

Shire of Southmarch

November 20, 2024 Business meeting

Attendance on Discord – Tryggr, Temperance,

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

Meeting Agenda:

- I. CALL to order – 6:30 pm
- II. APPROVAL of October Minutes with corrections. Motion by Ailillan, seconded by Brewyn to approve. Motion Carried
- III. REPORTS
 - a. Seneschal's Report – Leonardus
 - a. Summits is looking for a bid for Fall 2025 coronet.
 - b. Frostbite was a success, congratulations to all new champions
 - c. Frostbite total in \$1320, with checks written for:
 - i. NMR Fee - \$80
 - ii. Site Fee - \$500
 - iii. Food and general supplies - \$523.04
 - b. Exchequer Report – Myrgjol
 - i. Nothing additional to report, waiting on frostbite checks to clear, and waiting on May Revel deposit check to be returned to shire still
 - c. Arts and Sciences and Scribal – Nothing to Report
 - d. Marshall – Leonardus for Alaryn
 - a. Looking for Indoor Site
 - b. Fighter Practice @ Moore Park at the Pavalion
 - 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.
- IV. Other Business
 - a. Frostbite:
 - i. 44 Attendees,
 - ii. Champions
 1. Leonardus – Heavy Defendership
 2. Thora Gyldenstjerne – Bardic Champion
 3. Melody Fang – Rapier Champion
 4. Jackson – New Fighter tournament winner

- iii. Thank you to all who helped at Frostbite
 - 1. Myrgol provided bread,
 - 2. Keith, Nathan, and Kevan for the meals
 - 3. Ailillan – Wireweaving
 - 4. Isobella – Wirewrapping
 - 5. Master Corwyn – Heavy Fighter Training
 - 6. Frostbite attendees making the bardic circle at the fire happen
- b. Snowflake parade will not happen – Cut Deadline short – Recommend discussing snowflake parade in July 2025
- c. Summits looking for Bid for Fall Coronet
 - i. Possible Free Site – Rodea in Chiloquin
 - ii. Discussion on if site does not have utilities, need to get the site identified ASAP and then bids for Porta Potties etc. early due to that is in the middle of picking season for agriculture and farms/ranches are booking those early and Klamath only has one vendor providing that service
- d. Discussion on the bidding process, due to the small shire, the current process feels like it is pitting one group of people against another.
 - i. Suggestion from Temperance is to work together as a Group during meeting to decide what site to use and Shire works together to put the event on.
 - ii. From Donna – this would provide everyone the chance to have a say and be part of the process as a team
 - iii. From Kevan – Look up multiple sites and bring the ideas to the meeting
 - iv. Leonardus – Volunteered as Seneschal to help grow the shire
 - v. From Group – We need new blood and need to have everyone work together
 - vi. Recommendation – Build a bid together as a shire as next meeting
 - vii. Recommendation to start building a bid for Fall Coronet by business meeting and then having something to present by 12th night if possible
 - viii. If site has a kitchen, do we raise the price to cover food for event?
- e. May Revel
 - i. Need Site and bid by February so the event Steward can submit a request to add to Kingdom Calendar and Crier.
 - ii. Site needs to support Archery
- f. Discussion about time travel Tuesday and if we have anyone interested in coordinating something like this again
 - i. From Myrgol – Spinners, Weavers does something on Saturday to work on projects related to Fiber (Yarn, Spinning, Weaving, Knitting, Crochet)
- g. Next Summer:
 - i. Third Thursday Booth Ideas

- ii. Comments about Saturday Market
- V. The next two months Business Meetings.
 - a. December 17, 2024
 - b. January 16, 2025
- VI. Adjournment.
 - a. Ailillan moved, Seconded by Keith to adjourn, motion carried