

Fjordland Council

October 2016 / 7:00 PM / Gibsons

Open: 7:03

ATTENDEES: Argolia, Robert, Gwenyn, Taranis, Jocasta, Fergus, Ciannait, Kerrigan, Fjetland, Theodora, Wulfwyn, Odo, Ragnvald, Sebastian..

Abscent:

Regrets: Rysilva, Maminka

Previous Month's Minutes: Approved as passed

Officer Reports

Seneschal: Theodora

We need to be careful about sign in and paperwork. More diligence is needed. Please sign in when first arriving on site.

Wulfwyn suggests customising a master list waiver/sign in sheet to cover full shire.

Exchequer: 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		<u>621.34</u>
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>-</u>
	102.24
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

No heraldry activities of note happened in the last month.

- Going to put together another heraldry night TBA

Archery: Odo

Archery report. Archery is happening. Sundays have been steady but Wednesdays have slowed down after moving into barn. The shire loaner arrows are taking a beating lately and we are down to 6 arrows. Also we are in need of a lower poundage kids bow. A 12lb kids bow with 6 light arrows comes to \$110.83 tax included. I would like to get approval to purchase both kids bow and arrows. I will be getting a quote for shire arrow supplies for next meeting to replenish the loaner gear.

- Requested and received more funcards

Thrown Weapons: Ragnvald

- is growing, scores are being taken, practices being held by other marshals.

Rapier: Rysilva

Nothing to report.

Chronicler: Argolia

Minutes are taken

Arts & Sciences: Maminka

A & S Report October 16, 2016 Fjordland could or could not be busy... it is hard to tell as I am getting few to zero responses when requesting info in regards to A&S activities within our group. I must say, this becomes frustrating and a little disappointing as it would be nice to illustrate a picture of people's activities so that others can see what is happening and then also, perhaps participate in new and exciting activities, find mentors for things they might be interested in, etc. It would also help our Principality report to show that our Shire

is active, which I think is extremely important. I have heard from three people in our Shire (of 30+ registered members?) plus myself: Odo: Arrows, crossbow, armour and lucets in various levels of completeness Jocasta: Working on a blur linen dress, peices cut out ready to commenced sewing. Planning to sew it by hand I also made sourdough bread with starter from Debbie, and Doug Al and Johny spent yesterday in the shop making knives and axes for thrown weapons Maralyn the Amazing: Working on enamel with Maminka, working on a largesse entry for Baroness' Maminka: working on an enamel project with Maralyn, working on largesse for Baroness'. I would like to attempt to host one more last minute garb day prior to Baroness', will see what I can carry out. I have not had a chance to connect with Gwenyn in regards to the proposed A&S Championship, due to this October will not be a part of the final plan. I hope to meet with her this month and ensure we get the details hammered out soon. Respectfully submitted October 16 th, 2016 By: Maminka The Bohemian Shire of Fjordland

Branch Marshal : Kerrigan

Marshal report for October 17,2016

- * averaging 3 heavy fighters at each practice
- * No injuries to report
- * No armour failures to report
- * 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.
- * My term as Marshal is finished in November and i will not be continuing for the third year, so the position will be open.
- * I will continue to organize the hall for practice.

Viscomes Sir Kerrigan Na Traga

---MOS office open, will vote if anyone applies November meeting

Chatelaine: Gwenyn

FJORDLAND CHATELAINE OFFICER REPORT: Monthly Shire Report for October2016

FJORDLAND MEMBERSHIP - Online membership indicates the date of August 2016. Total membership is 36 members comprising of 22 in Gibsons, 1 in Halfmoon Bay, 2 in Roberts Creek and 11 in Sechelt. CHATELAINE INQUIRIES - None since my last report. TIDES TURNING - Shire event September 17th. Loaner garb was prearranged for all those requesting it. I brought the suitcase to the event for anyone else that needed it. There were some interested folks that were passing by the event and I was lucky enough to speak with both groups. I shared the SCA newcomer card with them and encouraged them to come back the following afternoon. They did come out again the following day to the Archery/Thrown Weapons practice and some more practices since then. Both were families and included children. GOLD KEY - Loaner garb was repaired at a Tuesday night practice. Thanks to those that volunteered! SEEKING DEPUTY - Position is vacant.

Respectfully, Lady Gwenyn Fjordland Chatelaine Debra MacWilliam

---gave overview of deputy position / Chatelaines office, Fjetlland stepped up as deputy.

Web Minister: Ciannait

Meeting minutes updated

Regular maintenance and updates

---request made to correct spelling of Seneschal's name

Event/Committee Reports

None

Last Meeting Follow-up

1. As the meeting to take place at Baroness' Birthday (choosing dates for events) and The Exchequer/Seneschal Symposium are on the same weekend we need to decide who will be representing Fjordland at each. Those who are interested should take this opportunity to speak up.
 - a. **Theodora will be at baronesses meeting**
2. Seneshal/exchequer symposium - call for participants - **none**

New Business

1. Possibility of moving the Gibsons Council meetings to one of the private rooms at the Blackfish
 - a. - approved by all
2. Policy on reopening council meetings after we have closed them and people have left
 - a. There will be no reopening of meetings.
3. Branch Marshal stepping down in November.
 - a. Office of Branch Marshal is open November
4. Archery in need of a lower poundage kids bow.
 - a. A 12lb kids bow with 6 light arrows comes to \$110.83 tax included.
 - i. Cianait will donate kids bow
 - b. I would like to get approval to purchase both kids bow and arrows. I will be getting a quote for shire arrow supplies for next meeting to replenish the

loaner gear.

- i. Request made for replenishment of children's arrows for up to \$150.00 - motion passed

5. Permanent structures at Maralyn's
 - a. Semi permanent bad weather - possibly pop ups - temp garages - build a lean-to
 - b. How much is reasonable to spend on this?
 - c. Odo will put together a proposal for next meeting.
6. Vote for thrown weapons officer. -
 - a. One applicant, Ragnvald - Voted in.
7. Discussion on cancellation of meetings. Seneschal and deputies were asked to come up with a plan in the case Seneschal/ deputies can not attend.
 - a. Possible solution - if deputies can not attend ask chronicler to inform of cancellations.
 - b. Deputise someone just to run meetings
 - i. Gwenyn offered - no decision made

● **Officer terms (as recorded in minutes)**

- Seneschal - Theodora - Term began abt. June 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 - Cainnait - Term Began - February 2016
- Thrown Weapons - Ragnvald - Term Began - October 2016

NOTES

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

ACTION ITEMS

Exchequer office is officially open

Branch Marshal is Stepping down, office will be open in November.

Next Meeting:

please see Fjordland Forever for location

Adjournment: 7:47

List of Officers

- **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 - August 2016)
- MOS - Kerrigan - Term began November 2014 - Term ending November 2016
- A&S - Maminka - Term Began - October 2014 - Term ending October 2016 (opted to extend for a third year Sept 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

-

Office		Incumbent	Contact	Contact Preference
Seneschal	Seneschal, Financial Committee	Lady Theodora van Zeeland (Danielle Stephens)	dragonturtle@dccnet.com phone: 604 628 7471 text: 604 741 2288	<i>email or phone</i>
	Deputy	Lord Odo	page.reid@gmail.com	<i>Facebook</i>

		Cranicwritere (Reid Page)		<i>or email</i>
	Deputy	Her Ladyship Ciannait Contuirt Cailin (Heather Benjamin)	ciannait@moib.com 604 989 5202	<i>Email first; FB second; text third</i>
Exchequer	Exchequer, Financial Committee	Lord Robert the Tavern Keeper (Bob Brotherston)	bobbrotherston@gmail.com work: 604 885 1204	<i>email</i>
	Deputy	Lord Odo Cranicwritere	page.reid@gmail.com	<i>Facebook or email</i>
	Chamberlain	Vacant		
Pursuivant	Pursuivant, Financial Committee	Fjetland (Serge Fjetland)	sfjetland@gmail.com cell: 778 821 3141	<i>facebook / email / text</i>
Marshallate				
	Archery	Lord Odo Cranicwritere	page.reid@gmail.com	<i>Facebook or email</i>
	Deputy Archery Officer for Thrown Weapons	Lord Ragnvald NoHair (Reg Robinson)	r.robins@telus.net	<i>Email</i>
	Heavy	Viscount Sir Kerrigan na Traga (Jim Wilson)	eos@telus.net	<i>facebook</i>
	Rapier	Rysilva (Katherine Chan)	katherineachan@gmail.com 604 741 3292	<i>email / facebook / phone</i>
Chronicler		Her Ladyship Jøfurfríðr Haraldsbaner -aka- Argolia (Ramona Hartley)	rabbit11@live.com	<i>email / facebook /</i>

Arts & Sciences		Lady Maminka the Bohemian (JillMarie Jarvis)	jillmarie@telus.net 604 886 3445	<i>email / facebook / phone</i>
	Deputy	Lord Ragnvald NoHair (Reg Robinson)		
Chatelaine		Lady Gwenyn of Fjordland (Debra MacWilliam)	debramacwilliam@gmail.com	<i>facebook</i>
Web Minister		Her Ladyship Ciannait Contuirt Cailin Heather Benjamin	Ciannait@moib.ca	<i>email / facebook /</i>