

Meeting Minutes for Shire of Owlsherst
May 27, 2025

HOUSEKEEPING

- Harassment Policy
- Captioning
- Meeting Start time: 7:00 AM
 - Approval of minutes from previous meetings -
Motion Second
- Present - Gerhard, Celine, D'Oryen, Rink, Maol-Mhurie, Wulfgar, Linette, Cordeilla, Maria, , Hans
 - Absent - Dinnie, Siobahn

OFFICER'S REPORTS

- Seneschal – Gerhard- NTR Talked to person from bank, who said she will send packet to D'Oryen
- Exchequer –D'Oryen – 8950.34 current balance. 12th night is closed out. Money deposited for Wednesdays. Quarterly report Kalista is still working on. He is on account, checking if Gerhard is on account. 1-3 people need to be removed. He and Gerhard can talk about the removals. Kingdom did not get back to him yet about book review/audit
- Chronicler- Celine – NTR
- Arts & Sciences Minister – Linette - A&S continues every Wednesday
- Chatelaine –Maol-Mhurie – 2nd quarter report in. June 10th intra to combat archery with Eva from Settemour Swamp.
- Webminister– Rink Mikkelsen– NTR
- Herald – Donnchadh - absent
- Chamberlain – Cordeilla - Working on improving wiring for shire trailer. The cost will be less than \$50 and she will bring invoices or make a donation depending on cost. Estimated completion is the end of summer.

- Knight's Marshal – Wulfgar - Updates for practices. Church has not booked the Wednesday night indoor site. We must keep record for nights that we use it. SO we will not need to cancel when it rains. Church will potentially require a check the next week. If we pay \$80 for the port a potty we are covered for the summer. 5 people authorized in combat archery plus one re-auth. Mix of Owlsherst and Markland. Frederich came down to run the authorizations. Report due beginning of June and will send copy to Hans
- Minister of Lists – Maol-Mhurie- NTR
- Rapier Marshal – d'Oryen - Prior Fencing practice is happening at Quintin's in their barn when rain occurred.
- Captain of Archers – Lady Maria Donald– Practice on Mother's day and this past weekend. Practice coming up in 2 weeks (June 8th) and 4 weeks (June 22nd) from 2-4 at Lancaster Archery Supply Public Range 2195 A Old Philadelphia Pike, Lancaster. Gerhard picking up archery items on Saturday from Unna.
- Thrown Weapons Marshal – Ragnall held practice Sunday afternoon with a few people. Gerhard is looking to hold practices in June. There is one broken shire spear handle. It is a painter's handle and he will pick it up. It should be less than \$10
- Youth Marshal – OPEN
 - Chancellor Minor- OPEN

OLD BUSINESS

- Inn of the White Cat Event - There was an all staff meeting where they went over a number of topics. Scheduling site visit for key members, including at least one of the cooks. They want to get good measurements for the hall. That way they can position things like the suction cup ax throwing. Still need someone to handle the decor. Linette and Cordeilla can support but they have other roles. Will approach people during Wednesday meeting. Question for D'Oryen as

exchequer. Need to get the event set up for PayPal and work with Kingdom for it. D'Oryen will talk to Kalista about it. Next core staff meeting is Wednesday July 2 at shire gathering. There is an email list for staff.

- Insurance- Gerhard will need to follow up on status. Saw and email from Conall that he could not open it. Gerhard needs to contact Kingdom to get a copy.
- Signatories need updating- We should not have non-officers listed as signatories while officers such as Seneschal are not.
- Penn Mar Irish Festival-June 17th- Voted last month to not attend. Cordeilla let them know and indicated that they should invite us next year.
- Final Nominations for Elections and Election of Officers- The following offices are up for election
 - Chancellor Minor
 - Chronicler - Celine
 - Company Captain of Archers- Maria
 - Exchequer - filled by D'Oryen, was elected last month
 - Herald -
 - Knight Marshal - Hans van Beck
 - Thrown Weapons Marshal
 - Gerhard Stormeclocke

Linette Nominates entire slate, Gerhard seconds.

The slate passes unanimously.

Do not need elections to declare a deputy.

Rink can announce about openings at Wednesday meeting

June 8 Gardening there is only a week and a half to prepare, so it clashes with archery, so can plan for the fall.

Shire of Owlsherst camp is registered for Pennsic. Unknown who is the Land Agent. Rink will provide the information to be added to the minutes.

NEW BUSINESS

Sourdough starter class on June 1th with Cordeilla at Shire meeting.

Wednesdays - set some as days to de-stash fabric, and also help with sewing for Pennsic.

January 17th 2026 for 12th night on Church calendar.- Feast of Saint Nicholas. Maol-Mhurie is Event Steward, Linette is deputy.

Upcoming Events of Interest:

Newcomers: June 10th

Herb garden - Flowers at flavor and food. Jun 8, 2025 1-4 PM at Linette's - This will be cancelled/postponed.

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 -June 24 at 7:00 via Google. Agenda items to Gerhard by June 22 , 2025 via senechal@owlshest.eastkingdom.org

Meeting End time 8:01