

Shire of Southmarch August Business Meeting

Attending: Alayrn Aecanstaeff, Pol mac Seain, Ailin Alisdair, Brewyn Wynhaven, Ekatarina Tatiana Alexandrovna, Keith, Brigitta Lindolm, Richart, Kazimin Moonstone, Shelbi Mani, Kevan, Jasmine, Jean Lamont, Louis "The Mouse" Magnus

Meeting Agenda:

- I. Call to Order – August 16, 2023
- II. Approval of the minutes from previous meetings
 - A. No changes,
 - B. m/s/c – ekat, mason, approved
- III. Reports
 - A. Seneschal's Report -- Ailin
 - a. Tried to call about Snowflake Parade organizers. \$25. We can't afford based on account. Will go over that after all the reports
 - b. Frostbite Bid accepted by Shire
 1. Haven't heard back from Kingdom Chronicler to get it in the Crier
 - B. Exchequer's Report – Louis
 - a. Received money for May Revel \$585,
 - b. Account balance ~ \$2,900
 - C. A&S Report – Elizabeth
 - a. Time Travel Tuesday, 4th Tuesday, next Tuesday, blackwork. Next month is knitting
 - b. Last month 4 adults, 3 kids showed up to viking sewing
 - c. 5th Wednesday – after reports
 - D. Marshal's Report – Alayrn
 - a. Regular practices. Nothing has been cancelled due to smoke or weather.
 - b. Average attendance 10 people
 - E. Archery Marshal's Report – Myrgjol
 - a. Unable to find where to put in archery scores
 - b. Tryggr can put in scores.
 - c. Would like access to archery marshal's email.
 - d. Ailin: need to get with Seamus (principality seneschal)
 - e. Shooting tomorrow, and the, won't be in town for 8/31
 - f. Down to six arrows on spare arrows
 - g. Temperance: would like suggest buying extra arrows for shire
 - h. Louis: move to buy extra arrows, Briddte second, passed
 - i. Spoke with a former shire member who will donate a longbow to shire.
 - j. [Temperance: how many people showed up for Herald thing?
 - k. Ailin: about 10 people]
 - F. Herald Report – Elspeth
 - a. Nothing to report.
 - b. Will be teaching knitting 9/26, Tuesday.
 - G. Chatelaine Report – Brigette,
 - a. Got access to email
 - b. Got an email two days ago from someone who's interested in fighting only
 - H. Social Media Officer Report – Trinity
 - a. Starting uploading stuff to Instagram and TikTok.

- b. TikTok got 6k views
 - I. Web Minister Report – Pol
 - a. Calendar will be up this week
 - b. Send pictures!
 - c. Southmarch.web@antir.org
- IV. 11th Night – Elizabeth
 - A. Deposit paid, paperwork turned in.
 - B. Need largesse
 - C. Has a menu if anyone's interested [Read menu into record]
 - D. 12/8-12/10
 - E. Will have signups the closer to the event
 - F. Will need people to drive people to the train to leave
- V. Fifth Wednesday August 30, 2023 – Elizabeth
 - A. At fairgrounds.
 - B. Will have a couple of tournaments, heavy, rapier
 - C. Will need finger foods
 - D. Temperance will come down for dancing
 - E. Would like 12.50 out of budget for printing flyers for event
 - F. Ailin: will bring up with financial committee
- VI. Frostbite – Kevan
 - A. Need volunteers: gate, setup,
 - B. Wolf cookie cutter for site tokens. They will be tokens you can eat
 - C. Looking for people to teach a class at Frostbite
 - D. Will be a great time to get out wool garb
 - E. Gate opens at 3, closes at 9
 - F. Ailin: lets get a chat going and bring people in
 - G. \$40 at gate, need 37 people to break even
 - H. Still need a Marshall
 - I. Temperance: reach out to Their Highnesses and invite them so it gets added to their Progress
 - J. Ailin: Mina reached out to me already.
 - K. 11/10-11/12
- VII. New Business – Ailin
 - A. Snowflake Parade.
 - a. \$25 submission
 - b. Need ideas for what we could be doing, need a float, somewhere to keep float out of the weather
 - c. Day before 11th Night
 - d. Need someone in charge
 - e. Ailin: table for now while we work it out
 - B. Ideas for the future
 - a. Fundraising in the future
- VIII. Future Meetings Schedule
 - A. Next two months Business Meetings
 - a. September 20, 2023
 - b. October 18, 2023
- IX. Adjournment
 - A. M/s/c: Shelly, Ekaterina, carries