

21 March 2016 / 7:00 PM / Sechelt McDonald's

Open: 8:00 pm

Attendance: Argolia, Kerrigan, Snear, Ragnvald, Theodora, Taranus, Gwenyn, Canait, Wulfwyn, Bob.

Absent: Fjetland, Maminka, Rysilva

Previous Month's Minutes:

Minutes from February meeting not received

1. Argolia voted in as new chronicler
2. New policy adopted for filling open shire offices that have gone unfilled for more than two months.

Nil Motion: N/A. Approved as passed: N/A Amended: N/A

Officer Reports

Office	Officer	Report information
Senescal	Theodora	<ul style="list-style-type: none"> • Not much to talk about • Paperwork done for new officer positions
		<p>Questions, Answers, Concerns: None Motions: None Vote: None</p>
Exchequer	Robert	<p>Balance Sheet as at February 29th 2016 Sunshine Coast Credit Union 3,863.05 Credit Union Shares 25.00 Total Current Assets 3,888.05 Capital Assets 621.34</p> <p>Total Assets 4,509.39 Shire Equity 4,509.39 Income Statement January 2016 Drop-in fees and Shire fun passes sold 40.00 TOTAL REVENUE 40.00</p> <p>Expenditures December Social expenses 34.99 TOTAL EXPENDITURES 34.99 Net Income for the month 5.01</p> <p>Statement of Changes in equity Revenues received 40.00 Expenses paid (34.99) 5.01</p> <p>Assets purchased -</p> <p>Opening Cash 3,883.04 Net Changes in cash 5.01 Closing Cash 3,888.05</p>
		<p>Questions, Answers, Concerns,: Seneschal - insurance reimbursement? Motions:None Vote: None</p>

Pursuivant	Serge	<ul style="list-style-type: none"> Nothing to report
		Questions, Answers, Concerns: None Motions:None Vote: None
Archery Marshal	Odo	<ul style="list-style-type: none"> Practice is slow but is happening 2 new people Needs target butts and pop-ups Request budget - budget set as \$250.00
		Questions, Answers, Concerns: <ul style="list-style-type: none"> Discussion about making Chatelaine aware of all newcomers Explanation as to why that did not happen <ul style="list-style-type: none"> new people are semi-new, new people are not at this time interested in sca but do enjoy participating in archery. Discussion about membership survey showing archery brings most newcomers. Request by Chatelaine to be notified of newcomers. Discussion expressing concern over new comers feeling bombarded with SCA information Suggestion by Chatelaine to hand out newcomer cards to all newcomers. Motions:None Vote: None
Thrown Weapons (Deputy to Archery)	Ragnvald	<ul style="list-style-type: none"> Nothing to report
		Questions, Answers, Concerns: None Motions:None Vote: None
Heavy Marshal	Kerrigan	<ul style="list-style-type: none"> Nothing to report
		Questions, Answers, Concerns: None Motions:None Vote: None
Rapier Marshal	Rysilva	<ul style="list-style-type: none"> Nothing to report
		Questions, Answers, Concerns: None Motions: None Vote: None
Chronicler	Argolia	<ul style="list-style-type: none"> First meeting as Chronicler
		Questions, Answers, Concerns: None Motions:None Vote: None
Arts & Sciences	Maminka	<ul style="list-style-type: none"> No report mentioned

		Questions, Answers, Concerns: None Motions:None Vote: None
Chatelaine	Gwynyn	<ul style="list-style-type: none"> ● Requests to be notified of new people ● Contact information (An Tir /Fjordland website) updated for cards ● Cards were given to archery & heavy/rapier - ask them if you need some ● Newcomer night in planning stages ● Worked with other chatelain for newcomer attending event off coast ● Is enlarging our library through donations ● Reminder to return books that have been lent out ● Chatelain to receive some budget funds pending request for funds
		Questions, Answers, Concerns: (See Archery Marshal report) <ul style="list-style-type: none"> ● Suggestion to obtain another copy of known world handbook is agreed upon Motions: None Vote: None
Web Minister	Ciannait	<ul style="list-style-type: none"> ● Web page is almost done ● We have a drop box ● Setting up dropbox for all officers
		Questions, Answers, Concerns: None Motions: None Vote: None

Event/Committee Reports

1. Fjordland Rising (Odo)

- No report on progress of event planning- Discussion to determine who is stewarding the event.

Questions, Answers, Concerns:

- Request for information: RE> \$300.00 for site - port-a-potty check - flushies on site
- Discussion about postings for Fjordland Rising - when does posting become spamming ?
- Discussion about conflict with Sir Eddy's/ same weekend - explained: problem was with error from kingdom calendar.
- Talk of A&S and Bardic for Fjordland - Chatelain requested information on number of entries - full information is unavailable at this time - Maminka and Ciannait entering

Motions: None

Vote: None

2. Tides Turning 2016 (tbd)

- ok with giving up tides weekend

Questions, Answers, Concerns:

- Question posed: has date reservation form been submitted for tides 2016? Discussed that dates have been booked to 2018 but dates do not show as booked on Kingdom Calendar

Motions: None

Vote: None

Old Business

N/A

New Business

1. Silk Banners - \$25.00 for banners to be made for At War

Questions, Answers, Concerns: Discussion about whether purchasing would be less expensive than making them ourselves. Answer is yes. Question as to who will be making them. Answer is a member from Avacal.

Motions: To purchase banners for At War

Vote: Motion passed

2. Tir A&S 2017 - Wulfwyn and Alicia will co - steward - for bid - Wulfwyn to look for venue -

Questions, Answers, Concerns: Maybe move tides turning as it is very close to A&S

Motions: None

Vote: None

3. Bus - Seneschal sent email about bus making an offer to purchase - waiting for response

Questions, Answers, Concerns: None

Motions: None

Vote: None

4. Makers Fair
 - a. Sunday of sealion war
 - b. Entry fee - (\$20.00)
 - c. Talk of how to use this demo to attract newcomers
 - d. Suggestion made to do a contact list
 - e. Wulfwyn offers banners for demo - chatalaine accepts - open offer
 - f. Request for sunshades for demos - suggestion for roman style - talk of purchase of supplies - prices will be checked - table for April Meeting - can make stakes - - call for cost analysis - by Theodora - Odo volunteers to do cost analysis

Questions, Answers, Concerns:

- It is the same weekend as Sealion War
- Some members will go to Makers fair/ Some to Sealion

Motions: That we participate in Makers Fair

Vote: Passed with above stated conditions

Next Meeting: April 18, 2016 @ 7:00 pm **please see Fjordland Forever for location**

ACTION ITEM LIST

- Argolia to follow up on Silk Banners
- TRAS - 2017 - Wulfwyn to find venue
- Tides 2016 - not on calendar
- Odo to do a cost analysis for demo shelter

Final Notes:

- Talk of going to heraldic symposium
- Heraldic night unofficial - happened
- Help asked for by Ylmas re> heraldry on fb page

Adjournment 8:01 pm pm Motion: none

