



# Business Meeting of the Medicine Hat Medieval Society

December 5, 2007 AS XL

7:18 PM

Webster Niblock School, MH, AB

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## Recording: Paul

Attendees:

Brian	Tim	Jo B.	Mark N.
Richard	Keri-Anne	Marlowe	Paul
Scott	Kristyna	Maggie	
Gary	Tristan	Bill	

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

Business arising from Minutes: None, last month meeting minutes passed.

Officer reports:

- 1) Herald (Gord): N/A
- 2) MOS (Curt J): N/A
- 3) MOAS (Jo B): Chainmail & Futhark classes – contact if interested. Archery is a ‘no go’ right now.
- 4) Exchequer (Tim M.): \$2268.62 in bank.
- 5) Seneschal (Mark N): Nothing new to report.
- 6) Chatelaine (Denise F.): N/A

Old Business:

- 1) Flyers: Contact Principality Chatelaine for guidelines.
- 2) Pavilions – Cost and designs to be looked in to. Pushed back to summer months.
- 3) Our event: Start thinking of themes, locations, etc. Marlowe autocrating.
- 4) War Practice: - Keri-Anne autocrating.
- 5) Name of Wednesday night Fight Practices will be changed to Social / Activity Night in publications.

New Business:

- 1) Reports are due January 15 / 07
- 2) Mark is stepping down as Seneschal shortly. Marlowe is current Deputy, will step up as Seneschal.
- 3) Tim’s tenure as Exchequer coming to a close, replacement requested.
- 4) Garb up for fight practices, even inside! Live the Dream.
- 5) Break up officer meetings and populace meetings? No, we’re still small enough to not need separation.
- 6) All populace to look into having more demos next year. Every member should find out times, places, and costs involved in demos. Can’t have demonstrations if we don’t look in to hosting them!

Meeting closed 8:13 pm