

Tuesday April 19 2016

1. Call to order 7:35 pm
2. March Meeting minutes passed
3. Words from their Excellencies:

Our new Seneschal is Cadwyn Wright. A huge thank you to Grimm for all his service .

On Saturday we had an armoring day at Hrogn and Astrids had a great turnout 3 bags worth of gear was fixed , helmets need to be done still.

Silver Arrow in tees Alberta this upcoming weekend and Spring Champions the following weekend.

4. Officer & Guilds summaries/office updates

Exchequer - Kyle is our new exchequer with Michelle named as his deputy . He got a binder of very useful information from the exchequer retreat ,things we need to get on right away are a financial policy,an inventory list,a budget needs to be written up ,cheque request forms for expenses paid out of pocket

The ledger is at a positive balance

Herald - there was an email read for a copy see Baron Fjall ,we need volunteers for field heraldry at spring champions

Knight Marshall-Ignatius has stepped down from his office we will be looking for a new knight marshall asap ,korsak has volunteered to act as a deputy or anyone who wishes to step up , armored combat has no injures to report ,rapier has no injuries to report,karma academy class at silver arrow ,archery outdoor practice is Wednesday night at Jon and Bernice's and will be at Dundurn if the weather isn't nice ,Adam is to be the Royal Archer of Avacal,

Youth Combat - we do not currently have anyone in the role for this see the Cadwyn if interested. Hrogn and Fjall are first in line for the background check and Hrogn will be getting his Youth Combat Marshal status.

Chatelaine - no demos for the month. Octoberfest is an all day event it conflicts with other events so we are not participating this year. We have not yet heard from the comic expo and will follow up. We are committed to Culture Days and Shakespeare on Sask.

Chronicler -nothing to report

A&S – there will not be classes at Spring champions. We will have a display for any arts and sciences projects that aren't vying . People are encouraged to bring their projects and work on them and show new people. Possibility of having a class on how to be a feastocrat. TUA chancellor is Lady Lina

Webminister - nothing to report

Bardic - there will be a prize tournament at Spring Champions contract Seren to sign up. Sunday is a bardic practice at Seren's house. Instrumental classes were suggested and Gareth has offered to teach guitar lessons

Events – We need an MIC for Spring Champions – Baron Fjall volunteered. We need a voice herald and help to clean up after the event, there are 5 spots left for the feast at Spring Champions

Seneschal - the non member surcharge is being called a member registration fee ,we need to put in our bid for anniversary ,let intentions for anniversary talk to Cadwyn

New practice space and night -Monday April 25 is the last practice at St Martin's church ,to avoid having to charge NMS on Tavern/business meeting we either have to call it a donation, not charge a fee or not come in garb. It was proposed that there be no fee for the meeting / tavern and it was passed. There is a new sign up sheet for practices that has an area for keeping track of your payments. It was suggested we consider adding "by donation " to the tavern and to other meetings to be reconsidered once the spaces are settled and data is looked at for fees accrued.

Calendar - October long weekend for the 2017 date to be reserved for Anniversary

New Business - there will be a luncheon at Spring Champions the donations will be used towards things for Quad war that cannot be reimbursed by the society

end of meeting: 8:32 pm