

Minutes 2007-10-18

Minutes recorded by Michael Zidel ·Saveric & Safiye house ·Oct 18, 2007 ·Members present: Michael, Thora, William, Honor, Saveric, Safiye, Sofia, Johana·Reports Included:

·Archery - Regular practices, no incidents to report, Odins playground took place, turnout has been fairly good, up to 10 people attending. Appreciates new storage locker.
·Exchequer - Warranting expired - Iuan Gower has applied for the position, granted. Bank info has been changed to Iuan, Thora, Brandoc (Mary, Lou Tang removed), Few past reports need updating, one report needs completing, Iuan will be receiving books soon. Financial comity added Iuan, Thora, removed Michael and Lou Tang. Money for Dance passed to new Exchequer...A&S - Reporting for mid sept - mid oct. People working on masks, workshop for scribal arts taking place 20th Oct. Shire Tabards being worked on, Budget available? Dance is going well, 1/4 payment needed, it is behind. Submitted dance money. Believes wavers are not needed for Dance. Will check with NSCA. Dance instructors attended a seminar, new dances require a new set of CD's, requesting funds for purchasing.

Dance - Dance has held weekly practices, approx. 20 in attendance. Testing has changed to a voluntary bases. Discussed edict and responsibility. Many new dances being taught. Many Break & Enters has removed the key from our possession, hall is opened for us. Money was handed in with gate sheets.

Herald - Report submitted - read by Thora - Odins playground took place, heraldry was successful, Members names were passed.

Chatelaine - some new comers have been hooked up with "sponsors" will be announcing the position as "Open"

MoS - Attendance was well attended, last week practice was outside, next council to decide what will happen next year with the practice site. Will post nights that practice is relocated or canceled. Will look into the possibility of opening for a short practice on Halloween. MoS will be stepping down as of now. Received no info of incidents from Odins.

MOB - Not Present·

Goldkey - Odins went fine...nothing more

·Seneschal - Use officer email lists to ask questions, not only for official biz - Tir Reigh seneschal stepping down after november as well as several other changes. Quarterly reports need to be in. ·

·Old business ·- Exchequer - Iuan Gower only application - Motion to instate - passed by concenses - MoS is now open but Drop Dead (William Arrowmaker) is instated till next council.

- Sep minutes - Adopted by William.

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

-- Odin's 2007 - Attendance 193 adults + kids - Most reports in. NMS of \$356 must be sent ASAP. \$1500 advance, Income 2811.11, Total expenses including NMS \$2282.73 Profit \$528.54. Still outstanding cheque for Site Fee. Event went well aside from problems with the tables which resolved itself by getting the tables for else ware for a drastically reduced price.

-- Bard and a Banquet 2007 - Not Present - sent report - Vivian and some HH members will be cooking, Play going well practice is low on attendance. 30 reserved tickets, 17 sold, spread the work tickets are available 120 total. \$12 site fee - NMS to be discussed.

-- New Years Masque 2007 - No paperwork had been submitted - Autocrat can not do event, would like to pass event as a tier 2 to a new autocrat or cancel it. Will be announced at Dance and the Forum. If no autocrat is found by the 24th the event will be canceled

-- Website - Website mostly complete, contact old web master for login info.

- Iron key - Topic Dead -

- Storage Locker - Old storage locker has been closed out (confirmation on Saturday) Next cheque due for new locker due on Oct 21, \$84.15 Thora has a key and William have keys Iuan, Saveric and Simon will have access when keys are

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made. After exchequer change is settled, will attempt to make payments 1/4 or 6 months. Possible issue with names on 24hr access list.

- Policy Committee - Nothing to report - would like to form committee, First meeting on Oct 27, afternoon (3ish) Bring yer own meet to BBQ. .
- Shire Flyer - Ayami has made a flyer, draft was made, revamp being worked on, should be ready next week.

New Business

- Pied piper application - Wolfstine Robinson. Gave speech, well accepted, mundanely a teacher, applying for work in Chilliwack SD, Has a current Criminal Record Check. Next Council will vote on the subject.
- Motion to make tabards made for the officers, thoughts that they will not get used. Perhaps something for our champions instead. Many different ideas to be discussed next council. Banners are an idea for Officers.
- Winters Turnery 2008 - Need Date, Site and Autocrat. Must happen FAST.
- Money for CD's for dance - passed by consciences - Financial committee to review, noted: Dance makes more money in fees than it costs.

Motion to adjourn by Johana, Azzah 2nd..Next meeting November 15th, at 6915 Veder Rd, Chilliwack. @ 7:00