

Shire of Southmarch Minutes of Jan 17-2024 meeting. Called to order at 6.30 PM

Seneschal report: The Dec. minutes are not up loaded as this meeting starts. They will be posted tonight. Renae made a motion seconded by Richard to table the approval of the Dec. minutes until the next meeting. Carried.

There will be no 5<sup>th</sup> Wednesday get together in January. The next 5<sup>th</sup> Wednesday will be May 29<sup>th</sup>. May Revel event steward is needed! First come first serve! Copy must be submitted 2 months to the event page and calendar deputy meaning this has to be done in February. The shire is still waiting for the deposit of a \$150 to be returned from last years use of the Midland community center. Some discussion was held about the different issues using the site. It is a site we have found to allow archery. The kitchen is an issue for use.

A signer is needed for the checking account to make the account have 3 signers available to sign checks. This includes the Seneschal, Exchequer, and a member at large. Renae moved, seconded by Alex to make Richard the member at large and that they all go to the bank at the same time to sign the card. Richard will think it over. This needs to happen by April.

Donna Wicks was approved to be added to account as signer to replace Louis (Mason) as Exchequer.

11<sup>th</sup> Night. The Shilo restaurant was to return a 1000.00 check which has not been received. Summits Seneschal and Exchequer are the points of contact and are working on the issue.

Exchequer report: \$4,975.89 Bank Balance. All bills are paid.

Arts and Sciences report: Time Travel Tuesday are held once a month on the last Tuesday of the month at the Klamath County Library 5 to- 8 PM. 10 people are the general attendees. January's craft is ribbon roses. February's craft is drop spindle spinning taught by Donna Wicks. Fiber will be provided.

Scribal report: Scribal meetings are held the Monday of the Shire monthly business meeting, in the Crater Lake room of the bank. Allen will confirm the next meeting for Feb. 21st, 6.30.

Marshal report: Fighter practices have been held at the pavilion at Moore Park. 6 rapier people are attending. A heavy marshal is needed for heavy fighting to happen. A couple of meetings were canceled because of the weather.

Chatelaine report: The World of Arkai has moved on and is not holding space for shire members to display items.

The next Shire meeting is Feb the 21<sup>st</sup>. Scribal is the 19<sup>th</sup>.  
March meeting is the 20<sup>th</sup> and Scribal 18<sup>th</sup>.

Alex moved to adjourn the meeting.....carried.