

Cold Keep Council Minutes June 15th, 2009

Attendance : Markus, Natal'ia, Arg, Cat, Siban, Caitlin, Khudyka (sp) Elena, D'mitri

Meeting called to order 7:05 Motion by Natal'ia, seconded by Arg

May minutes D'mitri moved, Elena seconded to accept minutes All in favour

Officers reports

Seneschal Nothing to report

Exchequer Bank account balance Checking \$1252.57 Equity "A" Shares \$38.82

No deposits since last report

Checks cleared since last report	#185 Joanna Garbutt (Champions Feast Suplies Advance)	\$350
	#187 Marquita Milliken (Gate Float, Champions)	\$100
	#183 Miworth Community Assosiation (Deposit)	VOID

Outstanding checks	#186 Miworth Community Assosiation	\$300
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Pending Expenditures	CAC room rental May Revel	\$20
	Chronicler supplies – Judy Johnson	\$21.34
	Event supplies – May Champions	\$14.97
	Cash box reimbursement	\$24.44
	Reimbursement – Ash Larsen (Canada Day)	\$35

MOS At May Champions, there were only minor injuries and minor equipment failures. No injuries at practices and the issue of starting on time has improved greatly

Archery Two practices have been held. There are four people in the Shire with Royal Round scores. Rick and Martina have donated 100 shafts. Markus would like to use these to make arrows but not to donate. Will do up an estimate

Seige Local seige crew is making bolts for the ballista. Should be ready in a couple of weeks

Chatelaine

No newcomers have been contacted.

Canada Day demo has been booked and paid for (out of pocket due to the fact that we had not ok'd payment at last council. There is a setup meeting at 9 am, June 17th for anyone who can make it.

Chatelaine is hoping to go as long as she is not called to work.

D'mitri moved, Elena seconded, to reimburse Celeste

Possible demo for library Medieval Week. Elena has passed Chatelaine's contact info on to library. Date is July 3. It was discussed and decided that a table would be better than a demo as it is on a Friday

Gold Key 16 large hangers and one regular size hanger have been donated to Gold Key. Three children's sized tunics were anonymously donated. Six items were loaned out at Champions, one is still out pending the gentle's aquisition of garb. This month will be dedicated to mending garb, then getting back to the projects that were proposed last year before taking over as Exchequer.

Rapier Practices are still being held at Fort George Park on Tuesdays around 7 pm. In the Bandshell if it is raining. Our first Phoenix Tourney will be held June 23rd

A&S Nothing to report

Chronicler Minutes up to date and posted. Portcullis has been sent out. Term is up in September. Would be willing to be deputy if someone takes the position and will train

Old business

June 20th revel

Natal'ia motioned, D'mitri seconded that the CAC facility be used that day for Shire activities (repairing Gold Key etc) from 1 – 4 pm then a BBQ at Natal'ia and Khudyka's. Will be posted to forum

May Champions

The feast was a great success, coming in under budget and boxes of leftovers sent home with some of our guests from out of town. Lots of help in the kitchen. There are some non food supplies left over to include with Autocrat supplies. D'mitri and Elena offered a box of platters to include with autocrat supplies. Full Exchequer's report next month. Aproximately 75 people attended.

Autumn Celebration

Markus proposed having a focus on authorizations for fighters and marshals. A discussion ensued on bringing in teachers and how much to offer to assist with travel expenses. An honorarium was considered a better alternative to a mileage system.

Elena moved, Cat seconded the following guidelines

Less than 500 km, up to \$50

500 – 1000 km, up to \$100

Over 1000 km at council's discretion

All in favour. Natal'ia suggested a fundraiser at the event for the Facilitation Fund.

We need ideas for teachers to bring in for Archery, and if possible, find teachers with multiple disciplines.

New business

Siban noted that the rent for CAC appears to have gone from \$20 to \$30 She will check with them and confirm.

D'mitri moved, Arg seconded to end meeting at 7:56 pm