



# Business Meeting of the Medicine Hat Medieval Society

February 1, 2006 AS XL

7:00 PM

Webster Niblock School

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**Recording:** Keri-Anne L

**Typed By** Keri-Anne L

<b>Attendees:</b>	Scott M.	Keri-Anne L.	Tristan D.
Mark N.	Maggie K.	Gary V.	Bill B.
Tim M.	Brad S.	Gord D.	Denise F.
Scott F.	Carmen V.		

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

- Business Arising from Minutes - None, Carman motioned, Gary 2<sup>nd</sup>, approved.
  
- Officer Reports
  1. Herald (Gary V.) – report to Steinn, no answers re: missing submissions
  2. MOS (Scott F.) – Not much new, practice 2 times a week Wed & Sun (weather permitting) call at home prior to noon on Sunday to confirm.
  3. MOAS (Vacant)
  4. Exchequer (Tim M.) Balance – \$644.40 – Report sent in via email no reply back yet.
  5. Chronicler (Josh B.) – NA
  6. Seneschal (Mark N.) – Please send email re any ongoing activity.
  
- Old Business
  1. Upcoming Events
    - Avacal Investiture (Feb. 25<sup>th</sup>) – Vinjar – Room in car with Tim and Keri-Anne
    - War Practice (March 11<sup>th</sup>) – Alsask – great time RSVP with Ferghail.
  2. Possible Demos
    - Medicine Hat Mall (Keri-Anne L) - Move to April 8<sup>th</sup> if possible?
    - Notre Dame (Tim M.) - 100 grade 5's Friday afternoon March 10<sup>th</sup> preferred.
    - Canada Day (Keri-Anne L.) – No news.
  3. June Coronet (Keri-Anne L.) - Details to come.
  4. Next Shire event (Tim M.) – Sept 16<sup>th</sup> Japanese, date reservation form to be submitted at Investiture
  5. Possible Tavern (Scott M.) - Discussed various places – Scout hall (looked into by Gord \$195) and courtyard (which Scott looked into \$60 for 3 hours) - possible for after mall demo. Still need more info will continue to look into it

- New Business

1. The Incipient Shire of Wyvernfeld would like to request the assistance of the populace of the Shire of Rhuddglyn. They are in need of the following for their Medieval Fair on Saturday July 29<sup>th</sup>, 2006 from 10 am to 5pm. – We will gladly help but would like to ask that they ensure water is available for fighters and possibly some food. Mark will reply.
2. Movie night (all) – Gary and Carmen's? Feb 11<sup>th</sup>,
3. Garage Sale Day (Carmen V.) – Red Cliff days is a go. Saturday June 17<sup>th</sup> is the garage sale. Talk to friends & family to donate stuff.
4. Request for help getting material and work done on kids armour. Goal for at least 6 sets for demos and to encourage more kids.

Adjourned – 7:45