

Shire of Cold Keep Council Meeting
March 16, 2009

Attendance : HE Natal'ia, L Elena, L D'mitri, HL Siban, HL Henry Hawkyns
Called to order 1906 hrs

Officer's reports

Seneschal

MoS information sent in, March Revel to be held on the 21st

Exchequer

Balance in Club Chequing M \$1399.07

Equity "A" Shares \$38.82

Deposits since last report Donations February Revel \$97.90

Outstanding cheques #181 SCA Inc Kingdom of An Tir NMSS Shortfall for 2008 \$9.00

Pending expenditures #182 Community Arts Council Feb room rental \$21

MoS

Practices being held Tuesdays and Thursdays, no injuries

Master of Blades

Finn is taking over practices

Archery

Archery range still out of commission (snow)

Siege

Nothing to report

Chatelaine

Nothing to report

A&S

Two A&S meetings scheduled. The first is a helm making workshop to be taught by Baron Mark the Whitehand. The second will be a banner making/general sewing day at Natal'ias home. Both meetings to be held March 21st

Chronicler

Nothing to report. Minutes have been updated on web site

Old Business

March Revel to be held on the 21st starting at 6pm at Studio 2880. A potluck dinner is planned as well as games and frivolity. Donations are encouraged

New Business

May 1-3 McKenzie Demo

\$100 for a 10 x 10 ft. space

Stage for demo

HE Natal'ia will follow up for Saturday demo

Put to vote from Shire

Moved by Natal'ia, seconded by Elena. Passed unanimously

Waiting for Avacal officer update. All officers should contact superior at principality level to have updated

Motion raised by Elena, seconded by Siban to accept HE Natal'ia as deputy Seneschal Passed unanimously

Gift from Champions Medallions completed by HL Henry Hawkyns
The Seneschal has them

Elena moved, Henry seconded to end meeting. All in favour 7:37 pm