

Council Minutes

June 21, 2004

Meeting opened 8:45pm

MOTION (Tatiana) to accept May minutes as read
Seconded (Brigit)

Officer's Reports

Seneschal

- ✓ Discussion of Agenda created after reviewing old minutes

Exchequer

- ✓ Total in credit union: \$1879.12 plus \$31.35 in shares
\$200 of above in Workshop Fund
Expenses and AiMHI demo donations forthcoming
- ✓ Discussion of NMS charges outstanding at Principality-level
Cheque sent to Principality Exchequer, never cashed

Master of Stables

- ✓ Fighter practices going well
- ✓ Both Heavy and Rapier both days (Tuesday and Thursday)
Tuesday mostly Rapier, Thursday mostly Heavy
- ✓ Boffer fighting going well, approximately 5 boffer participants
- ✓ Discussion: Waivers need signing at every practice, both adults and children
- ✓ Nathaniel De Rennes has been teaching Heavy
- ✓ No injuries
- ✓ First Aid kit to go to Master of Stables

Herald

- ✓ There is a new Principality Herald
- ✓ New Cold Keep Deputy Herald needed
- ✓ Introduction to Heraldry/Persona Development class at the Gap this weekend

Arts and Sciences

- ✓ Office currently Vacant
- ✓ In the absence of an officer, A&S classes should still be held
- ✓ Cold Keep A&S Championship eight months away
Triathlon - Need three entries

Chronicler

- ✓ The Portcullis will be a little late this month, completed by end of the week
- ✓ Still need Cold Keep Deputy Chronicler
- ✓ Discussion of Portcullis mailings

Chatelaine

- ✓ Demo on June 16 received well, donation from AiMHI of \$50
- ✓ Discussion of Fighter practices

Chirurgion

- ✓ Vacant

Master of the Blade

- ✓ Not present
- ✓ This is temporary Master of the Blade until an official officer can be found

Master of the Bow

- ✓ Discussion of Archery practices

Waterbearer

- ✓ Vacant
- ✓ Discussion of possible officer

Lists

- ✓ Vacant

Web Minister

- ✓ New Forum/Mailing List needed by August 1
- ✓ Options discussed

Old Business

- ✓ Community Arts Council, need \$50 cheque
- ✓ Discussion of Canada Day Demo
 - Need Heavy/Rapier Fighters
 - Need Pamphlets for interested people
- ✓ Tabled: Summerfest Demo, until next month
- ✓ Discussion of Farspeaker
 - Publishing in September
 - Discussion of what will be included
 - Donations accepted to cover Chronicler costs
- ✓ Discussion of THUA Chancellor position
- ✓ Discussion of Demo in Fort St. James on June 26
- ✓ Tabled: June Coronet 2005, until next month
- ✓ Discussion of personal/Shire business cards
 - MOTION (Tatiana) for Desiree to take care of business cards
 - Seconded: Brigit
- ✓ Discussion of Shire Badge
 - Request for suggestions

- ✓ Discussion of Council times
7:30pm Monday, alright with all attendees
Post new time on the web site
- ✓ Discussion of Socials
Social at CAC every other month
- ✓ Discussion of Webpage Bios
Online form available
Promote use
- ✓ Tabled: Brewing Guild, until next month
- ✓ Event Date Booking Committee Created
Desiree, Brigit, Tatiana, and Eggbert
To get dates booked for the next two years
- ✓ Domesday Boke
Eight pages assigned to Cold Keep
Decisions on these pages as group
Organized by Cold Keep Butler, Tatiana
Must be submitted by March 15, 2005
Organize committee including the Wolfpack by next Council
- ✓ Discussion of Canada Day Demo
Discussion: Dancing to be included
- ✓ Discussion of fundraiser possibility
- ✓ Discussion of Budget Meeting
Tabled: Until next month

Meeting adjourned 10:30pm