

Shire of Cold Keep Council Minutes
January 17, 2005

Attendance: Brigit Natal'ia Eggbert Brennen Brynach
Niamh Tatiana Aileen

Opened 19:36

Motion to table December minutes (Moted by Eggbert/Seconded by Tatiana)

Officers Reports

Seneschal

- Vacant offices need filling

Exchequer

- Bank balance \$1410.87
- Shares \$31.68
- Full year financial report will be sent to Principality and NSCA
- Discussion of fund-raising possibility

Herald

- Vacant
- Khudukha will accept if it's understood his schedule is busy
- Motion to accept Khudukha as Herald (Moted by Natal'ia/Seconded by Tatiana)

Chatelaine

- Vacant
- Office facilitates newcomers to the SCA

Arts and Sciences

- Championship February 12
- Chain Mail class ready to go
- Sunday needed at CNC or Arts Club
- Arts and Sciences Day in the spring?
- Arts and Sciences classes March 6 or 13
 - Bodice and Embroidery classes are possible
- Stitch n' Bitch starting up again in February?
 - Projects based upon Shire need
 - Projects based upon personal needs
 - Banner making, cloak making, etc.
 - Sunday, January 30
- Request for Arts and Sciences links for shire A&S web page

Chronicler

- Portcullis postage and printing \$14.02
- Portcullis Deadline February 14

Web Minister

- Security features of Windows XP Service Pack 2 interferes with proper functioning of Proboards, such as the Cold Keep and Wolfpack Forums
- Use alternative browser, such as Mozilla, to access the Cold Keep and Wolfpack Forums

Master of Stables

- Rapier authorization needed for most Shire rapier fighters before February event
- Need method to re-authorize rapier fighters in the Shire
- Need senior rapier marshals
- Heavy practice has resumed

Master of Bow

- No place to shoot in Prince George, Vanderhoof is hosting a shoot

Old Business

Domesday Boke

- No word from Kingdom on submission
- Thanks to Markus and Siban for drawing the achievement on short notice
- Request to buy 4 extra pages, just in case

Motion to accept costs of Domesday Boke (~\$27) (Motioned by Natal'ia/Seconded by Brigit)
VOTE Unanimous

Motion to accept costs of Chronicler (\$14.02) (Motioned by Natal'ia/Seconded by Brigit)
VOTE Unanimous

No Business Cards pnted

Addenda submitted by Natal'ia for Shire Contact List

Demo Handbook not complete

Motion to strip Vincent of Rapier Championship for failure to fulfil the duties as champion
(Motioned by Tatiana/Seconded by Brigit)
VOTE Majority

Event

- Total site cost \$35
- \$5 per adult (16 and over), Children free
 - no family cap required
- Need
 - Marshal-in-charge
 - Field Herald
 - Gate personnel
 - Lists

Miworth Committee

→ Contact person has not returned five phone calls

Autocrat Handbook

→ Still in progress

New Business

Dates for 1 August 2005 through 31 July 2006 must go to Investiture

- Discussion ensues

Changes to A&S Championship

- Requires two entries only

- Date to declare intent moved back to January 31, contact Natal'ia

CNC Club

- Tabled until August

Alpha is on Saturday, January 29

Adjourned 21:36 (Motioned by Natal'ia/Seconded by Tatiana)