



Business Meeting of the Medicine Hat Medieval Society

December 2, 2004 AS XXXIX

7:15 PM

1266 Yuill St.

Recording: Josh B.

Attendees: Josh B.

Gary V.

Maggie K.

Christine F.

Carmen V.

Keri-Anne L.

Bill B.

Denise F.

Karl H.

Tim M.

Cindy L.

Tyler G.

----- Agenda Topics -----

1. Business Arising from Minutes

“Report” spelt wrong under Herald - Approved

2. Officer Reports

1. Herald (Christina F.) –

- Maggie’s Badge looks clear
- Anyone submitting a device to give herald a copy.

2. MOS (Scott F. – Not present Bill deputy)

- Practice now includes dance practice
- Dex 8th last practice of the year. Resumes January 5th, 2005

3. MOAS (Carmen V.)

- All plexi glass found for backdrop. Gary and Bill working on frame.

4. Exchequer (Maggie K.)

- Jr. Forest wardens will pay us \$125 for Dec 1st Demo.

5. Chronicler (Josh B.)

- Profiles are on website, more sheets are available for those who need them.

6. Seneschal (Tim M.)

- Nothing to say
- Thanks for the Demo esp. Denise

3. Old Business

1. Doomsday Boke (Keri-Anne L.)

- Draft Pages needed to be in by Jan. 7th. Uncoloured, except for Heraldry and map, full calligraphy.]
- Motto for crest needed
- Device needed to be submitted by Jan 1st to be included.
- Ask Keri-Anne for more info.

4. New Business

1. Possible April 30th Demo (Keri-Anne L.) –
 - May conflict with Spring Champs have to double check.
 - If not and if there is payment, we will do it.
 - Medieval Mayham May 14th.
2. Next Movie Night (All) – LOTR Marathon for January. Xmas party instead of Movie night
3. Next Meeting at Carmen & Gary's
4. Christmas Party
 - Dec 18th Potluck BYOB arrange crash space or ride home if drinking.
 - Cheap gift exchange. Bring one gift and barter to exchange.
5. Upcoming Events.
 - 12th Night – Jan 15th, Calgary
 - Investiture – Feb 26th, Calgary
 - War Practice – Jan 29th (no info yet), Myrgan Wood

Meeting Adjourned 8:00pm.

Next Meeting: Carmen & Gary's house January 6th, 2005 7:15pm