



Business Meeting of the Medicine Hat Medieval Society

February 3, 2005 AS XXXIX

7:24 PM

Gary & Carmen's

Recording: Josh B.

Attendees:

Josh B.

Kristen L.

Scott F.

Tim M.

Bill B.

Carman V.

Denise F.

Keri-Anne L.

Maggie K.

Karl H.

Christine F.

Scott M.

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

- Business Arising from Minutes
 - None Minutes for Jan Approved
- Officer Reports
 1. Herald (Christina F.) 2 Heraldic Tabards are completed but still need paint.
 2. MOS (Scott F.) Practice continues at school every Wed. No current injuries, armouring to begin every second Sunday, possible armouring calss
 3. MOAS (Carmen V.) Nothing to report, no A&S Feb 13th.
 4. Exchequer (Maggie K.) Report on File
 5. Chronicler (Josh B.) Shire Newsletter idea to be pitched, mock up to be made.
 6. Seneschal (Tim M.) Doomsday officer reports should be in by now.
- Old Business
 1. Tavern Event (Keri-Anne L.) Redcliff legion a bad idea, she claims she lost money on us last time, Looking for hall for end month.
 2. Doomsday Book (Keri-Anne L.) – Space still available to be used, Motion to use current motto by Karl, Maggie Seconded, passed, will confirm correct Latin translation.
 3. Upcoming Events
 - Myrgan Wood Collegium. Feb 12th Class list available from Tim
 - February Investiture, Feb 26th In Montengarde, Principality Championships.
- New Business
 1. St. Michael's Demo (Tim M.) Grades 3 & 4, Possibly Feb 17 or 18th, Possible March Dates
 2. Next Movie Night (All) Harry Potter Marathon, Gary and Carman's Feb. 12th
 3. Randsign Demos (Keri-Anne L.) April 30th Bike Redeo, Will plan show closer to date April 16th Medieval Mayhem,
 4. Redcliff Days (Gary V.) June 19th, Group asked for parade entry or demonstration(Demo Preferred)

Meeting Ajourned 8:43pm