



Business Meeting of the Medicine Hat Medieval Society

March 7, 2007 AS XL

7:03 PM

Webster Niblock School MH, AB

Recording: Paul

Attendees:

Scott F.

Tim M.

Katrina

Marlowe

Curt J

Maggie K.

Mark

Kristina

Richard

Keri-Anne

Gary V

Carmen V

Tristan D.

Mark N.

Kyle

Tracy J

Scott (Dolphus)

Denise F

Paul vR

John

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

Business arising from Minutes:

Date change needed. Motion approved to change, and accept minutes from Feb 7, 2007.

Officer reports:

- 1) Herald (Gary V): Devices that have been sent by Gord used the wrong page
Missing devices still have not been found.
- 2) MOS (Curt J): Video camera now available to use at events and practices for fighters. Rapier practice starting to happen at same time as heavy practice.
- 3) MOAS (Jo B.) NA
- 4) Exchequer (Tim M.): No new income. \$1344.54 in bank, \$153.49 in cash.
- 5) Chronicler (Josh B.): NA
- 6) Seneschal (Mark N.): Taking over Brooks in discussion.

Old Business:

- 1) Reaching out to teachers in Med Hat – Not yet happened.
- 2) Beginners night, March 14, 2007.
 - a. Posters placed around the 'Hat. Denise, Marlowe, Keri-Anne, and Carmen to teach. Garb-up everyone, or fight.
- 3) War Practice: Teachers a go, site booked, all planned.
- 4) Brooks Faire: Mark attended meeting. Now have whole side of site. Map needs to be made. Better announcer and air time promised / co-coordinating.
- 5) Chess Club: Date in March, timed with other (mundane) event – Chili Cook off? Need to draw up a letter stating what we can / willing to do. Discussion put off until next meeting.
- 6) Riverview Demo: Evening suggested. Letter to be sent stating weekend needed, weekdays no good.
- 7) Banner: Denise requests ideas, respond over Rhuddglyn message board.
- 8) Parade: Discussion moved to next meeting.
- 9) Canada Day Demo: Discussion moved to next meeting.

New Business:

- 1) Event dates: Sept 15, 2007 & March 8, 2008
- 2) Redcliff Boy Scouts: Request a Demo. After Easter, gratuity willing. Adaptable in day and time. More info to come. Motion to do accepted, seconded and passed.
- 3) New venue required for Sept 15, 2007 event. Several members looking into.