

24 March 2005
Council Meeting

Opened 19:15

Attendance: Brynach Brigit Brigid
 Natal'ia Vlad Brennen

MOTION Accept February Minutes (Brigit/Brennen)
VOTE Unanimous

Officer's Reports

Seneschal

⇒ Nothing to report

Exchequer

⇒ All cheques cleared

⇒ Balance \$1388.63, Shares \$32.42

Herald

⇒ No report

Chatelaine

⇒ Vacant

Arts and Sciences

⇒ Stitch n' Bitch soon

⇒ Chain mail class to be confirmed for April

Chronicler

⇒ Portcullis deadline: Second Monday in April

Web Minister

⇒ Calendar updated

Master of Stables

⇒ Alasdair new deputy

⇒ Letter to Thest: Request for written reports for every Council

Master of Bow

⇒ Hart range covered in ice

⇒ Vanderhoof available

⇒ Office open, nominations next month

Old Business

Demo Handbook

⇒ Minor changes needed, will re-send to Principality

Autocrat Handbook

⇒ Draft to be ready by May

Miworth Committee

⇒ Presentation Tuesday, April 5, 8pm

⇒ Looking for volunteers

Hall Committee

- ⇒ Re-sending hall list to committee

Event Dates

- ⇒ September 10 returned, conflicted with Bitter End
- ⇒ September 24, or ask to conflict, or another date
- ⇒ September 24 decided upon

Champions Event

- ⇒ Discussion of event copy
- ⇒ Reduction of site fees

Champions Requirements

- ⇒ Soften and re-arrange language
- ⇒ New draft to be submitted next month

New Business

Missing NMS?

- ⇒ Dates for which it is missing: May 24, 2003 and May 8, 2004
- ⇒ Investigating on our end

Curia Report

- ⇒ Any requests for NSCA insurance must go through Master Pyotr Constantinovich
- ⇒ Avacal rapier branch officers must re-submit Change of Officer report
- ⇒ Kingdom Exchequer requested report from Cold Keep
 - Exchequer report has been sent
 - Seneschal of Cold Keep has responded
- ⇒ Their Highnesses University of Avacal (THUA) Online
 - Course material online
 - New website
- ⇒ June Coronet 2005: Bitter End
- ⇒ August Investiture 2005: Wyvern's Velt

New 3-Year Authorization Card

- ⇒ Pricing required for 90 lb yellow cardstock

News from Winter War

Rapier Championship to another date?

- ⇒ Discussion of hosting all shire championships on one date

Archery Party

- ⇒ Tabled

SCA-Canada Forum and SCA-Canada Yahoo! Group

MOTION Adjourn (Natal'ia/Brigit)

Meeting Closed 21:45