

Minutes 2007-08-16

Minutes recorded by Michael Zidel ·Saint Paul's Lutheran Church ·Aug 16, 2007  
·Members present: Michael, Thora, Johana, Sofia, Ayami, Thaddeus, Brandoch,  
Thora, Gwenith·Reports Included: ·Exchequer - Bank Balance - \$6998, Outgoing  
Cheques are \$1750 Odins, and \$ for Fight Practice...A&S - Not Present

Dance - submitted, dance is going well.

Herald - Nothing to Report.

Chatelaine - Little activity, visited the Ren Fair in Aldergrove, made contact with a potential fighter.

MoS - One outside practice, lower attendance for that practice, is suffered a minor loss (about \$10) for July. Needs a few gate people for practice nights. Taking on Sir Saveric as Deputy

MoB - Nothing to Report...Seneschal - Announced Vacant Offices: Chronicler, Lists, Constable, Thrown, Water Bearing, Deputy Exchequer...Old business ·- Champions 2007 - Site rental still outstanding for the amount of \$1 per person. Cheque is in the mail this week.

·- Odin's 2007 - Meeting went well, checked equipment, cheques need to be made out. \$1750 to the event autocrat Jon Madson for the Event.

·- Bard and a Banquet 2007 - Budget submitted, \$500 damage deposit required, cheque made out to Harrison Memorial Hall.

·- New Years Masque 2007 - Budget submitted, fixed cost \$1050 variable income @ 150 is \$1200

·- website - well... it's making slow progress, but possible demo for next council.

- New Practice - See MoS report,

- Iron key - Storage Locker

- Storage Locker -

- Policy Committee being formed next month at council. Preliminary meeting being tentatively scheduled for August 8th. with old committee.

New Business

- Shire Flyer - Info on flyer for Lionsdale Practices, events, etc. Ayami volunteer to put it together·Motion to adjourn ·Next meeting September 20th at Iuan and Gwenith's house at 105 - 33870 Fern St. between MaCallum and Marshal.