

Open: 7:06 pm

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

Regrets: Kerrigan

Absent: Maminka

Officer Reports

Seneschal (Theodora)

- Officer quarterly reports: please remember to cc Theodora as Seneschal
- Will work with Kerrigan to figure out the rapier officer situation
- Thank to everyone for getting your reports in on time.

Exchequer (Robert)

- Income \$430 in fun passes
- \$4355.22 assets & shire equity. Full report attached.
- Revised report from last month handed in
- Signing officer change. Motion remade (from last month), due to incompleteness of wording.
Motion to remove William Christiansen as a signing officer for the Shire of Fjordland bank account, held at the Sunshine Coast Credit Union, Sechelt Branch and that Danielle Stephens be added in his place. The current signing authorities after this change will be Bob Brotherston, Serge Fjetland, Paul Pahuuallo and Danielle Stephens.
Motion: Johnny Ellis-Meyers (Taranis), Second: Bob Brotherston (Robert). Passed: unanimous

Branch Marshall (Snaer for Kerrigan)

- 3-5 heavy fighters/practice; no injuries. Not everyone is signing in.
- Insurance needs to be in place by Sept 1. Theodora says in works.
- Invoice for hall has been delivered to Bob.
- **Rapier** (Ragnvald)
 - Practice happening, about 5 fighters in attendance regularly
 - Kudo's to Shea for his enthusiasm in learning
 - Had an issue with insufficient armour that has been dealt with
 - Videos of rapier practice seem to be well-received and well-viewed

Archery (Wulfwyn)

- Archery happening; new archers arriving and old-timers returning.
- Have rebuilt target butts (thanks Thorwulf). Now have a fourth butt for youth 10 or 15 yard line
- Lions Gate Althing's in Sept/Oct – York Rounds and lots of other stuff. Encourage people to go in October.
- **Thrown Weapons** (Ragnvald)
 - Thrown Weapons happening. Scores beginning to be submitted
 - Lots of takers. Review of current loaner gear.
 - Have had a glitch with junior marshall authorizations for Wulfwyn, Thorwulf & Ragnvald that mean the paperwork hasn't gone through properly. Am in contact with Elora to get this fixed for all three of us.
 - We have now included spears in our arsenal. Issue has been brought up with us using hard target for spear rather than soft. We are clarifying.
 - Having a challenge with butts splitting due to extreme dry weather. Looking for replacements if anyone can help.

Arts & Sciences (Maminka)

- Lots has been happening
- Scribal nights postponed due to business of season; will be started up after Investiture

Pursuivant (Thorwulf)

- badge has been submitted

- Snear – name & badge passed ; Argolia – name passed, badged returned. YAY to both!
- Encourage everyone to mark their stuff with personal or group badge

Chatelaine (Gwynen)

- backfilled quarterly report for April thru June, even though there was no official officer
- permission to publish contact info for group members to pass out to any new inquiries
- please direct new people her way or let her know you've been dealing with them
- usage of Shire loaner equipment (heavy, rapier, archery, gold key, etc.) needs to be reported to her for inclusion in her quarterly reports

Old Business

1. Fjordland Rising (Standing Item)
 - a. Heard back from Lions. Agreed in principal to rent site for weekend for one flat fee rather than per head.
 - b. Initial budget presentation. Still need final feast numbers for proposal.
2. Tides Turning (Standing Item)
 - a. Discussion regarding budget. With Maminka and Meresyn in absentia, Council revised and approved budget as this is last possible day to approve.
 - i. Major changes: feast removed, dropped to potluck; expect attendance count halved.
 - ii. Classes will be run by volunteers, preferably from coast.
 - iii. Allow rider of \$130 as contingency to deal with already-in-motion plans.*Motion to accept budget as amended. Motion: Bob/ Second: Thorwulf. Passed: unanimous*
3. Competition proposal for new Shire 'champion' from Taranis
 - a. Recap of history behind proposal
 - b. Review of proposed structure. Details attached.
 - c. Will work to make this year's Tides Turning Year Zero for "the Angelwulf" (name still to be confirmed) and work to expand it over the course of the next year.
Motion: to start a new tournament format as presented, for a multi-discipline competition to be given out annually. Reduced version to be held at this year's Tides Turning and further developed over the course of the year. September event to be the official end of the competition year. Motion: Taranis / Second: Ylmas. Passed: unanimous
4. Initial findings for rattan of 25 sticks for \$375 US (\$413 Cdn). Roughly \$25 / 9 foot stick. Requesting tabled to next month to do more research.
5. Principality A&S/Bardic 2016: Wulfwyn hasn't had chance to submit yet. Tabled to next month.

New Business

1. Rapier loaner gear: office feels there is a need for long sleeved sweatshirts for rapier loaner gear (will share with heavy if required).
Motion to spend up to \$40 for loaner hoodies for rapier and heavy. Motion: Theodora / Second: Ylmas. Passed: unanimous

Next Meeting: Sept 21, 2015 @ 7:00 pm.

Adjournment 9:29 pm *Motion: Snear*

Attachments:

Financial Report
"Angelwulf" proposal