

Shire of Cold Keep
Council meeting
December 15th, 2008

Attendance: Margoton, Siban, Markus, Henry, Henri, Caitlin, Natal'ia, D'mitri, Elena

Called to order at 6:58 pm. Motion made by D'mitri, seconded by Henry
Minutes approved. Motion made by D'mitri, seconded by Henry

Officers reports

Seneschal – no recent activities

Exchequer

| | | |
|---------------------------------------|-------------------|-----------|
| Bank balance (Nov 30, 2008 Statement) | Chequing | \$1939.81 |
| | Equity "A" shares | \$37.31 |
| (Dec 15 th online report) | Chequing | \$1486.88 |
| | Equity "A" shares | \$37.31 |

Cheques cleared since last report

| | |
|---|----------|
| #176 Ashleigh Larson: shire business cards reimbursment | \$86.24 |
| #170 Miworth Community Assosiation: (Althing) Hall rental | \$200.00 |
| #177 SCA Inc.- Avacal: Principality % of Coronet | \$452.93 |

Outstanding cheques

| | | |
|--|----------|-------|
| #162 Miworth Community Assosiation: Hall deposit | March 08 | \$100 |
| #169 Miworth Community Assosiation: Hall deposit | Sept 08 | \$100 |
| #171 Nan Coleman: Autumn Celebration Float | Sept 08 | \$50 |

Future goals/projects Find new deputies

- Arrange for a Review of books,
- Research potential fiscal vehicles for Facilitation fund
- Revamp Shire's fiscal policy, if there is one
- Finance Committee to be formed
- Branch and individual Officer's budgets

Siban moved, seconded by Natal'ia that Caitlin (Judy Johnson) be accepted as a signatory

Siban moved, seconded by Elena that Caterina de Sancto Georgio (Amanda Tisseur) be accepted as a signatory. Both approved by the seneschal and unanimously accepted by those present at council.

Siban moved, seconded by Elena that Caterina de Sancto Georgio (Amanda Tisseur) be accepted as Deputy Exchequer. Unanimously accepted.

The Chronicler submitted receipts for expenses. Elena moved, Margoton seconded that the expenses be approved. All in favour. The Exchequer submitted receipts for expenses. Elena moved, D'mitri seconded that the expenses be approved. All in favour.

MOS

Heavy – Practices have been happening regular days and times

Archery – final tally for the archery fund after fundraisers and donations at the range is \$316.80

Rapier

No practices at this time. Finn will be running rapier Jauary-February. No injuries to report

Seige – paperwork should be coming in soon for Junior marshalls and seige crew

Chatelaine

Contacted: One person (Alicia – Gertrude) contacted by phone. Socials continue on as per normal, last social before Christmas being 14th of December. Socials will start up again in the New Year. Barbara and Alicia attended on the 14th. Membership with the Arts Council has been renewed. February Revel has been booked for Feb 8th, 2009, from 6pm on at Studio 2880 Main Rec Room
Waivers have been signed. Still need a deputy Chatelaine. Margoton acting deputy
Chronicler

Minutes up to date and posted. Portcullis under construction but slightly behind schedule

A&S

Little activity recently other than some casual sewing get togethers. The plan is to collect data on (shire) members interests and specialties. We have a solid numbers of people interested in A&S, and some wonderful artisans who may be willing to teach classes. The goal is to hold one class per month.

Old business

May Champions.

Elena moved, Sibian seconded to table this subject till after the New Year

Light of the North

Nominations have been wrapped up. Will be coordinated with February Revel

Community Arts Council

Membership has been renewed pending paperwork

Medallion

Henry taking care of it next week

Rockin' River Resort

Since the damage that occurred to the resort was an act of vandalism, it is not covered by SCA insurance. SCA insurance covers us for accidents only.

New business

Kingdon Committe Status report.

Committee was formed at Investiture. There was a status report from Coronet. Natal'ia will forward report to anyone who emails her.

Increasing membership

We need to have more local activities to attract and hold members. More classes needed.

THUA

There was a discussion about THUA and getting accreditation for courses taken due to files being lost.

Natal'ia moved to adjourn, Margoton seconded. Meeting adjourned 8 pm