

Council Minutes August 16, 2004

Meeting opened 19:45

Minutes Read

MOTION (Niamh) to accept July minutes

Seconded (Tatiana)

VOTE Unanimous

Officer's Reports

Seneschal

- ✓ Reminder to have Officers Reports to the chronicler, as these will appear in *The Portcullis*

Exchequer

- ✓ \$1550.50 in bank
 - ✓ \$31.68 in shares
 - ✓ \$42.50 to NSCA for insurance
- VOTE Unanimous
Set up for 17 people

Herald

- ✓ Presented six updated colour copies of potential Shire badges
Asking for suggestions
Vote will take place at next Council

Arts and Sciences

- ✓ Documentation and Research class 25 August
- ✓ Stitch and Bitch soon
- ✓ Wednesday nights are good

Chronicler

- ✓ Still looking for a deputy

Web Minister

- ✓ Request for bios for the web site
- ✓ Data transfer concerns being handled with image compression software

Chatelaine

- ✓ Canada Day demo was great success
- ✓ PGX demo was well attended by shire members
- ✓ Reminder of Summerfest demo

Master of the Bow

- ✓ Nothing to report

Master of the Blade

- ✓ Not present

Master of Stables

- ✓ No injuries
- ✓ Demos were excellent
- ✓ Fighting is going well

Old Business

Date Booking Results

- ✓ We do not have September 25, 2004 event (conflict)
- ✓ All other dates (from last month's Council) may, eventually, be events

Discussion of Shire Token

Discussion of new Shire Order

- ✓ Admission to the Order will be granted for General Excellence in Enrichment of the Shire
VOTE Unanimous
- ✓ Discussion about order member creation
 - Initial person to get appointed by populous vote
 - Ask two impartial semi-SCA people to collect votes (by email and snail mail)
 - Votes must be more than just name, justification must be included
- ✓ Discussion of voting eligibility
 - Residents within the geographic area of Prince George, including Cold Keep and Wolfpack
- ✓ Discussion of name and device of the Order
- ✓ Discussion of recipient qualifications
 - Must be geographical resident of Cold Keep (anyone within our borders)
 - One recipient per year maximum
 - Members of the Order must justify new members of the Order
 - Populous must recommend people to the Order
- ✓ Deadline for submissions of first member by October Council
- ✓ First recipient at November event
- ✓ Information provided in special September edition of *The Portcullis*

Brewer's Guild

- ✓ Tabled

Summerfest Demo

- ✓ Summerfest has SCA and NSCA insurance
 - 5th and George Street
 - Discussion of final needs
 - Fighting demos will take place from 10am-5pm on Sat/Sun
 - Parking: Civic Centre, Coliseum, City Hall

PGX Report

- ✓ Extreme Zone not busy, but quality contacts made
- ✓ New banner made its first appearance
- ✓ Request next year to be on the concourse
- ✓ Schedule fighters and table people

New Business

Reimbursement to Natal'ia for new banner (\$35)
VOTE Unanimous

Shire stickers

Sandwich board

- ✓ Will get quotes for these for next Council

Request to be Autocrats for November event (Suna and Desiree)

- ✓ Details by next Council

Need Gold Key tabards created

- ✓ Stitch and Bitch September 15

Newcomers Classes/Weekend/Workshops

- ✓ September 19
 - Organization of Classes and Teachers
 - Location: CNC or CAC

Discussion of making all Cold Keep events official

- ✓ MOVED Tatiana
SECONDED Natal'ia
VOTE Nine in favour, One opposed

Adjourned 22:46