



Business Meeting of the Medicine Hat Medieval Society

December 3, 2008 AS XLIII

Started 7:09pm :: Ended 7:39pm

Webster Niblock School MH, AB

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

-Business Arising from Minutes

-Officer Reports

1. Herald (Gord)
 - No new Business
 - AoA for Maulore (Marlowe) (Yay!)
 - Charged to make Banner/Tabard for May Crown (Green/gold w/trumpets)
2. MoS (Tyler)
 - Paul was informed that fighters should be wearing proper fight gear when performing rapier combat :(
3. Exchequer (Tim M.)
 - Balance on File
4. Seneschal (Marlowe F.)
 - Happy about AoA
5. Chatelaine (Denise)
 - Believes we have Alsask for War Practice
 - No Gym from December 3 until Jan 7

-Ongoing Old Business

1. Posters -- reimbursement for Tyler? :: Tyler has graciously refused reimbursement. He is working on delegating distribution.
2. Archery :: Gord has no news. Scott Fix said the first location he was looking at was a "No." However, the industrious man has a second site which is a "Maybe"--Youth Central (Medican Building). Scott2 said he would ask about that second site.

-New Business

1. June Coronet -- Provincial Parks too expensive and complicated. Trying to book with Emerson Bridge. If it's underwater in May, the event can be moved to Hays. :: Gord Webb is looking into Taber Municipal Park.
2. Tavern -- Still trying to get hold of the guy to book it :: (No comments from the Group at Hand)
3. Doomsday Reports due Jan 15th :: (Beyond mild fearful reactions, no comment from the Group at Hand.)
4. Sheet Metal Donation Please -- Floor to Volland :: Kids' Armor -- Looking for 1 Sheet of metal (Chris C offered 1/2sheet / Tristan D offered 1/2sheet :: Done! Yay!) -- Also, Volland is looking for leather/Straps/buckle donations (materials, tools, cash, anything) -- It should be noted that Volland is intending to keep possession of the youth armor and also intends to maintain it. Gord D offered to donate rivets.
5. Toss the Cook for Coronet -- Floor to Gord and Maggie :: Offered to Run Green Cauldron. All in favour. (Desire to see about getting Menus in advance.)

-Other Business brought up at the Meeting (New Business?)

1. Joe P is a wuss and stepped down from Minute Taking. Scott Fix offered to be the better man and take notes.
2. NOTICE: Winter War had a change of Date. It is Now April 19th.
3. Volland helping out at Brooks Medieval Faire. There is uncertainty about its Continuation.