

Shire of Cold Keep
Council minutes
Jan 19th, 2009

Attendace: Sexburga, Markus, Cat, Elena, D'mitri, Siban, Caitlin
Meeting called to order 7pm
Officers reports
Seneschal

No events in December. Did quarterly report but not Domesday. Financial reports look good. All vacant officer's reports have been sent to Principality

Exchequer

Bank Balance Club chequing \$1484.78 Equity "A" shares \$37.31
Outsanding cheques 17 Mar 2008 #162 STALE Miworth Community Assosiation Hall Deposit
11 Set 2008 #169 Miworth Community Assosiation Hall Deposit \$100
08 Jan 2009 #178 Judy Johnson for Chronicler supplies \$49.26
08 Jan 2009 #179 Ashliegh Larsen for CAC membership reimbursment \$50
08 Jan 2009 #180 Marquita Milliken for Event and Exchequer supplies \$79.55

Pending expenditure NMS Shortfall: SCA Inc – Kingdom of An Tir \$9
(Miscounts during initial reconciliation of May Champions and June Coronet)

Activity summary:

- Caitlin and HL Caterina are signatories on the account.
- - HL Caterina is Deputy Shire Exchequer, pending Kingdom and Principality receiving her Request for Warrant and Job Acceptance forms.
- Found out that 2007's year-end report was not accepted by Kingdom due to incorrect reporting, but the figures were correct.
- Shire's Domesay 2008 report was submitted electronically to Principality with errors. I am working with Kingdom CotE to correct those errors. Avacal's CotE is also aware of the issue. - Hard-copies of 2008's event reports will be sent this week to Avacal's seneschal.
- Shire Exchequer has Cheque Request forms (available upon request) that she wishes to be used from now on when requesting fund advances or reimbursements. It will make record-keeping and reporting easier.
- Still sorting out files and delivering those not Exchequer or NSCA-related to the relevant officer(s).

Chatelaine (emailed)

No contact with newcomers. The Revel date has been changes to Saturday Feb 7 2009. Socials will be on hold for the time being. Proposal to hold a Revel once a month if this one goes well. Would like to host a demo soon and do something for Canada Day (tabled for further discussion) The Chatelaine still needs a deputy Siban moved to table Chatelaine's ponts, Elena seconded

MoS

Practices held regularly. No injuries

Master of Blades (emailed)

So far the cost of the pendants, 50 minium 1" round in pewter would be \$5.99 each. More to follow
For rapier

At UNBC first practice we had two participants at the 6:30 start and two more joined in for the last 20 minutes. We are awaiting a change in Finn's schedule so that the classes on Fabris can start..

A&S

Office vacant, Elena acting officer. No activities, waiting to fill change of officers form, gathering data

Chronicler

Minutes up to date and posted to Web. Portcullis posted end of December

Gold Key

Nothing to report

Webminister (emailed)

Added December Portcullis and December Council minutes to web site

Updates will soon be made to outdated links. Any suggestions for links can be sent to archer77@telus.net

Updates to Bios and new bios can be added anytime. Please contact archer77@telus.net

Old Business

May Champions

Date changed to May 30-31 by Avacal Calendar. Autocrat team to meet Jan 20. Current champions have been sent a reminder to plan their respective competitions.

Light of the North

Scroll is progressing and will be at February Revel

Community Arts Council

Paperwork is completed

When is our next Principality event?

November 2010 Coronet. Still needs to be confirmed. D'mitri will look into it

New business

New Senior Marshall – Markus

New Junior Siege Marshalls – D'mitri, Elena, Marinus

New Senior Rapier Marshalls – Finn and Celeste

Change of Officers forms signed – D'mitri (Seneshal) and Elena (A&S)

Sexburga motioned to adjourn meeting at 7:40, D'mitri seconded