

# Shire of Southmarch September Business Meeting

Attendance: Hybrid,

Online: Discord, (Temperance)

In person: Conference Room (Allen, Matt, Alex, Keith, Karen, Donna)

Meeting Agenda:

- I. Call to Order – September 18, 2024
- II. Approval of the minutes from previous meetings
  - a. June minutes – typos in names,
  - b. August minutes
    - i. Temperance: account balance doesn't need to be posted online.
    - ii. Ailin (Allen): email seneschal the minutes with balance and then post a copy of minutes with balance struck out; remove balance.
  - c. Brewyn (Karen) moves to approves, Leonardus (Alex) seconds, carried
- III. Reports
  - a. Seneschal's Report – Ailin (Allen Molthan)
    - i. Open officer positions – Chronicler, A&S, Herald, Scribal, Chatelaine, Social Media
    - ii. Fall Coronet 2025 open for bidding
      1. Researching site locations.
  - b. Exchequer's Report – Donna
    - i. Account balance is good
      1. Not including \$150 check for cleaning deposit for May Revel
    - ii. Ordered new checks.
  - c. A&S Report – Ailin (Allen)
    - i. Illumination, gold leaf, and gouache for Time Travel Tuesday
    - ii. August was crochet
    - iii. Ailin will reach out to Elizabeth to check status of last Time Travel Tuesday
  - d. Marshal's Report – Alaryn (Ed)
    - i. 4-6 attendees
    - ii. Practices continue weekly near bathrooms at Moore Park
    - iii. Practices will eventually move back to pavilion for colder weather
  - e. Archery Marshal's Report – Donna
  - f. Herald Report – nor report
  - g. Chatelaine Report – no report
  - h. Social Media Officer Report – nothing new to report
  - i. Web Minister Report – Pol (Matt Reed)
    - i. Nothing new to report
- IV. New Business

- a. Deputy Exchequer - Ailin (Allen)
  - i. Alex moves to add Ailin as Deputy Exchequer, Brewyn (Karen) seconds, motion carries
- b. Summits Exchequer to be added to shire bank account - Geiri Smiðsson (Kenneth Barnard)
  - i. Leonardus (Alex) moves to add Geiri to account, Keith seconds, motion carries
- c. Arts and Sciences
- d. Scribal
- e. Frostbite 11/8-11/10: Brewyn (Karen)
  - i. Had work party at site. 15 people took part.
  - ii. Got ramp to First Aid hut finished as much as possible.
  - iii. Scrubbed yurts
    - 1. Biggest yurt sleeps 24, but will consider putting 12 people in there
  - iv. Broke down big carport thing. Tent for staff to be away from children
  - v. Sweeping and mopping kitchen
  - vi. Keith has his crew working on cooking, menu
  - vii. Site tokens almost finished. Have 45 in the works.
  - viii. Pre-reg will be open soon. Possibly before next business meeting.
  - ix. Ailin (Allen): three champions (Heavy, Rapier, Bardic) organize championships at Frostbite
  - x. Leonardus (Alex): we'll hold Archery Championships
- V. Keith motions to change Customary to allow official Shire activities at personal residences
  - a. Temperance suggests further discussion at meetings. Recommends tabling motion and scheduling discussion at future meetings.
- VI. Keith asked if we are going to participate in Snowflake parade
  - a. Use a couple of fire pits on a float, feasting going on, can jump off and walk. Hand out candy
  - b. December 5
  - c. Keith will print out paperwork. Deadline is December 2.
- VII. Pol (Matt) moves to add change of Customary discussion and Snowflake parade as line items to business meeting agenda moving forward.
  - i. Leonardus (Alex) seconds
  - ii. Motion carries
- VIII. Leonardus (Alex) suggests if we don't get new officer paperwork by November 20, offices be declared vacant and be open to new volunteers.
  - a. Temperance: any officer that wants to extend needs to have paperwork turned in by November business meeting.
- IX. Future Meetings Schedule
  - a. Next two months Business Meetings
    - i. October 16, 2024
    - ii. November 20, 2024

X. Adjourned 7:30 p.m.