ Gerhardt

Arts and Sciences Minister (and Deputy) - Linette

Chatelaine (and Deputy?)

Webminister (and Deputy)

Chamberlain – this is an appointed position

Knight's Marshal - wulfgar

Minister of Lists – Mael Mouri

Rapier Marshal - d'Oryen

Youth Marshal

Chancellor Minor

Target reimbursement – shire voted in favor of reimbursing Gerhardt \$187.00 for thrown weapons targets and stands.

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

Shire picnic – sometime near fall, September?

October event – Seraphina is the coordinator, date 10/12/24. No heavy fighting, archery or Fencing. Dayboard only no feast Cost is \$7.00. Event held rain or shine

Thrown Weapons and Archery practice – 4/14/24 and 4/24/24.

Refer to the Pikestaff/East Kingdom Website for event detail

### **Scheduling**

Possibly Cook's Guild – possible having 1 at a Wednesday practice and one outdoor one at Orlaithe's perhaps the end of April, contact Orlaithe for details

**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** meeting adjourned at 8PM

- Next Meeting -April 23, 2024 at 7:00 via Zoom. Agenda items to Orlaithe by April 20, 2024