

Shire of Cold Keep Council Minutes
June 20, 2005

Attendance: Brigit, Eggbert, Aaline, Natal'ia, Suna, Siban, Brennen (late), Brynach (late)

Opened 19:35

Agenda accepted

(Natal'ia/Aaline) Motion to accept May minutes as read PASSED

Officers Reports

- Seneschal - Position still open, please apply
- Exchequer - \$1364.70 balance
 - \$304 revenue from Champions
 - \$66.64 expenses still outstanding from Champions
- M. of Stables - Practices going well
 - Increased teaching from Argyle
 - War Practice in Fort George Park on Sundays
- M. of Blade - Vacant
- M. of Bow - Practices on Sunday, noon - 2pm
- A&S - Absent
- Herald - Resigned/Vacant
- Chatelaine - Brighid and Suna deputies
 - Canada Day secured, need fighters
 - Summerfest in the works
- Chronicler - June Portcullis published this week, will be available online
 - Request for submissions for August issue, due second Monday of August
- Webminister - Web site has been completely updated over the past month
 - Please submit anything needed for posting on the web site
 - May Council Minutes posted back in May
 - New Shire Policy posted back in May

Old Business

- Revised Policy accepted
 - Posted on the web site
 - To be reviewed next year
- Seneschal's office open
 - Posted on Bulletin Board
- Demos
 - Canada Day in Fort George Park
 - Summerfest (August 28)
 - Must be published in Portcullis
- Tavern/Newbie Day
 - Community Arts Council (CAC) booked all summer, Kinsman Hall is OK

(Egbert/Aaline) Motion to make available a budget for \$400 to purchase sunshade
UNANIMOUS

September event - Autocrat needed

- Suna conditional autocrat

March event - Ides of March

Miworth Hall

- Will hear by September

Autocrat's Handbook

- in progress

Business Cards

- Will be ordered

Pamphlets

- Will be taken care of

New Business

New Exchequer Forms

- Need inventory of all property belonging to the Shire
- Includes erics, sewing machine, archery equipment, etc.

(Natal'ia/Suna) Motion to continue membership with CAC - PASSED

Newcomers Handouts

- Being developed

Adjourned 21:05