

**Open:** 7:14 pm

**Attendance:** Theodora, Robert, Wulfwyn, Ragnvald, Caitriona, Odo, Nyssa (8:10 arrival)

**Regrets:** Kerrigan, Maminka, Serge, Kat

**Absent:** Ciannait, Gwenyn

### Officer Reports

Previous Month's Minutes: temporal hiccup with minutes. They will be distributed and reviewed for formula approval in January.

Motion to Accept: postponed.

Office	Officer	Report Information
<b>Seneschal</b>	Theodora	<ul style="list-style-type: none"> <li>• Officer votes for Rapier &amp; Pursuivant               <ul style="list-style-type: none"> <li>○ Moving the office of Rapier from Deputy to heavy to Standalone. Moved by: Theodora / Robert. Hard Vote: Favour 5 (Theodora, Odo, Ragnvald, Robert, Wulfwyn) / Object 0 / Abstain 0</li> <li>○ Consensus vote for electing Kat as Officer: Favour 6 / Object 0 / Abstain 0</li> <li>○ Theodora to follow up with paperwork.</li> <li>○ Consensus vote for electing Serge as Pursuivant: Favour 6 / Object 0 / Abstain 0</li> </ul> </li> <li>• Get deputies. If you're having problems, talk to me.</li> <li>• Budget submissions for 2016 are effectively closed as Shire budget needs to be finalized by December 31. Emergency submissions will be accepted until Dec 26. Any office without a budget submission will be assigned one by the financial committee.</li> </ul>
<b>Exchequer</b>	Robert	<ul style="list-style-type: none"> <li>• Period ending Nov 30, 2015: \$4,244.38 assets &amp; shire equity. See attached report for full details.</li> <li>• Heavy monies need to be given in at minimum once a month.</li> <li>• Bank signing officers have been straightened out. Much rejoicing.</li> <li>• Odo has agreed to be deputy exchequer.</li> </ul>
<b>Pursuivant</b>	Open	<ul style="list-style-type: none"> <li>• Serge voted in as new officer.</li> <li>• Serge needs a deputy.</li> </ul>
<b>Archery Marshal</b>	Odo	<ul style="list-style-type: none"> <li>• Catriona as a minor is only able to be an unofficial officer. Robert has agreed to be deputy.</li> <li>• Archery is happening. Sundays are doing well. People are showing up. The Barn needs lights. Discussed and Theodora will work with Odo to review archery budget.</li> <li>• Archery tournament held on Dec 19. New <b>Blue Arrow</b> of Fjordland is Kevin 'to-be-named-later' McCharles. Fun tournament.</li> <li>• New foam has been achieved for making new target butts. Will be working with Thorwulf to get them made.</li> <li>• One new set of loaner arrows have been completed.</li> </ul>
<b>Thrown Weapons (Deputy to Archery)</b>	Ragnvald	<ul style="list-style-type: none"> <li>• Nothing happening during winter months due to no suitable location.</li> <li>• Start up with happen once suitable location is found or we return to Byng in spring.</li> </ul>
<b>Heavy Marshal</b>	Kerrigan	<ul style="list-style-type: none"> <li>• Fighting happens. 3-4 people show up</li> </ul>
<b>Rapier Marshal</b>	Open	<ul style="list-style-type: none"> <li>• Rysilva (Kat) voted in as new officer</li> <li>• Thanks to Ragnvald for ongoing support. Thanks to Argolia for fabric donation for hood construction.</li> <li>• Looking to improve steel key</li> </ul>
<b>Chronicler</b>	Open	<ul style="list-style-type: none"> <li>• Temporal hiccup with sending minutes ahead of time. Minutes read and</li> </ul>

		approved in meeting. Copies will be supplied with December minutes.
<b>Arts &amp; Sciences</b>	Maminka	• People Projects reviewed. People are busy.
<b>Chatelaine</b>	Gwenyn	• Nothing to report
<b>Web Minister</b>	Open	• No report received

### Event/Committee Reports

1. Fjordland Rising (Odo)
  - a. Financial committee approved bid.
  - b. Consensus vote to approve bid as already approved by Financial Committee: Favour 5 / Object 0 / Abstain 1. Passed.
  - c. Look for contact over next month to confirm what you're doing. Anyone who wants who hasn't volunteered yet and wants to, please contact Odo.
2. Principality A&S/Bardic 2016 (Maminka/Alicia)
  - a. Maminka & Alicia trying to find a cheaper space. Going to ask the school board to see if they can get fees waived. Roberts Creek Elementary school is still first choice. Shire not really in favour of opening to public. Shire not really in favour of adding extra as we have our own event the week before.
3. Tides Turning 2016 (tbd)
  - a. Theodora announced intention to put bid together. More to come.

### Old Business

1. Weapons Tournament Proposal (Ragnvald)
  - a. Approval in principal to make this happen. As a shire event. Details to follow when it happens.
2. Intro Survey results (Gwenyn) - tabled until January
3. Multi-Discipline Tournament (Taranis) – presentation at January meeting.

### New Business

1. Rapier considering a need for additional space. Gibsons Elementary may be quite affordable. Catriona to research.

**Next Meeting:** January 18, 2015 @ 7:00 pm @ **Sechelt, address to be confirmed**

**Adjournment** 8:21 pm Motion: Robert

### Attachments:

Reports: A&S, Exchequer

### ACTION Item List

Status	Item	Responsible	Description	Open Date	Due Date	Actual Close Date
<b>Pending</b>	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	
<b>Open</b>	Shire Recognition proposals	Thorwulf / Wulfwyn / Theodora	Proposals for what shire members feel that that Shire should be recognizing	Sept 2015	Dec 2015/ Jan 2016	
<b>Open</b>	Intro Survey	Gwenyn / Theodora	Asking how people joined so can target demos	Oct 2015	Jan 1, 2016	
<b>Open</b>	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, Financial Committee	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:page.reid@gmail.com">page.reid@gmail.com</a>	<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:page.reid@gmail.com">page.reid@gmail.com</a>	<i>facebook or email</i>
	Deputy Seneschal for Tides Turning	<b>vacant</b>		
<b>Exchequer</b>	Exchequer, Financial Committee	Lord Robert the Tavernkeeper (Bob Brotherston)	<a href="mailto:bobbrotherston@gmail.com">bobbrotherston@gmail.com</a> work: 604 885 1204	<i>email</i>
	Deputy	Odo Cranicwriter (Reid Page)	<a href="mailto:page.reid@gmail.com">page.reid@gmail.com</a>	<i>facebook or email</i>
	Chamberlain	<b>vacant</b>		
<b>Pursuivant</b>	Financial Committee	(Serge Fjetland)	<a href="mailto:sfjetland@gmail.com">sfjetland@gmail.com</a> cell: 778 821 3141	<i>facebook / email / text</i>
<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	Rysilva (Katherine Chan)	<a href="mailto:katherineachan@gmail.com">katherineachan@gmail.com</a> 604 741 3292	<i>email / facebook / phone</i>
<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)	<a href="mailto:debra4@eastlink.ca">debra4@eastlink.ca</a>	<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 Jǫfurfríðr 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>