

Cold Keep Council Minutes
19 January 2004

Meeting opened 8:45pm

- Exchequer's Report
 - \$854.91 in bank
 - \$470.00 to be deposited
 - \$131.00 expenses outstanding
 - \$220.00 workshop fund

- Master of Stables Report
 - Nothing new to report
 - Intention to step down with nominations by March 31, 2004, voting at April 2004 Council, and take over in June 2004

- Master of the Bow Report
 - No place to shoot in the winter has been found
 - Locations discussed

- Master of the Blade Report
 - Practice location is the same
 - Video of rapier seminar available
 - Fencing masks available, contact Master of the Blade

- Arts and Sciences Report
 - Discussion of workshops

- Heraldry
 - Discussion of creating personal banners
 - Future heraldry class/workshop and heraldic consultation, contact Herald
 - Discussion of shire personal badge

- Chatelaine's Report
 - Nothing new to report

- Seneschal's Report
 - Reminder: Nominations for Seneschal position by March 31, 2004

- New Business
 - Rapier Championship, March 27
 - Awaiting OK on date
 - Discussion of locations, Legion Hall booked
 - Discussion of Champion requirements
 - Champion must teach workshops in Cold Keep in the first eight months of

- their tenure
- Champion must take an oath to defend Cold Keep
- Failure to do so will result in the current officer replacing the Champion

- Old Business
 - Arts and Sciences Championship
 - \$100.00 deposit for hall
 - Volunteers requested for A&S judging and Bardic judging
 - Artisan donations requested for auction
 - Games running all day
 - Discussion of fundraising
 - Motion - Desire to host Avacal Grand Ithra in Fall 2004
 - PASSED

Meeting adjourned 10:25pm