



# Business Meeting of the Medicine Hat Medieval Society

September 7, 2005 AS XL

7:02 PM

Crestwood Park

**Recording:** Josh B.

Typed by Keri-Anne

**Attendees:**

Josh B.

Scott M.

Carmen V.

Maggie K.

Logan O.

Scott F.

Gary V.

Jo B.

Mark N.

Denise F.

Tim M.

Kirby S.

Bill B.

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

- Business Arising from Previous Minutes
  - None.
  - Adopted.
- Officer Reports
  1. Herald (Gary V.)
    - Basic rumor - 4 devices should have been passed but unknown – writing for word on where they are in the process.
  2. MOS (Scott F.)
    - Poor fighter turnout (rain doesn't hurt
    - Cannot book school until after Sept 15<sup>th</sup>.
  3. MOAS (Carmen V.) – report on file
    - Stain glass finished
    - Carmen stepping down as A&S minister.
  4. Exchequer (Maggie K.)
    - Problems with incorporation and taxes. Accountant needs incorporation and business number – will look into this.
  5. Chronicler (Josh B.)
    - Nothing new
  6. Seneschal (Tim M.)
    - Nothing new
- Old Business
  1. Demos
    - Riverview Care Facility (September 24<sup>th</sup>) at 1:30pm.
  2. Upcoming Events
    - Feast of Avalon – no crash space at hall. Event starts at 10am. Scott is looking for volunteers.
  3. Next Meeting Location
- New Business
  1. Shire status elevation (Tim M.) - at November Coronet (Nov 26<sup>th</sup> in Edmonton) Their Majesties and Their Highnesses An Tir and Avacal will be there. Borealis will be made a Barony at that event as well.
  2. Bill - Motion to refund Carmen \$107. 79 for stained glass. Seconded by Dolphis. Discussion – is this over and above what is already been paid out. Nothing was paid just pre-approved (see March 05 minutes and August 04 for approval and earmarking of A&S funds) Passed.

Meeting Adjourned 7:55 pm.