

Shire of Southmarch September Business Meeting

Attending: Ailin Alisdair, Trinity Unfrid, Shelby Mani, Kevan Kattorson, Ivan Shieldbane, Myrgjol Bjarnardottir, Broddi Leirvik, Ekatarina Tatiana Aleksandrovna, Brewyn Celestia Wynhaven, Alaryn Aescenstaeff, Elizabeth de Gresse, Pol mac Seain, Keith, Alex

Meeting Agenda:

- I. Call to Order – September 20, 2023
- II. Approval of the minutes from previous meetings
- III. Reports
 - A. Seneschal's Report-- Ailin
 1. Fifth Wednesday November 29, 2023
 2. Deputy Positions available
 3. Snowflake parade
 - a) *Parade is day before 11th Night. Do we have enough time?*
 - b) *By consensus, topic is tabled until next year when there will be sufficient time to plan, if we want to participate*
 - B. Exchequer's Report
 1. 2,966 in bank account. Includes May Revel money we got back from Summits
 - C. A&S Report-- Elizabeth
 1. Time travel Tuesday going very well. 4 members of the public came for black work. Next month is knitting with Elspeth.
 - D. Scribe – Trinity
 1. Had to cancel for lack of attendance
 - E. Marshal's Report-- Alaryn
 1. Been having practices at Moore Park. 3-4 heavy, 3-6 fencers. In contact with local HEMA group to see if they want to join in.
 - F. Archery Marshal's Report -- Myrgjol
 1. Didn't have it last week. Cancelled this week. Got new arrows for the shire. Ordered from Amazon. \$50 per dozen. Still looking for loaner bows.
 - G. Herald Report
 1. No report
 - H. Chatelaine Report

1. No report
- I. Social Media Officer Report
 1. No report
- J. Web Minister Report
 1. No report

IV. Frostbite -- Kevan

1. Finally on Kingdom calendar. All the stuff in the Crier will be published Oct 15. Keith does have a menu. Put it on the web page. No cooking in or outside the cabins. Owners say no. No smoking. Federal land. Ranger lives on site and enforces marijuana policy. Large seating area around fire for bardic. Bring own seats to get close to fire. Bring lots of wool. Got second smaller fire area if we need it. Archery will only take place weather permitting. Wood supplied for fire.
2. Pre-registration available but pay at the gate. Just to know who's coming and put them in a cabin.
3. Only royals coming is Prince. Need largesse

V. 11th Night-- Elizabeth

1. Everything is in Crier. Waiting to find out if we're doing PayPal. Summits recommended PayPal pre-reg.
2. Increased block of rooms twice already. And looking at increasing the block of rooms. 22 rooms have already been reserved. Looking at a pretty good turnout already.
3. Shire Already paid 1k down to Shilo. Owe 1k by Dec 1.
4. Need volunteers.
5. Need largesse for Royals and Baronies.

VI. Fifth Wednesday August

1. Had 5th Wednesday. Rapier and c&t. Heavy fighter. 1st annual 5th weds bocci ball tournament.
2. 5th Wednesday for November cancelled

VII. New Business

- A. Fundraisers for next year.
 1. We are going to need fundraisers.
- B. December meeting

1. Ekat moves to move December meeting to 12/13. Elizabeth second.
Motion carries.

VIII. Future Meetings Schedule

A. Next three months Business Meetings

1. October 18, 2023
2. November 22, 2023
3. December 13, 2023

IX. Adjournment 7:14 p.m.