



# Business Meeting of the Medicine Hat Medieval Society

October 7, 2004

7:15 PM

1266 Yuill St.

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**Recording:** Josh B.

Typed by Keri-Anne

**Attendees:**

Scott M.

Scott F.

Carmen V.

Kristen L.

Gary V.

Keri-Anne L.

Tim M.

Kirby

Maggie K.

Bill B.

Josh B.

Tyler G.

Denise F.

Karl H.

Logan O.

Cindy

## ----- Agenda Topics -----

- Business Arising from Minutes
  - None - Approved
  
- Officer Reports
  1. Herald (Christina F.) - NA
  2. MOS (Scott F.)
    - No Injuries
    - Good fight practices
    - Moved to Webster Niblock for the winter
    - Need to decide on how to pay. Attendees drop a \$1 into the cash box every week. Any extra cash goes to shire.
  3. MOAS (Carmen V.)
    - Written report on file
    - Upcoming Tapestry day – Oct 17<sup>th</sup>.
    - Keri-Anne Motions to reimburse Carmen \$53.01 for paints. Tim Seconded, No Discussion, Passed.
    - Need supplies for Stained Glass Window
  4. Exchequer (Maggie K.)
    - New NMS cheque has been sent, received and cashed.
    - Balance \$1121.52
  5. Chronicler (Josh B.)
    - Nothing new
    - Working on new design for website
  6. Seneschal (Tim M.)
    - Nothing to report (to be discussed under old business)

- Old Business
  1. Name and Device Submission (Tim M.) – Has been set in! There will be a debate of name to be passed – may conflict with castle name.
- New Business
  1. Message from Their Excellencies Myrgan Wood (Tim M.) – See email on file re: Letter of Thanks
  2. Tavern in Early December (Keri-Anne L.) – Possible tavern for newcomers – Dec 4 or 11.
  3. Shire Bid (Keri-Anne L.) – from now until Jan. we ask people bring their cans/bottles to the tavern and meetings for Keri-Anne to take to refund. Cash goes to shire.
  4. Possible Principality Event (Keri-Anne L.) – Feb Investiture 2005, Keri-Anne to submit bid and autocrat. Motion passed
  5. September Event (Carmen and Maggie) – They will autocrat. Theme and name ideas needed by next meeting. Motion passed DIF filled out for Sept 24, 2005 with the 17<sup>th</sup> and 10<sup>th</sup> as alternatives.
  6. Anniversary (Karl H.) - Needs someone to take Champions regalia up.
  7. Quarterly Reports (Tim M.) – Due by Oct 15<sup>th</sup>.
  8. Movie Night – Set for Oct 16<sup>th</sup> at Carmens and Garys

Meeting Adjourned 7.45 pm.

Next Meeting: Scott's house November 4<sup>th</sup>, 2004 7:15pm