

Minutes 2007-06-21

Minutes recorded by Basseva fija de Davit ·Saint Paul's Lutheran Church ·June 21, 2007 ··Members present: Michael, Basseva, Honor, Ieuen, Gwyneth, William, Bowdyn, Symon, Johanna, Sofia, Thora, Saveric, Sapphy, Azzah, Richarde, Sleet, Andrea··Reports Included: ··Exchequer ·· Bank balance reported.

- Tentative Champions report made.
- Officer not present··A&S
- Money submitted for dance along with gate sheets. From Feb 20 - June 19.
- Reciept submitted for 'office supplies'

Dance

- Reported··

Chatelaine

- A couple interested parties at both practice and champions.
- Interest in a demo?

·MOS

- Owain new champion of Lionsdale.
- New practice well attended by heavy fighters.

MOB

- Rapier attendance improving with new location.
- Rapier at champions went well with 11-12 combatants.
- Tournament won by Greshon.
- Steel key still on order.
- Richarde submits official resignation··Chronicler
- Farspeaker available for purchase··Seneschal
- Still working on straightening out reporting/financials··Old business ··
- Champions 2007 - Preliminary report made. Royal Highnesses attended··- Odin's 2007 - Having meeting this Saturday, paperwork signed last week. Budget next month··- Bard and a Banquet 2007 - Autocrat not present. Rehearsals begin in August··- New Years Masque 2007 - Event booked, site preliminarily booked. Budget net month··- Website - Still in progress. Kieran contacted. Plan to start construction in the summer.
- New Practice - 6 weeks in, attendance has been fairly stable. Very close to balancing out. Depending a great deal on monthly memberships outside of the shire. Want to continue to see Lionsdale locals signing on for stabilities sake. Close to twenty people signing on. would be interested in signing a yearly lease because it give a lot more leeway with the site. Honor seeks to promote arts and sciences. Motion to continue practice till Dec. 31st. 15 for, 1 abstain. Revisit attendance for December at October council.
- Iron key - would Shire buy Helm, Ieuen donates a set of Loaner gear. For no more of \$100 dollars. 15 for 1 abstain. Rapier blades on the way. Shire needs new targets, Dave of Tiernan, James wolfdan, and william have been lending them. The shire runs the risk of not having targets for archery. Mats cost 139 bucks a piece plus taxes. Shire needs rounds and stands for thrown as well. Budgets must be submitted for these things.
- Storage Locker: Moved to Abbotsford to be closer to practice hall. 14 for 2 abstain
- New Business ·1: Removal of Inactive Officers: Motion to have inactive Officers removed to allow those with more time to pursue an Office. An Officer would be considered "inactive" if they did not report or come to council for An entire Quarter. (Three Months) 15 for 1 abstain··2: Office Applications and Recent openings: Archer, Constable, Thrown weapons, and Master of Blades have All sent or publicly posted their intentions of stepping down at this coming council. Applications can be sent to me via PM, E-Mail, or written at Practice. Applications must be given to me, in time for public posting, by Tuesday the 19th of June. (ie: 5:00pm type thing) to be considered for this council meeting.

As long as the office has been open and the intention to step in has been made public for a reasonable amount of time

- Archer - William applies. 7 for 2 against, 6 abstain.
- Master of Blades - Sleet applies. 15 for 1 abstain.
- Thrown Weapons - Bowdyn applies. Ideas are discussed.

Idea for a Policy Committee put forward.

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·Motion to adjourn ··Next meeting July 19th at St Paul's Lutheran church.