

Fjordland Council

August 2016 / 7:00 PM / Gibsons

Open: 7:07

ATTENDEES: , Canait, Kerrigan, Theodora, Fjetland, Robert, Ragnvald, Taranis, Gwenyn, Snear.

Absent: Maminka, Otto

Regrets: Rysilva,

Previous Month's Minutes: Approved as passed

Officer Reports

Seneschal: L. Theodora

- **All is well in fjordland**
- **Maminka - ambassador for Frjordland went to Caid**

Exchequer: L. Robert

SHIRE OF FJORDLAND
Exchequer Report
Aug 22th 2016

Balance Sheet	
as at July 31st 2016	
Sunshine Coast Credit Union	4,112.36
Credit Union Shares	25.00
Total Current Assets	<u>4,137.36</u>
Capital Assets	<u>621.34</u>
Total Assets	<u>4,758.70</u>
Shire Equity	<u>4,758.70</u>
Income Statement	
July 2016	
Drop-in fees and Shire fun passes sold	149.00
TOTAL REVENUE	<u>149.00</u>
Expenditures	-

TOTAL EXPENDITURES	-
Net Income for the month	<u>149.00</u>

Statement of Changes in equity

Revenues received	149.00
Expenses paid	<u>-</u>
	149.00
Assets purchased	-
Opening Cash	3,963.36
Net Changes in cash	<u>149.00</u>
Closing Cash	4,112.36

Pursuivant: Fjetland

From: 07292016 To: 08222016

On July 29th, 2016, a Heraldry night was held, with 6 people attending. This went for 4 hours, and was a great success!

Archery: Odo - no report received

Thrown Weapons:Ragnvald - alive and well, steady attendance, 3 at each time, large alder came down on range caused damage - has been fixed. Still need rounds - some were donated, not good for royal rounds, they will be needed for Tides Turning. 4 people submitting scores. Two new junior marshals, Taranis & Gwenyn.

Raplor: Rysilva

August 21st 2016

-4 fighters on average attend regular Tuesday night practice.

-1st Thursday practice happened on Thursday July 28th 2016 and had 6 participating fighters and 2nd official Thursday practice had 3 participating fighters. So far the Thursday night practice has been well received.

-Spoke with Don Warrick and he has agreed to come to a Tuesday night practice to help instruct possibly in the fall.

****Note: I grant Serge Fjetland permission to vote on my behalf during the meeting if needed**
(Vote by proxy)**

Chronicler: H.L. Argolia

Minutes are taken

Arts & Sciences: Maminka - no reports received.

**Marshal : Viscomes Kerrigan
Marshal report for August 15,2016**

- averaging 4 heavy fighters at each practice
- No injuries to report
- Several new people have started to attend and a few people from the past have returned.
- As people's schedules change during this time of year, please check in on Facebook to confirm attendance at practice.
- We will continue to collect fees for people who are fighting both heavy and rapier. To cover the hall and insurance for next year.
- Hall needs to be payed for before sept 6th, they have sent me a second reminder. - Proof of insurance is still not in the hands of the SCR D

**Chatelaine: L Gwenyn
FIORDLAND CHATELAINE OFFICER REPORT: Monthly Shire Report for August 2016**

FIORDLAND MEMBERSHIP Online membership indicates the date of August 2016. Total membership is 35 members comprising of 25 in Gibsons, 1 in Halfmoon Bay and 9 in Sechelt.

CHATELAINE INQUIRIES I received one inquiry via my chatelaine email address.on June 30th. I have been corresponding by email answering all of his questions.

LIONS GATE TRIALS event Aug 13th I volunteered as a Chatelaine for their event as they had a last minute cancellation. There were two of us to fill in. Also, I was successful in obtaining an inventory of the SCA newcomer cards for their event as their Chatelaine did not have any.

NEWCOMERS We had a 'driveby' at on of the fight practices. A fellow driving by was so excited to see the fighters in the park he jumped over the fence and joined in! After practice, I sent gave him one of our cards for contact and let him know about the Facebook page.

GOLD KEY Action items from May meeting still in progress:

- Get a quote for Fjordland badges to sew on to loaner garb
- Get loaner garb inventoried
 - Some of it is at Bob's
 - I have been accumulating some as well
- There is much discussion in other shire reports in regards to Gold Key. Some shires are paring down. Other shires are trying to build theirs up. TOne shire has shared a new way they are now handling Gold Key. They have had success with the shire purchasing fabric and trim to make tunics. They discussed the advantages of having newcomers easily identifiable so that

others could make sure they were helping them out and making them feel welcome.

SEEKING DEPUTY I am still looking for a deputy. I reposted my previous posting from last October to try to generate any interest. I am also reaching out to people that I think may be interested. I received a recommendation and am currently in discussions with them.

Web Minister: H.L. Ciannait

Continuing to monitor and update website as required.

Event/Committee Reports

Event proposal submitted - Autocrat L. Theodora

- **Day event**
- **6 tourneys**
- **At archery site - no cost**
- **No tourneys will overlap**
- **No feast but there will be lunch by donation**
- **Site opens at 8 am**
- **Start at 9 end at 6**
- **Expected turnout 35ish**
- **See event form for budget details**
- **Accepting donations for prizes**
- **Rent or built bathroom facilities**
- **NMS not included in budget**

Kerrigan suggests running event at break-even to encourage new members

Amendment to Vote - on modified fee structure - \$5 across the board (income \$225.00 - outgoing \$230.00)

Robert states that Tavern will donate NMS up to the amount of 20 people

Vote - passed

Last Meeting Follow-up

- **TRAS - 2017 - no new information**
- **Forming a committee for demo, focus on mini maker fair as a yearly demo. Chatelaine will be the head of the committee. Tabling and will come back with the wording. - no follow up at this time**
- **Budget For Rapier.**

- **Rapier Day Tournament hosted by Pei Ma**
- **How To Make Hoods Day.**
- **Cut and thrust discusses - will not be held with rapier practice, Must make its own practice.**

Cut and Thrust - need a marshal. Tabled until we have a marshal.

New Business

- 1. Discuss Tides Turning proposal (available at the meeting)**
- 2. Vote on Tides Turning proposal.**

NOTES

Please send reports and agenda items to Argolia 1 wk prior to council

ACTION ITEMS

- 1. Rapier budget to be presented to financial committee**
- 2. Look at heavy practice insurance - paying for full year.**
 - a. This must come up before council to be voted on before the budget is considered fully approved.**

2. Taranis - wants to do a memorial for Fjordlander's passed-away - needs someone to head it up.

**Next Meeting:
please see Fjordland Forever for location**

Adjournment 7:55

List of Officers

Office		Incumbent	Contact	Contact Preference
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Seneschal	Seneschal, Financial Committee	Lady Theodora von Zeeland (Danielle Stephens)	dragonturtle@dccnet.com phone: 604 628 7471 text: 604 741 2288	
	Deputy	Odo Cranicwriter (Reid Page)	page.reid@gmail.com	
	Deputy	Her Ladyship Ciannait Contuirt Cailin (Heather Benjamin)	ciannait@moib.com 604 989 5202	
	Deputy Seneschal for Fjordland Rising	Odo Cranicwriter (Reid Page)	page.reid@gmail.com	
	Deputy Seneschal for Tides Turning	vacant		
Exchequer	Exchequer, Financial Committee	Lord Robert the Tavern Keeper (Bob Brotherston)	bobbrotherston@gmail.com work: 604 885 1204	
	Deputy	Odo Cranicwriter	page.reid@gmail.com	
	Chamberlain	Vacant		
Pursulant	Pursuivant, Financial Committee	Fjetland (Serge Fjetland)	sfjetland@gmail.com cell: 778 821 3141	
Marshallate				
	Archery	Odo Cranicwriter	page.reid@gmail.com	
	Deputy Archery Officer for Thrown Weapons	Lord Ragnvald NoHair (Reg Robinson)	r.robins@telus.net	
	Heavy	Viscount Sir Kerrigan	eos@telus.net	

		na Traga (Jim Wilson)		
	Rapier	Rysilva (Katherine Chan)	katherineachan@gmail.com 604 741 3292	
Chronicles		Her Ladyship Jofurfríör Haraldsbauer -aka- Argolia (Ramona Hartley)	rabbit11@live.com	
Arts & Sciences		Maminka the Bohemian (JillMarie Jarvis)	jillmarie@telus.net 604 886 3445	
	Deputy	Lord Ragnvald NoHair (Reg Robinson) Merewyn (Shannon)		
Chatelaine		Lady Gwenyn of Fjordland (Debra MacWilliam)	debramacwilliam@gmail.com	
Web Minister		Her Ladyship Ciannait Contuirt Cailin Heather Benjamin	Ciannait@moib.ca	