

Shire of Cold Keep Council meeting

June 20<sup>th</sup>, 2009

Attendance Natal'ia, Siban, Khudyka, Hjordis, Caitlin

Meeting opened at 7:05 pm Khudyka motioned, Natal'ia seconded

Agenda – Caitlin motioned to accept, Khudyka seconded

Minutes accepted as read Khudyka motioned, Natal'ia seconded

Officer's reports

Seneschal

Nothing to report

Exchequer

Club checking \$2120.17 (includes \$673 Facilitation Fund) June 30, 2009

\$1990.76 (Online activity report July 20<sup>th</sup>, 2009)

Equity "A" Shares \$38,82

Deposits since last report

May Champions proceeds (includes \$132 for facilitation fund) \$1,172.30

June social/A&S afternoon \$18.00

Checks cleared since last report

#186 Miworth Community Association (Hall rental May Champions) \$300.00

#191 Community Arts Council (room rental May Revel) \$20.00

#190 Kingdom of An Tir- SCA Inc (May Champions NMS) \$90.00

#189 Marquita Milliken (Cash box reimbursement, event supplies) \$39.41

Outstanding checks

#188 Judy Johnson – Chronicler supplies #21.34

#192 Asheigh Larsen –  
Canada Day demo space rental reimbursement #35.00

Pending expenditures

Community Arts Council – June Revel room rental

New checks (pending Council approval)

Chronicler Minutes up to date and posted, quarterly report submitted

A&S

Last A&S/Revel went well A few people got together for mending/labeling Gold Key as well as some personal projects

MoS

Practices going well

Archery

There has been two practices

Siege

Nothing to report

Chatelaine

Many newcomers met and contacted due to our Canada Day Demo. Much fun was had and many people met and spoken to about the SCA and our lovely Shire.

I have had a few emails in response to the demo - and have had a few people come out to fight practice etc to get more information and to learn more.

Unfortunately, we had to miss two demos (one due to extremely short notice and the other due to the fact that no one could run it) but both people (one, the event organizer at the library and the other being Lynda Williams, whom we have demo'd for before) are going to keep us in mind and will contact us for future events.

We also have a potential demo in the fall, though I have yet to hear from the people (they stopped by at the Canada Day Demo). Not much else to report at the moment.

### Gold Key

Three items out on loan. Continuation of sewing projects as time allows.

### Master of Blades

Practices continue on as per normal at the park. Practices back to 6:30 pm Tuesdays at the park. We have not had many people coming out to play, but understand with it being summer and everyone being quite busy.

### Old Business

#### May Champions

Total persons 76. 71 adults, 2 youth and 3 children. 30 of the adults were non members, 7 of those were newcomers. There was a good (event) net profit plus fund raising from dessert auction and donations to facilitation fund.

There were two A&S classes scheduled, and no injuries reported

A discussion was raised as to where to donate with a portion of the profits. Caitlin motioned to table discussion for a time when more persons attended council. Natal'ia seconded. All in favour

#### October event

Autocrat not present

#### June Revel

The June revel time was used for mending Gold Key items and some personal A&S projects. Council discussed using CAC for future A&S days as there is so much room, tables and electrical outlets for a modest price. Also, we could have an A&S activity then a Revel in the same day. One time slot for the CAC room costs \$30, 2-3 times slots would cost \$40 This is an increase in price as of May 2009

Canada Day demo covered in Chatelaine's report. More demos are needed to increase membership. We need to watch for community events to do demos. The Pine Center Mall Recreation Fair would be a good place to check out. Appointing a demo coordinator was suggested.

#### Summer socials

Suggestion – archery social. Tatiana will be contacted to see if she will host/arrange

#### Facilitation fund.

Siban has been in contact with the credit union and the best option for the facilitation fund to separate it from general funds is a business prime savings account. (.5% over prime interest rate) Siban moved to set up the account and Natal'ia seconded. All in favor.

### New business

An invitation was sent to the Wolfpack to do a demo in Vanderhoof August 21-23. A suggestion was made to coordinate with the Burns lake group.

#### Largesse for Avacal Prince and Princess.

This would be a good A&S activity for August. Suggestions – game-in-a-bag, Jacob's ladders, felt needle books and pincushions. Natal'ia will organize. Natal'ia moved that council approve a \$50 budget for supplies. Caitlin seconded. All in favor.

#### Upcoming principality events

February Investiture 2011 Natal'ia will start researching sites for event. Several venues were discussed, and we may be able to get a non profit rate if we have to pay for catering.

Natal'ia motioned to close meeting at 8:12 pm, Siban seconded. All in favor