



Business Meeting of the Medicine Hat Medieval Society

March 3, 2005 AS XXXIX

7:15 PM

Gary & Carmen's

Recording: Josh B.

Attendees:

Maggie K.

Tim M.

Keri-Anne L.

Carmen V.

Denise F.

Gary V.

Scott F.

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

- Business Arising from Minutes
 - Demo at Rand Design date incorrect – May 14th.
- Approval of previous Minutes – Motion by Maggie Seconded by Gary, Passed.
- Officer Reports
 1. Herald (Christina F.) -
 - Heraldic tabards finished except paint. Design shown.
 - Gary new deputy herald – will take care of reporting and online stuff.
 2. MOS (Scott F.)
 - Report on file
 - No accidents
 - Practices well attended
 - Armouring this Sunday and every second week after at Scott F's
 3. MOAS (Carmen V.)
 - Report on file.
 - Ongoing Sunday – men's late period shirt may be applied to any time period
 - Stainglass – Design shown, Will start work when the weather gets nice.
 - Carmen V. motion to reimburse enlargement of design costs by A&S funds. Seconded by Keri-Anne L. Passed
 - Upcoming class Blackwork Apr 5th. Open house Mar 6th. An Afternoon for MW's masked ball prior to Apr 23rd.
 4. Exchequer (Maggie K.)
 - Report on file.
 5. Chronicler (Josh B.) NA
 6. Seneschal (Tim M.)
 - William Bennet wants to get rapier marshals in each group.
 - Possibly ask him to come here for a class or have something at May Days in Windwyrn.
- Old Business
 1. Tavern Event (Keri-Anne L.)
 - Postponed to April Kalends. Will look for an outdoor BBQ site.
 2. Doomsday Book (Keri-Anne L.)
 - Have the papers – will be handing them out this month.
 3. Upcoming Events
 - Myrgan Wood Spring Champions (April 23rd)

4. Motto (Gary V.)
 - Discussed the variations of latin translation of Excellence through Preseverance (or diligence).
 - Excellentia per Diligencia passed.
 5. St. Michael's Demo (Tim M.)
 - Friday, March 18th, 1:30pm.
 - Volunteers with Tim – just like last year.
- New Business
1. Bow Island Cubs Demo (Tim M.)
 - There is interest to do this. Tim will finalize details.
 2. Next Movie Night (All)
 - March 18th at Scott & Denise's – featuring bad armour movies.

Meeting Adjourned Motion – Keri-Anne L. Seconded Maggie K. Done 8:24