

Southmarch Business Meeting 10-18-2023

Attending: Elizabeth, Ed, Donna, Ed, Keith, Prince Ivan, Kevin, Shelly, Trinity, Jasmine, Jade, Travis, Karen, Ekat, Amber, Rich, Temperance, Tryggr, Allen

- I. passed out meeting minutes from 9/20/23
 - A. Allen read
 - B. Ekat motioned to accept
 - C. Karen seconded

- II. Pay Pal
 - A. class needs to be taken
 - B. needs to be added to financial policy
 - C. Hold off on using Pay Pal for 11th Night
 - D. will prep for next event

- III. Deputies Needed
 - A. Exchequer
 - B. Social Media, Scribe, A&S

- IV. Move A&S to the same week as December meeting

- V. Exchequer Report – read by Mason
 - A. \$3012.66 in bank
 - B. inactive fees were returned
 - C. no outstanding checks
 - D. completely balanced
 - E. Karen moved to accept
 - F. Ekat seconded

- VI. A&S Report – read by Elizabeth
 - A. Time Travel Tuesday is last Tuesday of the month at downtown library; going well

- B. last month Jade taught knitting with no attendees due to Fiber Arts Club meeting at same time
- C. next month Elizabeth will teach cross stitch lady bug ornaments
- D. November Elizabeth will teach Kumihimo friendship bracelets
- E. Elizabeth has A&S classes through August of 2024
- F. does anyone have a skill they can teach?

VII. Scribal Report – read by Elizabeth

- A. Trinity gave the Scribal Office to Elizabeth due to life
- B. come join scribal night. All levels welcome

VIII. Marshal Report – read by Alaryn

- A. Practices Wednesday at 5pm at Moore Park
- B. We need to start looking for indoor practice space
- C. Karen asked why did the contract with the Fairgrounds lapse
- D. Allen is looking into where the original contracts went
- E. Elizabeth said we should not use the Fairground indoor space due to cost
- F. Karen said in the past people donated
- G. Possible spaces
 - 1. Local Y
 - 2. Mason looking into Klamath Dance & Exercise
- H. Shelly offered to teach a free meditation class
 - 1. free fencing lessons
 - 2. Bible Baptist Church
 - a) *Jade has dealt with them in the past; not good people*
- I. Ekat moved to get ball rolling on fairgrounds for next year
 - 1. Jade seconded
 - 2. Allen will get paperwork ready
 - 3. Insurance is \$100 now

IX. Archery report – read by Donna

- A. Done for season
- B. Donnas neighbor has offered to put up a permanent range
- C. can keep mowed down
- D. less chance of losing arrows

- E. no hay bales to set up and take down
- F. can shoot any time
- G. 24 hours notice of Official Practice for Royal Round scores to count
- H. keep an eye out for loaner bows
- I. Elizabeth suggested the Shire make a thank you card for Donna's neighbor
- J. Tryggr asked if there were any Royal Rounds to report
- K. yes there are but Donna was sick; she will get on that

X. X.Herald – no report

XI. XI. Chatelaine – read by Amber

- A. World of Accai (a retail fantasy shop) wants meeting
 - 1. advertising
 - 2. Trinity
 - 3. flyers
 - 4. business cards
 - 5. demos
 - 6. bardic (really interested)
 - 7. A&S
 - 8. no fighting (no room)
 - 9. consignment sales (fund raiser?)
 - 10. Elizabeth suggested selling ribbon roses \$5 each
 - 11. Invite him to 11th Night
 - 12. Tell him about Time Travel Tuesday

XII. XII. Social Media – read by Trinity

- A. looking for replacement
- B. leaving Office November 15, 2023

XIII. XIII. Webminister

- A. at home with medical emergency

XIV. IXX. Frostbite

- A. 8 heavies coming, 3 interested in Defendership
- B. 4 bardic entrants
- C. 2 to 3 rapier entrants

- D. menu posted online
- E. cost of event is all-inclusive; cabins, meals, Event fee
- F. Classes
 - 1. Elizabeth – Ribbon Roses
 - 2. Jade – knitting
 - 3. Keith – how to make butter
- G. Shelly wants to give out ribbon roses as Largess
- H. Elizabeth will make but needs funds for supplies

XV. XX.11th Night Investiture

- A. Restaurant catering broke our contract 2 weeks ago
 - 1. not renewing lease with Shilo
 - 2. we do not have access to the Restaurant, Bar or Lounge
- B. Renting Convention Hall and Conference Room directly from Shilo Inn
 - 1. \$200 a day + \$100 for conference room
 - 2. \$500 Room rentals
 - 3. No dinner; there will be a lunch day board (\$400)
 - 4. outside food and drink will be allowed
 - 5. wet site
 - 6. Cost of food and rentals = \$900 saving the Shire \$1100
- C. Bartender?
 - 1. Against SCA rules
- D. Volunteers
 - 1. train pick up and drop off?
 - 2. Alaryn, Allen,

XVI. XXI. New Regalia

- A. Archery
 - 1. Allen has leather for a vambrace
- B. A&S
- C. Several people motioned at once to end the meeting as it was after 7:30pm
 - 1. several people seconded

minutes taken and typed by

Elizabeth deGresse <mka Branscum>