

**Open:** 7:16 pm

**Attendance:** Thorwulf, Wulfwyn, Argolia, Jocasta, Snaer, Robert, Nyssa, Theodora, Taranis, Gwynen

June Minutes adopted as read. Motion: Jocasta / Second: Argolia

### Officer Reports

#### Exchequer (Jocasta)

- Financial Statement
  - May 31, 2014: \$1,942.63
  - June 30, 2014: \$1,942.63
- Jocasta has tendered recognition effective immediately. Robert has agreed to take over. Jocasta to work transition.

#### Arts & Sciences (Argolia)

- A&S nights at fighter practice working out well
- Tapestry project proceeding well. Material purchases, informal class on stitchery had.
- Argolia offering resignation effective end of this reporting period. Will transition to Nyssa.

#### Branch Marshall (Snaer)

- Fighting is happening

#### Archery (Wulfwyn)

- Practices are happening.
- People are starting to submit Royal Round scores. Congratulations to Robert for his new average of 32.8
- Fjordland made archery happen at Stranded Mermaid. False Isle was very appreciative.
- Equipment repair/making workshop to happen July 20 AM, followed by regular practice in PM.

#### Seneschal (Thorwulf)

- Thank you note from TH for Fjordland Rising largesse
- New branch Pursuivant (Herald) – Theodora van Zeeland
- No news from Society regarding our Shire petition
- We have 20 memberships as of July 15 (four times the required numbers for Shire status)
- Request from SCRD for insurance certificate to be presented naming the SCRD as insured party for the fight hall rental for the fall/winter season. Cost will be \$50.00
- Website still in progress.

### Old Business

1. Amendment to Governing Policy
  - a. Proposed wording read and discussed. General consensus agreeable. Tabled until August meeting.
2. Badge development for Shire Recognition (brought forward from May 2014)
  - a. Passed to Theodora to action.
3. Tides Turning
  - a. Marcie has agreed to look after lunch

### New Business

None

**Adjournment** 7:51 pm Motion: Jocasta