

Shire of Fjordland Council Meeting March 20, 2017

Open: 7:05 pm

Attendance: Lord Ragnvald, Knaignia Wulfwyn, milord Sebastian, milord Fjetland, Lady Gwenyn, HL Taranis, HL Theodora, Lord Fergus, Lady Jocasta, milord Colin, Lady Martiala, Lord Dimtri, milord Brandon

Regrets: Lady Maminka, Knaiz Thorwulf, milady Rysilver, Lord Odo, HL Ciannait, Lord Robert,

Absent: none

Officer Reports

Previous Month's Minutes: Motion: Ragnvald / Fjetland Approved as passed
January minutes – amendment approval tabled

Office	Officer	Report Information																																	
Seneschal	Theodora	<ul style="list-style-type: none"> We have been approached by the Sunshine Coast Spinner and Weavers Guild Fibre Shed – Sunday April 9 – they are hosting an event celebrating local fibre. Have invited us medieval textile artists to come and participate. Fibre Works Galley (yurts) in Madeira Park / 11 – 4. Would like to trial using Google Drive to share minutes in draft for the next month 																																	
Exchequer	Brandon	<p>As at February 28, 2017 (on March 20, 2017)</p> <p>Balance Sheet</p> <table border="1"> <tr> <td>Total Current Assets</td> <td>4,137.88</td> </tr> <tr> <td>Total Capital Assets</td> <td>621.34</td> </tr> <tr> <td>Shire Equity</td> <td>4,759.22</td> </tr> </table> <p>Income Statement</p> <table border="1"> <tr> <td>Drop in Fees & Fun Passes</td> <td>140.00</td> <td></td> </tr> <tr> <td>Total Revenue</td> <td></td> <td>140.00</td> </tr> <tr> <td>Fjordland Rising 2016 Tokens</td> <td>80.00</td> <td></td> </tr> <tr> <td>David Bay Hall Rental – Xmas 2016</td> <td>45.00</td> <td></td> </tr> <tr> <td>Fighter Hall Rental</td> <td>260.00</td> <td></td> </tr> <tr> <td>Total Expenditures</td> <td></td> <td>385.00</td> </tr> <tr> <td>Net Income for Month</td> <td></td> <td>(245.00)</td> </tr> </table> <p>Statement of Changes in Equity</p> <table border="1"> <tr> <td>Opening Cash</td> <td>4,357.32</td> </tr> <tr> <td>Net Changes in Cash</td> <td>(245.00)</td> </tr> <tr> <td>Closing Cash</td> <td>4,112.32</td> </tr> </table> <ul style="list-style-type: none"> 	Total Current Assets	4,137.88	Total Capital Assets	621.34	Shire Equity	4,759.22	Drop in Fees & Fun Passes	140.00		Total Revenue		140.00	Fjordland Rising 2016 Tokens	80.00		David Bay Hall Rental – Xmas 2016	45.00		Fighter Hall Rental	260.00		Total Expenditures		385.00	Net Income for Month		(245.00)	Opening Cash	4,357.32	Net Changes in Cash	(245.00)	Closing Cash	4,112.32
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Pursuivant	Fjetland	<ul style="list-style-type: none"> No items of note this period 																																	
Branch Marshal	Thorwulf	<ul style="list-style-type: none"> All disciplines reported in. Lots of positive news on all fronts. Thursday nights is working out really well with good attendance for armored and rapier. Weather is looking better for outdoor archery as we seem to have seen the end of the snow. More workshops are in the early planning stages. 																																	
Archery Marshal	Odo	<ul style="list-style-type: none"> Practices have been happening in the barn due to weather condition. New people have been appearing. Looking forward to moving back to the field as the weather gets better. 																																	
Thrown Weapons	Ragnvald	<ul style="list-style-type: none"> Practices happening except when weather cancels them. 																																	

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(Deputy to Archery)		<ul style="list-style-type: none"> • Nothing much changed since last report. • Looking forward to better weather now arriving. • New deputy (Lady Gwenyn) doing a good job. • Am working at developing darts/plumbata and associated games and see how throwing them goes.
Heavy Marshal	Wulfwyn	<ul style="list-style-type: none"> • Two practices running successfully. Avg attendance: Tues 4; Thurs 6. • Lots of newcomers appearing at Thursday practices. Sir Thorwulf was asked to run a beginners class and it is going well. Wulfwyn is working with the intermediate fighters. • Lots of positive feedback for the Langdale practice location. • Tuesday practices continue as usual for the advanced fighters.
Rapier Marshal	Rysilva	<ul style="list-style-type: none"> • Thursday night for official rapier practice has been well received with three new people showing interest and lots of positive feedback for Langdale practice location. • Avg of 3 fighters attending • Feb 25 workshop was a great success with Don Warwick and HL Elora. 10 fighters attending the intro course plus a few spectators. • Fjetland and I are currently working with Thorwulf and Don Warwick to get our Sr Marshallate's. I strongly encourage those who are interested in getting their Jr/Sr Marshallate to please speak with Thorwulf and come to practice to get a hands-on experience. The Rapier group needs addition senior marshals to help support and supervise practice. • Discussed rapier prize for Rising with Ciannait. It will be a hood, as this is a 'fibre based' event.
Chronicler	Open	<ul style="list-style-type: none"> • Looking for confirmation of officers getting emails due to email glitches
Arts & Sciences	Maminka	<ul style="list-style-type: none"> • Much happening! (Even though I am far to the south in lands of the West for family reasons and can't participate! Please see attached report for full details. • Kerrigan had an awesome merchant table at Daffodil. • Gwenyn organized a largesse donation on my behalf. Contributors were Jocasta, Argolia, Martiala and Gwenyn. Thank you! Big thanks to HL Elora for couriering the items over. • Busy maker bees this month were Thorwulf, Wulfwyn, Theodora, Martiala. • A workshop was hosted by Wulfwyn on how to make a leather goblet box. • Tir Righ Artisan Trade had four Fjordlanders participate. • Theodora and Wulfwyn are entering the LionsGate Bardic and A&S Championships. • Reminder to keep me in the loop of what you're doing so I can ensure it gets reported on!
Chatelaine	Gwenyn	<ul style="list-style-type: none"> • Membership stats: Total of 36 divided between Gibsons (22), Halfmoon Bay (1), Roberts Creek (2), Sechelt (11) • Two newcomer inquiries. One via Fjordland Chatelaine email. They are already attending fight practices. Second via Facebook; still just making inquiries. Also one newcomer and one returning member at the Rapier Workshop held Feb 25 • No gold key activity this month • Still awaiting budget approval from Financial Committee
Web Minister	Ciannait	<ul style="list-style-type: none"> • Regular maintenance • Tir Righ email service confirmed to be glitchy and randomly dropping bulk emails. Principality will be moving service to kingdom servers soon(ish) to

		remedy the situation. Suggestion that in the meantime anyone sending mail to multiple Fjordland officers, that they post a notice on the Facebook page for said officers to check their respective inboxes.
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Event/Committee Reports

1. Fjordland non-Rising (Ciannait/Finn)
 - a. Site Contract has been signed and now need cheque for site rental.
 - b. Have communicated with various team members to get their schedules, site requirements/layouts to me when they're ready and for all tourney prizes to be of a fibre nature
 - c. Original cook cannot cook, but we've got a contingency plan. Menu will be decided and publishable hopefully soon.
 - d. Will be working on website page for rollout soon so advertising can happen.
2. Tides Turning 2016 (open)
 - a. Accepting bids
3. November Coronet 2017 (Theodora/Maminka)
 - a. Principality has come back as uncomfortable with the heat room issue with the bid. So we are going to revise our bid as amended: option 1: no accommodations, option 2: solidifying the option and logistics of pre-gear pickup.

Old Business

1. Fjordland Fun Passes – tabled until next month
ACTION ITEM: Theodora

New Business

1. Budget – tabling until next month
2. Consensus Model
 - a) Proposal put forward by Taranis to change the decision making process for Council meetings. Secret Facebook group to be created by Taranis to present and discuss the proposal. Invitation will be sent out to Fjordland Forever for all residents of Fjordland to participate.

Next Meeting: April 17, 2016 @ 7:00 pm **Blackfish Pub**

Adjournment 8:26 pm Motion: Theodora