

## Meeting Minutes for Shire of Owlsherst

# February 27, 2024

### **HOUSEKEEPING**

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

Present - Cordeilla, D'Oryen, Celine, Dinnie, Marcus, Widow Kaite, Unna, Wulfgar, Annetje, Seraphina, Orlaithe, Linette, Siobahn, Gerhardt, Dagrún

Absent - Conall, Kalista

### **OFFICER'S REPORTS**

- Seneschal – Orlaithe -
- Exchequer – Kalista – report given by Orlaithe - bills paid for 12th Night. Linette - Something wrong with bank account. They contacted Fabrisse. Bank and Fabrisse cannot get ahold of her - signatory card to get updated. (Update on this - this is apparently a scam that Kalista has been aware of, no action needed or warranted).
- Chronicler- Celine – Continuing to manage minutes.
- Arts & Sciences Minister – Seraphina - Orlaithe wants her to do classes. Seraphina stepping down in May. Need new person to run for A&S Minister.
- Chatelaine – Linette – New person Micah came to fighter practice, he was at the 12th night, contact made.
- Webminister– Cordeilla – underlying software up to date. She is now on Kingdom Staff. Term coming to an end in May , OH will need new person for this position.
- Herald – Donnchadh - Report filed to Kingdom. Has not yet sent to Orlaithe, but let her know. Siobahn's name has been corrected. Starting to train Mael Mori (Rhonda). She will be submitting first solo items name and Heraldry for husband (Rink)
- Chamberlain – Cordeilla - NTR. did get email from Kaite about

equipment that we loaned to Hartshorndale. May need to add in communication to Chamberlain if there are Shire to Shire loans. Sean messaged Kate - about Ice Falcon gorgets, div 2 helms, etc. loaned to Hroudland.

Will need to reach out to Hroudland - Wulfgar will reach out to him after Kaite sends a text to him about the items

- Knight's Marshal – Wulfgar - Did report last Friday to Kingdom. New fighter (Micah) at Wednesday practice. Dane is back and is bringing along new people

- Minister of Lists – Conall - NTR

- Rapier Marshal – d'Oryen - During Shire Gathering, Rapier is happening every Wednesday with 10 - 15 people participating. Many new people. Some of the rules have changed specifically around armor.

- Captain of Archers – Unna – Practices are starting for Spring season.

  - 3/10 - Practice 1-3pm

  - 3/17 - Practice 1-3pm

  - 4/14 - Practice 1-3pm

  - 4/21 -Practice 1-3pm

Need to get new shire arrows. Will be refurbishing. Last time \$110 for one dozen good quality wood arrows. Will let know price at next meeting. Typically loan out 6 arrows per person

Unna suggests to use '3 Rivers' online. If someone wants to order, let them know the poundage of the bow so the arrows can be correctly sized.

- Thrown Weapons Marshal – Gerhardt - Unna has his report-combination Owlsherst/Blak Rose. Working out price for new targets

  - 3/10 - Practice 1-3pm

  - 3/17 - Practice 1-3pm

  - 4/14 - Practice 1-3pm

  - 4/21 -Practice 1-3pm

- Youth Marshal – Widow Kait/Sean - NTR
- Chancellor Minor- Widow Kait -NTR

### **OLD BUSINESS**

- Shire Wars 2022 - Dagrún indicated that Torvi getting out the checks to cover the initial investments for the Shires.
- Re-vamping the Storage area - Conall - will re-visit in March
- 12th Night - Conall - it's all wrapped up!
- Pre-payment to church for 6 months - complete, thanks Kalista

### **NEW BUSINESS -**

**Captioning** - Cordy - there is a Zoom button for Live captioning, but she needs to turn it on at the beginning of the meeting

Officer's Report sent in early? - Orlaithe - table the idea

New Event -Seraphina - preset for June 8 Event at Poole Forge with Annetje co-autocrat, 'Food Fiber, Forestry and Fun' Gerhardt will do food, \$5 per person for food \$17 a person. Would break even with 10 people. There is a bird sanctuary. There is a wading stream nearby. There are forestry type activities. Would like to get fiber classes. The pavilion has 12-14 picnic tables. 20-30 people. Site is handicapped accessible and has an accessible port-a-potty. There is parking near the pavilion and additional parking. Wanted to have permission to do event.

It is a historic site in Narvon. Rental 7Am to dusk.

<https://historicpooleforge.org/>

<https://historicpooleforge.org/rentals/>

Need to know if we able to bring propane.

Orlaithe - would like a proposal for the event before an approval.

It may have to be in the future - if the pavilion is not available, or have it at a different site.

Penn Mar Irish Festival - Kaite - has checked has email from a person that created issues last year at demo.

Forwarding email to Cordellia to send to Mael Owen. Mael Owen also has suggested a "traveling Demo team."

Kaite and Cordeilla can do it as supports for each other. Send targeted invitations to the people that they would like to show up.

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

Shire Gatherings -

### **Scheduling**

Possibly Cook's Guild

A&S Classes during Shire Gathering

**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
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- 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** 8:04 PM

- Next Meeting -March 22, 2024 at 7:00 via Zoom. Agenda items to Orlaithe by March 19, 2024