



Business Meeting of the Medicine Hat Medieval Society

December 7, 2005 AS XL

7:00 PM

Webster Niblock School

Recording: Keri-Anne L.

Attendees:

Mark N.

Tim M.

Bill B.

Scott M.

Carmen V.

Maggie K.

Denise F.

Beth E.

Keri-Anne L.

Gary V.

Justin C.

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

- Business Arising from Minutes - None, approved.

- Officer Reports
 1. Herald (Gary V.) – Nothing to report. Gord possibly deputy. Computer now up.
 2. MOS (Scott F.) – School closed Dec 19th to Jan 9th. No fight practice.
 3. MOAS (Vacant)
 4. Exchequer (Tim M., Acting) Balance – \$605.82
 5. Chronicler (Josh B., NA – from Keri-Anne) – History book info available. Check website, email Keri-Anne stuff to add.
 6. Seneschal (Tim M.) – Tim outgoing but remaining as deputy and Exchequer. Talked about deputies. Keri-Anne new member of the Pelican, Mark N - incoming Sen Call anytime.

- Old Business
 1. Shire Status (Tim M.) – Official!!
 2. Upcoming Events
 - Montengard 12th Night (Jan. 21th)
 - Avacal Investiture (Feb. 25th) - Vinjar

- New Business
 1. Movie night (all) – Yule feast at Keri-Anne and Tim’s Come and go pot luck.
 2. Garage Sale (Carmen V.) Father’s Day Weekend (Saturday) in Redcliff. Good idea.
 3. Demo (Beth E.) George Davidson school where I teach. Short notice but anyone can come help.
 4. Windwym sends greeting via Beth – want to come and fight – will check out possible days. Weekend best but we need place.

Adjourned – 7:39