



# Business Meeting of the Medicine Hat Medieval Society

January 11, 2006 AS XL

7:00 PM

Webster Niblock School

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**Recording:** Josh B.

**Typed By** Keri-Anne L

**Attendees:**

Scott M.	Keri-Anne L.	Justin C.
Mark N.	Gary V.	Megan L.
Tim M.	Tyler G.	Gord D.
Bill B.	Andrew L.	

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

- Business Arising from Minutes - None, approved.
- Officer Reports
  1. Herald (Gary V.) – Gord now deputy.
  2. MOS (Scott F.) – NA (at school) nothing to report
  3. MOAS (Vacant) – Jo to head up the A&S directory – will be calling to get a list of people’s interests, skills. Please break these down into the basic skill that may be applied outside of the actual activity and make note of about how long it would take to teach and the materials cost.
  4. Exchequer (Tim M.) Balance – \$649.40 – funds added from bottle returns.
  5. Chronicler (Josh B.) – nothing to report
  6. Seneschal (Mark N.) – Doomsday report due from all officers by January 15<sup>th</sup>. Please send email about any projects in process.
- Old Business
  1. Upcoming Events
    - Montengarde 12<sup>th</sup> Night (Jan. 21<sup>st</sup>) Keri-Anne merchandising so hand in any materials to sell.
    - Avacal Investiture (Feb. 25<sup>th</sup>) – Vinjar – Room in car with Tim and Keri-Anne
  2. Possible Demos
    - Medicine Hat Mall (Keri-Anne L) Available Feb 18<sup>th</sup> or March 4<sup>th</sup> (volunteers prefer this date) only \$10.
    - Notre Dame (Tim M.) Looking for volunteers for day sometime in March will get more specific date.
    - Canada Day (Keri-Anne L.) – dates for Quad war have changed. Are we interested? Yes. Could become an unofficial feast/tavern/demo.
- New Business
  1. June Coronet (Keri-Anne L.) Still setting up the bid for Hays Jun 2<sup>nd</sup> - 4<sup>th</sup>
  2. Next Shire event (Tim M.) – September? Japanese theme? Have to book at Investiture
  3. Possible Tavern (Keri-Anne L.) Looking for places, suggestions, contacts?
  4. Movie night (all) – Gary and Carmen’s? Moved to Feb. Party at Scott’s Jan.

Adjourned – 7:45