

Minutes recorded by Basseva fija de Davit
Saint Paul's Lutheran Church
April 19, 2007

Members present 11: Michael, Basseva, Tomas, Azzah, Saveric, Thora, Bowdyn, Safiya, Ieuan, Richarde, William

Reports Included:

A&S

-

Dance

- 20 for every evening, repeat visitors are regular, testing for the academy is every Tuesday. New dances are being added regularly. Increase in level of learning.

Exchequer

- Not present.
- Float from the armories was delivered to brandoch
- Shire balance

MoS

- Been looking for new sites.
- Number of fighters in Eisenmarche Champions, held by Ieuan Gower
- Number of fighters in Coronet.

Rapier

- Agrec overroof was percured for temporary use pending signature of Senechale. For 10 bucks a hour we get use of lights and washroom. Changing to Wednesdays. Attendance has dropped off to four participants. Waivers will be submitted.
- Richards carries Eisenmarche championship.
- Four fencers participated in Coronet tourney.
- No incidences.

Chatelaine

- Not present.

Chronicler

- Illness has precluded any progress

Herald

- Not present

Seneschal

- Some question on warranting was resolved quickly.
- Some troubles with event copy for Champions. Was also resolved.
- A storage locker was approved by the financial committee on an emergency basis due to the loss of the armories.
- Some discussion of the ending of our contract with Princess Armories.
- Shire is behind in NSCA contributions. So far we have been submitting for 60 members. We need to refigure our contributions based upon new numbers.

Old business

- Champions 2007 –. Tomas presenting his final tentative budget. Site fee based on \$12/105 adults would be 1250. Site expenses are based on 150 attendees. Set at 300 dollars. Biffies are 720. Tokens are 75, Waterbearing is 30,
 - o Scheduling is tentatively done. Website is www.noaharney.com/champions.
 - o First aid kit
 - o Lionsdale pavilion, questions about it's condition?
 - o Extra pavilions and sunshades needed. For waterbearers and lists.
 - o Paperwork has been submitted and approved.
 - o Elena is doing gate.
 - o Still looking for an archery marshal.
- Odin's 2007 – Meeting coming up in the next couple weeks.
- Bard and a Banquet 2007 –. Not present
- New Years Masque 2007 – Not present.
- Iron Key - Richarde has a quote for Rapier. 180 US for 72 arrows for a school price. Ieuan is still looking at the heavy end.
- Lionsdale Website – Gwyneth has approval from Kieran. Still awaiting contact from Kieran. Gwyneth requires the files from Kieran and an invoice for invoice costs. The plan is to have a website with a forum. Not a forum run site.
- Alternating Abbotsford and Chilliwack for council – No new locations found. Safiya and Saveric have offered their living room.
- New Site 1: Site found in Abbotsford. Site is large enough to shoot royal rounds. And do rapier as well as heavy and A&S at the same time. Is looking for a prepaid practice in order to make sure that the site is maintained and stable 10 of each discipline are suggested. There is a lot of interest from outside Lionsdale. 29 dollars an hour for 3 hours. The people are very good to work with, there is no storage as far as they know. Floor is concrete. Site is lit and heated. Looking at Wednesdays. Looking for a commitment from council for two months. That is about 700 dollars in fees. Gwyneth has volunteered to do gate. Thora motions to try it for two months starting the 16 For:14 Against: Abstain: 1 Pending Financial Committee approval
- Storage: Thora says that there is room available, Senechale will check to see if there is enough space. Financial committee approved a storage unit in the meantime until things are sorted out. A recount of the shire inventory..

New Business

- First aid kit for the shire. There is a question about liability about the use of a kit without being licensed. If we have a chiurgeon then a kit may be a more viable option. It will have to be checked into to see the specific rules about first aid and events.
- A request for the use of our "stone walls". It was discussed previously that shire property could not be lent out for mundane events.
- UcFv demo on the 29th.

Motion to close. 14 yes 1 abstain.

Next meeting on May 17th at St Paul's Lutheran church.

