

Council Minutes

July 19, 2004

Meeting opened 19:45

MOTION (Brigit) to accept June minutes
Seconded (Desiree)
VOTE Unanimous

Officer's Reports

Seneschal

- ✓ Canada Demo went well
- ✓ Officers Reports to be written, and will appear in *The Portcullis*

Exchequer

- ✓ \$1803.00 in bank
- ✓ \$31.68 in shares

Herald

- ✓ Consult table at the Teaching Demo in the Gap went well

Arts and Sciences

- ✓ Niamh new Arts and Sciences officer
- ✓ Generate interest list of the populous
- ✓ Tuesday/Thursday night fighter practices might be a good time for A&S classes
- ✓ Biweekly A&S Classes
- ✓ Need a deputy

Chronicler

- ✓ June *Portcullis* online
- ✓ June *Portcullis* mailings to royalty and kingdom officers \$13.81
- ✓ New Forum problems, if any, should be directed to the Webminister

Chatelaine

- ✓ Notice: Upcoming demo on July 20
- ✓ Canada Day demo has borne fruit, with new members showing up
- ✓ Discussion of live steel at demos

Master of the Bow

- ✓ One newbie on past Sunday practice
- ✓ Archers meeting discussed
 - Replacing Ethafoam target butts with new Ethafoam or alternative material

Master of the Blade

- ✓ Practice going well
- ✓ Missing mask, please check armour bags

Master of Stables

- ✓ Fighting and archery practices going well

Old Business

Canada Day demo

- ✓ Went well
- ✓ Discussion of new sandwich board
- ✓ Discussion of "Whack the Heavy"
- ✓ Discussion of marshal help and keeping the public back away from the eric

Date Booking Committee Report

- ✓ September 25, 2004 Autumn Equinox
- ✓ November 20, 2004 Snowflake Revel
- ✓ February 12, 2005 Arts and Science/Rapier Championships
- ✓ May 14, 2005 Heavy/Archery Championships
- ✓ September 14, 2005 Autumn Equinox
- ✓ December 10, 2005 Snowflake Revel
- ✓ Hosting June Coronet 2005?
- Discussion of possible locations

Discussion of First Time Attendee Rate

Discussion of Business Cards

Discussion of Summerfest Demo

- ✓ Limited fighting time
- ✓ Fee is \$50

Discussion of Shire Badge

- ✓ Request for suggestions

Discussion of Shire Tokens

- ✓ For Arts and Science, Service, etc.
- ✓ Or for persona development

Discussion of "Hero" of Cold Keep

- ✓ Mixture of Fighting, Arts and Science, Archery
- ✓ Weighted to allow non-fighters ability to win

Discussion of Brewer's Guild

- ✓ Posted to Forum

Arts and Science Championship reminder

- ✓ Only seven months remaining

New Business

Revel (Social) Nights at CAC

- ✓ Available starting in September

Discussion of PGX demo

Chamber of Commerce

- ✓ Trade Show October 15
- ✓ On stage fighting demo requested

Kinsmen Demo

Demo at Farmer's Market

- ✓ Fighting demo
- ✓ Saturdays 8am-2pm

Adjourned 20:55