

# Shire of Southmarch Business meeting

June 18, 2025

Attendance:

Meeting Agenda:

- I. Call to order
- II. Approval of Minutes
  - a. May business meeting
- III. REPORTS
  - a. Seneschal's Report – Pol
    - a. Status of bank account
      - i. Waiting on incoming Summits Exchequer to provide information to the back before Alan, Donna, and I can sign final paperwork
    - b. Deputy seneschal
      - i. Master Alaryn volunteered
    - c. Chronicler
      - i. Alan volunteered
    - d. Vacant offices
      - i. Arts and Sciences
      - ii. Chatelaine
      - iii. Herald
      - iv. Social Media
  - b. Exchequer Report – Myrgjol
  - c. Marshall – Alaryn
  - d. Archery – Broddi
    - a. Targets and arrows
    - b. Work party for archery field
  - e. Web minister – Pol
    - a. I got access to the website again. It's a more cumbersome method of editing the site and will take longer to post minutes or correct website errors, but it will work.
    - b. New access is via FTP/SSH
- IV. Fall Coronet — Ailin
  - a. September 19-21
  - b. Chiloquin rodeo grounds
  - c. Merchants: Nathin/Shelley
  - d. Classes: Elizabeth

- V. Shire microphone – Ailin
- VI. Marshal authorization day(s) – Pol
  - a. Heavy
  - b. Rapier
  - c. Archery
  - d. Possible dates for authorization days
  - e. Outreach to populace for interest
- VII. Bringing in New Blood
- VIII. New Business
- IX. The next two months Business Meetings.
  - a. July 16, 2025
  - b. August 20, 2025
- X. Adjournment