

Shire of Southmarch, Business meeting

August 20, 2025

Attendance: Online Temperance,

In person: Viscount Keith Filius Teðion, Master Alaryn Acenstaeff, Elizabeth deGresse, Ailin Alisdair, Malcolm MacCoinnech, Ashlynn MacGregor, Katje von Luebeck, Darien Terarson, Lee, Pol Mac Sean, Caliea Asterix, Attor Fortnjor, Broddi Leirvik, Myrgjol Bjarnardottir

Meeting Agenda:

- I. Call to order: 6:48PM
- II. Approval of Minutes, Elizabeth motions, Ashlynn Seconds, Motions Carries
- III. Welcome Newcomers:
- IV. Fall Coronet — Ailin
 - a. September 19-21
 - b. Chiloquin rodeo grounds:
 - c. Merchants: Ailin/Angela
 - d. Classes: Elizabeth
 - e. Request for additional funds of \$70 to increase site token costs to 170, Ashlynn motions, Master Alaryn Seconds, Motion Passes.
 - f. Viscount Keith has the list their Majesties need for largess. Will post that on the event page.
- V. REPORTS
 - a. Seneschal's Report – Pol
 - a. Status of bank account: signature cards have been signed, waiting on the bank to update the account with everything and regain access to the online banking.
 - b. Conference room: Pol signed a personal check to reserve the conference room for the next 3 months
 - c. Vacant offices
 - i. Arts and Sciences:
 - ii. Chatelaine:
 - iii. Herald:
 - iv. Social Media:
 - v. Ashlynn asked if we have job descriptions for open positions, and told that they are in our customaries.
 - b. Exchequer Report – Myrgjol
 - a. Balance is good
 - c. Marshall – Master Alaryn

- a. Practices ongoing at Moore Park.
- b. There is a requirement to sign at practice. Please do sign in; this is for everyone.
- c. Even the landowner of the location of archery will have to sign in if they come over to shoot.
- d. Need sign-in sheets.

- d. Archery – Broddi
 - a. 3 Bales of straw per target, 3 targets
 - b. Found a resource for Bales of Straw for \$4 per a bale, minimum purchase of 10, total of \$40 versus the expected \$90 from Grange Co-Op
 - c. Elizabeth Motion for 10x10 – 115, Ashlynn second, motion carries.
- e. Web minister – Pol

VI. Frostbite

- a. Steward: Pol
- b. Possible location: Midland Community Center
- c. One-day event, potluck style, Shire buys meat (Chicken)
- d. Heavy fighter championship
- e. Rapier championship
- f. Bardic championship
- g. Ashlynn Move, Elizabeth Second, Motion carries

VII. Shire microphone – Ailin

- a. Ashlynn and Malcom have a microphone, camera, and speakers for business meetings

VIII. Marshal authorization day(s) – Pol

- a. Heavy –
- b. Rapier
- c. Archery
- d. Possible dates for authorization days
- e. Outreach to the populace for interest

IX. Bringing in New Blood

- a. Flyer – Ashlynn has a flyer that will be used at third Thursday for coronet
- b. One new flyer to be made after Coronet,

X. New Business

XI. The next two months, Business Meetings.

- a. September 17, 2025
- b. October 15, 2025

XII. Adjournment

- a. Ailin Motion, Elizabeth second, motion carries