

# Fjordland Council

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July 2016 / 7:00 PM / Gibsons

**Open:** 7:13

**ATTENDEES:** Theodora, Rognvald, Gwenyn, Snear, Argolia, Robert , Kerrigan, Stanislav, Rysilva, Fjetland  
**Regrets:** Maminka  
**Abscent:** Oddo, Cianniat

**Previous Month's Minutes:** Approved as passed

## Officer Reports

**Seneschal:** L. Theodora

Tides turning - dates lost - needs to be resubmitted - Tides will scale down to local event.

**Exchequer:** L. Robert

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Balance Sheet	as at June 30th 2016
Sunshine Coast Credit Union	3,963.36
Credit Union Shares	25.00
Total Current Assets	<u>3,988.36</u>
Capital Assets	<u>621.34</u>
Total Assets	<u>4,609.70</u>
Shire Equity	<u>4,609.70</u>
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Income Statement	June 2016
Drop-in fees and Shire fun passes sold	22.00
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TOTAL REVENUE	22.00
Expenditures	
FR - NMS paid to Kingdom	175.00
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TOTAL EXPENDITURES	175.00
Net Income for the month	<u>(153.00)</u>

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**Statement of Changes in equity**

Revenues received	22.00
Expenses paid	<u>(175.00)</u>
	(153.00)
Assets purchased	-
Opening Cash	4,116.36
Net Changes in cash	<u>(153.00)</u>
Closing Cash	3,963.36

**Pursuivant: Fjetland**

Two members of Fjordland have begun to register identities, both names and sym...

**Archery: Reid Odo**

No report submitted

**Thrown Weapons:**

Thrown weapons doing well, 3 regulars submitting scores - sunday btwn 5-7 throwers - land clearing leveling.

**Rapier: Rysilva**

4 Rapier Fighters on average participate at Tuesday Night Practice.

Ideas had been tossed around RE: New official practice space and change in official day and time. In conclusion it has been decided that there will be 2 practices. The usual rapier practice will remain on Tuesdays at Dougal Park however 2 Thursdays of the month will also be added. This would allow potential fighters who were interested in coming out to learn and to fight. We do have an instructor who is only available 2 Thursdays of the month in the evening. This will provide the group with proper lessons and techniques. Dons of lions gate have offered to teach at some practices. The 2nd practice will be held at 5628 Wakefield Rd. Sechelt B.C. Starting at 7Pm. Wakefield dose have its own "shop" however, given the size and length of the shop it has lots of potential, and maybe ideal during the winter months, as it was the "Valhalla Gym." We plan to restore it and turn it into a optional and comfortable space for the Rapier fighters before winter.

- 2nd practice kick off july 28

**Chronicler: H.L. Argolia**

Minutes are taken

## **Arts & Sciences: Maminka**

Theodora:Made a new tent!

Maminka:Worked on a couple of charters with Mereyn: finished 56 thank you cards for the P&P; donated mini books and handmade cards for the auction at Stranded Mermaids: working on largesse for ToA.

Ciannait:Made some amazing hoods

Tarranis:Made some beautiful chests for storage & coolers

Maralyn:Working on leather & sewn books: making new garb for Zoe.

Caitriona:Helped with the Thank You cards for the P&P

Mereyn: worked on charters

Have not heard from the following but am sure they have been busy: Ragnvald Nohair,Thorowulf: Argolia, Gwenyn ,Snaer: Finn, Odod, Robert the Tavernkeeper, Serge, Kat, Cody, Wulfwyn, Marcie, Jocasta, Fergus, Brandon, Sam, Shea, Tarranis, Sir Kerrigan

## **Marshal : Viscomes Kerrigan**

\* averaging 4 heavy fighters at each practice

\* Averaging 2 rapier 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

## **Chatelaine: L. Gwenyn**

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

A FJORDLAND SOCIAL & NEWCOMER WELCOME NIGHT was tentatively scheduled for Saturday June 25th. This was cancelled because it was getting too difficult to arrange a date.

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.

STRANDED MERMAID event July 8 10. I made a post on Fjordland Forever for any of our many newcomers in case they were planning on attending our neighbouring shire's event. I posted the article titled "Getting Ready For Your First Event" as a resource.

NEWCOMERS On July 4th Odo reported there were 8 new people trying out archery lately! I don't have any names or contacts but I made an offer for any resources or assistance he may need.

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

## **Web Minister: L. Ciannait**

No report submitted

## **Event/Committee Reports**

### **Last Meeting Follow-up**

- TRAS - 2017 - no new information
- Tides 2016 - still not on calendar - calendar dates lost

- Snaer wants to do inventory and upkeep on loaner gear.
- 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

### **New Business**

- 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.
- Possible spring rapier tourney/practice

### **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**
  - 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 Fjordlanders past away

### **Next Meeting:**

please see Fjordland Forever for location

**Adjournment** 7:57

## List of Officers

Office		Incumbent	Contact	Contact Preference
<b>Seneschal</b>	Seneschal, Financial Committee	Lady Theodora von Zeeland (Danielle Stephens)	<a href="mailto:dragonturtle@dccnet.com">dragonturtle@dccnet.com</a> phone: 604 628 7471 text: 604 741 2288	<i>email or phone</i>
	Deputy	Lord Odo Cranicwriter (Reid Page)	<a href="mailto:page.reid@gmail.com">page.reid@gmail.com</a>	<i>Facebook or email</i>
	Deputy	Lady Ciannait Contuirt Cailin (Heather Benjamin)	<a href="mailto:ciannait@moib.com">ciannait@moib.com</a> 604 989 5202	<i>Email first; FB second; text third</i>
	Deputy Seneschal for Fjordland Rising	Lord Odo Cranicwriter (Reid Page)	<a href="mailto:page.reid@gmail.com">page.reid@gmail.com</a>	<i>Facebook or email</i>
	Deputy Seneschal for Tides Turning	<b>vacant</b>		
<b>Exchequer</b>	Exchequer, Financial Committee	Lord Robert the Tavern Keeper (Bob Brotherston)	<a href="mailto:bobbrotherston@gmail.com">bobbrotherston@gmail.com</a> work: 604 885 1204	<i>email</i>
	Deputy	Lord Odo Cranicwriter	<a href="mailto:page.reid@gmail.com">page.reid@gmail.com</a>	<i>Facebook or email</i>
	Chamberlain	Vacant		
<b>Pursuivant</b>	Pursuivant, Financial Committee	Fjetland (Serge Fjetland)	<a href="mailto:sfjetland@gmail.com">sfjetland@gmail.com</a> cell: 778 821 3141	<i>facebook / email / text</i>
<b>Marshallate</b>				
	Archery	Lord Odo Cranicwriter	<a href="mailto:page.reid@gmail.com">page.reid@gmail.com</a>	<i>Facebook or email</i>
	Deputy Archery Officer for Thrown Weapons	Ragnvald NoHair (Reg Robinson)	<a href="mailto:r.robins@telus.net">r.robins@telus.net</a>	<i>Email</i>
	Heavy	Viscount Sir Kerrigan na Traga (Jim Wilson)	<a href="mailto:eos@telus.net">eos@telus.net</a>	<i>facebook</i>

	Rapier	Rysilva (Katherine Chan)	<a href="mailto:katherineachan@gmail.com">katherineachan@gmail.com</a> 604 741 3292	<i>email / facebook / phone</i>
<b>Chronicler</b>		Her Ladyship Jöfurfríðr Haraldsbaner -aka- Argolia (Ramona Hartley)	<a href="mailto:rabbit11@live.com">rabbit11@live.com</a>	<i>email / facebook /</i>
<b>Arts &amp; Sciences</b>		Maminka the Bohemian (JillMarie Jarvis)	<a href="mailto:jillmarie@telus.net">jillmarie@telus.net</a> 604 886 3445	<i>email / facebook / phone</i>
	Deputy	Ragnvald NoHair (Reg Robinson)  Merewyn (Shannon)		
<b>Chatelaine</b>		Lady Gwenyn of Fjordland (Debra MacWilliam)	<a href="mailto:debramacwilliam@gmail.com">debramacwilliam@gmail.com</a>	<i>facebook</i>
<b>Web Minister</b>		Lady Ciannait Contuirt Cailin Heather Benjamin	<a href="mailto:Ciannait@moib.ca">Ciannait@moib.ca</a>	<i>email / facebook /</i>