

19 February 2007
Cold Keep Council Meeting

Attendance: Brennen, Brynn, Brigit, Brynach, Markus, Aibhilin, Eggbert

Opened 20:09

MOTION (Brynach/Brynn) Approval of Agenda as amended PASSED

MOTION (Brigit/Brennen) Approval of Minutes as read PASSED

Officers Reports

Seneschal

- ▶ Submitting report to Principality

Exchequer

- ▶ \$963.09 Balance chequing
- ▶ \$35.52 Shares
- ▶ All cheques cleared

Master of Stables

- ▶ Fighter practice Tuesday and Thursday evenings
- ▶ No injuries
- ▶ Rapier practice Thursday, occasionally at old Fred Walls building

Herald

- ▶ Nothing to report

Chatelaine

- ▶ Nothing to report

Webminister

- ▶ Updated the Council Minutes
- ▶ Requested "Cold Keep Pictures" link on Kingdom Web Page updated
- ▶ Posted request for a Pied Piper

Old Business

June Coronet 2007

- ▶ Invitation sent to Their Royal Majesties
- ▶ Volunteers discussed
- ▶ Principality officers contacted, regarding their needs
- ▶ Site \$680
 - \$340 deposit required before May 1
- ▶ Site fees \$15 adult, \$12 youth, and \$45 family cap

May Champions

- ▶ Connaught Youth Centre (\$100 site)
- ▶ Auction - all donations for Coronet Fund
- ▶ Largesse for June Coronet 2007
- ▶ Largesse for May Champions?

Event Dates

- ▶ Forms signed
- ▶ Definite at Investiture

Regular Socials / A&S

- ▶ Discussion of Newbie/A&S/Social Nights

Avacal Poll Results

- ▶ At Investiture

Sunshade

- ▶ Discussed weight and container (box) for transport
MOTION (Brynn/Markus) To pick up \$199 + tax sunshade from Princess Auto PASSED

Request for Loan from Principality

- ▶ Cover cost for Coronet

New Business

None

Adjourned 21:03