

Shire of Southmarch, Business meeting

November 19, 2025

Meeting Agenda: Ashlynn

- I. Call to order
- II. Approval of Minutes
- III. REPORTS
 - a. Seneschal's Report – Pol
 - a. Vacant offices
 - i. Chatelaine: Malcolm Volunteers
 - ii. Herald:
 - b. Warrants expiring next year
 - i. Need volunteers for offices for training
 - ii. Need to know by February business meeting
 - b. Exchequer Report
 - a. Bank balance is good
 - c. Marshall –
 - a. Practice at Park – moving to pavilion and fighting as long as the weather permits
 - d. A&S
 - a. Main Branch for last Thursday of every month starting 1/29 @5:30pm
 - b. Working on schedule to get to library staff so that the theme of every month can get to library newsletter
 - c. Fill out the surveys, current ideas”
 - i. Malcolm will teach culinary 1 month
 - ii. Plan of making Lucits for one teaching
 - iii. Viking pocket for one class
 - iv. Viking hoods
 - v. Fingerless gloves – crochet class
 - vi. Viking Wireweaving
 - vii. Bookbinding
 - viii. Southmarch physical inventory sheet
 - e. Web minister
 - f. Chronicler
- IV. Frostbite post-mortem
 - a. 4 people (members) paid, 2 people dropped off regalia
 - b. That was it
 - c. Temperance wants to know why people didn't show up.

- d. Great Western War was a factor this year.
 - e. Possible cost being an issue,
 - f. Temperance recommends reducing the cost of the event
 - g. Recommend putting the event dates out earlier and other events that may conflict with the event.
- V. May Revel:
 - a. May 2, 2026, Need event steward by February
 - b. Temperance suggests creating a placeholder in the kingdom calendar for May Revel.
- VI. Winter Investiture – 11th Night is December 13th – Turner, Oregon
- VII. The next two months, Business Meetings.
 - a. December 17, 2025
 - b. January 21, 2026
- VIII. Adjournment
 - a. Ailin Motions, Ashlynn 2nds, Motion Passes .