

Cold Keep Council Meeting
15 January 2007

Attendance: Brynn, Brennen, Siban, Brigit, Markus, Brynach

Opened 19:40

Approval of Agenda as amended (Brynn/Brennen) PASSED

Approval of Minutes as read (Brynach/Brynn) PASSED

Officers Reports

Seneschal

- MIA, deputy running meeting, nothing to report

Exchequer

- as of 31 December 2006, \$863.09
- shares \$33.85
- all cheques have cleared
- purchased file cabinets and hanging folders, approximately \$53

Master of Stables

- Heavy practice format more teaching, less beating
- Impromptu rapier practice on Saturday

Herald

- Not present

Chatelaine

- Additional information attached
- Contact people at the Beaucoup
- Contacted head of UNBC Medieval Club
- Pamphlets/Business Cards will be made available at Club Day at UNBC with the help of the Wolfpack
- Bulletin request for Pied Piper

Webminister

- Lights of the North page added to web page
- "Cold Keep Pictures" on Kingdom Web page needs moving

Old Business

2007 June Coronet

- Has a couple of volunteers, will be seeking more
- Invited TRH to Coronet

Northern Light Event

- Additional information attached
- 24 attendees, expected/budgeted for 15
- Aibhilin held bardic course, very well received
- Intro to Cold Keep/SCA, very well received
- Newcomers attended
- Budget/receipts submitted

Community Arts Council

- Siban will be attending their meetings

Discussion of post-Feast things to do

- What would be entertaining for attendees after the feast

Stickers

- Window and clothing stickers can be produced for households
- Could be used for gold key garb

Pamphlets

- Can we get these printed up?
- Copying cost vs printing cost
- MOTION (Brigit/Brennen) To copy 100 pages PASSED

New Business

May Champions

- Event copy and Event Information Form will be going to Calendar this week
- Will be contacting the shire champions
- A&S champion vacant
 - There will be an A&S Championship

Regular Socials/A&S

- Asking people who are interested in hosting
- Discussion about socials and A&S

Event dates

- Shire has no more than 2 events on calendar
- May Champions and Autumn Celebration
 - May 10 or 24, 2008
 - September 15 or 22, 2007
- Events are events, all others cannot be called events (such things are gatherings, information sessions, etc.)

Avacal Poll

- Three multiple point questions
 - Related to whether or not wish to have Avacal go Kingdom

Adjourned 21:10