

Shire of Southmarch Business meeting

June 18, 2025/6:40PM Start

Attendance: Online: Darien Tevarson, Katje Von Luebeck, Myrgjol, Temperance,

In Person: Pol, Alaryn, Elizabeth, Ashlynn, Ailillan,

Meeting Agenda:

Review Minutes from May.

- I. Call to order
- II. Approval of Minutes
 - a. May business meeting Ailin Motions, Alaryn Seconds, Motion Passes Minutes are Approved
- III. REPORTS
 - a. Seneschal's Report – Pol
 - a. Status of bank account
 - i. Waiting on the incoming Summits Exchequer to provide information to the back before Allen, Donna, and I can sign final paperwork
 - b. Deputy seneschal
 - i. Master Alaryn volunteered, Ailin Motions, Elizabeth Second, Motion Passes
 - c. Chronicler
 - i. Allen volunteered
 - d. Vacant offices
 - i. Arts and Sciences
 - ii. Chatelaine
 - iii. Herald
 - iv. Social Media
 - e. October 2026 is next officer cycle
 - b. Exchequer Report – Myrgjol
 - a. Shire Account: \$5001.72
 - c. Marshall – Alaryn
 - a. Practices at Moore Park – Meeting at Pavilion, need to move it back up near the restrooms. 3-4 Rapier, 2-3 Heavy.
 - b. Attendance has gone down due to summer months, event season
 - d. Archery – Broddi
 - a. Targets and arrows

- i. Allen Purchased Targets – set of 50 16x16
 - b. Work party for archery field
 - i. Need to setup a work party to mow the grass and set up hay bales. 9AM on the 28th. 4849 Wocus Rd, Klamath Falls, OR 97603
 - ii. Need 3 Hay bales per target total of 9 – Straw
 - iii. Ailin will check with Grange Coop for Haybales
 - iv. Target Arrows, Feather Fletching and Wooden Shafts. Any longbow or Recurve.
 - 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
 - e. Cost of Portapotties – \$800
 - f. Cost of dumpster - \$650 will be prorated depending on what is in it at time of pickup
- V. Shire microphone – Ailin
- VI. Marshal authorization day(s) – Pol
 - a. Going to coordinate with Ivan, Temperance, Feradach for martial authorizations
 - b. Heavy
 - c. Rapier
 - d. Archery
 - e. Possible dates for authorization days
 - f. Outreach to populace for interest
- VII. Bringing in New Blood
 - a. 3rd Thursday – Materials – Ashlynn has a booth can put some materials
- VIII. New Business
- IX. The next two months Business Meetings.
 - a. July 16, 2025
 - b. August 20, 2025
- X. Adjournment, Alaryn Motions to adjourn, Ashlynn seconds, all favor, 7:37PM