

Shire of Southmarch October Business Meeting:

Attendance: Hybrid,

Online: Discord,

In person: Conference Room

Meeting Agenda:

I. Call to Order

II. Approval of the minutes from previous meetings

A. Alan moves to accept, Keith seconds, motion carries

III. Reports

A. Seneschal's Report – Alex Snow

1. Quarterly reports due. Please do them.

B. Exchequer's Report – Donna

1. Account balance is good

2. Still have \$150 outstanding for May Revel cleaning deposit at Midland Community Center

C. Marshal's Report – Alaryn

1. Submitted quarterly report

2. Having practices at Moore Park. Thinking of moving practice to pavilion side at end of October

3. Alex asked if there were any leads on an indoor site?

4. Alaryn said he hasn't found anything reasonably priced

D. Archery Marshal's Report –

1. Archery on hiatus until next year

E. Web Minister Report --

IV. V. Frostbite – Keith Snow

A. Making sausages and bacon on Sunday

B. Keith is helping cook at the camp KOSS to help offset the cost of the site

C. Classes and teachers are posted on event page

D. Doing a special tournament. Newby fighter tournament for anyone fighting two years or less

V. Snowflake parade

A. Donna has trailer for decoration, but need help moving stuff off of it

B. Frosty 4th for theme

C. Keith is willing to make snacks and propane fire pit

D. Donna has a fire pit

E. Snowflake Parade is December 5

VI. IV New Business

A. Exchequer account

1. Need to vote to keep Sindri (Real name: Emory Colvin) on as Summits Exchequer and then add Godwynn Reynard (real name: Erynn Woodward) as Summits Deputy Exchequer on the account.

a) Allen Molthan motions, Donna Wicks seconds, motion carries

B. Customaries

1. Still working with Feradach. Need to work on a formal proposal to allow events and meetings at private residences. Need to submit it to Summits first for approval and then will bring it to a future Shire business meeting.

VII. Future Meetings Schedule

A. Next two months Business Meetings

1. November 20, 2024

2. December 18, 2024

VIII. VII. Adjournment

A. Donna motions to adjourn, Pol seconds, motion carries

B. 6:58 p.m.