

Shire of Southmarch April Business Meeting

Meeting Agenda:

- I. Call to Order – Wednesday, April 18, 2023, 6:34 p.m.
- II. Approval of the minutes from previous meetings
 - a. Corrections: Ekat and Bryw and Leonardus were present
 - b. m/s/c Ekat, Bryw, carries
- III. Reports
 - a. Seneschal's Report
 - i. Insurance for Fairgrounds received
 - ii. Results of Customaries Vote
Results of voting for Shire Champion Customaries
 - a. Shire Championships open to anyone in the Summits
 1. Can hold multiple championships (No)
 2. Requirements for the Champion:
 - a. Represent shire by wearing Regalia at other events and make best effort to attend one Shire Practice (Archery, Rapier, Heavy), Arts and Sciences event (Arts and Sciences and Bardic)
 - b. If Champion wins higher level championship that requires them to step down from Shire championship, the Runner Up will become the champion. The Seneschal will ensure Regalia is turned over from the outgoing champion to the Runner-up for remainder of year)
 - b. Exchequer's Report
 - i. Louis not present. Ailin presenting.
 - ii. Bank has our paperwork with info from SCA. Waiting to get paperwork for our signatures
 - iii. Ailin will be signing contract for fairgrounds tomorrow
 - c. A&S Report – Elizabeth
 - i. Six people came last night to learn weaving. Second part of class next Tuesday at main branch library in garb. 11 looms are ready to go for next Tuesday.
 - d. Marshal's Report – Alaryn
 - i. There was an official practice Wednesday with Keith.
 - ii. 7 heavy fighters in armor. 4-5 other people
 - iii. Fighter practice at Fairgrounds next week
 - e. Archery Marshal's Report
 - i. Got in touch with Kingsley Bowman. Membership's fairly expensive. Military discount. \$5 for non-members. Will be going to meeting to see if SCA can get nonprofit discount for shooting.

- ii. Contacted KCC person. Filling out paperwork. They're going to mow soccer field. We can use soccer field. We were thinking 5-7 on Tuesday would be a good time to shoot. And we would like to shoot on Saturdays. We'll have a big soccer field. It has to be once a week because it will be a class at KCC. We'll have to teach anyone who shows up to shoot. We have to do it once a week.
 - iii.
 - f. Chatelaine's Report
 - i. No report
 - g. Social Media Officer
 - i. No report
- IV. May Revel (May 6, 2023) – Alex
 - a. Got site tokens done. Patches did a great job.
 - b. Alex will be doing a meeting next Thursday as a final meeting before. 6:30 at Abby's by DMV. 4/27
 - c. We got bales to borrow for archery. Alex will be buying bales for heavy fighting.
 - d. We're trying to supply the hot food from within the shire so that people travelling don't have to transport hot food.
 - e. Supply ingredient list with dishes for allergies.
 - f. Potluck needs to feed up to 60 people
- V. 5th Wednesday discussion – Sven/Kathryn
 - a. Will have information at next meeting
- VI. 11th Night – Tryggr
 - a. Bids submitted to Summits without names. Their Highnesses chose Shiloh Inn bid
 - b. \$25 per person
- VII. Future Meetings Schedule
 - a. Next two months Business Meetings
 - i. May 17, 2023
 - ii. June 21, 2023
 - b. Reserved A&S for those Mondays
- VIII. New Business
 - a. Richart, Shelby and Donna on financial committee
 - b. m/s/c Ekat, Leonardus, carries
- IX. Adjournment
 - a. Ekat, Shelby, carries