



# Business Meeting of the Medicine Hat Medieval Society

Sept 3, 2008 AS XIII

7:12 PM

Lions Park, MH, AB

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## Recording: Paul

Attendees:	Gord	Paul	Keri-Anne
Carmen	Joe	Tyler	Tim
Gary	Steve	Stan	Scott F
Marlowe	Logan	Rita	Denise
Kristyna	Maggie	Tristan	Richard
Mark N			

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

Business arising from Minutes: None, last month meeting minutes passed.

### Officer reports:

- 1) Herald (Gord): Bill's device resubmitted
- 2) MOS (Tyler): No injuries. Must sign waivers. Tyler authorized. Need marshals in all disciplines.
- 3) MOAS (Maggie): Tyler to run blacksmithing course.
- 4) Exchequer (Tim M.): \$1715.79
- 5) Seneschal (Marlowe): Nothing new
- 6) Chatelaine (Denise F.): Three weeks until we regain the school for winter practice.

### Old Business:

- 1) None

### New Business:

- 1) THUA – In Montengarde – same weekend as thanksgiving.
- 2) Feastocrat – Thanks to all those that helped in the kitchen so far. Requesting \$300 more for feast. Unanimous vote to approve.
- 3) Approval for hall to decorate night before has been given. Show up at 7:00 to help.
- 4) Checks given for Masquerade Ball, and upcoming Tavern. All approved.
- 5) Unveiling of New Poster and comments – a few more changes and the poster will be sent to the Principality Chatelaine.
- 6) Request tendered for donation to Raven Travel Fund. Gord motioned for \$50. Paul seconded, all approved.
- 7) Possible demo – Sea Cadets of Med Hat requesting demo. Time frame of January, Tuesday night. Pushed back until December or January meeting.
- 8) Discussion of our event: Timing, 2 hours for fighting, both Armoured & Rapier. Archery a no-go. No venue. Prizes for Armoured Tournies? Donations? Armoured – One Tournie, Championship. Rapier – Two Tournies, one championship, 2<sup>nd</sup> prize.

Meeting Closed 7:36 pm