

19 March 2007
Cold Keep Council Meeting

Attendance: Brennen, Brynn, Brigit, Brynach, Markus, Siban, Suna, Natali'a, Clayton

Opened 19:41

MOTION (Brynn/Brynach) Approval of Agenda as amended PASSED

MOTION (Brigit/Brynn) Approval of Minutes as read PASSED

Officers Reports

Seneschal

- ▶ Report is in
- ▶ Nothing else to report

Exchequer

- ▶ \$903.88 Balance chequing
- ▶ \$35.52 Shares
- ▶ All cheques cleared

Master of Stables

- ▶ Fighter practice Tuesday and Thursday evenings
- ▶ Newbie Cold Keep Heavy Combat Teaching Nights on Monday
- ▶ Discussion of Heavy Practices

A&S

- ▶ Vacant

Herald

- ▶ Not present

Chatelaine

- ▶ No new contacts - official
- ▶ Rapier demo
- Thank you Rhoderic

Webminister

- ▶ Calendar updated
- ▶ Calendar on Forum - double check who can post
- ▶ Discussion of Kingdom/Principality event list

Old Business

June Coronet 2007

- ▶ Meeting 7pm March 28, 2007, Location TBD
- ▶ Discussion of event copy

May Champions

- ▶ Camping overnight good
- ▶ Mother's Day Pancake Breakfast \$5 (outside group hosting this)

Regular Socials / A&S

- ▶ Discussion of Newbie/A&S/Social Nights

Sunshade

- ▶ Discussion of building a box for new sunshade

New Business

Rapier Demo

- ▶ Discussion of insurance requirements of demos

Summer Demos

- ▶ Canada Day and Summerfest
- ▶ Discussion of contact information and requirements

May Day Parade

- ▶ Discussion

School Demos

- ▶ Discussion
- ▶ Principality may have package for school demos toward end of summer

Autumn Celebration

- ▶ October 6, 2007
- ▶ Discussion of event site

Promotional Handout

- ▶ Fridge magnet
- ▶ Discussion

Pied Piper

- ▶ Any officer (pied piper) must have current criminal record check (\$35)
- ▶ Send copies to shire seneschal, shire chatelaine, principality and kingdom chatelaine

Medieval Feast Seminar

- ▶ Jajiridai/Caitlin interested in teaching medieval feast prep at upcoming event

Renaissance Hand Fasting

- ▶ July, new couple in town
- ▶ Seeking colour

September Crown

- ▶ Shire of Tir Bannog put in bid
- ▶ Request for support
- ▶ Support OKd

2008 June Coronet

- ▶ Discussion of event, or whether to exchange event for another Principality event

Brewing Guild

- ▶ April 13, 6:30-7pm

Adjourned 21:34