

Meeting Minutes for Shire of Owlsherst

July 23, 2024

HOUSEKEEPING

- Harassment Policy
- Zoom Recording Started 7:03 PM
- Captioning
- Approval of minutes from previous meetings - May minutes approved. June minutes - update 'next meeting section' to July 23 not August 23rd.

Present - Gerhardt, Rink, Maol-Mhurie, Celine, D'Oryen, Wulfgar, Cordeilla, Kalista, Dunnie, Linette, Conall, Orlaithe, Hans

Absent - Seraphina, Siobahn, Annejte, Marcus, Fabrisse

OFFICER'S REPORTS

- Seneschal - Gerhard- due for a quarterly report. Submitted this afternoon to Kingdom. Reached out to Hartshorndale and Kingdom about how to get proof of insurance for church.
- Exchequer -Kalista - Solvent - last month bal 7265.23, expenses were included. Ending bal. Will not get report done before Pennsic. Wulfgar has \$376 dollars in donations to submit to exchequer
- Chronicler- Celine - Minute in Shared drive
- Arts & Sciences Minister - Linette - have held several successful A&S gatherings at shire gatherings to sew, exchanging fabric and other A&S activities. She will not be at A&S on 7/24/24. Micah and Sarah have been working on clothes and have been working on learning sewing. After Pennsic will look to schedule other activities. Autumn harvest herb to schedule. 'Old time bardic' for Linette and Celine to schedule
- Chatelaine -Maol-Mhurie - working on demo info. SHE has 4 different due dates for Chatelaine reports, so has asked Kingdom. Sept in form, handbook says July and has also heard August. Dunnie indicated to use the date on the website. Waiting to hear from the York county library system. Cordeilla talked to the county library teen coordinator. Also looking at Lancaster library system. Will need to update newcomer info after Pennsic.

- Webminister- Rynk Mikkelsen- Doing fixes on owlsherst site. Asking for officers pictures (with releases for pics)
- Herald - Donnchadh - Filed report for August. Have mailed report also to seneschal. Began discussion with Bex and her husband Ben about their names.
- Chamberlain - Cordeilla - A week ago we had storms and it blocked access to trailers, no damage. Has cleared the area so that they can now get to it.
- Knight's Marshal - Wulfgar - 2 fighters Authorized Micah - sword and Shield, Phillipe - spear. Connor came back to area and brought 2 new fighters. No heavy practice for next 4 weeks (2 weeks after Pennsic)
- Minister of Lists - Maol-Mhurie- everyone who authorized has been submitted . Still does not have access to authorization database. At Pennsic there will be extra inspection points by the Bog where Vlad's was.
- Rapier Marshal - d'Oryen - Rapier going well 3-4 new people. Report in on time and sent to seneschal. Hans will run practice this week 7/24/24. Will need to see if Hans wants to run it peace week. Will play it by ear on the week after Pennsic. Last week we had one fencer that was positive for COVID. All fencers and heavies were informed. No-one tested positive.
- Captain of Archers - Unna - NTR
- Thrown Weapons Marshal - Gerhardt - Practice last Thursday. Maol-Mhurie and Rink had Royal rounds. Will need to talk to D'Oryen and Celine about practice in fall. There will be thrown weapons at Pennsic
- Youth Marshal - NTR
- Chancellor Minor- NTR

There will be a funeral service tomorrow 7/24/24 for Tiggers in Lititz. Seraphina requested dressing in garb or bright colors - no black as a celebration

OLD BUSINESS

- Re-vamping the Storage area - Conall Linette - decision was made last meeting to find new storage. Conall will not look until after Pennsic. Nothing else to report.
- Inventory - At Cordeilla's so do not have to move trailer. Or can look at October 5th, with the 6th as rain date. Begin 10 AM until done. Cordeilla will have computers and tables set up for inventory. Should also involve cooks guild.
- Youth Loaner Equipment from Hartshorndale - Wulfgar - done last month
- 9/7/24 Shire Picnic - 1 PM Gerhard and Sarra - will post on shire site before Pennsic. Generally it is pot luck. They have grill, smoker, fire pit etc. Garb is not expected/required.
- By-Laws - Needs follow up Orlaithe volunteer for a committee - Linette, Rink, Cordeilla volunteered to help. Orlaithe was to talk to the regional seneschal to see if he had feedback on prior submission. Response is that he currently had a lot of other stuff queued ahead.
- Pennsic Encampment - Kalista - nothing additional to discuss.
 - Indicated that items need to be returned in good shape
 - Shire Tent in Mildew was wet and never let dry- abatement? Treatment? - Having it up in the hot sun may be the best thing, perhaps with a citric acid treatment, then afterwards need washed off with water. Can also consult with tent manufacturer. Pennsic sun should help it. When Kalista stored in her attic, she used a desiccant when it was stored. There are also rechargeable desiccants that could be used
- Eleazar- Silver Rylle Heraldry Dawnfield heraldry- Dunnie has not heard anything other than the sharing process, nothing new to report. Maybe there could be Herald's point discussion. Eleazar will not be at Pennsic.

NEW BUSINESS -

- 12th Night Proposal date reserved for 3rd Saturday of January 1/18/2025 - Orlaithe volunteered to be head cook. Asked for assistance - will reach out to Tybalt and Gerhardt.

Will have proposal for the September meeting to review. Conall will send out draft tonight. Gerhard will get on calendar.

- Orlaithe- Church sent a thank you for Owlsherst assistance to the yard sale. They were very grateful.
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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. Orlaithe will work with them to establish date. - NTR

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: Jan. 15, April 15, July 15, Oct. 15
 - 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
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- Next Meeting - 8/27/2024 at 7:00 via Zoom. Agenda items to Gerhard by Friday August 23rd, 2024 via senechal@owlsherst.eastkingdom.org

At Pennsic - Silver Keep Bacon o'clock party invite Tuesday of War week - late after dark - after court (10 PM). Owlsherst folks invited.

Cordeilla indicated that court may be projected at Pennsic.

Meeting adjourned at 8:20 PM