

## Council Meeting January 21, 2008

Attendance: Brynach, Brigit, Eggbert, Marcus, Siban, Caitlin, Natal'ia, Suna

Meeting called to order 7:30 pm

Approval of November minutes - Motion by Brigit, seconded by Brynach

### Officers Reports

Exchequer

Balance in checking \$1031.95 Shares \$35.52

No problems have incurred this year

Seneschal

We held June Coronet, the weather was extremely hot, an average of 30 C. All went well, we had plenty of water, and it was held by a river so all could take a refreshing dip if they so wished. We also held an Autumn Celebration THUA, we are very pleased at how well it was accepted and attended. Lots of Peers showed up to help us learn more. Chatelaine is still working on trying to get more demos in the schools. Other than that, all has been well on your Northern Border.

Master of Stables

- 1) not related to shire – Kvirg will be knighted at Investiture
- 2) Spoke to Avacal Earl Marshall, Haakon regarding Senior Marshall promotions for Arg and Markus. He's frustrated too and will re-send them again
- 3) Arg hopes to speak to the Kingdon Earl Marshall, Sir Dan, when he travels south

Chronicler

Minutes up to date and posted online. Portcullis should be in the mail by the end of the week.

Webminister

Cold Keep has a new website which will eventually include email forwarding

Chatelaine

To the Shire of Cold Keep Council

I apologize for my inability to keep my commitments in the last half-year. Thus this letter is to give notice that due to personal reasons and effective immediately, I am resigning my position as Shire Chatelaine. I have already apprised my superior, Chatelaine Avacal, of my decision.

In the interim, until a replacement is found, I will continue to maintain Gold Key and other items belonging to the Shire and office of Chatelaine and will turn them over upon the request of council.

Sincerely

Lady Siban (mka Marquita Milliken)

Arts and Sciences

Nothing to report. Will be holding an A&S get-together at her home Jan 26, focusing on garb

Old Business

Northern Lights gathering has been cancelled. Due to lack of response/interest, no Lights of the North awards were given.

June Coronet paperwork has been sent off. The site fee has gone up but we will have more room. Volunteers needed for site cleanup.

May Champions – need someone for autocrat. Various locations were discussed. Brennan will be contacted to see if he made any arrangements before moving away.

New Business

Canada Day demo – Markus and Brynach to make arrangements.

We need new Seneschal, Exchequer, and Chatelaine. Brigit will take Exchequer on interim basis. Natal'ia says her term as Avacal Chatelaine is up soon and will take Seneschal if "overlap" is allowed. Positions to be posted on the Cold Keep Forum

Meeting adjourned at 8:15 pm