

Shire of Cold Keep Council
16 July 2007

Attendance: Caitlin, Natal'ia, Suna, Artemis, Aminah, Ysabelle, Tuathal, Finn, Markus, Siban, Celeste, Luccia, Vickie, Sexburga, Brynn, Brennen, Eggbert, Brigit, Brynach, Arkill

MOTION (Brigit/Natal'ia) Accept agenda as amended PASSED

MOTION (Brigit/Brennen) Accept June minutes PASSED

MOTION (Brigit/Brennen) Accept change in May minutes - Arg put in application to be Heavy Senior Marshal

Officers Reports

Seneschal

Nice to see all the attendees to Council

Exchequer

\$2268.92 Balance

\$35.52 Shares

Cheques number 150, 153 - 156 have not cleared

Master of Stables

No reports of injuries

New ABCs being written

Once paperwork clears, should have two new Heavy Senior Marshals

Herald

No respondents

Research

Chatelaine

Photocopy receipts for new brochures

People in Burns Lake are interested in becoming a new shire (incipient)

Trying to lure people into new officer-ship

New business cards handed around

New brochures handed around

Webminister

Nothing to report

Arts and Sciences

Natal'ia willing to accept office

Old Business

Sunshade

Has been received

Autumn Celebration

Need seneschal to sign EIF

Seeking this to be a THUA

- Organizing instructors (Sadb)

- Hoping to have classes finalized by mid-September

Huble Homestead
Missing contact
Wolfpack held demo at Huble, went well
Discussed Canada Day demo
Ren Handfasting
Looking for as many people as possible
Date TBA, late August

New Business

UNBC Medieval Club
Northern Sport Centre
Indoor field archery range
Looking to get reduced rate (hourly rate)
Undergraduate Society Centre as well
Catering
Outside food allowed
Still have access to Agora
Portcullis
Caitlin willing to take on newsletter
Pennons
Make at least 6 per group
Hanging at Quad War
Preference to put keep on black/blue field
Shire banner also going to Quad War
Shire Badge
Herald to research shire badge
A&S Night / Social Night
Begin in Sept, second or fourth Wednesday
Persona Project
Brother Selewyn is creating a "tome" of personas
20 Questions, to be posted on Cold Keep Forum
2008 June Coronet
Markus willing to autocrat
Stone Creek Campsite another option
Technique Practice
Armour optional, armour preferred, at park rain or shine
Heavy and rapier
Monday July 23

Adjourned 20:40