

Council 21 July 10

Attendance:

•Markus, Henri, Caitlin, Margoton, Siban, Natal'ia, Khudyka, Tatiana

Open – 1920

Minutes – margoton move to accept, second by Tatiana. passed

Officer reports:

Seneschal – Canada day demo did not happen, lots of stuff going on, waivers need sending still.

Exchequer – business savings: \$631.13, chq – 1226.64, a shares 40.20, outstanding: kingdom NMS, pending, CAC June \$31.50

Activity: advertised term end and need for deputies on CK Forum. Needs to set up dates with deputies to do some training for quarterly report. To correct from last month – we ARE a member of a non-profit, we just need to become compliant

A&S - banner project will continue, we need to work on branch stuff. Spinning on Tuesday, someone planning on spinning to weave a Bedouin tent. Working on deputies.

MOS – absent. **ARCHERY**: we have waivers! Cold Keep is awesomely compliant. Averaging 8-10 archers at every practice. 18 archers with royal rounds submitted to principality. Cold Keep had awesome showing at Fields of Gold. Siban ran a practice.

Webminister – nothing to report

Chronicler - absent

Chatelaine - absent

Old Business:

June Coronet 2011 – we need to find a site. Log Cabin, Vivian Lake, Malcolm McLeod, Camp Friendship, Camp Ispah, Pineview Hall. Plan to get together before Quad to scout.

May Champs 2011 – wants to suss out other sites, with potential of overnight, 2 day event.

Wanting to have another war.

Autumn Celebration 2010 – paperwork is in. Autocrat absent from meeting. Budget in the works, coordinating with feast stewards and event steward. Recommendation to get invite to royalty ASAP

Bank Account – TD Canada Trust accounts: Business savings interest is currently about the same as what we have. Monthly cost for community account: 1.95, free 5 withdrawals. 15 deposits included. Up to \$2500 in deposits free/month. Rebate monthly fee at balance of \$5000. For savings: business savings: we would get interest – about the same as we get now. Transaction fees: transfers to account– free, \$1/dep. \$5/withdrawal (incl. transfers). Advantages: long term savings stuff, transferring to and from principality easier. We need to have a kingdom

rep, if that person is out of town, being in the same bank is a matter of out-of-towner going to their local branch to sign paperwork, and having inter-branch transfer.

MOTION: Transfer entirety of shire bank account funds to new accounts at TD Canada Trust to come into compliance with SCA, Inc. requirement under extraprovincial registration in BC as a non-profit #xs0052546. Accounts will include Business Chequing for general funds and Business Savings for facilitation fund.

Moved: Tatiana Second: Natal'ia Passed unanimously

New Business:

Site fees: Tatiana feels we need to set a standardized minimum site fees for local events. Defined ages, etc. obviously this would be subject to change depending on cost of site.

Recommendation:	adults 19+:	\$10
	Youth 13-18:	\$5
	Children 12 and younger	\$0

Feasts and principality events subject to different prices, based on site cost. No family caps.

MOTION: To pass recommendation as above.

Moved: Tatiana Second: Caitlin Passed unanimously

Blue Helm: Henri has blue helm stuff now, and it will happen impromptu, as kids are difficult to herd, and their parents are even more difficult to herd.

Adjourn: 2027 Natal'ia/Tatiana