

Shire of Cold Keep
Council minutes
February 16th, 2009

Attendance: Caitlin, Natal'ia, D'mitri, Elena, Cat, Arg, Siban, Brynna, Brigit

Meeting called to order 7:05 pm

Minutes from January read. D'mitri motioned, Siban seconded that the minutes be accepted as read. All in favour.

Officers reports

Seneschal – We had a Revel in early February, warranting papers were sent out, and dates for Sept 2009 and May 2010 events were sent for discussion at February Investiture

Exchequer - Balance as of today Chequing \$1352.53 Shares \$38.82

Cheques cleared since last report

#180 Marquita Millken (Exchquer and event supplies)	\$79.55
#179 Ashleigh Larsen (CAC Membership reimbursment)	\$50.00

Outstanding cheques

#169 Miworth Community Assosiation Hall Deposit	\$100.00
#178 Judy Johnson (Chronicler Supplies)	\$49.28
#181 SCA Inc- Kingdom of An Tir NMS shortfall for 2008	\$9.00

MoS

The Shire was well represented at Ursulmas

Practices continuing regular dates and times. No injuries

Chatelaine (informal)

30+ people attended the Revel. About \$100 taken in. Four items from Gold Key loaned out. Three returned, the other is accounted for

A&S

This month, two A&S meetings were held. Four people attended the sewing day (Feb 14th) and two people attended the leatherworking class held by HL Markus Feb 15th. A suggestion for next month is to have a banner making day. Also I would like to organize some kind of craft project at our next tavern night/social.

In May, the Shire will be holding its annual May Champions event. The current A&S Champion is organizing the A&S Championship. He is hoping for eight entries and had secured judges.

The survey is complete, though only eight people gave input. I plan on collecting a paper survey at the Shire's next tavern night/social

Chronicler

January minutes and February Portcullis have been sent to Web minister but posting to web has been delayed due to technical difficulties

Old business

NSCA Representative Report

Exchequer has sent in the reports required for financial reporting. No confirmation of receipt of reports, will follow up next week. At the same time, will find out about their waiver storage and/or

reporting policy. NSCA memberships expire on March 30, 2009. Siban will be collecting forms, fees and waivers before the next Shire Council meeting to send in a bundle.

May Champions Autocrat Report

May Champions Autocrat team has met. Site fees and event budget have been firmed up. The event will run all day May 30th and half a day May 31st for those who must travel that day.

HH Natal'ia and HE Tatania have volunteered to feastocrat a sit down feast and submitted a general budget which was considered at council. Elena motioned, Natal'ia seconded that the (proposed) budget be approved. All in favour

Revel/Light of the North

The Light of the North award went to HL Markus Phielsmid. Caitlin recieved her AoA. There was a small court and 2 persons from out of town attended

New Business

Siban motioned, D'mitri seconded that online viewing of the account balances by the Shire of Cold Keep account signatories, Seneschal and Exchequer be put in place as a control for the account (as per recent changes in SCA Financial Policy, Section IV.C.3)

Question – Does the Shire have any martial assets? There are erricks and waterbearing supplies. Archery has a range, foam and loaner arrows. An inventory will be done.

Dates for Autumn Celebration and May Champions proposed to send to Curia. Autumn Celebration – second or third weekend September 2009, May Champions, third weekend May 2010. Elena motioned, Siban seconded that these proposed dates be accepted. All in favour

New shire cards – they have been printed, but Celeste still has them

Natal'ia moved to volunteer to be host of the March Revel, Elena seconded. All in favour. Natal'ia will book a date and proposed a potluck dinner.

Reminder – Brigit will not be formally assuming the office of herald at this time, but is willing to give assistance and teach.

Meeting adjourned at 7:45 D'mitri motioned, Elena seconded