

Council Minutes
July 21, 2008

Attendance ; Natalia, Caitlin, Markus, Siban, Suna, Finn, Celeste
Meeting opened at 7:03 pm

Minutes of last meeting

Clarification of travel fund to assist teachers, not just royalty. Natal'ia motioned, Celeste seconded
All in favour

Seneschal's report

No local events since last meeting. Was away to an out of town event on the weekend

Exchequer

Absent- no report. Siban will be deputy exchequer. No objections from council.

Chatelaine

Due to moving, there was only one Social Night. One person showed up. One person messaged on the Forum, but nothing has been heard since. Nothing else to report

Gold Key Report

We had a couple of donations to Gold key, Markus had a fighting tabard for when he was still in plastic armour that he doesn't use anymore. I've added it and a child's size shirt/tunic
Gold Key was at Champions but not used. Also at Coronet, four items used and returned.

I have purchased some fabric paint pens. Each item will be marked with appropriate size and descriptor. i.e a large tabard might be: LTa3 (since there is more than one, a number will make it distinctive); a small gate dress:SGa2; etc. This way we can also track popular sizes and colours for future consideration of tunics or other Gold key items

I will be discussing the best way to get the badges constructed with A&S and Chatelaine. Embroidered badges were too expensive or labour intensive. Consensus of those I've spoken with: iron on or tracings on to plain fabric. Painted, then appliqueed to garb. Using an adhesive and Cold keep written directly under the badge first will also help mark items when badges are removed if someone considers permantly "borrowing" an item.

MOS Report

Heavy practices have been continuing on the regular days. Technique practice is being held on Thursdays at 7 pm at Fort George Park. Attendance has been minimal. War practice on Sunday
Archery practice has been happening on Sundays at 2 pm

MOB

Practices have been attended

A&S

Tabards have been made for retinue. More sewing going on till end of August

Herald

Nothing to report

Chronicler

Quarterly report sent, minutes up to date and posted to web. Current issue of Portcullis close to completion

Web Minister

Nothing to report

Old Business

September 20th event hall booking confirmed. Toryn is confirmed for attendance. There will be Norse games, classes and fighting planned. A sit down feast is planned. Someone needed in kitchen with Food Safe certificate. Natal'ia encouraged members to send in nominations for Principality Awards

Championship Requirements : Clarification of rule #4 “champion can delegate someone else to do workshop. Champion would be required to swear an oath to run next championship, mandatory reporting to shire” Siban motioned to accept, Sexburga seconded. Motion passed. MOS will write up in requirements, also to be posted to web.

Champion medal: Suna went to Van Horlick's but cannot get a price quote. Will try to contact manager next week and will also check in Kamloops

Travel fund

Markus: would principality champion be able to access travel fund? It was brought up that those entering championships already know they have to cover travel expenses. Eggbert suggested \$250/year Natal'ia suggested some ideas for fundraising – gaming nights, tavern nights. Markus suggested archery contests for travel fund.

Travel fund to be set up by exchequer. To save bank fees it would be set up as a sub account. \$250 seed money to be put aside for travel fund. Motioned by Sexburga, seconded by Celeste. All in favour. At a later date, bylaws will be done up and no access to travel fund till done. Ideas and suggestions to be in by September.

New Business

Question : who signs the cheques? Ysabelle, Eggbert and Sexburga have signing authority

SCA Inc is in the process of creating SCA Canada

Natal'ia has been in dialogue with the Society Chimurgeon “Why can't medical professionals, certified first aid attendants be warranted without Society training?” Anyone with First Aid is encouraged to apply for training. Must have SOFA and CPR. They can work under a warranted Chimurgeon.

Markus has still not been warranted even after going through procedures. Natal'ia will look into it, noting that there has been a change of Kingdom Chimurgeon

Waivers must be signed at all fight practices. All helmets to be inspected. Clarification of UNBC insurance will be sought

Meeting adjourned at 8:28pm Eggbert motioned, Celeste seconded