

Minutes – council meeting August 15, 2005

Open – 7:35 pm

Minutes – motion to accept by Eggbert, 2nd by Siban. Passed

Correspondence – moved to new business

Officers reports:

- Seneschal – HL Brigit has stepped up at seneschal, Siban is new deputy. Change will be backdated to May when Natal'ia stepped down
- Exchequer – new policy re: event expenses – must be turned in within 30 days. \$1248 in bank
- MOS – hasn't been to practice lately, but hears things are good from Vlad and Nathaniel. Waivers must be signed at all practices, demos, events. The must be collected and mailed in a timely fashion.
- MOBlade – vacant
- MOBow – absent. Deputy reports practices on Sunday 12-2 going well.
- A&S – absent. No report
- Herald – vacant
- Chatelaine – summerfest upcoming. 3 heavies confirmed, 5 rapier confirmed. HL Brigit is running.
- Chronicler/Webminister – absent. August Portcullis available online. Looking for contributions. Webpage running smoothly, please be aware the WP forum has moved.

Old Business:

- Summerfest demo – discussed in chatelaine's report
- Newcomer's event – during Harvestide. Classes to be offered.
- Correspondence – Lord Brynach has requested to autocrat March 11, 2006 event. Council approved.
- Harvestide – Sept 24. Rapier champion will be coming to teach rapier and dance. Asa is teaching, Alasdair is teaching, Kira is teaching. Kinsmen hall is booked. Period dish competition, bardic and small heavy tourney.
- Miworth Committee – letter needs to be sent – no response from presentation.

New Business:

- Branch office terms – from Principality. 2 years, plus 1 additional year, plus 1 additional year for a max of 4 years. Need clarification – must have a 2 year break in service? All officers must be warranted now – please contact your principality superior officer with your mundane name, SCA name, contact info, membership # and expiry date.
- Beaucoup d'armes – November 12, 2005. Request from WP to make this an official event. Date already booked in Sigelhundas as a non-conflict event. At Curia, Prince expressed support for calendar policy. Procedure must be followed if to request date – CK okays date, sends to calendar, calendar sends to TH, TH sends to Sigelhundas if TH approve. Motion to request a variance in calendar policy to allow Beaucoup D'armes to be an official event. Moved by Eggbert, second by Argyle. Yes – 7 votes. No – 4 votes. Abstain – 1. Motion passed.

- Financial reporting/ NMS – NMS must be submitted within 30 days of an event. Consequence for non-compliance is immediate suspension. All reports to superior officers must be in within 30 days of report deadline
- Cold Keep in Avacal – rumours abound regarding Cold Keep being “cut loose from Avacal” or “annexed by Tir Righ”. Discussion about situation. Push for change will come eventually from the BOD, so please write letters regarding your position about where Cold Keep should be to the BOD, Prince and Princess, Principality and Kingdom Seneschal. Information about where to send your letters (addresses) will be posted on the Cold Keep forum within 30 days

Meeting adjourned at 8:55pm

Minutes as recorded by Lady Natal'ia Volkovicha