



Hartwood Minutes

DEC 11, 2016 Council Meeting

Attendees

Cunegonda (Seneschal Outgoing)
Aline (Seneschal Incoming)
Harold (Herald)
Halima (Exchequer)
Anikó (Chronicler)
John MacAndrew
Ulf (Chamberlain)
Gwynafel

Meeting called to order at 7:07pm

A motion to adopt October 2016 Meeting Minutes made by Ulf. Seconded by Wendy. Passed

Officer Budgets

Seneschal

- \$50 for supplies and \$240 in rent (at \$12/hr). Same location, Lions Hall in Qualicum.
- Deposit of \$100 is still in place with the organization, plus the \$5 key rental

Exchequer

- \$35. Cheques, cashbox, postage and some printing for mailing reports and NMS/NMR.

MoS

- The MoS budget will look like: \$440 rental expense, \$440 practice income, \$100 Iron Key upgrades, \$10 container for iron key?

Archery

- Budget \$200. 100 for aluminum loaner shafts, 50 for target faces, 50 for lumber to repair butts.

Thrown Weapons

- \$80 for new axe handle and ply wood to hold hay bales together. \$120 for ongoing hay bales and refurbished wood tripods

Chamberlain

- \$50 for new totes with lids to replace broken ones

A&S

- \$75 for copies and two 2 hour workshops

Heraldry

- \$90 for printing books and colouring in stuff
- \$260 for about 15 banners that includes the canvas, paint, brushes

Chronicler

- \$25 for copies

Family Activities

- \$50 for supplies and prizes

Scribal

- \$100 for printing charters; as well as sealing wax and tokens

Events

Newcomers Feb 25, 2017

- Hall is booked at \$145, cheque needs to be submitted.
- Allow \$50 in budget for media
- Gate fee will be flat out donation
- Confirmed and allowed conflict with LionsStage with Lions Gate
- Wendy moved to accept a Budget total \$200 for the Newcomers event. Aline Seconded. Passed

Dates of 2017 meetings

- Jan 15 AGM
- Feb 25 online
- Mar 26
- Apr 23
- May 24th Online
- June 18th picnic (Site tba)
- No Meeting July
- Aug 20

- Sept 17
- Oct 15
- Nov 26

Budget Adjustment for Kerfuffle

- There was talk of expanding the budget for the kerfuffle but nothing was motioned or ordered.

Adjourned at 9:35pm