

Meeting Minutes for Shire of Owlsherst

January 28, 2025

HOUSEKEEPING

- Harassment Policy
- Zoom Recording Started 7:02 PM
- Captioning
- Approval of minutes from previous meetings -

Present - Gerhard, Celine, D'Oryen, Maol-Mhurie, Rink, Wulfgar, Cordeilla, Dunnie, Siobahn, Orlaithe, Conall, Hans, Linette, Mary

Absent - Marcus, Fabrisse, Kalista

OFFICER'S REPORTS

- Seneschal – Gerhard- Minutes sent out this afternoon, no-one had time to review yet. Official report sent to Kingdom. Email that there is a new Southern Region Deputy for Social Media - direct that person to Cordeilla by forwarding email to her.
- Exchequer –Kalista – Celine ask about reimbursements from FFFF event.
- Chronicler- Celine – Looking to start up newsletter for February. Need to know who the person is who entered card weaving in A&S display have all other entries. Who won the Chariot race? Names of Servers, Kitchen Help, setup/cleanup crew from 12th night. Any other items about Dance or other activities. Have names of fencing and fighting.
- Arts & Sciences Minister – Linette - there was 12th night singing, dancing, display, at 12th night as well as feast. A&S Wednesdays were a little light past several weeks. Will talk about some possibilities for activities in new business.
- Chatelaine –Maol-Mhurie – We had newcomers academy for January. Linette did persona development. Feb 11 Lady Britt of Newcomer's point. March - Names and heraldry with Dunnie and Siobahn. April - ranks regalia and other topics.
- Webminister– Rink Mikkelsen– NTR

- Herald – Donnchadh - quarterly report submitted. Upper heraldry has been asking if any interest in working with Voice, Book or Name heraldry to be registered in EK heraldry master list.
- Chamberlain – Cordeilla - Trailer is still at church, because the registration has lapsed and the roads have been snowy. Need to move the trailer to different spot at church, she will bring hitch keys. Items got used at 12th night, so may need some sorting/inventory. She will have an additional set of keys made for the hitch lock.
Maol-Mhurie - much of the hospitality box is expired, so need to go through if when it is next brought out of storage location
- Knight's Marshal – Wulfgar - 6 fighters for tourney. Dinnie Marshalled tourney (last task before becoming a full fledged marshal). 6 fighters. Black Douglas won. Report submitted to Kingdom.
- Minister of Lists – Maol-Mhurie- For future tournaments. All must sign in for themselves, no sign in by proxy. This happened due to in route fencers. 4 rapier auth, 2 heavies renewal.
- Rapier Marshal – d'Oryen - Fencing is happening. Report in on time. Event went well. Philippe was marshal in charge. 20 fencers. 4 new auths. Ruslan won the tourney Quentin made the prize of a leather belt pouch 2 fencers at Birka, one got a secondary auth. Seraphina Authorized in Atlantia and joined Atlantian Rapier Academy.
- Captain of Archers – Lady Mary Donald– Submitted last Royal Rounds in December (5 scores) - several people on the EK lists now. Fairly consistent practice prior to snow.
- Thrown Weapons Marshal – Gerhard-slings looking for someone with experience.
- Youth Marshal – OPEN
- Chancellor Minor- OPEN

OLD BUSINESS

- Owlsherst Pennsic Camp -Who is Land Agent? - last year Kalista was Land agent, but Siobahn and Dinnie were the on-site land

agents. Still up in the air. They are still looking to accept campers. Dinnie could reach out to club Ed to proxy. Will still need to set an owlsherst land agent. Will see if Widow Kate would be willing to be agent in name.

- Mugs-Siobhàn the Harper- Remember to donate mugs. She is going to put out a memo to the other southern region shires and talk to other brewer's guild wardens. Want to do a presentation as the brewers guild at Pennsic.
- Tavern Event - Cost set by the Lower Allen Township for the site has not changed. They dropped off for November 8th event. Have checks for security deposit and security guard for alcohol on site. Has not received any confirmation yet. Wants confirmation on site before posting. Email from site liaison clarified that the 5.5 hours for security guard must include our cleanup time. Cleanup will only be sweeping and garbage. Dishes will be bagged and taken home to wash.

It is on event planning calendar for the shire. Need to set up an online event planning meeting.

- 12th Night -recap - sent out by Cordeilla from Conall
Event went well. Participants had a good. Food \$680. There were about 69 for feast. Do not have final numbers from Kallista. Still need receipts from Tybalt and Celine. Wes impressed with the amount of newbies that helped to load trailer. There was one injury in the chariot races from a teenager that came with Dane and Asa.

NOTE: no chemical ice packs in the storage room first aid kit.
Cordeillia will acquire via the Chamberlain's budget

- Orlaithe Asked of any info on insurance - Gerhard will bring computer on Wednesday to talk to her there.
- Bylaws - Kingdom/southern region still looking into it

NEW BUSINESS

- Game night in Lancaster- Any interest either Troll Market or Meadery - suggestion to open it up to rest of email group,

Discord, and other areas for interest. Gerhard will post on Facebook. Suggest February 8th for Troll market

- Trailer registration- Trailer reg needs renewal 1 year is \$14 or 5 years is 70. Cordelia is willing to renew if shire is willing to reimburse - she sent Gerhard copy of registration paperwork. Motion to renew 5 yrs by Maol-Mhurie, 2nd by Orlaithe . passed unanimously. Cordeilla will bring paperwork for Gerhard on Wednesday.
- A&S item from Linette - Saw Dagren and Dominic at 12th night and talked about Shire Wars. Dagren thought her involvement was done after investment dispersal was done. Now Dagren will begin on the report, since it is unsure who is in charge of Montvale. They do not know who is seneschal or exchequer.
- A&S item from Linette - Nivashi's daughter has expressed interest in dancing and has a Dance studio that has room. She wants an informal poll in Blak Rose (Ragnall) and Owlsherst on interest. Her studio is in Highspire. See about 1x a month for dance once in Blak Rose and next month at Owlsherst - she and Conall looking at space at church. Could also look at talking to Hartshorndale. Had asked D'Oryen about teaching dance.

Upcoming Events of Interest:

Refer to the Pikestaff/East Kingdom Website for event detail

Scheduling

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: Mar. 1, June 1, Sept. 1, Dec. 1
- 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 15, Nov. 15
 - Webminister: Jan. 15, April 15, July 15, Oct. 15.
 - Chronicler: Dec. 15
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- Next Meeting -February 25 at 7:00 via Google. Agenda items to Gerhard by February 23 , 2025 via senechal@owlshest.eastkingdom.org

Meeting adjourned at 8:27 PM

Respectfully submitted by Celine Elisabeth de Meaux