

Open: 7:07 pm

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

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

Officer Reports

Seneschal (Theodora)

- Request for all officers to itemize the loaner equipment in their balliwick and provide list to Exchequer by May. Please connect with Reid to photograph all equipment as part of this process.
- 29 memberships. Reminder to renew.
- Beginning transition to new Seneschal – Theodora. Thorwulf will still be responsible for all official business until June, although most operations/business will be going through Danielle. Any correspondence, please cc both.

Exchequer (Robert)

- Account is now official and up and running.
- Balance as of March 2015
 - Opening balance \$3,604.06
 - Credit Union Shares \$25.00
 - Total Current Assets: \$3,629.06
 - Undeposited cash: \$87.35
 - Outstanding cheques: -\$698.53
 - Final balance: \$3,017.88
- There seems to be a \$100.00 discrepancy between what was being reported as in LionsGate account on our behalf and what was forwarded. Will investigate and report back.
- Looking to set up online account access for ease of accounting

Branch Marshall (Thorwulf for Kerrigan)

- Fight practice continuing. Average of 3. Going great.
- Hall until end of April.
- Inquires about bigger space. Current space is \$9/hour.
 - There is time space before and after. We could consider expanding the time slot instead of looking for alternate space.
- Drop in fee is being collected.
- Sept booking done in June.
- Additional rapier equipment has been achieved, so Shire has now 2 blades and masks. Equipment will be available once we move to Dougal in May.

Arts & Sciences (Maminka)

- Workshops for Saturday, March 28, to be followed by rescheduled Tavern Night
 - Feast workshop – Nyssa - afternoon
 - Recorder workshop – Wulfwyn/Stephen – morning
 - Heraldic submissions consulting – available – afternoon if anyone interested

Pursuivant (Thorwulf)

- Thorwulf taking over from Theodora
- We want devices, banners, names, etc
- Will be training Serge as deputy

Archery (Wulfwyn)

- 8-12 archers weekly, new archer keep showing up

- We have a new net!
- Congrats to Wulfwyn on receiving her Grey Goose Shaft
- Motion for \$250.00 for purchase of 2 bows & arrows for loan. Motion: Serge / Second: Yelmas
 - Favour: 8 / Oppose: 0 / Abstain: 1. Passed.
- Upcoming plans: moving to Byng for Sundays in April.

Old Business

1. Garage sale – Sat Apr 25
 - Collecting stuff has begun.
 - Collection points are Robert/Nyssa's & Thorwulf/Wulfwyn's
2. Tides Turning
 - Date has made it to calendar.
 - Site is being booked

New Business

1. Calendar issue – Thornwood (Shittemwoode) has taken the Rising weekend in 2015. Concern that it's going to massively impact our event attendance in 2016. That weekend is the only weekend we have the rink. Theodora and Thorwulf to look into what we can do about this.
2. Budget meeting – Wednesday, March 18 @ 8:30 pm

Next Meeting: April 20, 2014 @ 7:00 pm.

Adjournment 7:50 pm Motion: Thorwulf