

Shire of Cold Keep Council Minutes
February 21, 2005

Attendance: Brigit Natal'ia Eggbert Brennen Brynach
 Tatiana Henry H. Vincent Brynn Gowan

Opened 19:42

(Brigit/Eggbert) MOTION to accept December minutes
VOTE Unanimous

Adjustment to January minutes: Please note that the VOTE to make Khudukha the Shire herald passed.

(Eggbert/Natal'ia) MOTION to accept January minutes, as adjusted.
VOTE Unanimous

Officer Reports

Seneschal

- Court of Love event was all good

Exchequer

- \$1443.21 in bank, plus shares
- \$48 received for NMS from event
- \$175 received in site fees from event
- \$6 overage from event (considered donation)

Herald

- Learning

Chatelaine

- Vacant

Arts and Science

- New Arts and Science Champion is Asa
- Thank you to Natal'ia
- Thank you to judges Don Pierce and Niamh
- Put before Council: Whether or not to conduct regular A&S classes at Niamh's home
VOTE of Appreciation to Natal'ia for being the A&S Champion for two years

Chronicler

- Portcullis published
- Request for submissions to the Portcullis
- Conducting basic history of events in Cold Keep

Web Minister

- Transfer of photos from web site to Yahoo! Photos is ongoing
- Text and Graphic sites are up and running
- Request for more persona bios

Master of Stables

- Rapier Championship went well
 - One injury, pulled muscle
- Practices are as usual
- Need another deputy who attends practices
 - Henry Hawkins is new deputy

Master of Blades

- No report, again
- Contact Thest whether or not he wishes to remain Master of Blades

Master of Bow

- Nothing to report

Old Business

Domesday Boke

- Heraldry and text are cleared
- Cartography needs second edition
- Sent request for four extra pages

Demo Handbook

- Complete
- Submitted to Their Highnesses, Tanist and Tanista

Business Cards

- Ordering before next Council

Castle of Love

- Went well
- VOTE of Appreciation for autocrat (Brynach)

Autocrat Handbook

- Work in progress
- Hope complete by May

Miworth Committee

- Sent letter to book Cold Keep on their agenda in April
- Miworth Committee meets on first Tuesday of each month

Dates at Investiture

- Discussion

New Business

Handling waivers at events

- Waivers at lists or gate?
(Tatiana/Eggbert) MOTION to have all waivers to be signed at gate, and gate will be clearly identified
- VOTE Unanimous

Autocrat for May Champions (May 14) event

- Brynn and Brennen offer to autocrat

Yellow Directional Sign Missing after Court of Love event

- Buying more on hold, as there are five more

Bardic

- Discussion of how to promote at events

Formal thank you to be sent to Tewl and Betha for driving people home after the Court of Love event

Championship Rules

- Go over as individuals, bring back ideas next month
- Post on Forums

(Egbert/Henry) Adjourned 21:15