

**Shire of Cold Keep
Council Meeting
April 10th, 2010**

Attendance: Markus, Tatiana, Rick, Henri, Lyshia, Dave, Natal'ia, Caitlin, Margoton and Hjordis

Meeting called to order 6:00 pm

As minutes were unavailable, Natal'ia reported they were MIA.

Officer's Reports

Seneschal

Nothing to Report. Since this is reporting month all reports have to be in by April 15th.

Exchequer

Bank Balance Business Savings \$574.14, Club Chequing \$934.89, Equity "A" shares \$40.20

Deposits since last report are March Revel donations \$52.08

Checks cleared since last report: unknown

Pending Expenditures

CAC room rental March Revel \$63.00 (Invoice # 5184)

Joanna Garbutt for Pageantry Project Reimbursement \$37.00

MoS

No report.

Master of Blades

No report

A&S

Form is signed to have Margoton take over officer position. Tuesday is drop in spinning and the Shire Banner is half done.

Chronicler

Form is signed to have Hjordis take over officer position. Just waiting on membership expiry date. March minutes not posted as notes have not been received.

Chatelaine

Form is signed to have Aibhilin take over officer position. Just waiting on membership number and expiry date.

Webminister

Cold Keep Webminister's e-mail has been changed to Markus's email. Access to the email address on the website has now been gained so all new officers must submit their email address to Markus so he can add them to the website. A couple of bad email links on the website have been fixed and are now working.

Old business

2010 May Champions

Knox United Church has been secured. HE Natal'ia has rental information and we need to get together with the autocrats to get everything organized. Event has been posted on the Cold Keep Website and the schedule is to be announced.

2011 June Coronet

Elkness Childrens Camp is not available for the event. Looking into Camp Friendship or Pineview Community Hall as possible locations.

Champion Requirements Proposal for Rule #9 addendum:

You may also be relieved of the position of champion and may be stricken from the rolls of prior champions. All regalia must be returned.

Markus motions the change, Tatiana seconds the motion, it was passed with an unanimous vote.

Autumn Celebration.

Markus will run as co-autocrat as long as a newcomer agrees to become Autocrat. Hjordis will consider taking on the challenge.

June Cornet

HE Tatiana and HE Natal'ia will autocrat.

New Business

Margoton and Markus will be running the May 8th Revel. Margoton will be changing the booking to the workshop only and the shire can finish painting the banner.

Archery

Markus will be doing the unofficial reports and hopefully we will be able to starting shooting mid to late May.

6:33 pm meeting was adjourned.