



Business Meeting of the Medicine Hat Medieval Society

March 1st, 2006 AS XL

7:00 PM

Webster Niblock School

Recording: Josh B.

Typed By Keri-Anne L

Attendees:	Scott M.	Keri-Anne L.	Tristan D.
Mark N.	Maggie K.	Gary V.	Jo B.
Tim M.	Josh B	Gord D	Denise F.
Scott F.	Kristen	Tristan K.	Apple
			Mike

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

- Business Arising from Minutes – None Gary – motion, Maggie seconds, Approved
- Officer Reports
 1. Herald (Gary V.) – Will follow up on missing submissions. Work on Devices
 2. MOS (Scott F.) – F.P. will continue at W.N. School until warmer weather when it will turn to 2 times a week.
 3. MOAS (Vacant) - Directory project. Questionnaire coming on the internet soon. New members see Jo about A&S.
 4. Exchequer (Tim M.) Balance – \$639.40
 5. Chronicler (Josh B.) – Nothing new
 6. Seneschal (Mark N.) – No reply for Brooks demo yet.
- Old Business
 1. Upcoming Events
 - War Practice (March 11th) – Alsask – Who’s going, who needs rides? RSVP with Ferghail.
 2. Possible Demos
 - Medicine Hat Mall (Keri-Anne L.) – April 15th during the day. Courtyard at College at night. Cost \$5, potluck supper. RSVP to Keri-Anne (will arrange volunteers)
 - Notre Dame (Tim M.) - 100 grade 5’s Friday afternoon March 10th Bring A&S & Fighters come out if you can.
 - Canada Day (Keri-Anne L.) – Need someone to take over – Gord will check into if we want or can do this.
 3. June Coronet (Keri-Anne L.) – We have it. Volunteers Needed. June 2-4 in Hays. Event planning night 6:30 next Wednesday
 4. Next Shire event (Tim M.) – Sept 16th Japanese, date reservation form submitted
Volunteers needed.

5. Movie night (all) – Gary and Carmen’s? March 25th
6. Garage Sale Day (Carmen V.) – Red Cliff days is a go. Saturday June 17th is the garage sale. Talk to friends & family to donate stuff.

- New Business

1. War Practice – Due to the new calendar policy limiting # of events a group can hold we’ve been asked if we are interested in taking over War practice. Easy event to run. General consensus says if we’re asked – yes.
2. Clarification of business meetings times – originally when moved to same day as FP it supposed to 6:30. Will enforce that next month.
3. Gord – Making a roll of arms. IF you device is in submission or passed will put up. Will Velcro or attach individual device “patches” to main banner to make it changeable.

Adjourned 7:50pm.