



Business Meeting of the Medicine Hat Medieval Society

August 6, 2008 AS XLIII

7:00 PM

Lions Park, MH, AB

Recording: Keri-Anne

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|------------|-------------|--------------|-----------|
| Attendees: | Gord D. | Keri-Anne L. | Denise F. |
| Marlowe F. | Kristyna B. | Tim M. | Stan S. |
| Bill B. | Tristan D. | Tyler E. | Rita S. |
| Maggie K. | Richard B. | Mark N. | Logan O. |
| Gary V. | Carmen V. | Joe P. | |

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

Minutes for July not yet passed

Officer reports:

- 1) Herald (Gord): Richard Deputy, 2 devices rejected points of difference, working on it.
- 2) MoS (Scott/Tyler): Caius recommends Tyler for office, Gary deputy, now have target & combat archer jr. Marshal & 2 rapier marshals.
- 3) MoAS (Jo B): Mask get together.
- 4) Exchequer (Tim): Balance on file. Kristyna deputy.
- 5) Senechal (Marlowe): Seneschal class good.
- 6) Chatelaine (Denise): Demo policy explained– Waivers required by combat participants, must be supported by official branch.

Old Business:

- 1) Approval for budget for feastocrats – done drop from agenda.
- 2) Mosquitoes - done drop from agenda.
- 3) Activity days re-commencing in August for Masquerade Ball/Scavenger Class.
- 4) Dragonslayer – Travel arrangements/day trip - done drop from agenda.
- 5) Quad War – Travel/Camping arrangements - done drop from agenda.

New Business:

- 1) Master of Stables: Scott outgoing/Tyler incoming. Gary deputy. Asking for help & happy to have fighting!!
- 2) Waivers – practice & demo waiver requirement explained.
- 3) September Masquerade Ball – Autocrats, volunteers and activity days. Feastocrat spoke to a professional chef who approved menu. Marlowe stepping back as autocrat, Kristyna to continue. Gord good as bartender as long as we keep the activities going for as long as we can utilize the space. Don't just go home after dinner. Dance! Play games etc. Maggie gate.
- 4) June Coronet Autocrat. Gord & Keri-Anne to co-autocrat start looking at sites bring ideas for Sept meeting.
- 5) Taverns: Redcliff, potluck, 25ppl @ \$5/head. Tyler to do first. Wondering what do you need? Halloween to start? Nov 1 a Saturday. Days? Weekends?
- 6) Posters – Tyler – September 3rd 1st day back to school. Neecey, Ty & Dirk to coordinate.
- 7) Fighter Practice/Social Night - Location/change to different day/have an A&S night and a fighter night on different nights. 6 left this summer. Choices – lions park, kin coulee (good but still bugs), central park (not so good) Give KC a shot for the rest of the summer. Motion by Gord Second by Gary. Revisit in Jan. Approved. Bring chairs. Tyler (MOS) will post about making another night available for fighters. Motion to work towards a separate room at the school when resumes on Sept 24 by Tyler. Twinkle – possible purchase of chairs & folding table. Will work with donations right now. Seconded by Gord. Approved.

Meeting closed 7:40 pm