

February 12, 2010
Cold Keep Council

Attendance: Tatiana, Siban, Markus, Aibihilin, Caitlin, Henri, Arg

Open: 1920

Minutes: Tatiana/Siban moved as read. Passed

Agenda:

Offcier Reports:

Seneschal – 4th q in, domesday in tomorrow, late, but P seneschal aware, file stuff not bought yet.

Exchequer – 573.68/ 1020.59/ 40.20 – deposit 35. Dividend 1.38 on equity a shares.
Pending – jan interest on savings. CHQ - #200 NSCA cleared. #202 – Jeff Betke reimbursement cleared. #204 – CAC dec cleared. Pending – Annual CAC \$50. \$31.50 January CAC.

Jan 26 domesday complete, 4th q complete. Needed seneschal sigs, and will be mailed now that signed. Seneschal going on bank account. 4th q – gain 68.15 in net worth. 2009 gain 120.07 net worth.

MOS – practices resume. Tuesday – technique, Thursday – combat. Early practice start on Thursdays has 3 regulars. Practice well attended. Injury, but not reported until after practice – something in an eye – powdered rattan, tape? Uncertain. Subsequent practices have improved weapons inspection.

A&S – A&S dabble table at feb revel, rather than A&S day

Webminister – officially has username and password to take office. Big thanks to Brynach who did this for 7 years. Will stay as a consultant. Has put a call for requests on forum – is actually looking for requests. Online list of shire allergies, first plan.

Open:
Chatelaine
Chronicler
Herald

Old Business:

- Tatiana bank account – Motion: Martina Irvine to be added as signing authority on shire bank account. Moved: Marquita Milliken (Siban), Seconded: Dan Tisseur (Arkill). Vote: passed.
- Socials - we have the Jack Bryan room Feb 13, Mar 13, Apr 10, May 8 and June 12 from 1- closing time so we can do A&S, council and revel at on one

day. On those days, we also have the kitchen from 6-closing time.

- Date reservations – need to fill out forms. Natal'ia will take to investiture.
- June Coronet 2011 – start thinking about places to look at when snow melts.

Make a list:

- Mamayeah
 - Malcolm McLeod
 - Guide Camps
 - Camp Friendship
 - Provincial parks
 - Log House restaurant
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- February Invest 2011 – need to contact Dawna @ KoC to let know of change/cancel – Siban will take care of it – will be done this month.
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- Light of the North - scroll is finished. Will be given out tomorrow.
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- May Champions - event steward team needs to meet. Nothing to report at this time. EIF to be done after council. @ Miworth.
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- Pageantry – please bring banners to socials. Discuss banner making project. Natal'ia will price out painter's drop sheet as the medium. Will start with principality branches

New Business:

- Ideas for socials – Aibilin – thinks it would be fun to hang out outside of SCA things: games, movies
 - Dance – contact has been made with HE Bernadette, but also Medb teaches
 - Exchequery training class – kingdom
 - lampworking
 - trichonopoly
 - dyeing, spinning, cardweaving
 - Bookmaking
 - Felting
 - Bardic (More than just music)
 - Heraldry classes – voice, book
 - Herbalism
 - Cooking
 - Pewter casting with the rubber mold
 - Chivalry symposium
 - Hats, shoes
 - stained glass – alys
 - jewelry
 - personal development

Locals can teach:

- Weapon building – Arg, Ulik
- Culinary Stuff – Tatiana, Natal'ia

- Favours and Tokens – Markus, Natal'ia
- Leatherworking – Markus
- Scribal Arts – Natal'ia, Tatiana, Khudyka
- Chain Mail – Alasdair, Dmitri, Elena
- Medieval Embroidery – Tatiana
- Bardic – Aibhilin, Natal'ia
- Medicine – Natal'ia
- Glass painting – Natal'ia
- Blacksmithing – Romulus

• Allergy list – forum posts, but may turn it into a page on the website. But also start encouraging ingredient lists

• May Champions skirmish – is in the plans.

Motion to adjourn: Markus/Arkill @ 2105 passed