

Open: 7:17 pm

Attendance: Thorwulf, Wulfwyn, Robert, Nyssa, Reid, Kerrigan, Yelmas, Ragnvald, Merewyn, Maminka
Regrets: Theodora

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

Officer Reports

Seneschal (Thorwulf)

- Last time in Seneschal's chair; next month will be chaired by Theodora; he will handle contacts until June
- Have notified other Seneschals of coming change and requested all things addressed to him, are cc'd to her
- Best contact is email
- Investiture is this weekend, encourage all to go and have fun, and to watch Kerrigan step down.
- False Isle TUTOR was spectacular; strongly recommend to all going next year
- Throwing out idea of doing a TUTOR here in fall 2016 or 2017
- High probably there will be a full archery TUTOR coming up – probably in False Isle but possibly here. Focus is mostly to be North Island and upper/lower Sunshine Coast.
- Numbers as of Jan 1 – 29 full (adult) memberships in Fjordland, making us 8th largest group & 6th largest Shire. In comparison, Hartwood – under 20, False Isle – around 5.
- Wanted the group to know that our Tavern Night is getting noticed as being a cool place to attend. This is cool that we can be in the vanguard of the idea.
- This has been an awesome three years. We have high quality people and effort. You're all inspiring! I am proud to have been one of the people who were a part of this birth.

Exchequer (Robert)

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- Balance as of , 201x
 - Opening \$0.00
 - LionsGate \$1,942.63
 - Credit Union \$1,763.85.30
 - Credit Union Shares \$25.00
 - Income: Archery drop in fees \$191.55
 - Closing \$3,731.48
- Receipts submission for archery supplies:
 - Nyssa/Robert – archery supplies, plywood - \$222.12
 - Reid – target balls - \$10.62
- Financial Committee Meeting was scheduled but didn't happen. Motion to reimburse Robert/Reid for submitted expenses. Motioned: Maminka; Seconded: Yelmas

Branch Marshall (Thorwulf for Kerrigan)

- Fight practice continuing
- Drop in fee is being collected
- Thorwulf would like us to start looking for a larger venue for practice – one that would be capable of hosting rapier as well as beginner fighter space, advanced fighter space, maybe A&S. Maminka & Robert to do some calling around.

Arts & Sciences (Maminka)

- See attached for full report
- Nyssa looking to have a feast workshop on Sat Mar 28 (cap between 8 to 10) and then have the results consumed at the Tavern that night (which will be moved from the preceding Friday night). Workshop fee of \$5 will also include eating at Tavern. Tavern only attendees will still be asked to pay \$5 honourium.

Pursuivant (Thorwulf for Theodora)

- Thorwulf will be changing offices with Theodora.
- Brief explanation for new people what Heralds do

Archery (Wulfwyn)

- Last Month happenings
 - Valentine Day shoot
 - Regular attendance of 6-12 at practice regardless of Wed or Sun
 - Theodora, Thorwulf, Gwynen, Taranis all took archery courses at False Isle TUTR
 - Thanks to Reid and Bob we have a kick-ass new hover-ball toy.
 - Reid has also volunteered his high-frame camera.
- Upcoming plans
 - Looking to discuss with Byng this month. Want to make this summer to be a joint archery/thrown weapons range.
- Request out to all thrift store/garage sale junkies to look for leaf blowers.

Old Business

1. Tides Turning: Maminka/Merewyn only bid. Asking for some budget revisions before bringing to Financial. Go head given for Maminka to submit Date Reservation form to Calendar.

New Business

1. Robert asking for \$2 per indoor archery session to reimburse for cost of electricity (lights, etc.) from Archery Marshal's office. To be submitted quarterly. Consensus given by Council. Passed.
2. Shire garage sale: everyone brings their stuff – SCA or otherwise. Funds made split between host and Shire (%10 to host/90% to Shire) as a thank you for hosting. Maminka & Reid to prime (for now). Second weekend of April (11th/12th).

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

Adjournment 8:17 pm Motion: Reid