



# Business Meeting of the Medicine Hat Medieval Society

June 2, 2005 AS XL

7:15 PM

Carmen & Gary's

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**Recording:** Josh B.

Typed by Keri-Anne

**Attendees:**

Gary V.

Maggie K.

Bill B.

Tim M.

Keri-Anne L.

Josh B.

Carmen V.

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

- Business Arising from Previous Minutes
  - None.
  - Adopted.
- Officer Reports
  1. Herald (Christina F.) – From Deputy Gary V.
    - Christine has computer again so resuming full herald status.
  2. MOS (Scott F.)
    - Report on File.
    - Last day at school June 8<sup>th</sup>.
    - Discussed waterbearing kit for fighters. Good idea. Fighter contributions should cover it.
  3. MOAS (Carmen V.)
    - No A&S this June 26th
    - Hoping to start stained glass in June 12th.
  4. Exchequer (Maggie K.)
    - Balance on file
  5. Chronicler (Josh B.)
    - Nothing new
  6. Seneschal (Tim M.)
    - Thanks to all who attended the Randesign Demo.
    - Doomsday book completed by Keri-Anne for Rhuddglyn
- Old Business
  1. Petition for Elevation in Status (Keri-Anne L.)
    - Package has been sent, no response yet.
  2. Demos
    - Had a few requests for demos from schools, but they were denied (too late). Discussed sending out a note to schools in September with a booking policy.
    - Riverview Care Facility (September?) – Sept 10, 11 or 24, 25.
  3. Upcoming Events

- June Coronet – Bitter End (June 4<sup>th</sup>)
  - Quad War (July 1-3<sup>rd</sup>)
  - August Investiture – Brooks (August 13<sup>th</sup>)
- New Business
1. Meeting Location (Tim M.)
    - Discussed new permanent meeting place
    - Moved from Thursday to Wednesday at fight practice (\*Lions Park)
    - Next meeting July 6<sup>th</sup> Lion's Park

Meeting Adjourned 8:00 pm.