



Business Meeting of the Medicine Hat Medieval Society

NOV. 01, 2006 AS XL

7:00 PM

Webster Niblock School MH, AB

Recording: Keri-Anne L

Attendees:

Mark N.

Tracy J.

Rick

Gary V.

Bill B.

Gord D.

Marlowe

Tristan D.

Tim M.

Megan

Curt J.

Keri-Anne L.

Christina

Carmen V.

Maggie K.

Andrew

Josh B.

Jo B.

Denise F.

Scott M.

Scott F.

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

- Business Arising from Minutes

Jo – motion to approve, Marlowe Second, approved.

- Officer Reports

1. Herald (Gary V.) – Tentative submission failed at principality check. Still looking for missing submissions and working on others.
2. MOS (Curt J.) – Congrats to Tristan 2nd place at Ferret's. Would like to gather up a few sets of Group armour, including helmets, will take donations of old and new. More structure at fight practice, warm ups, slow work, light fighting, tactics and strategy then a bear pit tourney. Should be practicing dying, good for show and safe for war. Be careful with floor, fall on carpet. Need to work on getting the authorizations official – check with Hakkon. Report submitted. We have this space for 4 hours a week – does someone else want some time? Coronet upcoming – need heraldry, tourney tile and subscription to the Avantgarde.
3. MOAS (Jo B.) – Questionnaire on website, some are sent in and I do have an idea for classes – mead, embroidery, etc. Dancing after fight practice – time to start learning so more people can teach others. Question – would spectators and people involved in A&S stuff at fight practice want to contribute to the cost of the gym? It seems that its already being done but will be encouraged in future.
4. Exchequer (Tim M.) – \$1364.54 in bank \$153.49 in petty cash.
5. Chronicler (Josh B.) – NA, from Mark – would like to see more group profiles on website. It's inspiring for many newcomers. Any format welcome.
6. Seneschal (Mark N.) – Not much to say just happy and proud to be part of this good group.

- Old Business

1. Upcoming Events

- November Coronet - Borealis Edmonton Nov. 24-26 – lots of people going up and a few rides available.

2. Dragon's Fire - Carmen

- Jo motion to accept event proposal. Keri-Anne seconded. Discussion - does anyone

else want it? No. Approved. Will talk after meeting.

3. Brooks – Keri-Anne – Discussed possible amalgamation. Issues of how to support them? Who hold postal codes? What sort of political state are they in now? We will look into this and see what develops.
4. Reaching out to teachers in MH –Suggested a while ago that a letter be written and sent to teachers to outline what we need to know to perform a demo. Parts of the draft letter read out. Discussion on what to add, what type of audience we are looking for, who might be willing to volunteer for demos and also suggested to send it out to clubs. Will adjust and gather list.

- New Business

1. Recruiting - How do people see us growing? – Discussion of possible recruitment at college – too transient a population? Must watch rate of growth so we can handle and teach newcomers. Demo? Workshop for Continuing Education sounds reasonable. Kal to look into and will discuss next month.
2. Chatelaine position - call to see if anyone wants to be chatelaine officially? Basically, this office takes care of new people - welcoming and recruiting, pr materials like flyers & business cards, and arranging demos. See <http://www.antir.sca.org/Pubs/ATH/1chatelaine.html>. Kari Anne is willing to act as deputy & help train. – Denise volunteered.
3. Newcomers class. Someone wants to teach it and when? – Carmen to volunteer for costuming stuff. Kal, Denise and Marlowe to arrange the rest.
4. Stickers (Keri-Anne) – Looking into getting Rhuddglyn stickers or statics like the Avacal ones. Cost should be \$3 for stickers, \$5 for statics. Decided to get 30 of each.
5. MH Chess club – Looking for members to do a live chess game. (Megan) Work w/ MHChess club President, need about 32 people. People are interested so Megan will get more info.
6. United Way (Mark) – Two possible ways to get involved
 - Table at mall to wrap presents starts about Nov. 15 through Dec. Willing volunteers in Garb? Will get more info.
 - 2008 – looking to host medieval gala at lodge. Will Look into.
7. Archery (Gord) – have a line on an indoor range. Any good day? Looking at Sundays (starting next Sunday). 2 days a month for 3 hrs. Equipment available. \$50 a month. Just need insurance cert.

Adjourned 8:07.