

Open: 7:01 pm

Attendance: Theodora, Thorwulf, Taranis, Argolia, Snaer, Robert, Odo, Gwenyn, Serge, Kerrigan, Ylmas, Maminka, Ragnvald, Wulfwyn

Officer Reports

Seneschal (Theodora)

- Request for Financial Committee meeting
- All office wish lists to be into Theodora by July 24.

Exchequer (Robert)

- Estimated assets of \$3,800
- Financial Committee meeting to happen this month.
- Motion to remove William Christiansen as signing officer for Shire bank account. Motioned by Bob Brotherston. Seconded by Jill-Marie Wilson. Vote: Passed, no objections.
- Wish list to be submitted later this week.
- Request for council members to let Bob know what they would like to see on the monthly reports.

Branch Marshall (Kerrigan)

- Fighting happening; 3-5/practice
- \$381 collected and submitted. Includes sales from Fun Passes.
- Request for insurance certificate
- Feeling about sale of loaner equipment is that it is not a good idea. Learning to make armour is part of the process.

Archery (Wulfwyn)

- Althing happened and was well received.
- Archery happening; new archers arriving and old-timers returning.
- Thrown Weapons happening. Scores beginning to be submitted.
- Two new marshals: Robert as Senior; Odo as Senior
- False Isle very grateful for the range we brought up to Stranded Mermaid. 9 archers joined the Order of the Soggy Fletch (have shot a tournament in the rain).
- Congratulations to Odo for winning the Mermaid tournament.

Arts & Sciences (Maminka)

- Quarterly report submitted
- Enormous amounts happening.

Pursuivant (Thorwulf)

- Badge passed, voted by consensus
- Some names in motion. Training Serge as deputy.

Old Business

1. Garage Sale - \$23 in profit. No strong desire to repeat.
2. Fjordland Rising
 - a. Moving forward with Lions Camp
 - b. Prize primes notified to start work and keep Thorwulf informed. Snaer to prime Heavy; Wulfwyn to prime Archery; Maminka to prime to A&S. Still looking for Rapier / A&S prize primes.
 - c. Preliminary budget to be provided to Financial Committee
 - d. Argolia has agreed to do PR video.
3. Tides Turning
 - a. Maminka to do final review and submit to Shire DL for feedback prior to submission to Financial Committee
4. Populace badge – voted upon. Passed by consensus.

5. Rattan. Snaer to bring to next council a proposal for cost/stick and cost to shire.

New Business

1. Principality A&S/Bardic 2016: Motion that Wulfwyn put forward a bid for Principality A&S/Bardic in Sept 2016. Passed by consensus.
2. Office of Chatelaine in Fjordland. Discussion about need for office.
 - a. Motion by Maminka to open the office of Chatelaine, second Argolia. Vote: Hard vote passed, no objections.
 - b. Gwenyn nominated by Argolia, second Maminka. Vote: Hard vote passed, no objections.
 - c. Officer Change form to be completed & submitted.
3. Shire multi-discipline “defender” proposal. Discussion ensued. Given to Taranis to flesh out and bring back to council next meeting.

Next Meeting: Aug 17, 2015 @ 7:00 pm.

Adjournment 8:55 pm Motion: Thorwulf