

Minutes 2007-09-20

Minutes recorded by Michael Zidel ·Iuan & Gwenith's house ·Sep 20, 2007 ·Members present: Michael, Thora, Gwenith, William, Azzah·Reports Included:
·Archery - Reported, would like to publicly thank: James and Margret, Netting has changed possession to William from Saveric. New "Side" netting acquired. New "Loner" arrows coming in from various sources.
·Exchequer - Not Present - Iuan Gower will be stepping in as Exchequer effective October. ·A&S - Not Present

Dance - Reported - "The Guild" changed their testing format to an "informal" testing procedure. No recent injuries, submitted money.

Herald - Report received.

Chatelaine - Not present

MOS - Money for practice has been paid up to Jan. No practice over Christmas break. Resigning effective next council.

MOB - Not Present - report submitted·Seneschal - NSCA Issues, Asking if required Officers should be required to be NSCA members. Warranting has taken place and Email has been moved over·

·Old business ·- Aug minutes, adopted by Michael.

- Champions 2007 - Unknown if final cheque for site fee was sent.

·- Odin's 2007 - Everything is all go. NSCA extension was granted for insurance.

·- Bard and a Banquet 2007 -Request for remainder of the cheque for the event.

·- New Years Masque 2007 - Not Present - Started submitting early paperwork.

·- Website - Preview was shown. Need security access from the previous webmaster, as well as previous construction files.

- Iron key - Nothing to report.

- Storage Locker - New storage Locker location approved, 90 bucks a month and it has 24hr access, Uhall near Mt. Leman Rd.

- Policy Committee - Nothing to report·

- Shire Flyer - Nothing to report.

New Business

- Exchequer - Warrent Expired next month - Iuan Gower applied for position - dropping MOS·Motion to adjourn ·Next meeting September 18th at Saveric's house at 3636 Latimer St. Off Hwy 11.