

## Minutes for Shire of Owlsherst

**March 25, 2025**

### HOUSEKEEPING

- Harassment Policy
- Captioning
- Meeting Start: 7:01 PM
- Attendance
  - Present - Gerhard, Celine, D'Oryen, Cordeilla, Dunnie, Siobahn, Maol-Mhurie, Rink, Maria, Marcus, Orlaithe, Dagrún, Kalista, Annejte, Linette (joined late)
  - Absent - Fabris, Hans, Wulfgar, Conall
- Approval of minutes from previous meetings - were not sent out. Will go out next week.

### OFFICER'S REPORTS

- Seneschal – Gerhard- most is in new business. Have until April 15 for new Exchequer.
- Exchequer –Kalista – She needs to write check for \$75 for insurance. Account balance is \$9400.57
- Chronicler- Celine – continuing to take minutes.
- Arts & Sciences Minister – Linette - Spring urban gardening. Using flowers for food and craft. Lavender as a theme - early June (6/8/25 1-5 PM). Cordeilla planning to do a pickle session in future. Linette brainstorming on a A&S box of needles, lucets, yarn, calligraphy stuff for newcomers. Celine donating back chronicler's box for this purpose
- Chatelaine –Maol-Mhurie – April 8 Names and Naming with Dunnie and Siobahn. May call on Service with Linette
- Webminister– Rink Mikkelsen– 7 of layouts done for Inn of the White Cat event. Included picture of barn and dining area.

Pictures on FB page and the Shire's website. Would like to move old videos and put in new practice videos.

- Herald – Donnchadh - NTR
- Chamberlain – Cordeilla - NTR
- Knight's Marshal – Wulfgar - absent - report by text
- Minister of Lists – Maol-Mhurie - was an issue with fencing authorizations. Website was not allowing anything to be added. Kingdom needed to do some cleanup, and they have now been added
- Rapier Marshal – d'Oryen - Rapier continues. Decent participation. Mudthaw is this week and impending Rapier Crown tournament
- Captain of Archers – Lady Maria Donald– Had a couple of practices 3//9, several this past weekend. 4-12 people at practice. The next practice is in 2 weeks. Planning on doing an arrow building practice in Spring. Royal rounds have been submitted. Mary needs to be connected to the Owlsherst captain of archer accounts, as she has not received emails. She also needs to be updated on the Website, as it still lists Unna as captain of Archers. Semi-annual report to EK going in 3/25/25
- Thrown Weapons Marshal – Gerhard - First practice this week. There were several people. No royal rounds this week.
- Youth Marshal – OPEN
- Chancellor Minor- OPEN

### **OLD BUSINESS**

- Inn of the White Cat Event - Staff meeting Sunday 3/23/25
- By- Laws- Confirmed that they are being reviewed no additional information at this time
- Insurance- Proof of Insurance for Church from East Kingdom. Once I get the check for \$75 I will send off the application to Society. Insurance is good for one year.–We never Voted on the \$75 fee, do we

need to hold a vote? Motion by Cordeilla, second by Maol-Mhurie.

Vote passed

- There is a need to get signatories updated for account - currently Kalista, Linette, Orlaithe. Gerhard needs to be added. Just one other person needs to meet Gerhard at the bank to get the account and have him added as a signatory. He can only do it during lunch hour. SShould clean up the signatory list.

### **NEW BUSINESS**

- Penn Mar Irish Festival-June 17th- Location Change. Got email from contact. Location moved across the road down a bit from old location. New township is Springfield Township and they require proof of insurance. Cordeilla asked what they want called out so that it can be submitted.
- Emergency Appointment of Temporary an Exchequer, as Kalista has hit her 4 year limit. The Only person to offer their help is Jayme Hume doesn't live in Owlsherst and is currently exchequer of another group (Known World Players). D'Oryen offered to step in. He would need to be warranted if there is no conflict. D'Oryen will talk to marshal's at 3/26/25 Wednesday practice.
- Nominations for Exchequer–
- Start thinking about our May Elections. Make announcement in Gym every Wednesday. Make announcement online as well.
  - Nominations begin April for the following positions:
    - Chancellor Minor
    - Chronicler
    - Company Captain of Archers - Maria Donald of Windmasters Hill
    - Exchequer
    - Herald
    - Knight Marshal - Hans von Bek

Thrown Weapons Marshal  
Rapier Marshal (if D'Oryen steps down)

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

Newcomers:

April 8-Names and Naming with Dinnie and Siobhan

May 12th-Service with Linette

Inn of the White Cat -Nov 8th

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
- 
- Next Meeting -April 22 at 7:00 via Google. Agenda items to Gerhard by April 19 , 2025 via [senechal@owlshest.eastkingdom.org](mailto:senechal@owlshest.eastkingdom.org)

Meeting closed at 8:10 PM