

Shire of Cold Keep
Council meeting minutes
June 16th, 2008

Attendance : Ysabelle, Eggbert, Caitlin, Markus, Celeste, Sexburga, Finn, Natal'ia, Henry, Suna

Meeting called to order 7:09 pm

Officer's Reports

Seneschal

We have had two events since the last meeting.

May Champions New champions are Henry Hawkyns (rapier), H.E.Steinn Vikingson (heavy), Sexburga (brewing), Natal'ia (bardic) A&S Lord Markus Pheilsmid, Archery Lord Markus Pheilsmid
Coronet Natal'ia is our new Tanista. Sexburga and Celeste received AOA's

Chatelaine

There have been a few newcomers showing interest. Two of them volunteered for waterbearing at Coronet.

An email has been received regarding a Gypsy caravan fundraiser. Will be posted to Forum

Exchequer

Current balance in account \$1781.80. The NMS check still has to be sent
Profit from May Champions \$140, from Coronet \$1522 (\$802 after site fee) Also collected \$29.80 from recyclables

The question was raised at this point as to whether council should authorize a check to Rockin' River Resort to help cover the loss from damaged coin box. This would not be admitting liability but as a gesture of good will. It was decided that Markus would contact the resort to see if they had filed a police report and Council will discuss the matter again at the next meeting.

MOS

May Champions: Heavy H.E Steinn Vikingson, Rapier L Henry Hawkyns, Archery L Markus Pheilsmid. Two minor injuries that I am aware of. One to Markus and one to Ysabelle

Coronet: 18 fighters in the heavy tournament (including Sir Vic who was a bye fighter) Won by Toryn, inspired by our own Natal'ia. Archery was won by Wylfrd of Leeds. Rapier HL Robert of Clan Gunn Three injuries – two small cuts and one sprained knee

Heavy Practices are being held at Fort George park Tuesday and Thursday nights. A beginner/basics practice will be starting very shortly at the park. We just have to decide what day everyone wants to have it. This will be posted on the forum. Archery practices will be starting very soon, probably after Fields of Gold. This also will be posted on the forum. There has been a rule change in Combat Archery regarding Baldur Blunts. It does not overly affect us here, but details have been posted on the forum.

A&S

The A&S officer will be stepping down due to other commitments - she is now Tanista of Avacal. The A&S gatherings have been held bi-monthly and going very well. Natal'ia will be hosting unofficial gatherings once her schedule has been worked out. There was a good A&S showing at Champions, many of the entries went into Royal gift baskets.

Celeste will be donating fabrics for tabards for water bearers.

Chronicler

Minutes have been caught up and sent off to Web minister. Current issue of Portcullis is under construction

Old Business

May Champions – we had 4 or 5 guests. Everyone had a great time. New champions in all areas.

Coronet – thanks to volunteers who came in the weekend before the event to help with site cleanup. Weather for the event was good and lots of volunteers helped out

New Business

Henry Hawkyns talked to rapier fighters at Champions. Some declined to enter on account of rule #4. He moved to drop “workshop” rule due to price of gas, travel time etc. Options discussed – champion can delegate someone else to do workshop, champion could be required to swear oath to run next championship, mandatory reporting to shire. Eggbert moved to vote on issue next meeting, Sexburga seconded

Should the shire have a medal cast for champions that they can keep? Duke will be contacted about pricing. Suna will check at Van Horlik's.

Motion by Natali'a to set up Cold Keep Travel Fund for Prince and Princess. Seconded by Ysabelle. Amendment: Set up rules and cap expenses. Issue to be finalized by September council meeting. Moved by Suna and seconded by Celeste.

Meeting adjourned 8:10 Moved by Natali'a, seconded by Celeste