

Shire of Southmarch
July Business Meeting

Attendance: Hybrid,

- Online: Discord,
- In person: WaFd Conference Room, S. 6th St., Klamath Falls – 31 attending

Meeting Agenda:

- I. Call to Order – July 17, 2024, 6:38 p.m.
- II. Approval of the minutes from previous meetings
 - a. Tabled until next meeting
- III. Introductions by populace
- IV. Reports
 - a. Seneschal's Report – Ailin
 - i. Frostbite Bids:
 1. Have one bid in from Elizabeth and Pol. Ailin passed bid around.
 - ii. Fall Coronet 2025 open for bidding:
 1. looking for a site.
 - b. Exchequer's Report – Donna
 - i. 5179.79
 - ii. Two checks for May Revel. 262.
 - iii. 4,908.52 balance after checks
 - c. A&S Report—Elizabeth
 - i. Class last June for Chiton making
 - ii. July 30 will be doing book binding. No glue. Thread and needles
 - iii. Aug 27 is crochet
 - iv. Sept 24 is gold leaf and gouache
 - v. Oct 29 is wire wrapping
 - vi. Time Travel Tuesday is last Tuesday of the month at Klamath County Library
 - d. Scribal – Elizabeth
 - i. Worked on charters
 - e. Marshal's Report – Alaryn
 - i. Didn't have practice at beginning of month because he was at War. Didn't have practice tonight because of business meeting.
 - ii. Moved practice from pavilion in Moore Park to area near bathrooms
 - iii. Wednesdays, 5-7
 - f. Archery Marshal's Report – Broddi
 - i. Neighbor is not home, so couldn't get site prepped. Haven't been able to find anything out yet. When we connect with neighbors, we'll need a work day to prep site.
 - g. Herald Report – No report
 - h. Chatelaine Report – Brigitte
 - i. Wednesday, 7/31 have Crest Park for shire social. Games, food, fighting. Have pavilion for evening. 3-8.
 - ii. Bring your own food. It won't be supplied.

- iii. Bring any games, not just period games.
 - iv. No specific structure. Just to show up, hang out, have fun.
 - v. There will be an event on Facebook
 - i. Social Media Officer Report – Pol
 - i. No new information
 - j. Web Minister Report – Pol
 - i. Continue to maintain website
- V. Voting of new officers
 - a. Leonardus Czypress (Alex Snow) was elected Seneschal by popular vote via secret ballot.
 - b. Change of officer forms will need to be in as soon as possible.
 - c. There were no other competitive offices. Officers who requested extensions were granted.
- VI. Future Meetings Schedule
 - a. Next two months Business Meetings
 - i. August 21, 2024
 - ii. September 18, 2024
- VII. Adjournment
 - a. Sven motions to adjourn, Thorfinnius seconds, motion carries