

January 18, 2016 - Business Meeting Minutes

Call To Order: 7:38 PM

Review of Minutes:

December 2015 Minutes passed

Words from their Excellencies:

- Thank you for coming out; At the end of the week is 12th Night in Montengarde and Sherri would like to go, if anyone is going please talk to her; Enjoy the evening.

Officer Summaries

Exchequer – Current balance is approximately \$7,999.00 inclusive of Middlemere and Hvarr.

Herald - There is a committee meeting tomorrow, hopefully things will progress. There will be a heraldry class coming up in January. Submitted the Sergeantry badge to the College of Heraldry and it has been received and hopefully in a month we will have further progress

Knight Marshal - Amour - was slow last month, 1 practice, everything is good

Rapier - Slow month, nothing to report

Archery - submitted a royal round and shot 66, repairing loaner gear (6-8 loaner arrows), a suggestion was made to have 3 practices for new participants to try archery and if they decide to continue that is when they should be buying their own personal equipment and arrows, also suggested a small fee per practice for rental of bows and arrows, one basic fee of \$2.00 for a bow and \$5.00 for both a bow and arrows after the first practice attended which was passed, Matt is now Myrgan Woods archery Captain and is responsible for loaner gear, organizing practices, reports and collecting fees, Carla is responsible for the waivers, and we are in need of 4-6 new junior archery marshals.

Chatelaine - There are 2 upcoming demos. Saturday, March 12, 2016, Sherbrook wants us to have a 45 minute demo and display, honorarium of \$75.00, no time yet likely in the afternoon. Tuesday, February 23, 2016, Parkridge medieval fair, wants us to have a table and do a demo, 6:00 to 7:30 p.m., honorarium of \$150.00, Chris will send an email around. February 20-21, 2016, Red River Jousting, you can get in free if you wear garb, no official demo, by Prince Albert, Chris and Teri will find out the time.

Chronicler - Hayley has taken over.

A&S - Heraldry primer on January 29, 2016 at Colleen's house, Patrick will email the details. Leather armour with Sean and Alison on February 1, 2016, it will be a come and go class during fight practice. Six-panel hat class to be determined. Leather pouch class by Patrick, will be multisession to start on February 22, 2016, Patrick is working on cost and estimates between \$15.00 - \$25.00. January 30, 2016 at Jon and Bernice's for largesse glass bead class, start time to be determined.

Fibre Art Guild - is looking to move to fight practice to accommodate more attendance.

Bardic - All is well, dates to be determined. Dance classes, discuss 1 or 2 times a month, also seeking to train a dance maester if interest speak to Kathi or Laura.

Webminister -

Seneschal - Upcoming events are 12th Night, Avacal Coronation, Winter War in Borealis on March 18, 2016. Spring Champions budget submitted to Financial Committee and passed, last weekend in April, Teri Block is event stewarding. Looking at a third event for Myrgan Wood on the calendar. We are to have 3 events

but we have only had 2, looking at February and maybe move Spring Champions to May. Possible name of third event Skald the Hall and we would consider the focus on youth and bardic.

New fight practice space - Kyle has brought in the rental agreement, looking at 6-8 weeks to try it out, is \$20.00 per hour, looking to use the space for 2 ½ hours, Kyle has the key, the Tuesday fight practices will start on January 23, 2016.

Calendar - Anniversary, October 8, 2016; Skald the Hall, March 4, 2017; Spring Champions, May 13, 2016

Dagg Fundraising - Their Excellencies have decided to leave alone. No further discussion.

New Business - No new business

Next Business Meeting – February 22, 2016

Business Meeting Closed at 8:33 p.m.