

Open: 7:07 pm

Attendance: Thorwulf, Wulfwyn, Ragnvald, Kerrigan, Nyssa, Robert, Yelmas, Merewyn

Minutes accepted as presented. Motion: Yelmas / Second: Ragnvald

Officer Reports

Seneschal (Thorwulf)

- Number of contacts, looking to translate to interest after New Years
- Reminder to keep membership up to date

Exchequer (Robert)

- No financial activity this month.
- \$2,935.45 in assets in deposited and undeposited funds.
- Bank account request submitted by Society to Credit Union. Snag has arisen as Credit Union needs Tristan to sign in house (Tristan lives in Victoria). Have requested with Credit Union can this be done via an affiliated Credit Union in Victoria.

Branch Marshall (Kerrigan)

- practice happening
- 2 participating
- Looking for payment for new term

Arts & Sciences (Ragnvald for Maminka)

- See below for full report

Pursuivant (Theodora)

- working on name submissions

Archery (Wulfwyn)

- Archery is happening on a reduced schedule.
- Final tournament on Sunday Dec 21.
- Medallions and archer tassels presented at November tavern.
- Looking at taking a Sunday in January for a 'thing making' afternoon

Old Business

1. Tides Turning: deadline is December 31, 2014 for bids (can be extended)
2. Dec 23rd social – in garb, music, caroling, dancing. Post revel at Thorwulf/Wulfwyn's.

New Business

1. Proposing bringing Tristan over for fight practice/signing. Cost between \$150-300 to fly. (Kerrigan)
2. False Isle having their Winter TUTR February 7-8 (1st weekend). Not huge, but would be cool if our people went up to give their group some support. They are still playing around for streams: looking like there might be archery, jewellery, newcomers.

Next Meeting: January 19, 2014 @ 7:00 pm.

Adjournment 7:36 pm Motion: Yelmas

December A&S Report for the Shire of Fjordland

Well, we had a really great month again! The Garb Nights were well received, Mead is happening again, everyone is playing with all sorts of bits & pieces, and nesting is in order for the cooling weather! I have only heard back from a few....the rest can feel sufficiently admonished so as to make sure to report in for January!

Caitriona: Armour is on hold for now; working on knitting.

Nyssa: Although I didn't get an 'official' report, I can honestly testify that she has been up to her eyeballs in baking, leatherwork, hosting all sorts of things in the barn, and just generally being busy as a bee as usual!

Thorwulf: we had a blast at Mead night last Monday. We started four new mead batches and made plans for the next get together. Also chatted with Dary about a leather working night. Stephen and Alicia were down from False Isle (Powell River). They discussed some of the stuff going on at their Winter TUTOR coming up (classes and workshops). I hoping to encourage as many of our crew as I can into going up in support.

Maminka: Doing lots of crochet...I know it isn't QUITE period but it is great for sitting in front of the fire these chilly nights!

Ragnvald: is working on his first endless loop strings! You Tube & Ragnvald, what a combo!

Respectfully submitted,
Maminka
2014