

Open: 7:14 pm

Attendance: Theodora, Robert, Wulfwyn, Ragnvald, Odo, Kerrigan, Serge, Snaer, Gwenyn

Regrets: Maminka, Catriona, Thorwulf, Rysilva, Ciannait

Absent:

Officer Reports

Previous Month's Minutes: pls change Gwenyn from Absent to Regrets for December. Moved and approved as modified

Office	Officer	Report Information
Seneschal	Theodora	<ul style="list-style-type: none"> Quarterlies are due end of this month. Don't forget to cc Seneschal.
Exchequer	Robert	<ul style="list-style-type: none"> Period ending Dec 31, 2015: \$3,600 assets & shire equity. No deposits or expenses paid.
Pursuivant	Serge	<ul style="list-style-type: none"> No report
Archery Marshal	Odo	<ul style="list-style-type: none"> Archery happening. 1x week now due to cold evenings. Averaging 5 people/practice Looking for dryers felt or equivalent
Thrown Weapons (Deputy to Archery)	Ragnvald	<ul style="list-style-type: none"> In hiatus due to weather
Heavy Marshal	Kerrigan	<ul style="list-style-type: none"> Fighting happens. 4-5 people heavy fighters Crowded sometimes, but acceptably crowded. Would prefer to see RSVP couple hours before so we know approximate heads coming. Need more fun passes.
Rapier Marshal	Rysilva	<ul style="list-style-type: none"> Averaging 3-4 rapier fighters / practice
Chronicler	Open	<ul style="list-style-type: none"> Still accepting names Northern Sentinel (Principality newsletter) restarting. Watch for further news.
Arts & Sciences	Maminka	<ul style="list-style-type: none"> No report
Chatelaine	Gwenyn	<ul style="list-style-type: none"> Survey highlights: 25 sent, 20 responses Top age groups: 40-49 (40%) / 50-59 (20%) / 60+ (15%) Most people started in their 20s and have stuck around 65% heard about SCA through friend or family / 25% other – newspaper ad; saw practice in a park; clubs & societies day ; demo @ Expo 86 Top attraction: archery (45%) ; eventing & camping (40%); armoured/costuming/other (equally 35%) Learning: demos don't work but refer a friend does has deputy
Web Minister	Open	<ul style="list-style-type: none"> No report

Event/Committee Reports

- Fjordland Rising (Odo)
 - May 7-8, Lions Camp in Pender Harbour
 - FB event page will be started this week
 - Prizes coming along.
 - Looking for someone to run the heavy tournament.
 - Still thinking about feast/potluck/no feast
 - General liking for having classes
- Principality A&S/Bardic 2016 (Maminka/Alicia)
 - Bid has been withdrawn due to low volunteer response.
- Tides Turning 2016 (tbd)
 - If no bids by next month, Theodora will put bid together. Would really prefer to have other bids come in.

Old Business

1. Multi-Discipline Tournament (Taranis) – closed after three months of being tabled

New Business

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

Next Meeting: February 15, 2015 @ 7:00 pm @ Serge/Rysilva's #37 – 622 Farnham Road

Adjournment 8:02 pm Motion:

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	Dec 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	Post-poned
Closed	Intro Survey	Gwynyn / Theodora	Asking how people joined so can target demos	Oct 2015	Jan 1, 2016	Jan 2016
Closed	Multi-discipline tournament	Taranis	Committee membership; committee mandate	Oct 2015	Nov 2015	Jan 2016

List of Officers

Office	Incumbent	Contact Information	Contact Preference	
Seneschal	Seneschal, Financial Committee	Theodora von Zeeland (Danielle Stephens)	dragonturtle@dccnet.com phone: 604 628 7471 text: 604 741 2288	<i>email or phone</i>
	Deputy	Odo Cranicwriter (Reid Page)	page.reid@gmail.com	<i>Facebook or email</i>
	Deputy	Lady Ciannait Contuirt Cailin (Heather Benjamin)	ciannait@moib.com 604 989 5202	<i>Email first; FB second; text third</i>
	Deputy Seneschal for Fjordland Rising	Odo Cranicwriter (Reid Page)	page.reid@gmail.com	<i>facebook or email</i>
	Deputy Seneschal for Tides Turning	vacant		
Exchequer	Exchequer, Financial Committee	Lord Robert the Tavernkeeper (Bob Brotherston)	bobbrotherston@gmail.com work: 604 885 1204	<i>email</i>
	Deputy	Odo Cranicwriter (Reid Page)	page.reid@gmail.com	<i>facebook or email</i>
	Chamberlain	vacant		
Pursuivant	Pursuivant, Financial Committee	Fjetland (Serge Fjetland)	sfjetland@gmail.com cell: 778 821 3141	<i>facebook / email / text</i>

Marshallate	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	Rysilva (Katherine Chan)	katherineachan@gmail.com 604 741 3292	<i>email / facebook / phone</i>
Chronicler (Acting)		Baroness Archos Wulfwyn of Meduseld (Carole Fraser)	cfraser2001@gmail.com phone: 604 886 4530	<i>facebook or email</i>
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@eastlink.ca	<i>facebook</i>
Web Minister		Lady Ciannait Contuirt Cailin	Ciannait@moib.com	<i>email / facebook</i>