

## Shire of Fjordland Council Meeting February 20, 2017

**Call to Order:** 7:01 pm

**Attendance:** HL Ciannait, Sir Finn, Lord Fergus, Lady Jocasta, Lady Gwenyn, HL Taranis, milord Sebastian, milord Fjetland, milady Rysilver, Viscountess Wulfwyn, Lord Ragnvald, milord Brandon, HL Theodora, Lord Robert

**Regrets:** Lady Maminka, Viscount Sir Thorwulf, Lord Odo

**Absent:** none

### Officer Reports

Previous Month's Minutes:

- January Heavy Report to be amended to include full details of incident between Wulfwyn and Taranis.
- Minutes approved excluding Heavy report.

Office	Officer	Report Information																											
Seneschal	HL Theodora	<ul style="list-style-type: none"> <li>• Lots of recognition this month : Pillar (Finn), Goutte de Sang (Cinnait, Theodora), OGGs (Thorwulf) awards and fighting prowess at Ursulmas &amp; Investiture (Snaer did really, really well at Ursulmas)</li> <li>• November Coronet 2017 – group has presented a bid (little backwards due to timing) <ul style="list-style-type: none"> <li>○ Bid team: Theodora, Maminka</li> <li>○ Review of bid &amp; discussion</li> <li>○ 10 for, 3 abstain – passed.</li> </ul> </li> </ul>																											
Exchequer	Lord Robert	<p><b>For January 31, 2017</b></p> <p><b>Balance Sheet</b></p> <table border="1"> <tr> <td>Total Current Assets</td> <td>4,382.88</td> </tr> <tr> <td>Total Capital Assets</td> <td>621.34</td> </tr> <tr> <td><b>Shire Equity</b></td> <td><b>5,004.22</b></td> </tr> </table> <p><b>Income Statement</b></p> <table border="1"> <tr> <td>Drop-in fees &amp; Shire Fun Passes sold</td> <td>40.00</td> <td></td> </tr> <tr> <td><b>Total Revenue</b></td> <td></td> <td><b>40.00</b></td> </tr> <tr> <td>Fighter Hall Insurance</td> <td>321.48</td> <td></td> </tr> <tr> <td><b>Total Expenditures</b></td> <td></td> <td><b>(321.48)</b></td> </tr> <tr> <td><b>Net Income for Month</b></td> <td></td> <td><b>(270.48)</b></td> </tr> </table> <p><b>Statement of Changes in Equity</b></p> <table border="1"> <tr> <td><b>Opening Cash</b></td> <td><b>4,627.80</b></td> </tr> <tr> <td>Net Changes in Cash</td> <td>(270.48)</td> </tr> <tr> <td><b>Closing Cash</b></td> <td><b>4,357.32</b></td> </tr> </table> <ul style="list-style-type: none"> <li>• I have successor! Brandon has put his name forward for Exchequer.</li> </ul>	Total Current Assets	4,382.88	Total Capital Assets	621.34	<b>Shire Equity</b>	<b>5,004.22</b>	Drop-in fees & Shire Fun Passes sold	40.00		<b>Total Revenue</b>		<b>40.00</b>	Fighter Hall Insurance	321.48		<b>Total Expenditures</b>		<b>(321.48)</b>	<b>Net Income for Month</b>		<b>(270.48)</b>	<b>Opening Cash</b>	<b>4,627.80</b>	Net Changes in Cash	(270.48)	<b>Closing Cash</b>	<b>4,357.32</b>
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Pursuivant	Milord Fjetland	<ul style="list-style-type: none"> <li>• Thorwulf's name has officially passed.</li> <li>• Rysilver is working on her device.</li> <li>• King Styrkarr and Queen Stjarna have stipulated that for May Crown any entrant into the Crown Lists must have passed name and device. Please speak to your local herald if you are wanting to compete.</li> </ul>																											
Branch Marshal	Viscount Sir Thorwulf	<ul style="list-style-type: none"> <li>• Better weather means we are returning to normal outdoor activity as conditions improve and our venues dry out.</li> <li>• All disciplines got their reports to Principality in and on time.</li> <li>• New practice night and new indoor venue successfully added for Rapier. This also allows us additional space for Heavy Armoured on Thursday evenings as</li> </ul>																											

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		well.
Archery Marshal	Lord Odo	<ul style="list-style-type: none"> <li>No archery, due to the weather.</li> </ul>
Thrown Weapons	Lord Ragnvald	<ul style="list-style-type: none"> <li>Our practice is just starting to get underway again due to the improvement in weather.</li> <li>Gwenyn has graciously consented to be my succession deputy.</li> <li>Rule change states that with approval of Branch Marshal, junior marshals are allowed to run practices on a pre-set range. Clarified with Thorwulf whether it was a per-practice thing or a blanket approval. Am going to go with blanket approval.</li> </ul>
Heavy Marshal	Wulfwyn	<ul style="list-style-type: none"> <li>Average attendance: combatants: 4 / non-combatants: 2</li> <li>Monies handed over to Exchequer from sale of Fun passes: \$140</li> <li>No injuries to report.</li> <li>Thursday practices have started.</li> </ul>
Rapier Marshal	Rysilver	<ul style="list-style-type: none"> <li>Practices this month have been cancelled due to health-related reasons and lack of Senior Marshals.</li> <li>Rapier Workshop: Don Warwick and Cadet Elora will be here Feb 2017, 1245 to 445pm, Sechelt Aquatic &amp; Rec Centre, to teach a semi-intro to Rapier. Good review for fighters who want to continue, ask lots of questions and talk to some amazing people with lots of skills. This workshop is also meant to introduce new people to the SCA and get them interested in a different form of fencing. Strict clean-shoe policy. Also, non-marking shoes strongly advised. More info on Facebook &amp; Calendar.</li> <li>New Junior Marshall: Snaer. Congratulations.</li> </ul>
Chronicler	Open	<ul style="list-style-type: none"> <li>Wulfwyn acting as Interim Council note-taker.</li> </ul>
Arts & Sciences	Lady Maminka	<ul style="list-style-type: none"> <li>Our A&amp;S Community has been very, very busy with four Fjordlanders entering the Tir Righ Artisan Trade: Wulfwyn, Finn, Theodora &amp; Maminka. All but Maminka were in attendance and can tell you more should you need it.</li> <li>There is a Fjordland Great Artisan Trade happening as we speak, with a group page for all to sign up to participate. Please try and make the effort to do so, it will be fantastic to have as many Fjordlanders as possible participating. Just comment on the group page and fill out the survey in the files section. Links to the group on the Fjordland A&amp;S Page.</li> <li>Merewyn has come back to play and is resuming her role as A&amp;S Deputy. Am currently in discussions with another potential deputy. My sincere thanks to Ragnvald for also being my Deputy until Thrown Weapons stole his heart away.</li> </ul>
Chatelaine	Lady Gwenyn	<ul style="list-style-type: none"> <li>FJORDLAND MEMBERSHIP – Membership Stats are showing for February 2017 <ul style="list-style-type: none"> <li>Gibsons 22; Halfmoon Bay 1; Roberts Creek 2; Sechelt 11</li> <li>Total membership has decreased 1 membership in Gibsons to a total of 36.</li> <li>Membership stats provided show that overall in Tir Righ membership is up 7.5%. In our Coastal Region, which includes False Isle and Fjordland, membership show an increase of 13% with Fjordland owning 11% of that.</li> </ul> </li> <li>CHATELAINE INQUIRIES - none</li> <li>GOLD KEY – no activity this month</li> <li>BUDGET for 2017 – draft items waiting for approval from Financial Committee.</li> </ul>
Web Minister	HL Ciannait	<ul style="list-style-type: none"> <li>Regular website maintenance and updates done.</li> <li>All branch alias emails finally redirected to correct members.</li> </ul>

## Event/Committee Reports

### Event Reports

#### Event Planning

1. Fjordland "Rising" 2017 (June 2-4) - Ciannait / Finn as Co-stewarts
  - Bid has been presented to Financial and is being presented for full Council approval.
  - Theme: Fibre Arts
  - Attendance estimate: 50-80 people/ \$15 site (\$10 for members)
  - Feast by Tanik - \$15
  - Site: Lions Camp, Pender Harbour (camping)
  - Rapier – Rysilver, Gwenyn – Thrown Weapons, Fjetland – Bardic, Jocasta – Gate, Archery – Odo

Approved by Council.
2. Tides Turning – August 11, 2017 - open
  - Accepting bids
  - Don't forget the birthday cake!
3. November Coronet 2017 – Theodora / Maminka
  - Bid to host November 2017 Coronet presented to Council with full details.
  - Site: YMCA Camp, Langdale
  - Attendance estimate: 120-150 / \$20 site / discounts for senior (new), students (new) & under 18's apply
  - For full information, please contact Theodora directly.
  - Approved by Council. Theodora will forward approved bid to Principality.

## Old Business

1. Courtesy and Comportment – Theodora read out the Societal Values.
  - a. Treat your inferiors as equals, your equals as your superiors; treat officers as representatives of the Crown; and the King and Queen with the reverence due the Sovereign.
  - b. Use medieval forms of address.
  - c. Be faithful to your Lord and your word.
  - d. Gentlemen, honour all ladies.
  - e. Ladies, be worthy of that honour.
  - f. Touch no man's goods unasked; give & received with grace.
  - g. Be gentle with the stranger.
  - h. Raise your sword, not your voice.
  - i. Let the slain man say he be slain.
  - j. Reverence the King and Queen.
2. Fun Passes - Ciannait / Theodora
  - a. conversation regarding how to deal with fun passes when we have a participant who has difficulties paying the drop-in fee
  - b. to have all members of the shire to send their thoughts to Theodora who will summarize, anonymize and present for a special group discussion. Theodora will post a general invitation for input to Fjordland Forever.

## New Business

1. Officer Succession - Robert
  - a. Brandon has put his name forward to succeed Robert. Council approved. Paperwork to be completed.
2. New Shire Banner - Gwenyn

Discussion regarding making new non-faded banners. Suggestion to see if Archos Aline from Hartwood is available to come teach silk banner painting at "Rising" 2017.

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3. New Officers suggestion from Principality Curia. Questions regarding Office of Chamberlain, Office of TUTOR and YAFA Deputy at a Shire Level. Theodora has spoken with Principality and they are comfortable with all three of these being Seneschal Deputies. Any interested members should contact Theodora for more information.

**Next Meeting:** March 20, 2017 @ 7:00 pm; Lighthouse Pub, Sechelt, BC

**Adjournment:** 9:26 pm Motion: Lady Jocasta.