



Business Meeting of the Medicine Hat Medieval Society

November 02, 2005 AS XL

7:04 PM

Webster Niblock School

Recording: Josh B.

Typed by Keri-Anne

Attendees:

Josh B.

Scott M.

Jo B.

Keri-Anne L.

Tim M

Scott F.

Kirby S.

Denise F.

Carmen V.

Gary V.

Gant

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

- Business Arising from Previous Minutes
 - None.
 - Adopted.
- Officer Reports
 1. Herald (Gary V.)
 - Officially herald. Nothing else
 2. MOS (Scott F.)
 - Nothing new
 3. MOAS (Vacant)
 4. Exchequer (Tim M. Acting)
 - Quarterly report submitted, books audited, \$615.52 on balance
 5. Chronicler (Josh B.)
 - Possible start of the history of Rhuddglyn – can use domesday book entry * motion put forth by Keri-Anne to earmark \$75 for supplies withdrawn and will discuss later.
 6. Seneschal (Tim M. outgoing will be deputy)
 - Tim filling in for Mark as seneschal
- Old Business
 1. Upcoming Events
 - Avacal November Coronet (Nov. 26th) – Would like to see many people
 2. Principality event bid (Keri-Anne L.)
 - February most likely awarded to Vinjar – going for June
 3. Gifts for Royalty
 - Tim making pendants, anyone else. Need more ideas.
- New Business
 1. Movie night (all) – Carmen and Gary's Saturday Nov 19th 6:30-7pm
 2. Gary – for young and new people. You don't just have to go to one person in the group to get stuff done. You don't have to stick to one person all the time. Geez! Discussed followed on how to help newcomers better. Also talked about demo at mall possibly for Feb. Will discuss in Jan.

Meeting Adjourned 8:05 pm.