

# 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 – 11<sup>th</sup> Night is December 13<sup>th</sup> – 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 .