

Meeting Minutes for Shire of Owlsherst  
**August 27, 2024**

**HOUSEKEEPING**

- Harassment Policy
- Zoom Recording Started 7:02 PM
- Captioning
- Approval of minutes from previous meetings - None ready or approval

Present - Gerhard, Celine, D'Oryen, Maol-Mhurie, Rink, Cordeilla, Linette, Wulfgar, , Conall, Marcus, Kalista, Mary (archery Marshal at Large), Hans,

Absent - Seraphina, Fabrisse, Dunnie, Annejte, Unna, Orlaithe

**OFFICER'S REPORTS**

- Seneschal - Gerhard- most will come up in old and new business
- Exchequer -Kalista - Current Ending bal. \$7,265.22. Got exchequer report sent in. Owes several reimbursements to Conall. Wulfgar has money from donations to get to her
- Chronicler- Celine - continuing to take shire minutes
- Arts & Sciences Minister - Linette - slow month due to Pennsic. Nothing to report from the shire. Will begin to talk to people at Shire Gathering about current projects.
- Chatelaine -Maol-Mhurie - Report into kingdom. Will talk to new folks at shire gathering. Looking for people for Demo committee. Has heard that Hartshorndale has a Demo committee that we could model off of.
- Webminister- Rink Mikkelsen- Everything up to date. Needs picture for Gerhard for website
- Herald - Donnchadh - NTR
- Chamberlain - Cordeilla - NTR. Inventory planned for trailer in beginning of October
- Knight's Marshal - Wulfgar - Several Shire members at Pennsic - Conall, Wulfgar, Micah, D'Oryen, Philippe, Dane, Gideon got his first auth at Pennsic, Bladon re-upped. Report due at end of week
- Minister of Lists - Maol-Mhurie- NTR

- Rapier Marshal – d'Oryen - Rapier practices with only 1 week off. Many new folks for rapier. Many fought battles at Pennsic and tournaments. The Western Watch wore matching tabards at Pennsic.
- Captain of Archers – Unna (absent) – Mary - archers at Pennsic. Every other Saturday practices starting 8/31, 9/14, 9/28. They are 4-6 PM at Lancaster Archery Supply around back. Targets labeled for 20,30, 40. There is loaner gear.  
Wulfgar said that there may be arrows and fletching available to set up arrows from Theo. Mary can do a class on arrow assembly and equipment maintenance
- Thrown Weapons Marshal – Gerhard - will look at calendar for thrown weapons
- Youth Marshal – open position
- Chancellor Minor- open position

## **OLD BUSINESS**

- Re-vamping the Storage area - Conall Linette
- New storage unit - Conall Unit from 'Extra Space' near Rt 83 in York - \$46 per month for a 5X10. Issue with Insurance would need to claim it as 'his' in order to have it on his homeowner's insurance. Insurance adds on \$20 if covered under storage unit. Action: Gerhard to reach out to Kingdom about insurance options for renter's insurance.
- Shire Picnic - September 7, 2024 12pm - ? Gerhard and Sarra - Pot Luck food - they may provide. It will be re-announced on Facebook. BYOB. Will need folks to bring chairs/tables. RSVP date by Sunday 9/1/24. Cordeilla has share, 2 tables and chairs, Wulfgar can bring pop-up
- By-Laws - Needs follow up Oralithe volunteer for a committee - NTR
- Shire Tent in Mildew was wet and never let dry- abatement? Treatment? - Conall can clean or session on how to properly clean a canvas tent. Potentially could lay it out at shire picnic and washed off. Need 4 poles and center to set up. Kaite has the poles, but could use Gerhard's

- Eleazar Silver Rylle Heraldry - Gerhard got an email this month on Friday 8/22/24 from Eleazar. They are waiting to hear about Silver Rylle ancient name from Blak Rose and Silver Rylle. Blak Rose will be applying for ancient name of Dawnfield. Gerhard and Dinnie have not heard from the Kingdom seneschal.
- October Event - 10/12/24 - Food, Fiber, Forestry and Fun - Looking for teachers, Celine and Gerhard to plan food
- Shire Wars (3 yrs ago-2022) - received check for the investment alone. Have not received any other checks. Have not seen any final event report. Gerhard to reach out to Dagren about status
- Wulfgar asked what distribution of dollars was for the what we spend for the Wednesday site.

### **NEW BUSINESS -**

- 12th Night Proposal date reserved for 3rd Saturday of January. Maol-Mhurie deputy steward. Orlaith feast steward - leaning toward a Roman feast. \$10 per person for feast on sheet. May entertain a little higher, like \$12.

Cordeilla noted that the non-member surcharge went from \$5 to \$10

Draft is below - Conall will revamp. Can put up an announcement with the minimum information. Use EK emails in the event posting.

Voted to proceed with the posting to East Kingdom.

## Event Proposal for Owlsherst Country Twelfth Night 2025

**Proposed Date:** January 21, 2025 **Proposed Location:** York First Church of the Brethern,

**Proposed Time:** 10:00 - 7:00 2710 Kingston Rd., York, PA

**Proposed Event Steward:** Lord Conall na Seamar O'Conghaile MKA Barry Hollinger 20  
Weldon Ct., York, PA 17404 717-332-3237 blackswan20@comcast.net

**Proposed Deputy Steward:** Lady Maol-Mhurie MKA Rhonda Decker

**Proposed Head Cook:** Lady Orlaithe the Wanderer MKA Dianne Hollinger

20 Weldon Ct., York, PA 17404 717-332-3312 blackswan20@comcast.net

**Proposed Reservationist:** Lady Leonilla Kalista Kievlianina MKA Rose Harless

1411 W. Philadelphia St., York, PA 17404 717-719-7029 raharless@comcast.net

**Proposed Budget:** \$20 Site Fee; \$15 with membership card; includes light mid-day fare; Youth(4-17)  
\$10. Children 5 and under are free; Family Cap of \$50; \$40 with 2 membership discounts

**Feast**--\$10 per person

### **Expenses:**

Site Fee: \$350

Dayboard: \$500 (\$5 x 100 expected attendees)

Feast: \$800 (\$10 x 80 expected attendees)

Miscellaneous: \$100

**Total Expenses \$1,800**

**Income based on minimal attendance of 100 day attendees and 80 feast attendees:**

\$15 x 100 \$1,500

\$10 x 80 800

**Total Income: \$2,300**

### **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 - **September 24, 2024** at 7:00 via Zoom. Agenda items to Gerhard by **September 21, 2024** via [senechal@owlshest.eastkingdom.org](mailto:senechal@owlshest.eastkingdom.org)

Adjourn 6:17 PM