

Shire of Southmarch November Business Meeting

Attending: Ailin Alisdair, Myrgjol Bjarnardottir, Broddi Leirvik, Storm Parker, Brigitta Lindholm, Rickart, Ekatarina Tatiana Aleksandrovna, Brewyn Celestia Wynhaven, Keith filias Tesioli, Pol mac Seain, Kevan Kajrrson, Temperance, Jasmine, Elizabeth de Gresse, Alaryn Aescenstaeff, Trinity

I. Call to Order – November 15, 2023

II. Approval of the minutes from previous meetings

III. Reports

A. Seneschal's Report – Ailin

1. Submitted paperwork for fairgrounds for fighter practice.
2. Would like to find something cheaper
3. Deputy officer positions toward middle of next years
4. Officer terms end in October, 2024

B. Exchequer's Report – Ailin (Louis is out of town)

1. \$1845 deposited into account
2. \$4357 in account, includes checks paid out to Shiloh Inn for 11th Night site
3. Only waiting on the cost of food spent for Frostbite
4. Still haven't received cleaning deposit from May Revel
5. Donna moves to add an additional signer to account, Ekate seconds, motion carries

C. A&S Report – Elizabeth

1. Last October, third Tuesday was crossstitch ladybugs
2. Will be teaching friendship bracelets this month

D. Scribe – Elizabeth

1. Trying to arrange a better time for all scribes to meet
2. No scribal in December

E. Marshal's Report – Alaryn

1. Still having practices. Moved to pavilion across the street from original location
2. Average about 6-8 heavies, 4-5 rapier

F. Archery Marshal's Report

1. Nothing to report

G. Herald Report

1. No report
- H. Chatelaine Report – Brigitta
 1. Have not spoken with John. [Owner of] World of Arcai. Trying to arrange flyers to post
- I. Social Media Officer Report-- Ailin
 - a. Trinity is stepping down. Pol will be covering until a replacement is named.
 - b. Pol needs logins for social media accounts.

IV. Frostbite -- Kevan

- A. All championships were successful.
 1. Have new Bardic Champion (Ainslee), Heavy Champion (Robert Egilson), and new Rapier Champion (Morgan).
- B. 57 attendees. 16 nonmembers. 3 children
- C. Duke Kenric, Duchess Dagmar marshaled heavy tournament
- D. Everything went well
- E. Went over food budget by \$57.
- F. Travis and Richard got their AoAs at evening court
- G. Brewyn baked site tokens
- H. Ekat moves to pay extra \$57 for overage to pay Keith back, Richard seconds, motion carries

V. 11th Night – Elizabeth

- A. Shiloh Inn went up for sale this weekend
- B. Had a gate class in October
- C. Need people to sit gate.
- D. Need volunteers to ferry people back and forth from train. Pol, Richard, amber (if she can borrow a car), ailin will use truck
- E. Ailin is working on pre-reg and rough estimate of who is taking a train
- F. Temperance suggests putting out a nudge to ask who is taking the train.
- G. Ekat says Shiloh no longer has a shuttle. Need to remind people of that.
- H. Keith is working on 2x4 stands. Should have them by next practice
- I. Ekat and Karen project is doing fine. Already planned and already in the works
- J. Temperance would like to know where we are on largesse for 11th Night.
- K. Elizabeth is making roses for everybody.

VI. New Regalia

- A. Archery regalia
 - 1. Vambrace or quiver for Archery
- B. Sheath or scabbard for Defender's sword.
 - 1. Defender is working on new scabbard for sword
- C. A&S belt
- D. Ekai is working on new Rapier cloak for Rapier Defender

VII. World of Arcai owner

- A. proposing an idea to set aside space for craft sales on commission. Turn a corner into medieval craft corner.
- B. Post flyers and business cards for individuals and/or Southmarch

VIII. Future Meetings Schedule

- A. Next two months Business Meetings
 - 1. December 13, 2023
 - 2. January 17, 2024

IX. Adjournment 7:19 p.m.

- A. Alaryn moves, Elizabeth second, carries