

Shire of Southmarch Business Meeting

January 15, 2025

Attendance on Discord – Tryggr, Temperance, Alaryn

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

Meeting Agenda:

- I. CALL to order – 6:40 pm
- II. Reminder to print out minutes for December and January Meetings for February Meeting
- III. REPORTS
 - a. Seneschal's Report – Pol
 - a. 4th Quarter officer reports are due
 - b. Vacant offices in the Shire (Chronicler, Arts and Sciences, Chatelain, Herald, Social Media)
 - b. Exchequer Report – Myrgjol
 - a. Quarterly Report not submitted
 - b. Balance: Good
 - c. NMR Check for Frostbite Cleared
 - d. Ailin motions to stop check for Midland Center (\$30 fee), Myrgjol seconds, motion carries.
 - c. Arts and Sciences and Scribal – Nothing to Report
 - d. Marshall – Alaryn
 - a. Looking for Indoor Site
 - b. No practices recently due to weather
 - c. Report is turned in with Senechal having a copy
 - d. Pol has reached out to Master Feradach and Prince Ivan about doing Marshal Authorization days for shire members to increase martial arts within the various disciplines. Will coordinate to get some junior marshals authorized.
 - e. Archery – Nothing to Report – On hold due to weather/winter season
 - a. Broddi and Myrgjol want other marshals certified for archery. Need to coordinate senior marshals to get a senior marshal in the shire.
 - b. Temperance – Have Broddi and Myrgjol been senior marshals before? Royal patrons will work to coordinate marshal certifications for archery.
 - f. Herald – no report.
 - g. Chatelaine – Nothing to Report
 - h. Social Media Officer – no report

- i. Web minister – no report.
- j. Chronicler – no report.
- IV. New Business
 - a. May Revel:
 - i. Ketih will get bid written up by end of weekend
 - ii. Need to get it added to kingdom calendar and crier
 - iii. To keep food warm, Keith has 4 hotboxes he will provide the shire and there are 2 smokers available.
 - b. Fall Coronet
 - i. Pol will add Nathan on facebook and will work with Senechal regarding the Chiloqin Rodeo, if that site is used will have to figure out utilities (Porta potties etc)
 - ii. Pol will get a contact with the site to follow up on availability, a name will be nice to have for contact.
 - iii. Temperance knows someone who previously has been an Autocrat for Coronet. Do we know anyone who as a reduced rate for site location?
 - iv. Pol asked about Fort Klamath, informed that the Klamath Museum runs it, Shire should start a database for locations and costs.
 - c. Microphone
 - i. Looking to see what an affordable microphone would be for the shire to use at business meetings
 - d. Bank
 - i. Ailin will “shake the trees” at the bank to get movement on the shire account signature card.
- V. The next two months Business Meetings.
 - a. February 19, 2025
 - b. March 19, 2025
- VI. Adjournment.
 - a. Ailillan moved, Seconded by Myrgol to adjourn, motion carried