

Shire of Southmarch Business meeting

February 19, 2025, 6:44 p.m.

Attendance:

Meeting Agenda:

- I. Call to order
- II. Approval of Minutes
 - a. January minutes: Donna response to Temperance's question about being Senior Marshalls
 - b. December minutes: no corrections
 - c. Donna moves, Keith seconds, carries
- III. REPORTS
 - a. Seneschal's Report – Pol
 - a. Conference room is reserved for the next three months. Pol wrote personal check.
 - b. Vacant offices
 - i. Chronicler,
 - ii. Arts and Sciences,
 - iii. Chatelaine,
 - iv. Herald
 - v. Social Media
 - b. Exchequer Report – Myrgjol
 - a. A little issue getting the bank statements into Summits, Allen send them in
 - b. Everything balanced
 - c. Frostbite brought year's loss to \$19.17.
 - d. Balance does not agree with checking account
 - e. \$30 stop check fee for May Revel 2024 deposit
 - f. Summits acknowledged they received statements.
 - g. Ailin: will reach out to Godwin to verify they were contacted by bank for being added to the account
 - c. Marshall
 - a. No report. Master Alaryn was absent.
 - d. Archery: On hiatus for the winter
 - e. Web minister – No report
- IV. May Revel 2024 -- Allen
 - a. Stop payment on deposit check is completed.
- V. May Revel -- Keith

- a. Moore Park
 - b. May 3, 2025
 - i. Date reservation/Event Information form to Kingdom Calendar Deputy
 - c. Alex will run Archery Competition
 - d. Pol will run Arts and Sciences
 - e. Potluck style meal
- VI. Fall Coronet
 - a. September 19-21 Principality event
 - b. Rodeo grounds?
 - c. Glyn Dwfyn or Myrtleholt site locations?
 - d. Need to figure out site and then figure out things such as PortaPotties, (only one business in Klamath handling them)
- VII. New Business:
 - a. Microphone – Ailin
 - i. Will work on that in the next couple of days
 - b. Marshal authorization day(s) – Pol
 - i. Heavy
 - ii. Rapier
 - iii. Archery
 - iv. Delayed setting a specific date due to weather and road conditions
 - v. Tain Bo as an authorization location?
 - 1. Reach out to Erin of Glyn Dwyfn
 - c. Indoor space for fighting – Aurelius
 - i. YMCA has plenty of space, \$70 for punch cards
 - ii. Need to check to see if punch card could be shared.
 - iii. Aurelius will start outreach next week.
- VIII. The next two months Business Meetings.
 - a. March 19, 2025
 - b. April 16, 2025
- IX. Adjournment.
 - a. Keith motions, Aurelius seconds, motions carries