



# Business Meeting of the Medicine Hat Medieval Society

April 4, 2007 AS XL

7:05 PM

Webster Niblock School MH, AB

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## Recording: Paul

Attendees:

Tristan D

Curt

Bill

Maggie

Tracy

Kristina

Tim

Katrina

Jo

Mark N.

Leslie

Denise F.

Scott F.

Kyle

Mark

Marlowe

Gord

Paul

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

Business arising from Minutes: None, motion passed to accept minutes from last meeting.

### Officer reports:

- 1) Herald (Gord): Two devices sent in to 'test the waters'. On the way to Kingdom level after two weeks.
- 2) MOS (Curt J): Paul now authorized in Rapier. New fighter night / Armouring night to be held in May.  
Dragon Fire Turnie – Looking for ideas, though fun-styled seems to be most important
- 3) MOAS (Jo B.) Embroidery class Wednesday night during fight practices, beginners class, pre-registration needed.  
Classes up-coming: Mead Making, and Chainmailing.
- 4) Exchequer (Tim M.): \$180 new income from War Practice. \$200 expend, Hall – War Practice. Float \$113.00  
Bank: 1359.54
- 5) Chronicler (Josh B.): Paul: Nothing to report.
- 6) Seneschal (Mark N.): Everything smooth running in Shire. Time for officer position confirmations. Reports due Apr 15 / 07.
- 7) Chatelaine: Dr. Taylor not responsive to our needs / limitations regarding the chess game. Also not offering help in planning. Canvas for banner has been found. Banner work to commence soon.

### Old Business:

- 1) Reaching out to teachers in Med Hat – Not yet happened.
- 2) Beginners night – Small showing, two couples interested.
- 3) Riverview Demo: Request retracted for time being. Riverview will contact at a later time.
- 4) Parade: Discussion moved to next meeting.
- 5) Canada Day Demo: Discussion moved to next meeting.
- 6) Event dates: Sept 15, 2007 & March 8, 2008.
- 7) New venue found, Masonic Temple will be used for Sept event.

### New Business:

- 1) Redcliff Boy Scouts: Request a Demo. Will join us for April 25 fight practice. Garb up everyone!
- 2) Parade: General discussion. Tentatively set for July 15, 2007. Topic moved to next meeting.
- 3) Canada Day Demo: No info. Carried over to next meeting.
- 4) Archery: Extra money. Motioned and passed that the archers choose what happens with the money. Two more uses of the hall for archery. Some archers looking for outdoor venue during summer.
- 5) Motion for \$50 donation to An Tir Raven Fund. Seconded and agreed by majority.

Meeting Closed 7:45 pm.