

## Shire of Southmarch, March 15, 2023 Business Meeting

In attendance: Shelby, Kevan, Trinity, Temperance, Myrgjol, Broddi, Alaryn, Jean, Elizabeth, Katherine, Sven, CJ, Steina, Louis Magnus, Unferd, Bryce, Attor, Calica, Patch, Richart, Pol (via Dischord), Tryggr, Ailin, Ekat, Bryw, Leonardus

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

Tryggr introduced himself and Temperance and talked about how to play in the SCA. He spent some time explaining how important it is to play nice. He explained how the Royal Patrons can be a resource.

### II. Approval of the minutes from previous meetings

Meeting minutes were read & approved.

### III. Reports

#### A. Seneschal's Report

1. New check written on Mar 11, 2023 for the next three months for business meeting reservation. We are set for the next 3 months; A&S will be the same week as the business meeting.

2. Insurance forms submitted for site insurance at the fairgrounds
  1. Will put in for April just in case the insurance is available.
3. Expectations for meetings (respect for others who are talking, etc.)
  1. Introduce yourself before you speak.
4. Going to utilize Roberts Rules for meetings going forward
  1. Explained that the over talking is hard to track. It's also hard to hear.

[Microsoft Word - Roberts Rules of Order - Simplified.docx \(cornell.edu\)](#)

5. Bids for 11th Night
  1. Two bids were submitted for 11<sup>th</sup> Night.
    1. Scottish Rite –feast by Myrgjol
    2. Shilo Inn Convention Center –restaurant, A&S display, ball, by Elizabeth
  2. Summits provided information on comps for 11<sup>th</sup> Night (17 comps)
    1. Brewyn asked about the comps based on the Financial policy and wondering who exactly should be comped. We can review and if needed change them by a vote at the next meeting? People will review.

2. Elizabeth asked whether we would have time before and after the event to set up at the Scottish Rite location. The answer was that the Shire has been able to set up the night before in the past.
3. Summits suggested that the bid should be based on 125 people.

## 2. Exchequer's Report

1. Louis Magnus entioned that the hold-up is at Society level holding up things.Principality and Kingdom will cover until the Shire's accounts open again.
2. Louis Magnus wanted to know who were previous signers because the Shire needs to make contact with the bank to make sure the account doesn't go inactive (would incur fees and eventually be closed).
- 3.

## 3. A&S Report

1. 11 people showed up for scribal painting on Monday. The 4<sup>th</sup> Tuesday of every month will be at Klamath County Library downtown. Elizabeth is encouraging people to wear garb for "Time Trave Tuesday." Each month will be a different class.
2. Kathryn pointed out that Myrgjol knows how to spin.
3. Myrgjol mentioned that she is taking a class next month on spinning locks, which is different than carded wool.
4. Looking for a book herald to come on the 25<sup>th</sup> of this month.

## 4. Marshal's Report

1. There's a slight development on the fighting, now we are just waiting on the insurance. There were no practices this month.
2. Sven asked what time we could start showing up for practices. The answer was 5:00.

## 5. Archery Marshal's Report

1. The place in Keno is only for special events and our weekly shooting will not be a special event. KCC still has not gotten back to them. The Fairgrounds said we cannot shoot there. Myrgjol will try to contact the KCC person in person.
2. Ekat found out that Suzies does have an open shooting night, but you have to join. They don't do it summer and fall.

## 6. Chatelaine's Report

1. No report available due to family emergency

## 7. Social Media Officer

1. What do people think about Discord? People seemed to be generally satisfied in comparison to having to be limited by the free Zoom.
2. The Kingdom has a Zoom account, does Principality? If so, can the Shire access it?
3. Michael mentioned that last meeting they thought it was pretty clear on Discord
4. Patches suggested that there's some sort of option that will help keep the bluetooth microphones from cutting.

5. Sven mentioned that it was hard for the people in the meeting to hear those who were on Zoom or Discord
6. Mason suggested that the social media officer could be watching on her computer and we could get a separate web cam.
7. Sven mentioned that there is an app that let's your phone be used like a webcam.
8. Ailin mentioned that Social Media does need a deputy that could help with things.
9. Sven says that this room has an AV system. We just need some more time to explore its potential
10. Bryce may have a contact for a microphone &/or camera. He will see what he can do.
11. Ekat moved that we continue with Discord, the vote was nearly unanimous with a single dissenting ARRRR! (humorously done)

#### IV. Voting on Championship Customary

1. Brewyn had a question about the vote on the championship customary. She didn't see the question about requiring the champ for next year. Ailin was able to answer her question
2. Keith can vote by sending his info to Ailin since he can't open the document at Gulf Wars.

#### V. May Revel

1. Patches is working on the site tokens; turning a graphic into a vector?
2. Ailin is doing a honey mustard chicken;
3. Shelley going to find a pork recipe
4. Sven asked the price difference between pork and beef; almost double right now
5. Temperance mentioned that we could do pulled pork in crock pots
6. Kathryn has a number of crockpots.
7. Shelley wants to know how many we are cooking for.
8. We are expecting 60 people
9. It will be at the Midland site
10. Ekat was saying that we could use an electric roaster
11. Elizabeth asked if there would be any loaner gear for archery; Temperance said that she and Tryggr could bring some from Corvaria
12. Sven wanted to hear a summary of the bid; Alex reviewed it
13. Myrgjol clarified that we need 6 bales of straw for targets.
14. Sven said he might have a friend that would rent us bales for a pittance; do we want him to pursue that? Yes. Sven will pursue.
15. Myrgjol said if we buy, then we could use them to start shooting.
16. Sven suggested maybe we should do the borrow/rent until we have a site

17. Alex explained the bid elements: Gate fee is \$15; we need 30 coming through gate; \$150 for food; \$50 general supplies, comp the prince & princess; tanist & tanista, retiring archery & A&S champion.
18. Myrgjol suggested that we do borrow the 6 bales; and that we buy the 6 bales that the fighters are going to use.
19. Myrgjol asked if we have a sign-up list yet for the potluck element.
20. Alex and Ailin will meet tomorrow (3/16) to go over the May Revel potluck stuff; they will create a google doc (and add Alex as an administrator) and anyone who can't open it can comment on Facebook or in the shire chat so that their input can be added.
21. Louis Magnus mentioned that people should bring lists of ingredients for all the dishes
22. CJ mentioned that she is allergic to chicken

## VI. Old Business

1. Should have 5 people on financial committee; Sven moved and Louis Magnus seconded. People who are interested should send their interest to Ailin.

## VII. Future Meetings Schedule

1. Next three months of meetings have been scheduled and reserved,
  1. *a) April 19, 2023*
  2. *b) May 17, 2023*
  3. *c) June 21, 2023*
2. May Revel (May 6, 2023)

VIII. Fifth Wednesday Fun at the fairground mini-events to practice tournaments etc. Show art, practice things, and a good opportunity to bring friends. The space can be divided to accommodate all the things. We will vote on it next month.

1. Myrgjol asked will it be like a tavern night. Kathryn explained that it's a little elevated from that, more like a competition/atheneum

## Adjournment

7:53 pm.

Some gathered to dance after the meeting. Ailin & Brewyn tabulated the votes for the Championship customaries.