

15th Jan 2010

Shire of Cold Keep January Council

Open - Tatiana/markus 1812

Minutes – November minutes accepted as read – Siban/Tatiana - passed

Move to table accepting December minutes until next month – Siban/Caitlin - passed

Agenda

Officer Reports:

Seneschal – quarterly report in, request for 1st two quarterly reports to be sent so domesday can be written. Revels are good. Needs on bank account.

Exchequer – 1143.69 main account. \$43.45 deposited from Dec. revel. \$35 deposit upcoming. #197 NMS cleared #201 cleared (CAC). Outstanding: 3. Also outstanding CAC membership.

Also: received a debit card for shire. Cancelled & destroyed debit card, destroyed card to go to Principality Exchequer. Cancelled online access to bank account until bank can provide us with read-only status. Begun work on domesday report. Needs to meet with seneschal to put on bank account.

MOS – emailed report -

Combat related events: 0

Combat related injuries: 0

Practices: appx 4

The christmas season experienced a reduced number of practices and reduced attendance at those that were offered. The month end wolfpack thursday tournament was postponed to January. It is anticipated that practices will resume with increased attendance in the new year.

A&S – had an A&S day, did painting class, it was fun.

Webminister – change of office form has gone in. Still waiting for username and password from Ivar. Been busy. Will post call for info on forum when time comes.

Old Business

- Socials - we have the Jack Bryan room Feb 13, Mar 13, Apr 10, May 8 and June 12 from 1- closing time so we can do A&S, council and revel at on one day. On those days, we also have the kitchen from 6-closing time. (This is the 2nd Saturday of every month) July and August – play by ear, can't use CAC

- Date reservations – need to fill out forms. Natal'ia will take to investiture.
- June Coronet 2011 – start thinking about places to look at when snow melts. New campsite opening this summer – mamayah.com? Make a list, go for a drive when snow clears.
- February Invest 2011 – need to contact Dawna @ KoC to let know of change/cancel – Siban will take care of it
- Light of the North – decision has been made. Scroll is in progress. Giving out at feb social in conjunction with a newcomers day. Markus will take care of organizing teachers. Natal'ia can teach intro to garb. Siban – intro sca. Idea: bookmark painting. Markus will teach intro to martial activity
- May Champions - event steward team needs to meet. Nothing to report at this time.

New Business

- Reports/Filing etc – HE Tatiana wants to put agenda, minutes, reports and file that as a bundle, so domesday is easier to manage. Accordion files are falling apart, would like a hardcase Rubbermaid with hanger files for current record keeping. Will keep 1 good accordion file for Historial Records. Would like to purchase: file tote, hanger files, manila envelopes, printing and binding of required handbooks
Motion: To approve purchase of office supplies for office of seneschal. Natal'ia/Siban, passed
- February Council – Tatiana can't be at Feb 13th, would like to have council February 12th 7pm, at Natal'ia's house, Moved by Tatiana/ Natal'ia, - passed
- Pageantry – please bring banners to socials. Discuss banner making project. Natal'ia will price out painter's drop sheet as the medium.

Motion to adjourn: 1925 Tatiana/Caitlin - passed