

Cold Keep Council  
February 20, 2006

**Opened 19:49**

Approval of Agenda (Eggbert/Ailene) PASSED

Approval of Minutes (Eggbert/Brigit) PASSED

**Officers Reports**

Seneschal

A&S Officer resigned  
Need a Master of Stables

Exchequer

\$1258.73 Balance  
\$188 cheque cleared for the Beaucoup NMS  
Two cheques outstanding  
\$33.85 Shares

MOTION (Eggbert/Brynach) Signing authority to change to Brennen, while dropping Vlad's signing authority. (Letter to be written to credit union.) PASSED

Master of Stables

Markus interim until Master of Stables permanently filled

Master of Blade

Vacant

Master of Bow

Vacant

Arts and Sciences

Vacant

Herald

Nothing to report  
Getting books together

Chatelaine

Vacant

Chronicler

Received copy of Raven's Call from Shire of Corvaria (request for copy of Portcullis in return)  
Next issue in March, even if it is only one page  
Send copy to Corvaria

Website

May see a rewrite soon

**Old Business**

NSCA Membership

Letter from NSCA Secretary read  
Shire should wait for invoice for 2005/2006  
NSCA requires list of events conducted in the shire in 2005

St. David's Day

Connaught Youth Centre, March 11

Feast-O-Crat volunteered

\$150 for whole day (need cheque)

May Champions

Miworth Hall Association OKs May weekend for two day event

May 13 and 14

June Coronet Bid

Bid has been submitted

Location: Salmon Valley

### **New Business**

No Conflict Date needed for 2007

MOTION (Eggbert/Brennen) To put into Curia our first choice as May 26-27, second as May 12-13, and third as May 5-6. PASSED

Adjourned 21:15