

Council meeting minutes April 21, 2008

Attendance: Eggbert, Natali'a, Markus, Ysabelle, Sexburga, Caitlin, Henry, Tuthal
Meeting opened 7:13 pm

Officers reports

Exchequer Accounts are in good order

Herald - nothing to report

MOS Markus has sent in forms to become Chirurgeon

Arts and Sciences

Natali'a is still not warranted as A&S officer. Will follow through with Principality Seneschal.
Has discussed with Chatelaine alternating Social gatherings with A&S gatherings.
There is an A&S gathering planned for early May. There will be charters coming for painting.
Tabards are almost finished for Quad War. Natali'a to email Sexburga

Chatelaine

Has emailed re PGX. Socials going very well
Working on posters and handouts

Rapier

Attendance up and down

Seneschal

Has sent quarterly report

Webminister

Greetings unto the Cold Keep Council,

As I shall be unavailable for the council meeting tomorrow, please accept my apologies and the following as my report.

- 1) The new "ck-officer@avacal-sca.org" email addresses are up and running. Any adjustments/changes do not require assistance from the Principality Webminister. He has given me the authorization to make all changes required to these forwarding addresses.
- 2) Requested updates to Bios have been completed. If there are any more requests for changes and updates, please send them to me at ck-web@avacal-sca.org or archer77@telus.net.
- 3) Updates to the "Medieval Research Links" and "SCA Sites" pages have been completed.
- 4) The April 2008 edition of The Portcullis has been posted online. Thank you Caitlin!
- 5) I would like to put my name in the hat for being the official web minister for Cold Keep. I shall complete and sign a change of officer form for the next council meeting.

Best wishes,

Brynach

Motion to make Brynach official Webminister: Motion by Eggbert, seconded by Henry

Chronicler

Portcullis has been sent out, quarterly report sent out

Old business

May Champions event

William Bennet and Stein will be running a chain mail class. There have been two declarations of intent for A&S entries.

Deposit check has been sent to Miworth hall.

A breakdown of dishes to bring for the feast will be posted on the Forum

A brewing competition will be hosted

Coronet

Still looking for more volunteers, especially for the gate

A meeting is scheduled with resort management, asking for more room and starting cleanup

Tatiana is willing to accept being patron

New business

We need to add to Gold Key. Proposal raised for fundraising. On the matter of items not being returned - A \$20 deposit or suitable ID will be required

Also the clothing will be labeled as property of Cold Keep

Upcoming repairs - posts for erricks

Also need some loaner equipment. Tuthal will donate a bow and arm guard and Henry will donate some arrows.

Ysabelle has access to a fax machine for those who need it

Info will be sent to press re Coronet

Meeting adjourned 8:26 pm

Motion by Sexburga, seconded by Henry