

Cold Keep Council – June 12, 2010

Called to order: 5:09pm

In attendance: Markus, Sibán, Tatiana, Aibhilin, Margoton, Caitlin, Henri, Gretta, Terina

SENESCHAL: Champions was a nice event and was profitable. New officers, please e-mail your monthly reports to the seneschal.

MOS:

- CK has been asked to hold a Canada Day demo.
- Wolfpack had their Alpha tournament in May.
- Heavy practices continue.
- Siege activity is low due to building a new machine.

ARCHERY:

- Practices continue on Sundays and is proving very popular. 25 archers with Royal Rounds recorded in Avacal... 8 are from Cold Keep.
- Markus has been shooting 2-3 times per week in an attempt to reach Grand Master ranking. He received some coaching and tips from Gareth and Dalton at June Coronet and will be passing this on to the CK archers.
- Dalton will be making some DVDs of shooting a timed round and forwarding them to us.
- CK archery fund has been handed over to Markus from Brynach and Brigit. Total is \$294.50 plus this year's funds. This fund is separate from CK finances. The archers need to decide how to monitor these funds.
- Sibán will be bringing the book of target to practices as a study reference and refresher for all current and pending TAMs.

CHATELAINE:

- Two new comers.
- Gold key has received some donations.
- Towels and cloths have been donated to the kitchen basket.
- Loaned out tunics have been returned.

GOLD KEY: inventory, mending and badges are all pending.

EXCHEQUER:

- Bank account balance (May 31, 2010) Business Savings: \$630.87 (facilitation fund), Club Chequing: \$1286.36 (general fund), Equity "A" Shares: \$40.20.
- No cheques outstanding.
- Markus-motion to reimburse May Champions expenses, second-Aibhilin... Martina Irvine – May Champions food and postage \$68.63, Joanna Garbutt, Marquita Milliken – May Champions reimbursements \$18.20, \$6.72.
- Office Activity: Apr 15, signatories confirmed at bank, Apr 21 – first quarter report to Avacal CotE – Received, no issues. Received and deposited a dispersal cheque from NSCA dissolution. Got clarification on aspects of the NPO switch-over to SCA Inc's registration. Change is currently in process.
- Q1 Results: Current net worth is \$1568.26. The shire had a loss of \$55.81 for the first quarter of 2010.
- Sibán's current term ends and the end of Oct and is now taking applications for the position of Branch Exchequer and all related deputy positions.

WEB:

- Champions page has been updated to reflect the results of our May event.
- a CLEAR link to Cold Keep's web page has been added to the forum.
- Calendar has been updated to show the date for Autumn Celebration.

A&S:

- Spinning on Tuesdays
- There was teaching of classes at Champions
- "Fluffy" banner is being worked on.

CHRONICLER: Absent

NEW BUSINESS:

-We are technically not permitted to display the Principality Banner, (Fluffy), as it denotes Royal Presence.

-Decision as to what to do with the banner tabled until a later date.

-Champions 2011: Sibán has volunteered to autocrat. Passed

-Margoton: Spinners and weavers guild are asking for people to share cost of room rental with them. Room has a stove, sink, coffee pot etc. Sibán suggested to have them draft a letter of agreement. Tatiana: reservations about having children in that room.

-Sibán: NSCA is dissolved. SCA Inc is now registered as a not for profit in BC. CK is technically not a part of any n.f.p. CK needs to get under the SCA registration and comply with their regulations. Other option is the dissolution of the Shire. Sibán researching the shift to TD Bank for ease of use and compliance. Tabled until next meeting so Sibán can research and discuss with Principality.

-Sibán: Has been offered and accepted the office of Contingency Deputy Principality Exchequer. Raoul will extend his term. Sibán will stay on for another year to tie up loose ends and train replacement. Margoton to look into being a deputy.

-July Meeting: Regular day falls on Fields of Gold, many will be out of town. Discuss on forum for date and local.

MOVE TO ADJOURN: Tatiana, second Aibhilin 6.06pm