

# Wolf~E~Tracks



December 2006, volume 1 , issue 3

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Greetings to the populous of the Shire of Southmarch and the Freehold of Icelakes,

Here ya go... Have a nice holiday season!

Respectfully,

Lady Birna

(Wendy Powless)

[wend2storm@yahoo.com](mailto:wend2storm@yahoo.com)

## A&S Items

1. Anyone interested in making armor please contact me and I can coordinate everyone and everything we need to get started.
2. We have 13 large garbage bags of Raw Wool. Anyone interested in processing it let us know and we can get it to you, or we could work on it at A&S Day.
3. Anyone interested in having a Shire Garden on our lot we need input on what we should grow, or any other ideas you might have. We can discuss this further at our next A&S Day.

Southmarch Council Meeting

Minutes

December 5, 2006

Present: Wendy Powless, Kegan Powless, Renee Snow, Karessa Snow, Amanda Alexander, Phil Brooks, Rick Mowery, Richard Hadley, Eileen Hadley,

Meeting called to order at 7:11 pm.

Minutes from the August meeting were unavailable at this time, so they will remain tabled until the next meeting.

Amanda motion for the November minutes to be approved as written, seconded by Renee. The vote passed.

#### Meetings Schedule:

- December 9, Eleventh Night in Myrtle Holt, copy at <http://www.geocities.com/myrtleholt/summitswinterinvestiture.html>
- January 6, Hogmanay in Myrtle Holt, copy unavailable at this time
- January 7, 11:00 Arts and Sciences at Richard and Eileen's, Potluck
- January 12-14, Twelfth Night, see event website at <http://home.comcast.net/~antirtwelfthnightxli/>
- January 16, 7:00 pm Council Meeting at OIT in the College Union, Sunset room (unless otherwise noted)
- January 17, 12:00 pm (tentative) Icelake meeting at OIT, in the College Union, TBA
- January 20, Briaroak Birl, in Brairoak, copy at [http://www.antir.sca.org/Upcoming/?Event\\_ID=1700](http://www.antir.sca.org/Upcoming/?Event_ID=1700)
- January 21, 11:00 am Arts and Sciences at OIT in College Union, Mazama room (unless otherwise noted), Refreshments provided by the shire, bring your own drinks
- February 3, Midwinter in Adiantum, directions to site at [http://www.antir.sca.org/Upcoming/?Event\\_ID=1657](http://www.antir.sca.org/Upcoming/?Event_ID=1657)

#### Seneschal's Report

Not a lot to report. We had Frostbite, lose ends have been tied up pretty well. Rick asked if there is anyone thinking that they want to give up their office. No body seemed eager to make a change.

#### Marshal's Report

Not present. Renee stood in with nothing to report. Rick added that Terry has acquired some plastic armor materials. We will resume making armor after the holidays on Arts and Sciences days.

#### Archery Marshal's Report

Ed has nothing to report. Donna found some arrows at a yard sale, some available for loan.

### Exchequer's Report

Balance is \$964.32. Two checks outstanding, one to Nancy for \$25.96 and the other is the NMS check \$57.00. They are still taking out the \$2.00 fee, a total of \$4.00 for November and December. We earned \$.17 in interest.

We will be requesting South Valley State Bank to stop sending photo copies of the check and charging the \$2.00 monthly fee. This is the fourth time we have asked for this charge to be removed.

Still have not heard from the Summits Exchequer.

Herald's Report Not in attendance.

### Minister of Arts & Sciences Report

Do we still want to do two days a month starting in January? General feeling yes. Matt showed up at last Arts and Sciences. He's the chain mail guy. Anyone interesting in starting a shire garden? Richard and Eileen has space. A thought for spring. There was some interest.

Arts and Sciences on January 21 will be at OIT, shire will provide refreshments, bring your own drinks. Renee motioned for the shire to spend \$50 or less for refreshments. Eileen seconded. The vote passed.

### Bard

Recorder classes have not been happening on a regular basis. Amanda said that the classes will not be offered this month as other mundane events will conflict. We will resume in January on the second and fourth Tuesday at 7:00 pm at Amanda's home.

### Chronicler

Wendy is still gathering directory information. Wolf-E-Track will be in PDF with pictures. Submission are gratefully accepted via email.

### Webmaster

We are using Google calendars on the Website. If you want access, please email Phil and he will set you up to be able to

update the calendar. Wolf-E-Tracks will be available in PDF from now on and will be posted on the website.

Chatelaine Office open

Constable Office open

Water Bearer Office open

Gold Key Report

Eileen found the bowl that was missing. We are still missing a butter dish and a fork. We need more Rubbermade cases for Goldkey. Do we want a photo album? Or a card file to keep the pictures of loaner garb and feast gear? Decided that card file is a good idea to put the card with the key or ID that the people offer up for collateral.

Freehold of Icelakes

It is winter break, students will be gone until January 8<sup>th</sup>. The first ASOIT meeting of Winter Break will recognize Icelakes as a club. Phil and Wendy will need to meet to work out a constitution.

Old Business

*Frostbite:* Things to do:

- Mail non-member surcharge (Done)
- Make bank deposit (Done)
- Check that the awards received by shire members make the Order of Precedence after 30 days (Herald is not present, and it hasn't been long enough)

*May Revel:* The Midland Community Center is the site of choice at this point. Wendy would like to have a "researched" served feast. Karessa has thought about hosting youth combat and a "women's gauntlet". Wendy and Karessa still need to meet. Should we offer crash space at the Midland Community Center? Will that bring in more people? How many people will we want to feed at the feast? What will the site fee be? Copy needs to be in by February.

*June Investiture:* Renee got the paperwork to fill out for Henley Middle School. Positive that we will have at least 100 people in attendance. \$15 site fee is set at the Principality level. Children's site fees are not set, nor is the family cap. The

shire will need to decide. Wendy motioned that the site fee for under 18 is \$5 and 6 and under is free. Amanda seconded. The vote passed.

Rick and Wendy will co-feastocrat for the meal plan. We need to sell at least 50 meal tickets. The subcommittee will meet December 6 at 7:00 pm at OIT in front of the Post office downstairs in the College Union.

Phil offered to create a new page connected to our homepage just for June Investiture.

Renee will invite merchants and have an early gate opening for them. Thinking that regular gate will be opening at 5:00 pm, as teachers will be on campus that day.

Copy needs to be in by March.

The Klamath County School District needs to be put on our insurance rider. Phil moved to approve cutting a check if needed. Richard seconded. The vote was unanimous.

Things to remember about the site: this is a dry and a tobacco free site. No tobacco whatsoever on site. Also, we can have no barrier for anyone with a disability. We should also ask about the weapons policy.

*School Demo at Henley Middle School:* Nancy is not in attendance. Tabled.

#### New Business

*School Demo at Conger Elementary School:* Renee's spoke with Alex's teacher at Conger about doing a demo on January 19, 2007 at 1:30 pm. Rick, Renee, Terry, and Richard said that they might be able to attend. Bron also attends Conger and will be able to participate. Renee will talk to people who are not here.

*The Print Cards:* The price of the print cards at The UPS Store. Renee would like to buy some cards now to lock in the lower price. We discussed using the OIT print center. Black and white copies are .4 cents at the print center. Renee moved that we buy two more cards for \$80. Richard seconded. Vote was unanimous.

The meeting was adjourned at 9:14.