

Open: 7:10 pm

Attendance: Thorwulf, Wulfwyn, Robert, Nyssa, Reid, Theodora, Kerrigan, Yelmas, Serge, Fergus, Alex
Regrets: Maminka

Previous Month's Minutes: accepted as presented. Motion: Yelmas / Second: Robert

Officer Reports

Seneschal (Thorwulf)

- Thorwulf's second to last meeting as full chair; Theodora will be running the meetings starting in March. Thorwulf will remain as Drop Dead for one year.
- Congratulations to Avacal for announced advancement to Kingdom status!
- TE Montengarde will be visiting in April for a week.
- False Isle TUTOR happening in Feb. See Fjordland Forever for details. If interested in crash space or car pooling, please contact Wulfwyn or Thorwulf.
- Tides Turning bids now closed and moved to Financial Committee.
- Next Financial Committee meeting date to be posted. If officers wish to submit a budget for the coming year, please have it into the Committee prior to that meeting date.
- Regarding when administrative updates on Kingdom or Principality webpage or other publications (i.e. Crier) are not being made in a timely fashion: feel free to rattle the cage up the pipe. If no response, let Thorwulf know so he can help.
- Principality Chronicler requested his annual update about who is doing minutes and where information can be found.
- Principality Chatelaine contacted Thorwulf regarding why no group chatelaine. Response was Fjordland has only need for part-time filling of position and appoints as required.

Exchequer (Robert)

- New bank account finally opened at Sunshine Coast Credit Union on Jan 5.
- Still need Tristan and Serge added as signatories.
- In process of getting funds from Lions Gate transferred over.
- Balance as of xx xx, 201x
 - Opening \$0.00
 - LionsGate \$1,942.63
 - Credit \$1,572.30
 - Credit Union Shares \$25.00
 - Closing \$3,539.93
- Monies accumulated from Archery drop in fees \$604.48

Branch Marshall (Kerrigan)

- Fight practice continuing; slow as most Kerrigan & Snaer although Aryan showed up recently.

Arts & Sciences (Maminka; submitted via email; read by Wulfwyn)

- See attached for full report

Pursuivant (Theodora)

- Quiet over holiday season
- Thorwulf will be taking on the roll of Pursuivant in exchange for Theodora taking on Seneschal. Promising a year in the job but will be looking at training Serge up as successor there.

Archery (Wulfwyn)

- Last Month happenings
 - Return to biweekly schedule post holiday break.

- Final tournament held on Dec 21st. Much fun had by all. Many thanks to organizers. Yelmas, Robert and Theodora were our victors.
- Group archery tassels continue to be presented as regulars resurface.
- One archer bringing learnings from mundane lessons to practice. Getting some good ideas being talking about.
- Quarterly report submitted last week. Numbers holding steady over the quarter.
- Upcoming plans
 - Will be having a 'thing making/equipment repair' afternoon on Sunday, Jan 25.
 - Beginning discussions with archers about what they want to see happen over the coming tourney season.
 - Preparing budget for submission to Financial Committee this month.

Old Business

1. Tides Turning: bids closed. Those submitted at Financial Committee.

New Business

1. His Highness brought up fact that at Kingdom 12th Night there was no regalia from Fjordland. We need to contact Kingdom to find out how to get us represented. Also, the Shire of Lionsdale maintains a set used often by Principality. Assigned to Pursuivant to follow up.
2. Drop in fees for group functions.
 - a. Practice at archery has been to charge drop in fee (\$3.00/session) – very successful, low pain way for raising funds for office needs.
 - b. Proposal to make this a standard practice for any official Shire event/practice. Funds received to be dropped into either line item for office or general groups funds.
 - c. Discussion ensued.
 - d. Motion: Yelmas / Second: Robert
 - i. Favour of \$3 drop in fee across the board: unanimous except sen who abstained.

Next Meeting: Feb 16, 2014 @ 7:00 pm.

Adjournment 7:43 pm Motion: Fergus