

Meeting Minutes for Shire of Owlsherst

April 23, 2024

HOUSEKEEPING

- Harassment Policy
- Zoom Recording Started at 7:17 PM
- Captioning
- Approval of minutes from previous meetings - February and March

Present - Celine, Orlaithe, Conall, D'Oryen, Wulfgar, Linette, Gerhardt, Dunnie, Cordeilla, Seraphina, Hans, Maol-Mhurie, Rink, Dagrún, Phillipe, Annetje, Siobahn

Absent - Widow Kait, Unna, Kalista

OFFICER'S REPORTS

- Seneschal – Orlaithe - Read the meeting minutes, for October event says \$7 in minutes, should be corrected to \$17 for October minutes. Minutes passed with correction.
- Exchequer – Kalista –
- Chronicler- Celine – Minutes last month by Marcus. May have a deputy in Sharon - one of the newcomers to the shire.
- Arts & Sciences Minister – Seraphina - Not much to report, stepping down next month. A&S Saturday Cordeilla did silk painting.
- Chatelaine – Linette – Will do Newcomer's Pennsic in May. Put report in to Kingdom. Met with Phillipe to go over requirements for reporting. Found out that every demo is supposed to have a demo report beforehand. There is a lot more expected in Chatelaine's handbook than had been in past, so may need a couple of months to ramp up to comply. Will need to do this report on Penn-Mar
- Webminister– Cordeilla – website is up to date for software and PHP version. Cordeilla is stepping down and if there is no replacement it will shift to Kingdom webminister
- Herald – Donnchadh - NTR

- Chamberlain – Cordeilla - Will be present on May 1 session at the storage unit to inventory. Coffee and tea from 12th night should go into storage unit rather than trailer. Trailer still in Cordeilla's front yard
- Knight's Marshal – Wulfgar - 2- 8 fighters each week, newcomers Isaac and Micah. Will need to check who roster waivers go to, since Elisabeth Donofrey is not to get them. Maol-Mhurie
- Minister of Lists – Conall - NTR
- Rapier Marshal – d'Oryen - 10 -17 people regularly. Joyce went to Atlantia novice tourney in Storvyk and did well. Report submitted to kingdom.
- Captain of Archers – Unna – absent -
- Thrown Weapons Marshal – Gerhardt - every practice have submitted royal rounds. Best score for season was Mael-Moury. Trying to figure out days for practice. Next practice Sunday May 5th at Gerhardt's only TW, no Archery. Report due next month
- Youth Marshal – Widow Kait/Sean - absent
- Chancellor Minor- Widow Kait - absent

OLD BUSINESS

- Shire Wars 2022 - Check received for reimbursement of initial investment. Orlaithe to follow-up with Torvi if there was any profit from the event. Will pursue checking about having another Shire Wars. Dagrún working with Torvi on event report and that will show if there is any other profit.
- Re-vamping the Storage area - Conall - May 1, Cordy, Linette 3:30. Question if there is anything for Owlsherst encampment could they let Dunnie and Kalista know what is there vs Silver Keep trailer. Dunnie will come to take possession of items.
- Irish Festival - Widow Kait/Cordeilla - doing in person networking with Hartshordale and Bhakhail. Working to make a new set of cards for calligraphy have 25 so far and another 12 on deck. Typically it is still early to hear on Irish fest.
- Youth Loaner Equipment from Hartshorndale - Wulfgar talked to Hroudland and he indicated some stuff but he does not know

what origin of the items were and it was distributed. Orlaithe will talk to Widow Kaite about what to message back to Hartshorndale.

- Nominations for New Officers (election to be completed in May)
 - Seneschal - Gerhardt, Rink to be assigned as Deputy
 - Arts and Sciences - Linette
 - Chatelaine - Phillipe
 - Webminister - open
 - Chamberlain - Cordeilla
 - Minister of Lists - Maol-Mhurie
 - Rapier Marshal - d'Oryen
 - Youth Marshal - open
 - Chancellor Minor - open

Shire Picnic - Set Place and Date/Time - If set August - then see what locations can be used in Lancaster County. Gerhardt will post something about requesting a site.

NEW BUSINESS -

By-Laws - Never got approved last time, but need to be revised again. Orlaithe to see if new EK officers can give us feedback so we can revise after setting up a committee

Cordeilla had an initial reply, but no reply back. There is a new Kingdom Seneschal - Thomas of Effingham - so it would be good to reach out to him. Orlaithe can, and cc Cordeilla since she reached out 3 years ago. Discussion brought forward as to whether the bylaws should be reviewed by shire membership. There were several months that revision was done in and they wanted it reviewed for commentary from Kingdom.

Dagrun indicated that the Kingdom exchequer would need to review the financial piece of by laws. Dagrun will review with Kingdom Exchequer. Cordeilla will send her the 2021 revisions.

Pennsic Encampment - Kalista/Dunnie/Siobahn - get the info out for registering. Send requestors to Siobahn and Dunnie. Siobahn will come to 4/24 meeting to talk about registration.

Upcoming Events of Interest:

Refer to the Pikestaff/East Kingdom Website for event detail

Scheduling

Cook's Guild

- Apr 24, 2024, during Shire Gathering. Will bake the leftovers from 12th Night for sale. Sell pasties 6 for \$5, with money to go for the use of the kitchen, any extra donate to Shire
- Apr 28, 2024 Above The Fire Cooking at Orlaithe's, \$10 per person who eats. You must pre-pay. No more than 8 cooks, one guest per cook if you want. Rain or shine, can cook indoors. 1:00, eat about 5:00. Note any dietary restrictions, please only wear natural fibers for safety reasons, garb opt. Any suggestions for cuisine, maybe Viking? or ?

Jamie and Isabelle want to have us over to their new kitchen to have an inaugural cooking evening over there. Orlaithe will work with them to establish date.

A&S Classes during Shire Gathering - Cooking in kitchen (4/24)
Pennsic Bound - Linette postponing until May

Gerhardt would like to do a target building class for thrown weapons.

Demo - Fire forged festival in Lebanon Valley Mall this weekend. Blak Rose Demo

No A&S Saturday in May. Cordeilla will look at what is open in June.

Question brought up asking if there is an alternate site for archery as a fall back. Suggestions by group were Lancaster Archery, Kinsey, or if you belong to a Rod and Gun club. An official practice does require a marshal. Bhakhail has archery practice. Barony of Bright Hills in Baltimore may have it as well.

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
- Rapier Marshal:
- 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

- Next Meeting - May 28, 2024 at 8:40 via Zoom. Agenda items to Orlaithe by May 25, 2024