



Business Meeting of the Medicine Hat Medieval Society

January 10, 2007 AS XL

7:10 PM

Webster Niblock School MH, AB

Recording: Keri-Anne.

Attendees:

Tim M.

Tracey J.

Carmen V.

John D.

Curt J.

Marlowe

Gary V.

Mark N.

Andrew

Keri-Anne L.

Jo B.

Denise F.

Tristan D.

Megan

Maggie K.

Bill B.

Christina

Paul

Cam L

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

- Business Arising from Minutes

Not available for Dec. 06 yet

- Officer Reports

1. Herald (Gary V. – Outgoing) – Gord (incoming herald) held a get together, several people got set up for submissions. Very good & learned lots. Will go back to courier to find lost submissions.
2. MOS (Curt J.) – Will ask all fighters w/ authorization cards but not in on list – let me know. Will get to the bottom of it with Marshals & w/ Caitilin & Haakon. Will send an email to the list reminding people of the format. Please look at the new society armour standards. New Kingdom ones to come shortly.
3. MOAS (Jo B.) – Computer down but will have lists from questionnaire soon. Gary set up to teach mead. Will talk to Megan about passing over info for dance and will talk about sewing & embroidery.
4. Exchequer (Tim M.) – Balance on file. Doomsday file done and ready to send in. Balanced well.
5. Chronicler (Josh B.) NA – Will double check when chronicler's term is up. KA reminds people to send her stuff for website.
6. Seneschal (Mark N.) - Nothing much to say. Fresh New Year. Looking forward to 2007

- Old Business

1. Rhuddglyn War Practice – March 10 07 Scott F. – Site booked. Still working cost.
2. Reaching out to teachers in MH - Still working on it. Will include related community groups.
3. Recruiting – beginners night March 14, 07
4. Wrapping Presents for the United Way – Thanks to all who volunteered. Will work to be more clear about is required of us next time. Also include more advertising about us.
5. Brooks – So far all in favour. Mark will follow up. Dates for fair next year will be Aug

11th (according to library website)

6. Stickers – Development of a shire badge. Heralds to work on.
7. MH Chess Club – Megan (pass it on?) Denise will take over.

- New Business

1. Shaw TV – interview Jan 17th. Nimue. All shire members to please come in garb. Bring some A&S projects to show. Bring Banners and arrive by 6pm to set up. Just like a normal demo. Denise will call to confirm.
2. New Events Aug 07 – July 08. – Autocrats, dates reservations are due by Feb 20. (note Autocrats do not have to be chosen just dates)
3. Banner for outside practice (Denise) should we start looking at creating a banner to hang when we start outside practices? Yes. Will revisit in Feb.

Officers – Doomsday report due Jan 15. This report should be comprehensive for the year. New officers please contact previous officers if needed. From now on all officers will please cc. or forward copies of your quarterly report to the Seneschal.

Adjourned 7:50pm.