

**Open:** 7:05 pm

**Attendance:** Thorwulf, Wulfwyn, Snaer, Robert, Nyssa, Theodora, Taranis, Merewyn, Ylmas, Fergus

July Minutes adopted as corrected to date month. Motion: Ylmas / Second: Taranis

### Officer Reports

#### Exchequer (Robert)

- Financial Statement
  - June 30, 2014: \$1,942.63
  - July 31, 2014: \$1,942.63
- Received a cheque for \$50.00 from Halfmoon Bay School demo in the spring.

#### Arts & Sciences (Nyssa)

- Everybody is doing Arts & Sciences – lots of stuff is happening.

#### Branch Marshall (Snaer)

- Fighting is happening
- Snaer is tendering his resignation. Replacement is Taranis. Paperwork to be dealt up.

#### Herald (Theodora)

- Had a tavern night that was very successful. Lots of interest.
- Did research into badge previously presented. Unfortunately, cannot use the previously desired image due to similarities to real world problematic emblems.
- Discussion is open. Theodora will start chain for discussion on FB page.

#### Archery (Wulfwyn)

- Archery is happening. New people are showing up. Scores are going in.
- Backdrop still in works.
- Championship is coming up this weekend. People will enter. Good luck to all.

#### Seneschal (Thorwulf)

- Still no word on status from BoD. Feeling is that petition was tabled at July Bod meeting, but will confirm once here from Kingdom.
- Regarding change to governing policy tabled for this month's meeting, group consensus is to continue the tabling until the Shire petition is formally reviewed by the BoD and either passed or refused.
- Copy of Insurance Certificate has been requested and paid. This is only for this calendar year 2014. A new certificate will need to be requested in November for 2015.

### Old Business

1. Tides Turning
  - a. update

### New Business

1. Thanksgiving Fall Fair –Thanksgiving Weekend
  - a. Demo/display
  - b. Decision about go/no go for September meeting.
2. Quartermaster/Storage of Shire equipment – someone to look after
  - a. Care and feeding of shire property
  - b. Care and feeding of borrowed property

ACTION: as this is a deputy position of the Exchequer, Robert will look after finding someone to deal with this.

**Adjournment** 7:47 pm Motion: Ylmas