

Shire of Southmarch

August 22, 2024 Business meeting

Attendance on Discord – Elizabeth, Alaryn and Loretta,

Attendance in person – WaFd Conference Room. S. 6<sup>th</sup> St. Klamath Falls – Ailillan, Thorfinnius, Karessa, Leonardus, Keith, Brewyn, Brigitte Richart, Myrgjol, Broddi, Dayne.

Meeting Agenda:

- I. CALL to order – 6:35 pm
- II. APPROVAL of July Minutes. Motion by Bree, seconded by Thorfinnius to approve.  
Motion Carried
  - a. Approval of June's Minutes tabled again until Sept Meeting.
- III. REPORTS
  - a. Seneschal's Report – Ailillan
    - a. Summits is looking for a bid for Fall 2025 coronet ASAP. An event steward is needed and a site. Date is 19<sup>th</sup> -21<sup>st</sup> of September, 2025
    - b. The Wednesday night social was hampered by the smoke and the suggestion made to find a park that allows dogs. Wiard Park was suggested as a more suitable site.
    - c. The next 5<sup>th</sup> Wed is Oct.30. Leonardus is checking on OIT to hold a masked ball there. Indoor best for that time of year
    - d. An A and S officer and a Scribal officer is needed. Those offices will be vacant after October.
  - b. Exchequer Report – Myrgjol
    - i. The bank balance is \$4908.52. May Revel had a balance of -142.37.
  - c. Arts and Sciences and Scribal - Elizabeth
    - a. Jul 30<sup>th</sup> class on book binding had two people from the populace and 12 public attend.
    - b. August 27<sup>th</sup> will be crochet gloves and pattern reading lead by Crystal.
    - c. Sept 24<sup>th</sup> will be gold leaf and gouache class. New scribal kits will be used.
      - i. The extra one made up will be given to someone from the populace.
      - ii. The 10 kits will then be turned over to the new A&S officer
    - d. Oct 29<sup>th</sup> will be the last Time Travel Tuesday class consisting of 4 prong, 2 color Lucet weaving.
  - d. Marshall – Alaryn
    - a. Regular practices on Wednesdas, 2 weeks practice shut down for smoke. Fewer people showing up.
  - e. Archery – Myrgjol
    - a. Neighbor has still not made up his mind for land use.
    - b. Alex moved, Richard Seconded to hold archer project till next year, carried.
    - c. A need to figure out how to catch arrows. The loss of arrows has been great.
  - f. Herald – no report.
  - g. Chatelaine – Brigitte
    - a. Thanks for Coming to the social
  - h. Social Media Officer – no report
  - i. Web minister – no report.
  - j. Chronicler – no report.

IV. NEW BUSINESS

- a. Pol will continue to be the Web Minister
- b. Elizabeth moved and Richart seconded to make Pol a member at large as a signatory on the shire checking account. The motion carried one dissent.
- c. Frostbite
  - i. Bree read her letter to the attendees attached to these minutes.
  - ii. The finance committee approved the 3-day camp event at the Klamath Outdoor Science School site. The cost is 40 dollars for the gate fee, five meals, lodging in yurts with cots/mattresses. A large pavilion with kitchen. Flush toilets. A lengthy and heated discussion was held about the price of the event. The opinion voiced was it was too expensive and no one would come.
  - iii. Another lengthy and heated discussion was held when concerns were raised about deputy officers attending meetings in person, as the deputy exchequer has attended only one meeting in person and what the customary says about attendance.
  - iv. Voices got very loud, Ailillan had to verbally quiet two people from yelling.

V. The next two months Business Meetings.

- a. September 18, 2024
- b. October 16, 2024

VI. Adjournment.

- a. Dayne moved, Seconded by Leonardus to adjourn, carried

Respectfully submitted by Brewyn Celestia Wynhaven