



# Business Meeting of the Medicine Hat Medieval Society

January 6, 2005 AS XXXIX

7:15 PM

Carman & Gary's

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**Recording: Gary V.**

**Attendees:** Carmen V. Bill B. Scott  
Gary V. Maggie K. Tyler G.

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

- Business Arising from Minutes
- Officer Reports
  1. Herald (Christina F.) – Not in Attendance
  2. MOS (Bill B. Deputy) No show for fighting but we were able to do some dancing instead.
  3. MOAS (Carmen V.) – Written report on file
  4. Exchequer (Maggie K.) – Report on file
  5. Chronicler (Josh B.) – Not in Attendance
  6. Seneschal (Tim M.) – Not in Attendance
- Old Business
  1. Tavern Event (Keri-Anne L.) – not here. Gary checking the Redcliff Legion.
  2. Upcoming Events
    - Montengard 12<sup>th</sup> Night, Jan. 15<sup>th</sup>
    - Avacal War Practice, Jan. 29<sup>th</sup>
    - February Investiture, Feb 26th
  3. Re Dec minutes - December spelt DEC not DEX.
- New Business
  1. Next Movie Night (All) – Lord of the Rings Jan 8<sup>th</sup> at noon.
  2. Need more people to vote on motto –carried over to next meeting
  3. 4 devices being sent out no later than Jan 15. (Carman, Gary, Maggie, & Bill's)
  4. Next meeting at Carmen & Garry's Feb 3<sup>rd</sup>.
  5. Tabards made for Wars: red & white with blue & yellow flame.