

Shire of Southmarch Business meeting

December 18, 2024

Attendance on Discord – Tryggr, Temperance,

Attendance in person – WaFd Conference Room. S. 6th St. Klamath Falls – Ailillan, Leonardus, Keith, Myrgjol, Broddi, Alaryn

Meeting Agenda:

- I. CALL to order – 6:30 pm
- II. APPROVAL of October Minutes with corrections (Update Master Corwyn to Master Korwyn). Motion by Ailillan, seconded by Alaryn to approve. Motion Carried
- III. Royal Patrons:
 - a. They are here to help and support the shire, find answers to our questions, and provide stability and guidance. If we have questions, don't hesitate to reach out and ask, because that is the only way they will know what we want and need.
- IV. REPORTS
 - a. Seneschal's Report – Pol
 - a. Pol (Matthew Reed) is the designated Seneschal going forward for the shire.
 - b. Bank issues – need to update the bank account with correct names.
 - c. Need to deliver new minutes to bank
 - d. Myrgjol (Donna Wicks) asked if she is the duly elected exchequer even though she is not on the account, from royal patrons, she is the duly elected exchequer.
 - e. Leonardus (Alex Snow) makes a motion to have him removed as a signatory on the shire bank account, Alaryn Seconds, Motion carries to remove Leonardus (Alex) from the account
 - f. Vacant offices in the Shire: Chronicler, Arts and Sciences, Chatelaine, Herald
 - g. Question on who has gold key – Brigitte, Seneschal will reach out to her regarding gold key.
 - b. Exchequer Report – Myrgjol
 - i. Balance: balance is good
 - ii. Checks for Frostbite Site fee (\$500) and Food and Incidentals (\$523.04) have cleared, waiting on NMR Check (\$80) to clear
 - iii. Still waiting on cleaning deposit check from May Revel (2024)
 1. Ailillan is taking lead on tracking this down
 - c. Arts and Sciences and Scribal – Nothing to Report
 - d. Marshall – Alaryn
 - a. Looking for Indoor Site

- b. Fighter Practice @ Moore Park at the Pavalion
 - c. No Practice has been held since before Thanksgiving, looking to start on the 1st of January.
 - e. Archery – Nothing to Report – On hold do to weather/winter season
 - f. Herald – no report.
 - g. Chatelaine – Nothing to Report
 - h. Social Media Officer – no report
 - i. Web minister – no report.
 - j. Chronicler – no report.
 - V. New Business
 - a. May Revel:
 - i. Looking for a member to step up and run May Revel
 - 1. Keith Volunteered, Ailillan volunteered to assist
 - a. Keith Recommends looking at Moore Park to hold the event
 - i. Alex will run Archery Competition
 - ii. Pol will run Arts and Sciences
 - iii. Potluck style meal proposed,
 - 1. Question on how to keep food warm that needs to be kept warm
 - b. Fall Coronet
 - i. Dates September 19-21 Principality event
 - ii. Rodeo – no information back yet if it may be available.
 - iii. Need to figure out site and then figure out things such as PortaPotties, (only one business in Klamath handling them)
 - iv. Temperance suggests looking outside Southmarch for a site if unable to find one locally (possibly Glyn Dwfyn or Myrtleholt)
 - c. Temperance:
 - i. Suggestion on better setup for meetings, have everyone move closer to a central microphone so those online can hear.
 - d. Snowflake parade will not happen – Cut Deadline short – Recommend discussing snowflake parade in July 2025
- VI. The next two months Business Meetings.
 - a. January 16, 2025
 - b. February 19, 2025
- VII. Adjournment.
 - a. Ailillan moved, Seconded by Alaryn to adjourn, motion carried