

June 2016 / 7:00 PM / Gibsons

Open: 7:13

Attendance: Theodora, Rognvald, Gwenyn, Snear, Argolia, Robert , Kerrigan

Regrets: Rysilva, Fjetland

Absent: Maminka, Otto, Ciannait

Previous Month's Minutes: Approved

Officer Reports

Office	Officer	Report information
Senescal	Theodora	
Exchequer	Robert	Balance Sheet SCCU - 2715.60 Credit Union Shares -25.00 Total Current Assets - 2740.60 Capital Assets - 621.34 Total Assets - 3361.94 Shire Equity - 3361.94 ----- Income Statement Drop-In Fees/fun passes sold - 100.00 Total Revenue - 100.00 Expenditures - 260.00 Fighter Hall Rental - 323.32 Fighter Hall Insurance - 200.00 Heavy Fighter Loaner Gauntlets - 346.00 Total Expenditures - 1129.32 Net income for the month - (1029.32 ----- Statement of CHanges in Equity Revenues received - 100.00 Expenses paid - (1129.32) ----- (1029.32)

		<p>Assets purchased</p> <p>Opening Cash - 3744.92</p> <p>Net changes in cash - (1029.32)</p> <p>Closing Cash <u>2715.60</u></p>
Pursuivant	Serge	No Report Sent
Archery Marshal	Odo	No Report Sent
Thrown Weapons (Deputy to Archery)	Ragnvald	Nothing to report
Heavy Marshal	Kerrigan	<ul style="list-style-type: none"> * averaging 4 heavy fighters at each practice * Averaging 2 rapier fighters at each practice * No injuries to report * There have been 2 Bolverk sightings * There has been 1 Banjo sighting * We did have one practice with 8 heavies on the field. * Several new people have started to attend and a few people from the past have returned. * The two sets of Gauntlets have arrived, been padded and are being used at practice. * Please request through The Fjordland Facebook page that they be brought to practice to use. * As people's schedules change during this time of year, please check in on Facebook to confirm attendance at practice. * Hall allocation meeting has taken place with our dates being secured for another season. * The name has been changed on the contract to The shire of Fjordland. <p>Talk of insurance for a hall, 175.00 per year. We will have to pay 50.00 to sca. Officer needs to get insurance signed in august naming eric cardinal hall. Newcomer who came to practice, we have not seen since. May be more interested in rapier.</p>

Rapier Marshal	Rysilva	<p>-4 fighters attend fight practice regularly.</p> <p>-A new fighter has decided to show interest and has started to participate (Damire) at practice.</p> <p>-Reg has been our stand-in when I am unable to participate and work with Damire.</p> <p>-Serge has also instructed a few practices.</p> <p>-Loaner gear/ steel key is in the works of being updated and Inventory will be recorded and repaired if needed.</p> <p>-However there is concern regarding lack of fencing mask and would like to further discuss funding in order to obtain a new mask that would fit an XL head. Will find sources that would be cost effective.</p>
Chronicler	Argolia	Minutes are taken
Arts & Sciences	Maminka	No report sent
Chatelaine	Gwenyn	<p>FJORDLAND MEMBERSHIP as of May 2016 we have 34 members comprising of 24 in Gibsons, 1 in Halfmoon Bay and 9 in Sechtell.</p> <p>FJORDLAND RISING I brought loaner garb and it got used. For the weeks leading up to the event I had been working with several newcomers to prepare them. I held several garbmaking workshops to get Fjordlanders ready.</p> <p>A FJORDLAND SOCIAL & NEWCOMER WELCOME NIGHT is tentatively scheduled for Saturday June 25th. It will be a social gathering open to all Fjordlanders. We will be learning to make cheese! More details to come.</p> <p>DEMO MINI MAKER FAIRE May 29, 2016 Dougall Park in Gibsons Anyone interested in being a part of this community event please contact Fin or myself.</p> <p>FJORDLAND ARMARIA: Update 80 new titles have been added to the loaner library. There is some really great stuff here folks! The majority of these new titles have come from a very kind and generous donation. Check out all the titles on Facebook. If you are interested in signing out any books just send me a private message.</p>
Web Minister	Ciannait	No report sent

Event/Committee Reports

1. Fjordland Rising (Odo) post mortem not yet conducted

Old Business

- Argolia to follow up on Silk Banners - they are not happening
- TRAS - 2017 - Wulfwyn to find venue
- Tides 2016 - not on calendar
- Odo to do a cost analysis for demo shelter

New Business

Forming a comitee for demo, focus on mini maker fair as a yearly demo. Chatelaine will be the head of the comitee. Tabling and will come back with the wording.

Discussion about having some practices in sechelt, discussions about obtaining a hall, is there a need?
Possibility of having a once a month practice in sechelt.
Discussion about starting a war practice by robert.

Please cc the seneschal all of your quarterly reports

Next Meeting: 2016 @ 7:00 pm **please see Fjordland Forever for location**
Adjournment : 8:09