

Open: 7:12 pm

Attendance: Wulfwyn, Argolia, Ragnvald, Snaer, Kerrigan, Theodora, Taranis, Gwenyn, Serge, Kat, Odo, Gwenyn

Regrets: Thorwulf, Maminka

Absent: n/a

Officer Reports

Seneschal (Theodora)

- Thank you to all who have submitted monthly reports prior to the meeting.
- Thank you to those who have submitted their quarterly reports already. Request to others to submit yours to Principality prior to deadline so Theodora can read them prior to putting her report together.
- My house phone is the best way to get a hold of me. Email is second best. My cell phone/text does not get service at home. Facebook is not a good, reliable or official way to ask me questions.
- Open Council Positions:
 - Chronicler
 - Standing: Wulfwyn of Meduseld: 9 for, 3 abstain, 0 against.
 - Carried: Wulfwyn. Effective Nov 1
 - Archery Marshal
 - Nomination: Odo Cranicwritere: 11 for, 1 abstain, 0 against
 - Standing: Taranis Darius Bolverka: 0 for, 1 abstain, 0 against
 - Carried Odo. Effective Nov 1
 - Web Minister: any interested parties please talk to Theodora

Exchequer (Robert)

- We now have Shire cheques!
- Cheque received for AT War volunteer hours. Thank you to those who worked hard at that event: Argolia, Snaer, Taranis, Gwenyn and Thorwulf.
- Full report attached
- Period ending Sep 30, 2015: \$4,665.13 assets & shire equity.

Branch Marshall (Kerrigan)

- **Heavy** (Kerrigan)
 - 2-4 heavies / 2-4 rapier
 - Hall sharing is working well
 - Please remember that when inviting people to the practices, to remind people about our hall rules before they come. i.e. no black marking soles,
 - Encourage people to go to Baroness' Invitational on Nov 14 in LionsGate
- **Rapier** (Serge)
 - As given above

Archery (Wulfwyn)

- new archers arriving and old-timers returning. Averaging 6-10/practice.
- Back to barn for winter season
- Unfortunately, no one was able to take in the Lions Gate Althing's in Oct, but I will be continuing to develop/maintain ties with LionsGate in order to help broaden group experience/network
- Quarterly report has been submitted to Principality.
- This is my last month as Shire Archery Officer. A sincere and wildly heartfelt thank you to all the Fjordland archery and thrown weapon enthusiasts who believed, worked hard and made it all happen. We did it together – the only way something as successful as this could ever be done. You brought my game to life once again. Thank you to the Shire Council – it's been a wild ride moving from Incipient to full Shire and I've been honoured to be a part of it all.

- Will be remaining in place as deputy for six months in order to ensure successor fully comfortable with roll / as his drop dead.
- **Thrown Weapons** (Ragnvald)
 - With summer season over, going into hiatus unless we can find a site
 - Working with Wulfwyn to see if LionsGate is interested to do a combat weapons thrown weapons tourney for Baronesses

Arts & Sciences (Ragnvald for Maminka)

- People Projects – see attached report
- Bardic will be starting will be first weekend in Nov.
- Sheep to Shawl will potentially be expanding to include fibre & hemp. Dates are still in works.

Pursuivant (Thorwulf)

- Office is quiet.
- Looking to put together a couple of workshops for those interested over the fall/winter months

Chatelaine (Gwenyn)

- Would like to restart the Shire library
 1. would like to purchase a copy of the Knowne World Handbook (\$25 US + shipping)
 2. will be working out way to handle sign out/tracking privileges
 3. if anyone has personal books they would like included in the library or library database, please email Gwenyn
- Demos & Outreach
 1. Looking to create some standard Fjordland-specific frameworks & guidelines for the three demo types (recruitment, educational, entertainment)
 2. Anyone who has ideas for demos we could do in 2016 please let Gwenyn know.
Action Item: Gwenyn to create a survey to find out how people found us
- Anyone interested in becoming a Chatelaine deputy, please contact Gwenyn

Event/Committee Reports

1. Fjordland Rising (Thorwulf)
 - a. Event proposal & budget has been submitted to Robert, Serge, Theodora as Financial Committee
 - b. Requesting date of financial committee meeting date so that he can attendee to speak to his proposal
2. Principality A&S/Bardic 2016 (Wulfwyn)
 - a. Still looking at whether Maminka and I will be proceeding on it.
3. Tides Turning 2016 (tbd)
 - a. Reminder that bids are now open. Please let Theodora know if you are interested. Preference to have prior to New Years.

Old Business

1. Website (Wulfwyn/Ciannait)
 - a. Initial discussions regarding platform still underway – has been narrowed to a few
 - b. Baron Uillam as Principality Web Minster has been engaged to provide hosting site and officer email addresses
 - c. Proposed structure will be provided in the minutes. Asking for feedback. Please contact Wulfwyn directly.
2. Thrown Weapons Tournament Proposal (Ragnvald) – tabled unto November
3. Multi-Discipline Tournament (Taranis)
 - a. requesting anyone who is interested to please contact Taranis directly. Final committee membership to be announced at November meeting. Serge, Argolia, Odo, Kerrigan indicated interest so far.
 - b. Committee Mandate to be presented at November meeting

Action Items:

- Finalized committee membership to be set by November meeting
- Draft Committee mandate to be presented (if available) at November meeting

New Business

1. Officer Communications Preferences (Theodora)
 - a. Please use preferences as listed in Officers List (attached to Minutes) in order to ensure timely response to inquiries.

Next Meeting: November 16, 2015 @ 7:00 pm @ TBD

Adjournment: 8:56 pm Motion: Theodora

Attachments:

Reports: Chatelaine, A&S, Exchequer
Website structure draft

ACTION Item List

Status	Item	Responsible	Description	Open Date	Due Date	Actual Close Date
Pending	Insurance for 2015 hall rental (Eric Cardinal)	Theodora / Kerrigan	Submission to SCA for insurance papers marking SCR D as additional insured. Cost \$50 USD.	Sept 2015	Nov 2015	
Open	Shire Recognition proposals	Thorwulf / Wulfwyn / Theodora	Proposals for what shire members feel that that Shire should be recognizing	Sept 2015	Dec 2015/ Jan 2016	
Open	Intro Survey	Gwenyn / Theodora	Asking how people joined so can target demos	Oct 2015	Jan 1, 2016	
Open	Multi-discipline tournament	Taranis	Committee membership; committee mandate	Oct 2015	Nov 2015	

List of Officers

Office	Incumbent	Contact Information	Contact Preference	
Seneschal	Seneschal	Theodora von Hazlett (Danielle Stephens)	dragonturtle@dccnet.com phone: 604 628 7471 text: 604 741 2288	<i>email or phone</i>
	Deputy Seneschal for Fjordland Rising	Baron Sir Thorwulf Bjornsson (William Christiansen)	wichr@telus.net 604 886 4530	<i>facebook or email</i>
	Deputy Seneschal for Tides Turning	vacant		
Exchequer	Exchequer	Lord Robert the Tavernkeeper (Bob Brotherston)	bobbrotherston@gmail.com work: 604 885 1204	<i>email</i>
	Chamberlaine	vacant		
	Financial Committee: Member at Large	(Serge Fjetland)	sfjetland@gmail.com cell: 778 821 3141	<i>facebook / email / text</i>
Pursuivant		Baron Sir Thorwulf Bjornsson (William Christiansen)	wichr@telus.net 604 886 4530	<i>facebook or email</i>
Marshal	Archery	Odo Cranicwriter (Reid Page)	page.reid@gmail.com	<i>Email</i>
	Deputy Archery Officer for Thrown Weapons	Ragnvald NoHair (Reg Robinson)	r.robins@telus.net	<i>Email</i>
	Heavy	Viscount Sir Kerrigan na Traga (Jim Wilson)	eos@telus.net	<i>facebook</i>
	Rapier	vacant		
Chronicler		Baroness Archos Wulfwyn of Meduseld (Carole Fraser)	cfraser2001@gmail.com phone: 604 886 4530	<i>facebook or email</i>
Minister of Arts & Sciences		Maminka the Bohemian (JillMarie Jarvis)	jillmarie@telus.net 604 886 3445	<i>email / facebook / phone</i>
Chatelaine		Lady Gwenyn of Fjordland (Debra MacWilliam)	debra4@eastline.ca	<i>facebook</i>
Webminister		vacant		

Committees of the Shire

Multi-Disciplinary Tournament	Chair: TBD
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Other Contacts

Other Shire Members		
Lord Snaer Hugproli (Alex Moilliet)		<i>facebook</i>
Her Ladyship Jǫfurfríðr Haraldsbana - pronounced 'Argolia' (Ramona Hartley)	rabbit11@live.com	<i>email</i>
His Lordship Taranis Darius Bolverka (Johnny Ellis)	johny.ellis@gmail.com	<i>facebook</i>
(Katherine Chan)	katherinechan@gmail.com 604 741 3292	<i>email / facebook / phone</i>

