

Shire of Southmarch February Business Meeting

Attending: Ailin Alisdair, Broddi Leirvik, Myrgjol Bjarnardottir, Ekatarina Tatiana Alexandrovna, Leonardus, Taylor Snow, Brewyn, Aurelius DubhGlas, Pol mac Seain, Tryggr (virtual), Temperance (virtual), Elizabeth Anne DeGresse (virtual), Alaryn (virtual)

Meeting Agenda:

- I. Call to Order – Feb 21, 2023 6:38 p.m.
- II. Approval of the minutes from previous meetings
 - A. December minutes online giving error 401. Webminister needs to check.
 - B. Need to correct January minutes to show Myrgjol (Donna Wicks) was approved to be added to bank account to replace Louis.
 - C. Add Ailin will contact Midland Community Center about last year's deposit for May Revel
 - D. M/s/c Brewyn, Aurelius, carries
- III. Reports
 - A. Seneschal's Report – Ailin
 1. Exchequer stepping down early. Myrgjol (Donna) volunteered to be Exchequer. Need to get Donna signed onto account. Need to find a third person to add to account as signer.
 2. Pol volunteered for May Revel steward. He will reach out to different people for assistance with tasks.
 3. Midland Community Center claims that after the event last year, there was mud on the floor and trash in the cans. They have new people in charge of the place. They did give \$75 back from deposit.
 - a) *Brewyn suggests we take video of the event when we leave May Revel. Ailin agrees.*
 4. Midland said they're also going to fix stove.
 - B. Exchequer's Report – Ailin
 1. \$4975.89
 2. Donna approved to be the new Exchequer.
 3. Ailin will be depositing \$75 check from Midland Community Center.
 4. Donna and Ailin will meet Monday, if not tomorrow, to finish paperwork to add Donna to account as Exchequer

- C. A&S Report – Elizabeth
 - 1. Didn't have any shire members come for Time Travel Tuesday in January, but 7 members of the public came.
 - 2. Donna will be doing drop spindle spinning in February. Will be working with Russian spindle.
 - 3. In March will be Viking wire wrapped
- D. Scribe – Elizabeth
 - 1. No scribal last month. Didn't have scribal this month.
 - 2. Will be teaching gold leaf class from Summits collegium next.
 - a) *Elizabeth requests that Ekate delete video of collegium classes. Previously giving permission, but Elizabeth made changes to class.*
 - 3. Scribal is March 18 next month
- E. Marshal's Report – Alaryn
 - 1. Practices have been going on at Moore Park in the pavilion. No heavies. Average 6 rapier or CT fighters
- F. Archery Marshal's Report – Broddi
 - 1. Archery is still on hiatus because of the weather
- G. Herald Report—Office is vacant
- H. Chatelaine Report—Brigitte
 - 1. No report
- I. Social Media Officer Report – Pol/Dayne
 - 1. Nothing to report
- J. Web Minister Report—Pol
 - 1. Nothing to report

IV. May Revel-- Pol

- 1. Midland Community Center rental \$200 and \$150 deposit
- 2. Vegetable soup and a meat soup and bread for lunch
- 3. Chicken legs and ribs for dinner. Will need help with cooking the meat
- 4. Potluck style. Ailin will post a potluck sign up sheet.
- 5. A&S Championship. Elizabeth is current champion. Championship is Learn a New Skill. Show first attempt and how you improved.
- 6. Archery Championship. Alex is current champion.
- 7. Total budget \$585. \$150 for food.
- 8. Prize for Olaf.
 - a) *Olaf is a doll. Object is to throw rolling pins at him. Different parts of the body have different scores. Highest score wins.*

9. Brewyn suggests making food budget to \$200 for wriggle room, in case food expense goes up.
10. Ailin proposed rounding budget up to \$600
11. M/s/c Accept May Revel \$600 budget Ekat/Brewyn/carries

V. New Business

- A. Temperance: Remind people that Tain Bo is coming up in May. We've talked about winning the banner through participation at last year's Tain Bo.
 1. Elizabeth is working with Smiling Eyes and Alyshia for wolf heads or crocheted highland cows.
- B. Meeting minutes not opening on Android devices.
- C. Warrants for officers expire in October.

VI. Future Meetings Schedule

- A. Next two months Business Meetings
 1. March 20, 2024
 2. April 17, 2024
- B. Scribal
 1. March 18
 2. April 15
- C. Time Travel Tuesday
 1. March 26 at Library
 2. April 30

VII. Adjournment

- A. m/s/c Elizabeth, Alaryn, carries 7:38 p.m.