

Shire of Cold Keep
Council Meeting
April 20th, 2009

Attendance : D'mitri, Markus, Siba,, Natal'ia, Caitlin, Arg
Meeting called to order 7:04 pm

As minutes were unavailable, Natal'ia motioned, Markus seconded, to table reading/acceptance till next meeting (May)

Officer's Reports

Seneschal

A Revel was held March 21st. Quarterly reports have been submitted

Exchequer

Bank Balance \$1423.47 Equity "A" shares \$38.82

Deposits since last report March Revel donation \$47.50

Checks cleared since last report #182 CAC Feb revel room rental \$21.00

Outstanding checks

#181 SAC Inc – Kingdon of An Tir – NMS shortfall 2008 \$9.00

Pending Expenditures

Hall deposit - May Champions 2009 \$100.00

CAC room rental March Revel \$31.50

MoS Nothing to report. Practices have been sparsely attended. The point was raised about heavy practices not starting on time. Arg said that he would address the issue

Master of Blades

No report

A&S

Nothing to report

Chronicler

Portcullis has been posted, quarterly report has been sent. March minutes not posted as notes have just been received

Old business

May Champions

Need deposit check for Miworth Hall. Will be meeting with Miworth rep to get paperwork done

Feast menu has been posted. HE Natal'ia has sold some feast tickets at Winter War. Autocrats will be updating on forums and lists. Call for volunteers will go out and training will be set up for gate etc.

McKenzie demo

HE Natal'ia talked to the lady in McKenzie, who turned out to be not interested in pursuing the option so it fell through.

New Business

We need to keep Revels going during event season to encourage newcomers. Calander was checked to find appropriate dates for Revels. Pending availability to get CAC room the dates are May 2, June 20,

July 18, August 22 and September 19. September Revel to be combined with Alpha tourney. Natal'ia will go to CAC to set up dates. Natal'ia and Sibon will organize May Revel

While at Winter War, HE Natal'ia did some “advertising” for May Champions and took reservations for the feast. We can expect some requests for crash spaces

7:39 pm D'mitri motioned, Arg seconded to close meeting