

Shire of Southmarch April Business Meeting

Meeting Agenda:

- I. Call to Order – April 17, 2024
- II. Approval of the minutes from previous meetings
 - A.
- III. Reports
 - A. Seneschal's Report
 1. Looking for deputy position for Exchequer
 2. Notification went out for officer positions. Warrants are up in August.
 1. Every position is open, except for Exchequer. Donna just took over.
 3. Request to change bank signature card got submitted
 - B. Exchequer's Report -- Ailin
 1. 5,050.59 balance
 2. May Revel checks have been sent out
 3. 75 may revel deposit from last year was deposited
 - C. A&S Report – Elizabeth
 1. Time travel Tuesday march 26
 2. Wire wrapped
 3. No shire members showed up
 4. April 30, last Tuesday of the month at library
 5. May 28, origami
 6. Looking for a deputy
 7. Donna asked about getting a local group of the spinners and weavers guild started
 - D. Scribe – Office is vacant
 1. 6 scribes participating
 2. Did not have scribal in April. Elizabeth was out of town
 3. Next scribal is Monday before business meeting May 13
 4. Request for scribes on next principality reign
 5. No need for charters this reign
 - E. Marshal's Report – Alaryn
 1. No official practices. Alaryn was out of town
 2. Looking for deputy
 - F. Archery Marshal's Report – Donna
 1. On hiatus

2. Donna will talk to “guy next door” about setting up a range for practices. We don’t have to take down the site and maintain grass as low as we want.
 3. We do have a problem with May Revel. We will be in Portland and won’t be back until 2 or later. Need a marshal.
 4. Will arrange for targets and bales
- G. Herald Report – office is vacant
- H. Chatelaine Report – Brigitte
1. Nothing to report
- I. Social Media Officer Report – Pol
- 1.
- J. Web Minister Report – Pol
1. Can’t get into website
- IV. May Revel – Pol
- A. Oven is supposed to be functional.
- B. A&S Championship – Elizabeth
1. Learning a new skill
 2. Want to see beginning project and final project with documentation
- C. Archery Championship – Alex
1. Royal round the first round
 2. Top two competitors will shoot a poker hand. Best hand wins
- D. Need volunteers
- V. New Business
- A. Temperance suggests we have a State of the Shire at next meeting
- VI. Future Meetings Schedule
- A. Next two months Business Meetings
1. May 15, 2024 –
 2. June 19, 2024
- B. Scribal
1. May 13
 2. June 17
- C. Time Travel Tuesday
1. April 30
 2. May 28
 3. June
- VII. Adjournment –
- A. m/s/c alex, dayne, carries