

Fjordland Council

September 2016 / 7:00 PM / Sechelt

Open: 7:20

ATTENDEES: Theodora, Gwenyn, Taranis, Snaer, Argolia, Cannait, Maminka, Ragnvald, Fjetland, Rysilva, Kerrigan.

Abscent: Odo

Regrets:

Previous Month's Minutes: Approved as passed

Officer Reports

Seneschal: L. Theodora
Events are happening.

Exchequer: L Robert

SHIRE OF FJORDLAND
Exchequer Report
Sep 19th 2016

Balance Sheet		as at August 31st 2016
Sunshine Coast Credit Union		4,214.36
Credit Union Shares		25.24
Total Current Assets		<u>4,239.60</u>
Capital Assets		621.34
Total Assets		<u>4,860.94</u>
Shire Equity		<u>4,860.94</u>
Income Statement		August 2016
Drop-in fees and Shire fun passes sold		102.00
Interest earned		0.24
		<u>102.24</u>
TOTAL REVENUE		102.24
Expenditures		

TOTAL EXPENDITURES	-
Net Income for the month	<u>102.24</u>

Statement of Changes in equity

Revenues received	102.24
Expenses paid	-
	<u>102.24</u>
Assets purchased	-
Investments - Credit Union Shares - increase	(0.24)
Opening Cash	4,112.36
Net Changes in cash	<u>102.00</u>
Closing Cash	4,214.36

Pursuivant: Fjetland

Heraldry Activities, lead by Theadora, took place at the Tides Turning event on September 17th. The winner, Gwenyn of Fjordland, is the new heraldry champion of Fjordland, while Warwick of Lionsgate won the Persona Championship.

Archery: Odo **No report sent**

Rapier: Rysilva **Monthly Rapier Report September 2016**

- Average 4 Rapier fighters per Tuesday practice.
- Average 4 Rapier fighters attend Bi-monthly (Thursday evening) practice.
- A Rapier tournament was held by Don Warick Drakkar with 7 participating fighters.
- Alex 'Snaer' had received his authorization for rapier and is now an authorized rapier fighter.
- Don Warick was very kind and held an introductory course for Rapier.

Chronicle: H.L. Argolia **Minutes are taken**

Arts & Sciences: Maminka

Fjordland is again keeping relatively busy!! The Shire has been extremely busy through the last month, event planning, event attending, event preparation etc. With that being said, I have been remiss in not acquiring individual reports on what has been going on.

There will be a much more detailed report in regards to A&S for the Tides Turning debrief. I will add at this point however, that a fair number of skills were shown at TT to contemplate exposing some of our members to the art of teaching said skills! It is my hope to soon be able to offer some hardic classes, an intro to enamel, another garb making day, and perhaps a few more.

I would like to make a proposal at this time for a new way to determine the Fjordland A&S Champion, that hopefully will draw in many first time submissions.

I would also like to put out a proposal to host a University workshop weekend, similar to Hartwoods, and would like to ask for a couple of people to form up a team to investigate the feasibility of this idea.

Respectfully submitted September 18th, 2016

By:

Maminka The Bohemian Shire of Fjordland

Marshal : Viscomes Kerrigan

Marshal report for Sept 19,2016

*** averaging 4 heavy fighters at each practice**

*** No injuries to report**

*** No armour failures to report**

*** We have now moved back into the hall**

*** Practice is from 6:30 - 9:00, first 3 Tuesday's of each month**

*** Please remember, no black soled shoes in the hall**

*** Metal armour that may come in contact with the floor needs to be covered to prevent scratching.**

Vicomes Sir Kerrigan Na Traga

Chatelaine: L Gwenyn

FJORDLAND CHATELAINE OFFICER REPORT: Monthly Shire Report for September 2016 FJORDLAND MEMBERSHIP Online membership indicates the date of August 2016. Total membership is 37 members comprising of 23 in Gibsons, 1 in Halfmoon Bay, 2 in Roberts Creek and 11 in Sechelt.

CHATELAINE INQUIRIES I continue to receive email inquiries via email and Facebook. All are general questions about the SCA. Often are requests for resources and I just share links to kingdom page or principality page for reference. 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. Update: At Odin's I received a thank you from their Chatelain and was told that the cards are working well in Lions Gate. TIDES TURNING Shire event September 17th A facebook post went out to all those looking for loaner garb for our upcoming event. Loaner garb has been arranged for those that came forward. I will bring the suitcase to the event for anyone else that needs it. GOLD KEY • I have all the loaner garb now and everything is laundered. • Repairs will be done on a Tuesday night fight practice by volunteers with sewing kits! SEEKING DEPUTY position is vacant. Respectfully, Lady Gwenyn Fjordland Chatelaine Debra MacWilliam

Web Minister: H.L. Ciannait

Updating to site continues

Event/Committee Reports

None at this time

Last Meeting Follow-up

Nothing at this time

New Business

Agenda:

- Seneschal & Exchequer Symposium
 - Motion made send up to 4 people
 - Seconded my maminka
 - Vote - yes

- Baroness's Birthday Bash - representative for event planning - (as per Curia @ August Investiture) - come with three alternative dates.
 - TBD on who goes

- New rules about contracts for events and Practices -(I attended Seneschals meeting at Kingdom and have brought home the paperwork).

- Officer terms (as recorded in minutes)
 - Seneschal - Theodora - Term began abt. March 2015
 - Exchequer - Robert - Term began abt. August 2014 - (term ended - opting for one-year extension of office)
 - MOS - Kerrigan - Term began November 2014 - Term ending November 2016
 - A&S - Maminka - Term Began - October 2014 - Term ending October 2016
 - Pursuivant - Fjetland - Term Began - January 2015
 - Chatelain - Gwenyn - Term began - abt. August 2015
 - Archery Marshal - Odo - Term Began - November 2015
 - Rapier Marshal - Rysilva - Term Began - January 2016
 - Chronicler - Argolia - Term Began - February 2016
 - Webminister - Cannait - Term Began - February 2016

- note: Ragnvald is at this time listed as a deputy to Archery and thus not subject to a limited term.

- Organizing work parties for the Archery/Thrown Weapons site

- Would it be possible to bring the contract along to the meeting?

Debra - New Bua

thrown weapons new - need senior marshal -

- May lose practices
 - Create office of thrown weapons so that practices can take place
 - Theodora suggests reg sign a warrant to become deputy which will allow practices to run.
-

Yafa presentation - re thrown weapons et al

Creating office of thrown weapons - motion made by argolia - second Maminka

- Bob Opposes

Office of Thrown Weapons is Open

A&S Maminka opts for a third year term

NOTES

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

ACTION ITEMS

NA

Next Meeting

- **How to pick next A&S champlon - proposal submitted.**
- **Will do this over email - will be decided between A&S officer & current Champlon.**

Exchequer office is officially open

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

Adjournment: 8:12

List of Officers

Office		Incumbent	Contact	Contact Preference
Seneschal	Seneschal, Financial Committee	Lady Theodora von Zeeland (Danielle Stephens)	dragonturtle@dccnet.com phone: 604 628 7471 text: 604 741 2288	
	Deputy	Lord Odo Cranewriter (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	Lord Odo Cranewriter (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	Lord Odo Cranewriter	page.reid@gmail.com	
	Chamberlain	Vacant		
Pursulant	Pursuivant, Financial Committee	Lord Fjetland (Serge Fjetland)	sfjetland@gmail.com cell: 778 821 3141	
Marshallate				
	Archery	Lord Odo Cranewriter	page.reid@gmail.com	

	Deputy Archery Officer for Thrown Weapons	Lord Ragnvald NoHair (Reg Robinson)	r.robins@telus.net	
	Heavy	Viscount Sir Kerrigan na Traga (Jim Wilson)	eos@telus.net	
	Rapier	Lady Rysilva (Katherine Chan)	katherineachan@gmail.com 604 741 3292	
Chronicler		Her Ladyship Jofurfríðr Haraldsbauer -aka- Argolia (Ramona Hartley)	rabbit11@live.com	
Arts & Sciences		Lady 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	

