

Southmarch Business Meeting Minutes  
June 19, 2024

I. Allen opened up the meeting and read the meeting minutes from May 15, 2024

- A. 1 correction
  - 1. change the spelling of Brigitta's name
- B. Dayne motioned for the meeting minutes to be approved seconded by Rich

II. Seneschal Report -

- A. Frostbite bids need to be in by August Business Meeting, Aug 21, 2024
- B. Email [SouthmarchSeneschal@antir.org](mailto:SouthmarchSeneschal@antir.org)
  - 1. if you want and Officer position
  - 2. if you want to extend an Officer position

at this point Discord shut down on Allen's laptop so Temperance had her laptop running it

III. Exchequer Report – read out by Allen

- A. All checks cleared - \$4908.52
- B. Loretta (Willow) has agreed to be Deputy

IV. Arts & Sciences

- A. Time Travel Tuesday
  - 1. May 28, 2025 Origami was taught
    - a. 4 members of the populace
    - b. 3 Adults & 3 teenagers of the public attended
  - 2. June 25 – How to make a chiton
  - 3. July 30 – Bookbinding
  - 4. August 27 – Crochet fingerless gloves with Astrid
- B. Jade has agreed to be my Arts & Science deputy

V. Scribal

- A, No Scribal this month due to key not working in the door
- B. Allen will pay for the supplies agreed upon in May and Shire will reimburse
  - 1. paint
  - 2. brush holder
- C. Elizabeth will be donating the remaining supplies for the kits
  - 1. mini paint palette
  - 2. dropper bottle

VI. Marshal Report

- A. Changing practice venue back to stone biffy's due to scheduling conflict at pavilion

VII, Archery Report

- A. Trying to work with new site
  - 1. Man who owns field next door is out of town
  - 2. Donna will exchange phone numbers with owner
  - 3. Area needs a clean-up day (weed whacking)
- B. Range available any day for use
  - 1. Thursday is possible day for Shire practice

## VIII. Chatelaine Report

- A. Nothing new
- B. Can we do a Shire social in July? BBQ?
  - 1. Revive 5<sup>th</sup> Weds at Wiard or Crest Park?
    - a. Brigitta motions
    - b. Elizabeth seconded

## New Business

- A. Amber wants an extra Arts & Sciences night without the public
  - 1. Elizabeth cannot do a second night
  - 2. Elizabeth asked Brigitta if she wanted to become Arts & Sciences Deputy and run the second Arts & Sciences Night. (Brigitta said nothing)
- B. Nathan's Daughter wants a music practice
  - 1. Elizabeth will ask musicians if a change in venue is possible
    - a. Elizabeth asked Allen for WaFd room every other Monday
- C. Donna wants to revive Spinners & Weavers Guild
  - 1. Embellishers Guild in An Tir on Facebook
- D. Set more reminders for Time Travel Tuesday
- E. Dayne can make plastic flags with Shire device on both sides for Eric
  - 1. \$150 for 70
  - 2. bring to financial committee
    - a. Elizabeth motioned
    - b. Brigitta seconded
- F. Dayne wants Rapier Shire loaner gear
  - 1. Brigitta brought up heavy loaner gear
  - 2. Donna brought up Archery loaner gear
  - 3. Kieth teach armor making?
  - 4. Alaryn have gorget making day?
- G. Shout out to populace who attended school demo
  - 1. Karen, Elizabeth, Kieth, Allen, Alaryn, Kasimir, Monique, Alfred, Dayne, Myrgyl, Brodie
  - 2. Elizabeth passed out business cards
  - 3. Temperance suggested Shire QR codes and flyers
- H. Elizabeth asked to switch Shire business meetings move from Discord back to Zoom
  - 1. Brings us to what the rest of Summits does
  - 2. able to record session
  - 3. check into
    - a. Zoom Cares
    - b. An Tir/Summits account
    - c. what does Zoom do for non-profits?
    - d. grants available (financial committee write grants?)
- G. Karen motioned to add Ricj to financial committee
  - 1. Brigitta seconded
- H. Next Month take care of new seneschal and exchequer deputy
- I. Temperance had Shire goals written on sheets around the room
  - 1. everyone look at goals
  - 2. commit to completing 3 goals