



Business Meeting of the Medicine Hat Medieval Society

October 5th, 2005 AS XL

7:09 PM

Webster Niblock School

Recording: Tim M.

Typed by Keri-Anne

Attendees:

Bill B

Denise F.

Tim M

Gary V.

Scott F.

Maggie K.

Tyler G.

Josh B.

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

- Business Arising from Previous Minutes
 - None.
 - Adopted.
- Officer Reports
 1. Herald (Gary V.)
 - Still Waiting for files from Christine to change over office
 2. MOS (Scott F.)
 - School rental up to \$60/year
 3. MOAS (Vacant)
 4. Exchequer (Maggie K.)
 - \$634.82 on balance
 5. Chronicler (Josh B.)
 - Nothing new
 6. Seneschal (Tim M.)
 - Congrats on a wonderful event.
 - Quarterly reports due Oct 15th. Will talk to Christine
- Old Business
 1. Elevation to Shire
 - Petition – Keri-Anne to design and create a petition/charter for the ceremony
 - Gifts – would like to present gift baskets to TRM & TRH at coronet – things that are small, easy to travel with and can go on planes.
 2. Upcoming Events
 - Myrgan Wood Anniversary (Oct 8th)
 - November Coronet (Nov. 26th)
 3. Next Meeting Location
- New Business
 1. Principality Bid (Tim M. For Keri-Anne L.)
 - Keri-Anne asks approval to put in bid for February Investiture 2006 and June Coronet 2006.
Approved.
 2. Resumption of Movie night – Halloween Party at Gary And Carmen's Oct 29th.

Meeting Adjourned 8:21 pm.