

## Shire of Southmarch June Business Meeting

Attending: Ailin Alisarde, Louis Magnus, Richart, Brigitta Lindholm, Jasmine, Trinity Unfrid, Kazimir Moonstone, Keith, Broddi Lervick, Myrgjol Bjarnardottir, Elizabeth de Gresse, Ekaterina Tatiana Aleksandrovna, Brewyn Celestine Wignhaven, Dayne, Pol mac Seain, Eivor, Temperance (via Discord),

### Agenda

- I. Call to Order – June 21, 2023
- II. Approval of the minutes from previous meetings
- III. Reports
  - a. Seneschal's Report – Ailin
    - i. Bank account issue is resolved
    - ii. Frostbite Bids: still looking for bids. Need them by next business meeting.
    - iii. 5th Wednesday Volunteers (August 30th): Looking for a volunteer for next 5<sup>th</sup> Wednesday.
      1. Elizabeth volunteered
      2. Located at same place
    - iv. Bills - Fairgrounds bill for May Due by June 30<sup>th</sup>
    - v. Money due to summits for covering costs from May Revel and Shire Arts and Sciences supplies
      1. \$620 made in profit at May Revel
  - b. Exchequer's Report – Louis
    - i. Bank account up and running
    - ii. Signatures done
    - iii. Acct about \$2,200
    - iv. Can now pay Klamath County Events center at Fairgrounds
    - v. We can avoid inactivity fee by calling up and getting balance
  - c. A&S Report – Elizabeth
    - i. Going to be Scribal on Mondays of Business meetings
    - ii. A&S will be taught at Time Travel Tuesday at library. More people are coming to that than monthly meeting
    - iii. 9 people came last night
    - iv. Turned over scribal box to Trinity, A&S deputy
  - d. Marshal's Report – Elizabeth
    - i. Having practices
  - e. Archery Marshal's Report – Broddi
    - i. Issue with grass at KCC. KCC will not mow it. We've mowed it a little. Our riding mower won't pick it up, so we need to rake it out.
    - ii. Ailin: can we set up a work party to go mow on a Saturday?
    - iii. Donna: it's getting to the time of year when they ban mowing in the afternoon, so it has to be early
    - iv. We need more people to show up.

- f. Chatelaine's Report – Briditte
  - i. Working with Elizabeth and Trinity to make something to post places like at the game store for recruitment.
- g. Social Media Officer Report – Trinity
  - i. Making more content to put up on the pages
- h. Web Minister Report – Pol
  - i. We need photos of Southmarch people doing shiny, happy SCA things for the website
  - ii. Building a calendar for website. Have some details to iron out.
- IV. Arts and Sciences entries from May Revel
- V. 5th Wednesday Report for 2023 – Ekat
  - a. She thought it was okay.
  - b. We had 7 new people
  - c. Close to 20 people
  - d. We had a charcuterie board. Everyone had the opportunity to build an edible campsite
  - e. Name was something she chose for the evening. It wasn't something that was supposed to be permanent. Name came from Norse when they would eat and throw their bones at other people. Made bone bean bags
  - f. Combat man held up Olaf
  - g. Heraldry musical chairs
  - h. Ailin: whoever is running 5<sup>th</sup> Wednesday will create a name
- VI. New Business -- Ailin
  - a. Event steward for 11<sup>th</sup> Night.
  - b. Elizabeth: planning on doing everything after War. We gave the deposit so we have the room
  - c. Michael Elly (Sfingol) will be coming down for name submissions and device submission on July 8<sup>th</sup> Need to find a location to host
- VII. Future Meetings Schedule
  - a. Next two months Business Meetings
    - i. July 19, 2023
    - ii. August 16, 2023
- VIII. Adjournment