

Cold Keep Council Minutes
April 18, 2005

Opened 19:40

NOTE Herald's report in March minutes should read "Nothing to report"
(Vlad/Niamh) MOTION to accept minutes of March meeting, with adjustment
above, VOTE passed

Officer Reports

Seneschal

- ▶ Nothing to report

Exchequer

- ▶ \$1340.63 balance
- ▶ NMS from two previous events to be mailed
- ▶ two outstanding cheques

Herald

- ▶ Inquiry about a name
- ▶ One submission returned

Arts and Sciences

- ▶ Courses to be added to event copy
 - Dying with Madder, Period Sewing Techniques, Dying with Rocks
- ▶ Setting up teaching dates

Chronicler

- ▶ Portcullis printed and posted

Web Minister

- ▶ Portcullis online difficulties to check out

Chatelaine

- ▶ Vacant

Master of the Bow

- ▶ Range is open, starts Wednesday
- ▶ Report hard copy submitted
- ▶ New ethafoam butts
- ▶ Term of office ends soon

Master of Stables

- ▶ Updated membership
- ▶ Practice dates and times
- ▶ New Dire Wolf at last Alpha (Argyle)

Master of Blades

- ▶ No report or change of officer form submitted
- ▶ Position now vacant

Old Business

- ▶ Demo Handbook approved at Principality

- ▶ Miworth Hall Committee
 - Presentation on April 5 went well
 - Miworth Hall will come to a decision within 3-4 months
- ▶ Hall Committee
 - Niamh phoned all halls
- ▶ Event dates
 - Discussion of February/March event in 2006
- ▶ Discussion of Champions

(Niamh/Vlad) MOTION to group all championships into one event in the spring
VOTE Passed

- ▶ Champions event requires schedule
- ▶ Discussion of Champions Requirements
- ▶ TABLED Archery Party
- ▶ Cardstock 90 lb yellow

(Vlad/Niamh) MOTION to purchase cardstock
VOTE Passed

New Business

- ▶ Policy Review Date
 - May Council
 - Branch Level Policy
- ▶ Summerfest requested another Demo this year
 - August 27-28
- ▶ Bugsey's Demo
 - Discussion, further info to follow
 - Niamh contact person
- ▶ NSCA insurance to be submitted for branch
- ▶ Canada Day demo (again) to be looked into

Adjourned 22:05