



Hartwood Minutes

2016 FINANCIAL Meeting

January 30, 2016

Attendees

Cunegonda, Halima, Gwynafel, Sextus, Harold, John, Ulf, Anikó

Chronicler

Anikó

Meeting called to order 12:30pm January 30th, 2016

Reports

Chatelain - Sextus

- Halima Moves for a \$50 Budget for 500 Business cards. Anikó 2nd. Passed
- Halima Moves for a \$20 budget for craft tables @ qualicum demo. Ulf 2nd. Passed

Archery

- Sextus moves for a \$75 budget for archery supplies. Harold 2nd. Passed.

Heraldry

- Ulf moves for a \$45 budget for a Heraldry/Tabard materials. John 2nd. Passed
- Gwynafel moves for a \$75 budget for heraldry training at Seagirt. Ulf 2nd. Passed
- Gwynafel moves for \$60 in reference books for heraldry. Sextus 2nd. Passed

A&S

- Sextus moves for a \$144 budget to rent space for workshops. Ulf 2nd. Passed

Exechequer

- Ulf moves for \$100 budget for a cash box, stamps and copying. John 2nd. Passed

Senechal

- John moves for \$450 budget for meeting space for the year. Sextus 2nd. Passed

MOS

- Motion by proxy for a budget for \$50 for repairs. Incomplete information provided. Not passed until we have more information.

Newcomers Demo

- \$200 Budget tentative approved in December meeting unchanged.

TUTR

- To be discussed February meeting

Combat Retreat

- Ulf is investigating sites
- Lots of interest

Champion/Camping Event

- No bids submitted yet

Yule

- 2 sites proposed: Coombs Rodeo Grounds Hall is \$25/hr + GST (\$180 for 3-10pm. Partial kitchen. Would have to be potluck and there are prizes. Should work to \$100 profit. OR Errington Warm Memorial Hall. \$275 for full day/full kitchen, potluck & prizes.
- Gwynafel moves to book the Errington War Memorial Hall for Yule 2016. Sextus 2nds. Passed

Financial Policy

Youth are free

- Under review by Kingdom
- Ulf moves that no change to financial policy to the youth site fee are made. Harold 2nd. Passed

First Hartwood Event Free

- Needs organizing before making policy. Idea of a coupon. Anikó to design and bring to next meeting. Needs legal-ease.
- Sextus moves for a \$50 budget for the creation of First Time tickets. Ulf 2nd. Passed

Ulf moves to adjourn meeting at 1pm 2nd by Sextus. Passed by vote