



Business Meeting of the Medicine Hat Medieval Society

May 5, 2005

7:15 PM

Bill & Maggie's

Recording: Josh B.

Typed by Keri-Anne L.

Attendees:

Josh B.

Gary V.

Carmen V.

Bill B.

Tim M.

Maggie K.

Denise F.

Kirby S.

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

- Business Arising from Previous Minutes
 - Approved

- Officer Reports
 1. Herald (Christina F.) –
 - Absent, Deputy has nothing to report.
 2. MOS (Scott F.)
 - Absent, Deputy MOS Bill B. – Any rapier needs steel and must have armour.
 - Motion by Carmen to reimburse up to \$20 for four MW-type eric ropes/poles. Gary 2nd Carried
 3. MOAS (Carmen V.)
 - Report on File
 - Tapestry must be in by the end of June
 - For our event games are needed
 - No A&S May 7th or end of the month.
 4. Exchequer (Maggie K.)
 - \$150 out for hall rental – total balance 962.51
 - Sent Quarterly
 5. Chronicler (Josh B.)
 - Nothing new.
 6. Seneschal (Tim M.)
 - Thanks to those at the motorcycle demo.
 - Open position for “games master”.
 - Quarterly reports needed.

- Old Business
 1. “Super fight practice” – May 21st (Tim M. for Keri-Anne L.)
 - Retire to Scott's afterward.

2. Demos

- Bow Island Cubs (May 11th) – Bring garb, dress up and show off.
- Randesign Demo (May 14th) - Any new info talk to Bill
- Scandinavian Club (June 4th) - Someone needed to talk about Vikings. Same day as Coronet.

3. Upcoming Events

- Harrow's Cross Champion's Tourney (May 14th) – conflicts with Randesign demo
- May Days Windwurm (May 27th –29th) – info in Crier
- June Coronet Bitter End (June 4th)

- New Business

1. Petition for Elevation in Status (Tim M.) – Anyone wanting full shireship to sign petition.
2. Next Movie Night – holding off until free time.

Meeting Adjourned 7:57 pm. Next meeting at Bill & Maggie's (bring chairs)