

Minutes for August 20, 2007

Attendance: Caitlin, Natalia, Suna, Artemis, Aminah, Ysabelle, Tuthal, Finn, Marcus, Siban, Celeste, Luccia, Vichie, Sexburga, Lady Brynn, Lord Brennan. Lord Eggbert, Henri, Bigit, Brynach, Arkill

Opened 7:45 pm

Adgenda Approved

Minutes read and accepted. Motion by Lord Eggbert, seconded by Lord Brennan.

Exchequer

\$1723.74 in chequing

\$35.52 in shares

Checks not cleared #150 and #154

MOS

New ABC's coming in September. Version 1.2 etc later. Many "rules" are actually conventions. 30 lb bow vs 60 lb bow discussed. Problems with authorization list our mistakes ie expired cards. There will be a Fighter/Marshall meeting scheduled.

Investitures Arg – Iron Maul

Marcus – no longer champion, invested as elder

Genic – Avacal Champion of Arrows

Stragin – Iron Arrow Avacal

Arg – Deputy MOS

Still need officers for archery and rapier

Herald

Nothing to report, has started research on badges

A&S

Made pennants for principality

Hosting A&S event at home, focus on garb. September event TBA

Chatelaine

No activity to report as she was away from home most of the month. Will be getting more aggressive in search for deputies. Notices will be posted on Cold Keep Forum. Passed out tourney tiles.

Old Business

Autumn Celebration (THUA) Classes scheduled but location not set. Possibilities – UNBC and Miworth Hall.

New Business

Newcomers Day planned for December 2007 or January 2008 by Lady Siban

Meeting closed 8:45 pm