

Shire of Southmarch Business meeting

July 16, 2025

Attendance: Pol, Ailin, Myrgol, Broddi, Viscount Keith, Brigitta, Patch, Calica, Jon

Online: Loretta, Elizabeth, Master Alaryn

Meeting Agenda:

- I. Call to order
- II. Approval of Minutes
 - a. June business meeting minutes, add Brodi to the Online list, add appropriate titles to names. Ailin Motions, Patch 2nds, minutes approved.
- III. Welcome Newcomers
- IV. REPORTS
 - a. Seneschal's Report – Pol
 - a. Status of bank account
 - i. Godwynn, the Summits Exchequer, has signed her part of the bank requirements. Now we're waiting for the bank to send us documents via DocuSign to finish the process. Pol will contact bank for when they will get us the documents to sign.
 - ii. Contacted Summits Herald, got all awards updated in the OP.
 - b. Deputy seneschal
 - i. Lady Shelbi Mani volunteered, Ailin Motions, Patch 2nds, motion carries
 - c. Vacant offices
 - i. Arts and Sciences
 - ii. Chatelaine
 - iii. Herald
 - iv. Social Media
 - b. Exchequer Report – Myrgjol
 - a. Report finished and submitted
 - b. PortaPottie Check \$1548 for 800 cleared for Fall Coronet
 - c. Ending balance for quarter was good
 - c. Marshall – Alaryn
 - a. Fighting practice over at the Moore Park back up to the Stone Privies,
 - b. Looking for winter practice space
 - c. Low attendance for practices 4-6 recently
 - d. Archery – Broddi
 - a. Work Party weed wacked

- b. Need to Mow and then setup the Haybales after mowing
 - c. No equipment can be used past 10AM.
 - d. Try to set up a working party on the 26 in the morning at 7:30 to do the mowing.
- e. Web minister – Pol
 - a. Got access, able to post, not much changed
- V. Fall Coronet — Ailin
 - a. September 19-21
 - b. Chiloquin rodeo grounds
 - c. Merchants: Nathin/Shelbi
 - d. Classes: Elizabeth
- VI. Frostbite
 - a. Frostbite Event Steward Volunteer?
 - b. Location?
- VII. Shire microphone – Ailin
 - a. Find something for Shire specifically – Under \$100
- VIII. Marshal authorization day(s) – Pol
 - a. Heavy – Commitment from Ivan in 2 weeks -
 - b. Rapier – Still have to connect with Feredach
 - c. Archery – Tryggr and Temperance – Doing Archery Authorization @ Coronet
 - d. Possible dates for authorization days
 - e. Outreach to populace for interest
- IX. Bringing in New Blood – Working on a draft of a flyer and bring in for Review.
- X. New Business
- XI. The next two months Business Meetings.
 - a. August 20, 2025
 - b. September 17, 2025
- XII. Adjournment
 - a. Ailin motion, Patch second, motion carries – 7:57PM