



# Business Meeting of the Medicine Hat Medieval Society

Nov 5, 2008 AS XIII

7:00 PM

Webster Niblock School, MH, AB

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## Recording: Paul

Attendees:	Kristyna	Keri-Anne	Maggie
Tim	Jo B	Steve	Tyler
Marlowe	Joe P	Stan	Paul
Gord	Scott F	Rita	
Gary	Denise	Logan	

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

Business arising from Minutes: Last months to be resubmitted

### Officer reports:

- 1) Herald (Gord): Nothing New
- 2) MOS (Tyler): No injuries. Joe P now authorized in rapier
- 3) Exchequer (Tim M.): Balance on File
- 4) Seneschal (Marlowe): Absorbing postal codes, sign sheet at doorway.
- 5) Chatelaine (Denise F.): Hamlet of Alsask called, asking for demo. (See New Business Below)

### Old Business:

- 1) Rhuddglyn Event next Sept. Scott and Denise willing to Autocrat, correction to feastocrat – Mark N will be Feastocrating.
- 2) Campsite for Coronet – Keri-Anne in talks with a few campsites, will come back in Dec with more information
- 3) No other changes, all other struck from minutes.

### New Business:

- 1) Alsask Demo: Hamlet of Alsask called, asking for a possible demo and feast. It was decided that the contact would need to bring forth more information on when, and how long. Evenings are a no-go, weekend would be required. Due to travel times, it was suggested that a cost would be involved. Denise to return contact and gain more info.
- 2) Posters: Tyler still working on the posters.
- 3) Site for Coronet: June 2009: Request for Kilbrooke Park, some restrictions are involved. Site would be towards back of camp ground, group camping area. Is a Provincial Park. No costs known yet. More bathrooms would be required on site. Application is in to park, though no costs are known yet. Other options still open: Emerson Bridge, Hayes site, MD of Taber. This must be finalized by Jan, 2009 for paperwork.
- 4) Tavern: January tavern suggested. Keri-Anne will Autocrat. She will contact the hall to confirm dates.
- 5) Paul is stepping down from taking minutes – Joe P willing to step up, starting next month.
- 6) Mar 7 2009: Kingdom A&S event same weekend as War Practice. Voted and agreed by populace to move War Practice back on week, to avoid confliction with events.
- 7) Archery: Gord has gained archery mesh and frames. Archery will possibly take place in Scout Hall, same as last year. Both Gord and Scott F. is looking in to another venue for archery, will report back to the group after leads are followed up on. Bathrooms are a must, on site.

Meeting Closed 7:22 pm