

Cold Keep Council Meeting Minutes
20 August 2003.

Meeting Started 7:27pm

- 1) Previous Meeting's minutes amended
 - a) Line 16
 - i) Waddling Duck
 - b) Eadan will help the new A&S Mentor
 - i) New A&S Mentor not yet appointed
 - c) Amendments passed

- 2) Seneschal's Report
 - a) Clinton went well
 - i) the banner has been reclaimed
 - b) Cluculz lake demo will be this weekend
 - i) Haven't heard from the organizers yet
 - ii) Someone should attempt to contact them
 - iii) Who will be there?
 - c) Portcullis needs submissions

- 3) Exchequer's Report
 - a) All previous cheques have cleared, except \$181.83, to the kingdom
 - b) \$1617.39 in the bank
 - i) \$1275.56 is useable
 - ii) \$246 is in trust for workshops
 - c) Wolfpack cheque from the silent auction has just been sent
 - d) People should think about fund-raiser ideas
 - i) practices by donation, stickers, t-shirts, hot dog selling, donations for demos, etc.

- 4) Chronicler's Report
 - a) Submissions needed for the Portcullis

- 5) Master of Stables' Report
 - a) 1 injury, not too bad, to the MoS
 - b) Deputy MoS will act until MoS is healed
 - i) Practices continue

- 6) Master of Bow's Report
 - a) Practices continue, nominally Friday & Sunday
 - b) Tatiana resigns as Deputy MoB
 - i) Brighid is the new Deputy Master of Bow

- 7) Herald's Report
 - a) Populous badge ideas being accepted
 - b) New Heralds are updating the order of precedence
 - i) Send info to Brighid
 - ii) Also send info on new or gone shire members

- 8) Master of Blades' Report
 - a) No injuries
 - b) Waivers are required for all that attend practice
 - i) is looking for mass waivers now

- 9) Chatelaine's Report
 - a) YMCA demos went well
 - b) Waddling Duck Night is set at \$12.95, 14 September
 - i) Possible demo outside—dance?
 - c) October 18 is the masquerade, 6:00
 - i) \$20 includes food, ste fee
 - ii) Will be a dessert auction
 - iii) No Children allowed at this event
 - iv) Bring your banner, possibly a banner contest?
 - v) Will be a mask contest
 - vi) Table decorating will start at 6:00
 - vii) Ticket sales cut off Wednesday before the event
 - viii) Site tokens are needed
 - d) Maybe buy fabric for permanent decorative pennants?
- 10) New Business
 - a) Tatiana is the new Avacal Chatelaine
 - i) Will step up at Crown
 - b) Aroc is leaving Cold Keep for this year on mundane business
 - i) The company of pages will be left until she returns
 - c) Chirurgeons have put out an acidity warning about Clinton mead
 - i) you can buy an acetate tester at any hobby brewery
 - d) A deputy Chronicler is needed by December, as Rébeca is leaving for 6 months
- 11) Old Business
 - a) Shire awards
 - i) 2 levels for arts & sciences, service (each)
 - ii) Possible names (Eadan's suggestions):
 - (1) Arts: The Enlightened Turret/Bastion
 - (i) Service: The Guilded/Guiding Star
 - iii) Also award for children
 - iv) Maybe a persona award?
- 12) 4 Champions Tournaments
 - i) Need to be rearranged
 - ii) Possibly move one to September or October
- 13) Yule will be in Cold Keep this year

Meeting adjourned 9:05pm