

Cold Keep Council

21 August 2006

Meeting Opened 20:04

MOTION (Siban/Eggbert) Add Northern Light Event to Agenda PASSED

Approval of Agenda PASSED

MOTION (Brigit/Markus) Amend minutes of July meeting to include Arts and Science competition on September 23

Officers Reports

Seneschal

- ▶ No reports for past three months and no quarterly report from Master of Stables
New MoS volunteer (Markus)
- ▶ Chatelaine wishes to remain
- ▶ NSCA Recognized Group Kit received
- ▶ Replacement seneschal needed
Eggbert accepts position of seneschal
Brynn accepts position of deputy seneschal

Exchequer

- ▶ Balance \$1035.53
- ▶ Shares \$33.85
- ▶ Cheques 135, 136, 137 outstanding

Master of Stables

- ▶ No report

Master of Blade

- ▶ Vacant

Master of Bow

- ▶ The office "titles" of Master can be used
- ▶ Archery practice Sunday 1pm - 3pm
- ▶ Donations submitted to archery fund

Herald

- ▶ Has been studying

Chatelaine

- ▶ Apologies to Council for lack of reports
- ▶ Inventory of Gold Key should be ready for next Council
- ▶ Ideas for demonstrations? Please let chatelaine know
- ▶ Focus on recruiting officers

Waterbearing

- ▶ Nothing to report

HH Tatiana invested as Princess

Markus new Principality Archery Champion

Old Business

Autumn Celebration

- ▶ Largesse required as Her Highness will be in attendance
 Contact Natal'ia
- ▶ Recommendations should be written
- ▶ Arts and Science competition - one entry required
- ▶ Miworth Community Hall

May Champions 2007

- ▶ Brennen and Brynn autocratting
- ▶ Check with Miworth about another 2 day event

Light of the North 2006

- ▶ Send recommendations to Brigit and Vlad

New Business

Investiture Report

- ▶ Copy from HE Morrigan, read by Markus

Coronet Bid

- ▶ HH requested Cold Keep submit a bid
- ▶ Need a hall, feast-o-crat, hotel for convention rate
- ▶ Autocrat: Markus
- ▶ Feastocrat: Brynn

Northern Light Event

- ▶ Week after Coronet?
- ▶ Second week in January decided upon

Council Meetings

- ▶ 552 Beech Crescent

Adjourned 21:14