

## Shire of Southmarch Business Meeting 02/15/23

In attendance: Ailin, Keith, Ekat, Brewyn, Brodi, Myrgjol, Leonardus, Brigitte, Richart, Louis Magnus, Trinity, Eivor

In attendance via ZOOM: Temperance Trewelove, Tryggr, Shelly, Elizabeth, Kathryn, Sven, Master Alaryn

### I. Call to Order – Wednesday Feb 15, 2023

### II. Approval of Minutes

- A. Minutes not posted, will be posted prior to next business meeting for review

### III. Reports

#### A. Seneschal Report (Ailin)

- 1. Next Business Meeting will be March 15, 2023
- 2. Reminder that Bids are needed for Eleventh Night, wants to have bids in and ready to review by March 15<sup>th</sup> to be able to report to Summits at Coronet

#### B. Exchequer Report (Magnus)

- 1. Still waiting on checking account, hold up at kingdom level

#### C. A&S Report (Elizabeth)

- 1. Next A&S event will be at Klamath Lake Conference Room at WaFd, will be doing Painting.
- 2. Last A&S, did painting and scribal, individual teaching blackwork was unable to attend due to being sick

D. **Marshal Report** (Master Alaryn)

1. No fighter practices
2. Fairgrounds will continue to charge shire \$50 for each practice held at site, same price as last contract
3. Will contact fairgrounds regarding what the hold up is for getting contract to the Seneschal for review and signature
4. Ekat – Insurance is the SCA Insurance and it takes the SCA 30days to issue insurance

E. **Archery Report** (Myrgjol)

1. Still waiting word back on different sites for archery practice
2. Site possible available in Keno for archery practice

F. **Social Media Report** (Trinity)

1. Created Discord channel for Shire
2. Using Discord video for business meeting to test out functionality and practicality versus zoom

G. **Chatelaine Report** (Brigitte)

1. Working with Summits on getting items for Gold Key

IV. **Discussion on Customaries for Shire Champions**

- A. Ailin provided some recommendations from the shire on champion customaries
- B. Temperance recommended setting requirement for either open or closed Championship (Open to outside shire versus closed to only those in shire)
- C. Ekat discussed requirements on why Shire Champions need to be members of the SCA versus not members (biggest reason is that champions will be in possession of Shire/SCA gear and are required to host/run the next championship)

D. Vote for Shire Champion Customaries will be done at next business meeting. For those unable to attend business meeting, google doc form will be made to ensure all members of the shire will be able to vote.

V. Event Steward Report for May Revel

A. Meal will be potluck style meal with the Shire providing a Pork and a Chicken dish

B. Working on coordination of Heavy fighting and Rapier events/demonstrations with Master Alaryn

VI. Next Business Meeting will be held on March 15, 2023

VII. Meeting Adjourned