



# Business Meeting of the Medicine Hat Medieval Society

June 23rd, 2006 AS XLI

6:50 PM

2354 - 20<sup>th</sup> Ave SE

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**Recording:** Keri-Anne L

Attendees: Curt J. Mark N Richard B.  
Tim M. Tracy J. Keri-Anne L. Denise F.

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

- Business Arising from Minutes
  - Names not correct but corrections can be sent in if need be. Accepted minutes as they are.
- Officer Reports
  1. Herald (Gary V. - NA) –
  2. MOS (Scott F. – NA, from Mark. ) – Not a lot going on.
  3. MOAS (Vacant) –
  4. Exchequer (Tim M.) – Balance on file. Items still outstanding – cheques sent for Coronet & income from Garage sale.
  5. Chronicler (Josh B. NA) –
  6. Seneschal (Mark N.) – Thank you for working so hard at June Coronet. Heard nothing but good things.
- Old Business
  1. Upcoming Events.
    - Quad War, July 7 – Check website for details.
    - Medieval fair in Brooks, July 29<sup>th</sup> (Mark) Two fight times, they will have water, kids activities happening. Schedule to be posted.
    - Japanese Event, Sept 16<sup>th</sup> (Tim) Union hall booked. Would like deputy autocrat and feastocrat. Mark will be deputy feastocrat
    - War Practice (Scott F. NA) Kal motion to reserve March 10 (with 3 and 24 as alternates) for event, Tim seconded, discussion – dates far enough from other events and should be easy to book Alsask gym. Passed.
  2. Possible Demos
    - Camp Wannacombac – Jocelyn Heller. Special needs camp. Sometime in July. Mark motion to turn down, Kal seconded, discussion – fighting not appropriate for special needs and July very busy. Passed.
  3. Past Demos/Events/Newcomers class
    - May Demo, May 17<sup>th</sup> - Scandian – didn't go.
    - June Coronet, June 2-4 (Keri-Anne L.)
    - Garage Sale, Sat. June 17<sup>th</sup> in Redcliff (Carmen - NA) Great success & lots of fun – over \$700 in sales.
  4. Movie night (all) – None for June

- New Business

1. Award Recommendations – Their Majesties and Highness need more recommendations – see online or ask someone how to do this.
2. Site for Fight Practice – Central park or Lions Park. Will discuss at next meeting. No formal plan for now but will notify if something is happening.
3. P. Deputy for Warrants and Reporting – Viscountess Asney has stepped up as a Principality officer to help ensure we are getting our reports and warrant info in on time.
4. Next meeting – Moved to Tuesday, July 4<sup>th</sup> at 7pm since some are leaving for quad early. Will be held at Lions Park by the cook house at the main entrance.

Adjourned 7:56pm