

Open: 7:06 pm

Attendance: Thorwulf, Taranis, Bob, Jill-Marie, Merewyn, Ylmas, Escalus, Wulfwyn, Nyssa, Gwenyn, Jocasta, Fergus, Serge, Theodora

August Minutes adopted as passed. Motion: Ylmas / Second: Robert

Officer Reports

Seneschal (Thorwulf)

- This is the first official shire meeting. (Cheer!) This weekend will be our first official event as Fjordland. (Cheer!)
- As of Sept 1, paid members sitting at 27. Would like to encourage people to bring in either new members or non-members in order to maintain a healthy population.
- Change in wording of “Non-Member Surcharge (NMS)” to “Member Discount”. How this is to be officially put forth on event copy, et cetera will be distributed once we receive direction from Principality.
- Copy of Governing Documents to be sent out with minutes for review and discussion at October meeting

Exchequer (Robert)

- Financial Statement – tbd
- No new monies
- Bank account in hiatus waiting direction from Principality and for proper documentation required for Credit Union.
- Monies for Tides Turning to be paid out of pocket and receipts submitted for reimbursement.

Branch Marshall (Taranis)

- Job acceptance form submission waiting new membership
- Exhaustion and injuries took its toll on fighting in August
- Hall space to be shared with A&S for winter season. Tuesday nights at 6:30 to 8:30/9 pm. Still working on drop in fee. Looking at pay up front for core users, with drop in fee for ad hoc users.
- Rapier fighting still low key and pending Serge/Kat having more time in their schedules.
- Would like to have a goal setting meeting with all fighters/interested in fighting so we can figure out what sort of resources we can help provide. Specifically heavy, rapier, combat archery and combat thrown weapons.

Arts & Sciences (Nyssa)

- Lots of stuff going on – leatherwork/steelwork teaching, bardic & candlemaking, custom helmet bags, lucet and finger loop braiding, tapestry project, beading, made a bowstring jig, bowstring making, arrow making, garb making, Persian button making, secret projects
- Largesse making including the Dirty ½ Dozen
- 1 championship entry at A&S, 1 single entry
- 1 single entrant into bardic
- Nyssa won A&S at ToA – congratulations!
- Brief overview of upcoming plans (post-A&S)
- We have been offered the use of Carola’s Quilt Shop (Gibsons) in the evenings (except Tues) for the use of garb making. We just need to ensure Mary is available. Many thanks to Carola for this gracious offer!!!!

Pursuivant (Theodora)

- Consulting is ongoing. Would like to encourage people to think about name or device as one way of helping getting into a ‘medieval’ mindset.
- Going to Kingdom Heraldic & Scribal symposium on Thanksgiving weekend.

Archery (Wulfwyn)

- Archery is happening. New people are showing up. Scores are going in.
- Backdrop still in works.
- Thanksgiving Turkey shoot planned for October.

Old Business

1. Tides Turning
 - a. Everything is on track
2. Fall Fair – we are going to do a table, small table, no fighting demo, both Sat & Sun.
Team: Maminka, Thorwulf, Gwendolen
Anybody who wishes to contribute demo stuff or stuff to sell, or come and stand the table, please contact Thorwulf
3. Chamberlain stuff
Rodric to be the Inventory officer for shire stuff (to know where it is, not to look after it.)
Recommendation to establish a procedure to track who has what.

New Business

Loaner Gear for Heavy Fighters

- Fergus asking all heavy loaner gear be recalled so it can be inventoried and then resigned out. Thorwulf to post notice.
- Kerrigan is requesting that anyone who has loaned stuff to the Shire who wants it back speak up/claim it or it will become official shire property.

Shire Library – each office is responsible for the books pertaining to their office.

Curling Rink is looking to know if we want the rink for May 2015. Council decided NO, but with the question back if can we tentatively reserve for 2016.

Fjordland History is now finished (the pre-shire version). Taranis to post on FB. Suggestion to do up a nicely calligraphed version of some sort.

Adjournment 8:13 pm Motion: Jocasta