

Fjordland Council

December 2016 / 7:00PM / Sechelt

Open: 7:00

ATTENDEES: Sir Finn, Ciannait, Gwenyn, Odo, Robert, Ragnvald, Snaer, Argolia, Theodora, Wulfwyn, Jocasta, Fergus.

Abscent:

Regrets: Rysilva, Fjetland, Maminka

Previous Month's Minutes: posted and awaiting approval

Officer Reports

Seneschal: Theodora

- *short addressing of issues of letters sent to principality*
- *please come to seneschal with issues, wants everyone to feel comfortable.*
- *nothing else to report*

Exchequer: Robert

Balance Sheet as at November 30th 2016

Total Current Assets 4,570.04

Income Statement November 2016

Drop-in fees and Shire fun passes sold 214.00

TOTAL REVENUE 214.00

TOTAL EXPENDITURES -

Net Income for the month 214.00

Statement of Changes in equity

Opening Cash 4,330.80

Net Changes in cash 214.00

Closing Cash 4,544.80

Branch Marshal - Thorwulf

No report submitted for minutes

Heavy Marshal - Wulfwynn

Heavy - Average 4

Rapier - Average 2

- Attendance forms will roll out to all disciplines, waiver cards required, float monies handed in.*
- Holding of fun passes is a concern: Waiting to hear from principality exchequer.*
- No other business of import to be discussed*

Pursuivant: Fjetland

No Heraldry items of note were completed this month.

Archery: Odo

There has been no archery due to weather. Gave my budget for 2017. Have a couple families interested in archery. Other than that nothing to report for this month.

Thrown Weapons: Ragnvald

Sunday Practice, four of our usual six regular throwers were present. Two were absent due to the flu. Our regular throwers are presently acquiring their own throwing weapons over time & have expressed their desire to become Marshals. At this time there are four individuals, possibly five who have expressed this desire. I have decided to run a Introduction to Marshaling class, the purpose of this class is to give some insight on what they need to do to prepare for testing. I welcome & encourage the participation of one & all, Marshals & Non-Marshals who are interested in working towards their promotion to Senior Marshal. At the present time, I'm planning to do this in two parts. Part 1 Will be class room, & Part 2 Will be out doors, These will be held on separate days. I have not settled on any dates at this time. We are pursuing the addition of Darts / Plumbatas's as there is a strong interest from our throwers. I am presently looking for input regarding the manufacturing of plumbata's, I'm looking for simple darts that individuals can make without the use of a machine shop

Rapier: Rysilva

-2-4 fighters on average attend regular Tuesday night practice.

-Thursday nights currently cancelled during the winter months.

-Spoke with Don Warrick and Cadet Elora and they both have agreed to come Saturday Jan 21 2016 1-5pm to instruct an official practice. Location pending for Jan 21 2016.

Waiting to post officially on Calander.

-No new business at this time.

Note: I grant Danielle permission to vote on my behalf during the meeting if needed

Chronicler: Argolia

Minutes are taken - Due to Tech issues Nov minutes were posted -late- to facebook (Tech issues have been resolved).

-need a replacement as I am wanting to step down from office due to many other commitments.

Arts & Sciences: Maminka

Nothing specific to report, things are happening as we all hunker down during this white and cold winter season! All the best to everyone for the New Year

Chatelaine: Gwenyn

FJORDLAND MEMBERSHIP - Online membership indicates stats as of November 2016. Membership is distributed as 23 in Gibsons, 1 in Halfmoon Bay, 2 in Roberts Creek and 11 in Sechelt. Total membership has increased by 1 membership in Gibsons to a total of 37.

CHATELAINE INQUIRIES - Received an inquiry via email on December 5th looking for archery resources. A response was sent and cc'd to the archery officer. The response I sent on Facebook to a November inquiry on Fjordland Forever was responded to. The interested party will connect back with me in January as this is busy time for them.

GOLD KEY - An announcement was made on Facebook for Fjordland Yule event if anyone was needing loaner garb.

DEPUTY - Since my last report the position of deputy has been filled by Fjetland. Welcome!

BUDGET for 2017 - draft, items working on

Funds for demo at Mini Maker Faire \$60

Newcomer event \$250

Newcomer garb \$200

Web Minister: Ciannait

Officer name changes updated. Still waiting on email changes to be completed by principality Webminister

PAST EVENTS:

Report still needed for last Fjordland event.

FUTURE EVENTS:

- December 23, 2016: Yule - Theodora
- June: Fjordland Rising

- September: Tides turning

New Business

1. Governing and Financial policies - can not be discussed at this time
2. Chatelain Budget - draft items for mini maker fair, table rental, wants to have a (emblem to be sewn onto garb. newcomer event - monies for newcomer garb - possible tabards or tunics. Discussion about tunic design.
 - a. Will be forwarded to financial committee
3. Budgets were in by dec 12

ACTION ITEMS

- Post Mortem report still needed for last Fjordland event.
- June: Fjordland Rising
- Chronicler looking for a replacement officer
- Exchequer looking for a replacement officer (priority)
- 1 week lead time to add items to Agendas which will be posted on the Friday prior council meeting. No new items will be accepted after that date.
- Looking for Steward(s) for Fjordland rising

NOTES

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

Next Meeting:

Please see Fjordland Forever for time and location

Adjournment: 7:22

List of Officers

- **Officer terms (as recorded in minutes)**
 - **Seneschal** - Theodora - Term began abt. March 2015
 - Deputies: Odo, Cannait

- **Exchequer** - Robert - Term began abt. August 2014 - (term ended - will continue until a replacement is found - August 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
 - Deputy: Fjetland
- **Archery Marshal** - Odo - Term Began - November 2015
- **Rapier Marshal** - Rysilva - Term Began - January 2016
- **Chronicler** - Argolia - Term Began - February 2016 (looking for a replacement)
- **Webminister** - Ciannait - Term Began - February 2016
- **Thrown Weapons Marshal** - Ragnvald - Term Began - October 2016
- **Heavy Marshal** - Wulfwyn - Term began - November 2016
- **Branch Marshal** - Thorwulf - Term Began - November 2016