

**Open:** 7:19 pm

**Attendance:** Theodora, Robert, Ragnvald, Caitriona, Cainnait, Gwenyn, Maminka

**Regrets:** Wulfwyn, Thorwulf, Serge, , Odo, Snear, Argolia

**Absent:** n/a

### Officer Reports

Previous Month's Minutes: Accepted as presented. Motion to Accept: Gwenyn / Robert

Office	Officer	Report Information
<b>Seneschal</b>	Theodora	<ul style="list-style-type: none"> <li>Announcing Deputies – Odo, Ciannait</li> <li>If you don't have deputies, get them.</li> </ul>
<b>Exchequer</b>	Robert	<ul style="list-style-type: none"> <li>Full report attached</li> <li>Period ending Oct 31, 2015: \$4,665.13 assets &amp; shire equity.</li> <li>\$311.50 in drop in fees</li> <li>Spend more than brought in</li> <li>Financial meeting minutes forwarded to Council. Any other bids for Rising must be forwarded to Seneschal prior to December meeting.</li> </ul>
<b>Pursuivant</b>	Open	<ul style="list-style-type: none"> <li>Consensus for the candidate(s) will be asked for in December</li> </ul>
<b>Archery Marshal</b>	Odo	<ul style="list-style-type: none"> <li>Announcing Deputy - Catriona (unofficial)</li> <li>Investigating a new building</li> <li>New people are showing up</li> <li>Cold weather has affected numbers in the barn</li> </ul>
<b>Thrown Weapons (Deputy to Archery)</b>	Ragnvald	<ul style="list-style-type: none"> <li>Not happening during the winter</li> </ul>
<b>Heavy Marshal</b>	Kerrigan	<ul style="list-style-type: none"> <li>2-4 heavies. Fighting is going well.</li> <li>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</li> </ul>
<b>Rapier Marshal</b>	Open	<ul style="list-style-type: none"> <li>2-5 rapier</li> <li>This position has been a deputy position of the Heavy Marshal but will become a separate office as of January 1. Accepting names for offices. One name has been put forward. Consensus for the candidate(s) will be asked for in December.</li> </ul>
<b>Chronicler</b>	Open	<ul style="list-style-type: none"> <li>Wulfwyn had to resign due to new position as Ban-Tanist. Position is open once again. Accepting names for offices. Consensus for the candidate(s) will be asked for once candidate(s) appear.</li> </ul>
<b>Arts &amp; Sciences</b>	Maminka	<ul style="list-style-type: none"> <li>People Projects – see attached report</li> <li>Bardic happened Nov 7 with Martiella taking a strong lead. Lots of excitement.</li> <li>Gwenyn has volunteered to teach a class on celtic knots. Date tbd.</li> </ul>
<b>Chatelaine</b>	Gwenyn	<ul style="list-style-type: none"> <li>Shire library is open and books are being taken out</li> <li>Survey of Fjordland will go out on Nov 24 with a 2 week response limit. Will cross-post notice on FB.</li> <li>Thinking of adding covers to FB albums</li> <li>2 new people - interested in fighting &amp; fibre arts</li> <li>Looking into running a December social night</li> </ul>
<b>Web Minister</b>	Open	<ul style="list-style-type: none"> <li>See New Business</li> </ul>

### Event/Committee Reports

#### 1. Fjordland Rising (Thorwulf/Odo)

- Due to new status as Tanist and after discussions with Theodora, Thorwulf has passed the Event Stewardship for this event over to Odo.
- Bid has gone through Financial Committee. Bid has passed committee.

2. Principality A&S/Bardic 2016 (Maminka/Alicia)
  - a. After discussions with Principality A&S Officer after Wulfwyn was made Ban-Tanist, Mistress Alicia of False Isle was approached to see if False Isle would like to put together a joint Fjordland-False Isle bid for A&S/Bardic. Mistress Alicia agreed to represent False Isle and Maminka to represent Fjordland and a bid is in the works.
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. Weapons Tournament Proposal (Ragnvald) – postponed to December when Officer can be present
2. Multi-Discipline Tournament (Taranis) – tabled until December
3. Website exists!!!!!!
  - a. Looking for content on “Champions”
  - b. Looking for Fjordland History
  - c. Website address is Fjordland.tirriqh.org
  - d. Officers all have live email addresses: [office@fjordland.tirriqh.org](mailto:office@fjordland.tirriqh.org)
  - e. Looking to expand email list. Will talk to Wulfwyn/Thorwulf

#### New Business

1. none

**Next Meeting:** December 21, 2015 @ 7:00 pm @ **TBD**

**Adjournment** 8:21 pm Motion: Catriona

#### Attachments:

Reports: xxx, xxx, xxx

#### 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 SCRD 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	
<b>Seneschal</b>	Seneschal	Theodora von Hazlett (Danielle Stephens)	<a href="mailto:dragonturtle@dccnet.com">dragonturtle@dccnet.com</a> phone: 604 628 7471 text: 604 741 2288	<i>email or phone</i>
	Deputy	Odo Cranicwriter (Reid Page)	<a href="mailto:wichr@telus.net">wichr@telus.net</a> 604 886 4530	<i>Facebook or email</i>
	Deputy	Lady Ciannait Contuirt Cailin (Heather Benjamin)	<a href="mailto:ciannait@moib.com">ciannait@moib.com</a> 604 989 5202	<i>Email first; FB second; text third</i>
	Deputy Seneschal for Fjordland Rising	Odo Cranicwriter (Reid Page)	<a href="mailto:wichr@telus.net">wichr@telus.net</a> 604 886 4530	<i>facebook or email</i>
	Deputy Seneschal for Tides Turning	<b>vacant</b>		
<b>Exchequer</b>	Exchequer	Lord Robert the Tavernkeeper (Bob Brotherston)	<a href="mailto:bobbrotherston@gmail.com">bobbrotherston@gmail.com</a> work: 604 885 1204	<i>email</i>
	Chamberlain	<b>vacant</b>		
	Financial Committee: Member at Large	(Serge Fjetland)	<a href="mailto:sfjetland@gmail.com">sfjetland@gmail.com</a> cell: 778 821 3141	<i>facebook / email / text</i>
<b>Pursuivant</b>	<b>vacant</b>			
<b>Marshal</b>	Archery	Odo Cranicwriter (Reid Page)	<a href="mailto:page.reid@gmail.com">page.reid@gmail.com</a>	<i>Email</i>
	Deputy Archery Officer for Thrown Weapons	Ragnvald NoHair (Reg Robinson)	<a href="mailto:r.robins@telus.net">r.robins@telus.net</a>	<i>Email</i>
	Heavy	Viscount Sir Kerrigan na Traga (Jim Wilson)	<a href="mailto:eos@telus.net">eos@telus.net</a>	<i>facebook</i>
	Rapier	<b>vacant</b>		
<b>Chronicler (Acting)</b>	Baroness Archos Wulfwyn of Meduseld (Carole Fraser)	<a href="mailto:cfraser2001@gmail.com">cfraser2001@gmail.com</a> phone: 604 886 4530	<i>facebook or email</i>	
<b>Minister of Arts &amp; Sciences</b>	Maminka the Bohemian (JillMarie Jarvis)	<a href="mailto:jillmarie@telus.net">jillmarie@telus.net</a> 604 886 3445	<i>email / facebook / phone</i>	
<b>Chatelaine</b>	Lady Gwenyn of Fjordland (Debra MacWilliam)	debra4@eastlink.ca	<i>facebook</i>	
<b>Web Minister</b>	<b>vacant</b>			

**Committees of the Shire**

Multi-Disciplinary Tournament	<b>Chair: TBD</b>
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**Other Contacts****Other Shire Members**

Lord Snaer Hugproli (Alex Moilliet)		<i>facebook</i>
Her Ladyship Jǫfurfriðr Haraldsbana - pronounced 'Argolia' (Ramona Hartley)	<a href="mailto:rabbit11@live.com">rabbit11@live.com</a>	<i>email</i>
His Lordship Taranis Darius Bolverka (Johny Ellis)	<a href="mailto:johny.ellis@gmail.com">johny.ellis@gmail.com</a>	<i>facebook</i>
Rysilva (Katherine Chan)	<a href="mailto:katherinechan@gmail.com">katherinechan@gmail.com</a> 604 741 3292	<i>email / facebook / phone</i>