

Meeting Agenda for Shire of Owlsherst

June 25, 2024

HOUSEKEEPING

- Harassment Policy
- Zoom Recording Started 7:03 PM
- Captioning
- Approval of minutes from previous meetings - April

Present - Gerhard, Rynk, Cordeilla, Maol-Mhurie, D'Oryen, Celine, Wulfgar, Linette, Dinnie, Siobahn, Marcus, Hans, Seraphina, Annetje

Absent - Kalista, Widow Kait, Sean, Unna, Conall, Orlaithe

OFFICER'S REPORTS

- Seneschal – Gerhard- First meeting. Some items to add to minutes
- Exchequer –Kalista – NTR
- Chronicler- Celine –
- Arts & Sciences Minister – Linette - not yet in Kingdom roster will work with Cordeilla. Sewing at . This Saturday will be herbs at Linette's 6/29/24 1-4 PM tarragon, thyme, rosemary, sage. Will do Sage fritters with Cordeilla. Gerhard suggested rosemary sponge cake that he has a recipe for. Weather may have showers.
- Chatelaine –Maol-Mhurie – info on Demo opportunities. May look for a Demo coordinator as deputy. Need to revamp the gold key and look at it with Linette and Cordeilla. Working on report due August 1. Discussion

It was offered that there is a 'brain trust. Spooky con October 19 12-5 in Lancaster <https://www.facebook.com/events/s/spooky-fest/393828596987570> , Once Upon a time in August of 2025 - fantasy book con in Lancaster

<https://onceuponaconvention.com> .Carlisle Comic Con

Question - how many convention demos do we want to do?
There are good responses from Faerie fests aand comic cons
In January you begin the conversation and then book for the

entire year, then you can plan for the year. This year - we can start the conversations rolling with the Convention people.

- Webminister- Rynk Mikkelsen- Dates have been changed on activities. Many items need better descriptions - ex. Thrown weapons. Everyone Review the officers report
- Herald - Donnchadh - Report for Herald is due. There will be some new business discussion
- Chamberlain - Cordeilla - Most items for Irish festival returned. The reservationist's desk has been returned. The poles for the Common fly are still in Cordeilla's truck. They need to go to Kalista or someone to go to Pennsic. Canopy was returned to Dunnie. Maol-Mhurie/Rynk can store them until Pennsic and a pickup at Wednesday practice.
- Knight's Marshal - Wulfgar - Hans has agreed to be the Knight's marshal Deputy. Report sent to kingdom and to Owlsherst seneschal email. There were 4 fighters and there are some new fighters.
- Minister of Lists - Maol-Mhurie- working on getting switched from At Large status to SHire marshal. Still working on getting access to databases.
- Rapier Marshal - d'Oryen - Rapier going well. There are 2 new folks and it is well attended. Report is due mid-July. Went to Novice event - Joyce tied for first place in the finals she came in 2nd. Will look at rapier webpage to update - Leo should be removed as Deputy.
- Captain of Archers - Unna - NTR
- Thrown Weapons Marshal - Gerhardt - need to reach out to D'Oryen/Celine and Cooper about practice.
- Youth Marshal - vacant - NTR
- Chancellor Minor- vacant - NTR

OLD BUSINESS

- Re-vamping the Storage area - Wulfgar/Linette -picked up new rack for clothing, not yet implemented. Look into another shelf

unit. Gerhard has one rack with wire shelves that he could donate. Can take pictures to show. 4 ft x 2ft x 6 ft tall

- Irish Festival - Cordeilla - It went well. It was very hot. Thank you to all that came out. It was well attended attendance. Penn Mar stopped giving badges. There were 4 heavies fighters - one was newbie Cole - Dinnie did Whack a Knight. Four rapier fighters Killian, Blue, Hans and some others. Linette has the Demo boxes and signs for 'Picture yourself', 'Food Game' and 'Whack a Knight' need new signs. Suggestion to create a schedule of activities so they know when to come back on signs or chalk boards.

Discussion: Have a demo committee first, then maybe a deputy later. Put out an announcement on facebook, Shire listserv and Discord.

- Youth Loaner Equipment from Hartshorndale - Wulfgar - Dinnie found a bin of random youth items marked HR and were not in black youth bags. They can check on Wednesday night. Request Hartshorndale should send someone to a meeting or practice
- Shire Picnic - Gerhard and Sarra's - September 7th 12PM - ? will need pop-ups.
- By-Laws - Needs follow up Oralithe volunteer for a committee - NTR - Need to get together current bylaws and proposed to compare.
- Pennsic Encampment - Kalista - NTR
- October event - need to find teachers and talk to Gerhard and Celine after Pennsic about the food.

NEW BUSINESS -

- Establish Branch Administrative Assistant - Cordeilla - may not need it, so can table this item
- Shire Tent in Mildew was wet and never let dry - unsure who to talk to for responsibility. May need to have something in bylaws as to how to deal with property storage and if there is damage to shire property. Could potentially treat top to mitigate the mildew, but needs to be something that does not damage the fire retardant property.

- Eleazar (SP) Silver Rylle Heraldry - talking about archiving old shires and baronies that folded, the current baronies and shires could re-register historic heraldry for display (ex. Silver Rylle and Dawnfield). Have joint hold for Silver Rylle or one or the other Shire (Lebanon/Hershey went to Blak Rose and Lancaster went to Owlsherst). Some entity has to claim the heraldry otherwise it goes back into the pool to be reused.

Discussion:

Blak Rose was split off from Dawnfield, Dawnfield was what became Silver Rylle and then Owlsherst split off.

We need more information before discussing further

Linette - motions that we need more information from the College of Heralds, Hans seconds. All approve. Gerhard will respond as Seneschal and will copy in Dinnie as Herald

- River Wars Conflict ?
- 12th Night Proposal date reserved for 3rd Saturday of January - Will have proposal for July meeting
- Cordeilla has a program that will automagically pull an event list that she can print -
- Storage cost - current place is raising prices (now \$91) and Conall began looking. Conall needs the authorization as it is under his homeowner's insurance and he pays it and gets reimbursed.

Also need to look at time to move everything

Wulfgar motions to give Conall rights to find new storage site and sign, Maol-Mhurie seconds - motion passes

- Move the August meeting to the 23rd due to Pennsic.
- \$150,000 public archery range opens at Middle Creek | Outdoors | lancasteronline.com

https://lancasteronline.com/sports/outdoors/150-000-public-archery-range-opens-at-middle-creek/article_200900f6-a097-

11ec-af64-d38b37a0124d.html free archery range - Rynk will check into it. It is between Adamstown and Schaefferstown.

Upcoming Events of Interest:

Refer to the Pikestaff/East Kingdom Website for event detail

Scheduling

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

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

- Next Meeting -??? at 7:00 via Zoom. Agenda items to Gerhard by June 21, 2024 via senechal@owlshest.eastkingdom.org

<https://www.facebook.com/CarlislePAComicCon/>

Friday & Saturday, October 18 & 19, 2024

Meeting adjourned at 8:49 PM