

Minutes recorded by Basseva fija de Davit
Saint Paul's Lutheran Church
February 15, 2007

Members present: 8 members present. Michael, Brandoch, Basseva, Honor, Elspeth, Ieuen, Gwyneth, Richarde

Reports Included:

Exchequer

- Bank is hovering around 6000 dollars. Exchequer believes there is room for investment in the shire.
- Fundraising ideas raised.

A&S

- Populace is busy with projects
- Scriptorium is proceeding well
- Dance practice going strong. On the 20th there will be a guest instructor and A&S day.
- Bardic phoenix tourney winners
- Classes in the works, interest in using both Tuesday and Monday practice
- Autocrating workshops for every second week beginning in March. 4 members will be enrolled. Interest is expressed in Filming it.

MoS

- Report submitted to principality and Seneschal
- Would like to have enough equipment to have Iron Key for each discipline
- Some concern about dependence on loaner equipment was raised. Will be the responsibility of the Officer in Charge.
- All Archery night was a raving success.

Chatelaine

-

Chronicler

-

Herald

- Paperwork will be submitted today.
- Been working on devices with the populace
- Arranged a monthly class in April
- Been working on some Illumination

Seneschal

- Nothing to report.

Old business

- Motion to adopt January minutes 3 yes
- Investiture – receipt was sent. Closed
- Winter's Tourney 2007 – Gate money turned in, everything is reconciled.
- Champions 2007 –. Not Present
- Odin's 2007 – Not Present
- Bard and a Banquet 2007 –. Change of Autocrat voted. Ayame 7 Yes, 3 abstain. Passed.
- New Year's Masque 2006 - Not present. NMS Present.
- Office of A&S – Honor 9 yes, 1 abstain. Passed.
- New Years Masque 2007 – Not present.

New Business

- New Business must be presented previous to council and made public several days before so that the populace can be prepared.
- Would like to have enough equipment for one full kit of Iron Key for each discipline.
 - o Making an inventory and a budget.
 - o Two blades are available for Rapier at cost.
- New Business must be presented previous to council and made public several.
- \$136.21 profit for Canteen submitted. Canteen is now self-sufficient.
- Proposal to change archery end time for 8 pm. Vote 8 for 2 abstain. Passed.
- Price for Farspeaker discussed - 55 copies, \$1 6 yes, 2 no, 2 abstain.
- A streamlining of the Lionsdale Forum discussed. Gwyneth offers to do the work. Kieran will be contacted and a plan will made.
- Minors discussed
- Autocrat class raised, 4 members allowed for sign up. Honor will canvass the populace for interest. Must commit for six months. Micheal can lend his camera for recording.
- Alternating Abbotsford and Chilliwack raised. Locations will be scouted.

Motion to adjourn

Next meeting March at St Paul's Lutheran church.