

Open: 7:00 pm

Attendance: Wulfwyn, Brandon, Ragnvald, Damir, Anna, Gwenyn, Taranis, Fergus, Jocasta, Odo

Regrets: Lady Maminka, Knaiz Thorwulf, milady Rysilva, milord Fjetland, HL Theodora

Absent: none

Officer Reports

Previous Month's Minutes: with changes from "advanced" to non-descriptor Motion: Damir

Approved: Majority; objections: one.

Office	Officer	Report Information																														
Seneschal	Theodora	<ul style="list-style-type: none"> Quarterly reports are due by end of this week. Please remember that Theodora can't write her report until she's seen yours. Please remember that all official actions or communications for any discipline must have the approval of the officer in charge, not the person running the practice. I've heard back from Principality on the matter of our governing documents. The current version is posted on Fjordland Forever. We'll take the next month to read, think, discuss, and draft a new version, and we'll vote on it next meeting. If you'd like to have a discussion page on Facebook that's fine with me, but please make it private to resident Fjordlanders. I will not take changes directly from Facebook, however. Please email me with changes you'd like to suggest. I'll compile them all and make the document available for perusal. On that document I'll include the feedback from our Principality Seneschal, who is keeping tabs on our progress. 																														
Exchequer	Brandon	<p>As at March 31, 2017 (on April xx, 2017)</p> <p>Balance Sheet</p> <table border="1"> <tr> <td>Total Current Assets</td> <td></td> </tr> <tr> <td>Total Capital Assets</td> <td></td> </tr> <tr> <td style="text-align: right;">Shire Equity</td> <td></td> </tr> </table> <p>Income Statement</p> <table border="1"> <tr> <td>Drop in Fees & Fun Passes</td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">Total Revenue</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">Total Expenditures</td> <td></td> <td></td> </tr> <tr> <td>Net Income for Month</td> <td></td> <td></td> </tr> </table> <p>Statement of Changes in Equity</p> <table border="1"> <tr> <td>Opening Cash</td> <td></td> </tr> <tr> <td>Net Changes in Cash</td> <td></td> </tr> <tr> <td>Closing Cash</td> <td></td> </tr> </table> <ul style="list-style-type: none"> budgets have been approved by financial committee. please see old business for full details 	Total Current Assets		Total Capital Assets		Shire Equity		Drop in Fees & Fun Passes			Total Revenue									Total Expenditures			Net Income for Month			Opening Cash		Net Changes in Cash		Closing Cash	
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Pursuivant	Fjetland	<ul style="list-style-type: none"> No new submissions and nothing else to report. 																														
Branch Marshal	Thorwulf	<ul style="list-style-type: none"> Received reports for all disciplines. Weather continues to be an issue for outdoor activities. Preparations for June event continue. Switch to summer 																														

		<p>schedules for Heavy Armoured and Rapier are beginning, announcements have been made and the calendar has been updated. More classes and workshops are in the planning stages.</p> <ul style="list-style-type: none"> • More loaner gear has been donated and repairs are being made to the existing inventory where needed. • Quarterly reports are due to Principality May 1.
Archery Marshal	Odo	<ul style="list-style-type: none"> • Weather is finally cooperating but archery is still slow. • We are seeing new people trying archery. To date 9 adults and 2 kids this year. 6 adults and 1 kid have been more than once. • We have completed as much work as we can on Marilyn's shed. We are waiting on supplies. • We have done some work on the bus. About a third of the seats have been removed. • New loaner arrows will be started soon.
Thrown Weapons (Deputy to Archery)	Ragnvald	<ul style="list-style-type: none"> • Restarted with improved weather • Averaging 5 throwers/weekend • Gwenyn made arrangements for new target butts for Rising • Always on the lookout for target butts. If anyone has access to extra rounds, we need them. • Submitted scores are impressive.
Heavy Marshal	Wulfwyn	<ul style="list-style-type: none"> • Two practices running successfully. Avg attendance: Tues 3; Thurs 6. • Lots of newcomers appearing at Thursday practices and the space share situation with the Rapier Crowd is working out well. Tuesday practices continue as usual. No injuries to report. • The Branch Marshal is working hard to reinvigorate the Shire heavy loaner kits. Three helmets procured by Viscount Thorwulf from SteelBash Armoury on the Island have been donated by him. One new tombstone have been created out of a barrel half donated by Steven, one of our new fighters. Other older existing kit is being repaired and refurbished and between these and the personal gear on short-term loan, we have been able to successfully kit up three new fighters. • A reminder that changes and announcements pertaining to the Heavy office and its happenings need to flow through the Heavy Officer, Viscountess Wulfwyn, her deputy Sir Finn and/or the Branch Marshal, Viscount Thorwulf, in order to prevent duplication of effort and communication confusion in the membership as to who is directing things. Any questions, concerns or offers of assistance can be submitted at any time via email, facebook, phone call or face to face.
Rapier Marshal	Rysilva	<ul style="list-style-type: none"> • On average 2 fighters attend the Langdale and 4 fighters attend Sechelt practice. • On Thursday April 6th we had a surprise guest, M.O.D Jason "Kian" Homfeld. It was fabulous to learn and suck his brain dry regarding new/different techniques.
Chronicler	Open	<ul style="list-style-type: none"> •
Arts & Sciences	Maminka	<ul style="list-style-type: none"> • xx
Chatelaine	Gwenyn	<ul style="list-style-type: none"> • Membership stats: Total of 35 divided between Gibsons (21), Halfmoon Bay (1), Roberts Creek (2), Sechelt (11) • No new newcomer inquiries. Reminder to send newcomers to Chatelaine. If you are not sure what to say or uncomfortable approaching these people, please see me for some scripting and ideas to help you.

		<ul style="list-style-type: none"> ● One Fjordlander moved to Hartwood. Was able to connect them with the Hartwood Group. ● More SCA Welcome Newcomer cards have been ordered ● No gold key activity this month ● Still awaiting budget approval from Financial Committee ● Public Outreach <ul style="list-style-type: none"> ○ Mini Maker Faire - Sunday May 28, 11 am to 5 p. Do we have capacity to take this one? ○ Gibsons Sea Cavalcade (150yr celebration) July 29 & 30 ; conflicts with AT War ○ Sechelt Canada Day - Sat July 1; conflicts with Seagirt Summer Tourney ● Newcome Garb Marking Nights <ul style="list-style-type: none"> ○ Wednesday April 19. See Shire Calendar for future dates. ● Armaria: books for loan. Message Gwenyn if interested. ● Succession: <ul style="list-style-type: none"> ○ Will not be extending my term. Looking for interested succession deputy. Please contact Gwenyn for more information via facebook, shire office email or in person.
Web Minister	Ciannait	● xx

Event/Committee Reports

1. Fjordland non-Rising (Ciannait/Finn)
 - a. no report
2. Tides Turning 2017 (open)
 - a. Accepting bids
3. November Coronet 2017 (Theodora/Maminka)
 - a. Principality has declined the bid. The fact that the site does not want any outside food was unacceptable in the end. However, we have been strongly encouraged to look at one of the summer bids (Coronet or Investiture 2018).

Old Business

1. Fjordland Fun Passes (Theodora) Tabled
 2. Budget (Financial Committee)
 - a. overall - total of -389.14
 - i. expenses - a/tw - 252.40
 - ii. brotherston barn - 104
 - iii. chatelaine - 100
 - iv. class day 10
 - v. 340
 - vi. eric cardinal hall
 - vii. fjordland rising 800
 - viii. tides 150
 - ix. exchequer - 50
 - x. armoured combat 500
 - xi. langdale school 173/25
 - xii. rapier 300
 - xiii. instructor travel fund - approved for bringing in teachers
- revenue - class day 100
fun pass 1070
rising 1800

tides 150

New Business

1. none

Next Meeting: May 15, 2017 @ 7:00 pm **tbd (Gibsons)**

Adjournment 7:47 pm Motion: Ragnvald