

Cold Keep Council Meeting Minutes

21 May, 2003.

- 1) Started 1920
- 2) Reviewed previous meeting's minutes
 - a) Accepted as read
- 3) Seneschal's report
 - a) Newbie Lori is moving, will no longer be part of the shire
 - b) Rapier mask tickets have been pulled
 - c) Halls will now require liquor insurance for events,
 - i) Various ideas were discussed to avoid this
 - d) At least 12 going to champion's tourney
 - i) Possibly the prince, unknown as of yet
- 4) Exchequer's Report
 - a) \$30.43 shares
 - b) \$1463.03 account
 - i) -\$350.00 coronet
 - ii) -\$240 workshops
(a) = \$874.03 usable funds
 - c) Mask draw complete
 - i) \$190.40 earned
 - ii) \$110.00 paid out
 - iii) Cash not yet released (will be 22 may)
 - iv) Tickets have gone missing, are being looked for
 - d) Possibly enough money for another mask draw
 - i) Still unknown for sure
 - e) Earning possibly back into the coffers
 - i) Will be voted on next meeting
 - f) Looking for fund-raiser ideas
- 5) Master of Stables' Report
 - a) Requires Marshals and staffs for coronet
 - i) Will be a 90 minute field marshalling course @ coronet
- 6) Master of Bow's Report
 - a) Vladimir voted in unanimously as Master of Bow
 - i) Put forward by Tatiana the outspoken, seconded by Aróc
 - b) Practices are continuing indoors, will be moving to the Hart very soon
- 7) Master of Blades' Report
 - a) No new Business
 - b) Practices continue Tuesday and Thursday at fort george park
- 8) Chatelaine's Report
 - a) Waddling Duck Night a success
 - i) Mentioned in PG This Week newspaper
 - ii) Tentative plans for another one later this year with the Wolfpack discussed
 - b) Cold Keep's first page is official
 - i) Joni, sponsored by Brighid
 - ii) Will be teaching at Coronet
 - c) College heights pub night being discussed
 - i) Worked on by Alasdair

- 9) Chronicler's Report
 - a) Rébeca voted in unanimously as Chronicler
 - i) Forwarded by Aróc, seconded by Lady Brynn
 - b) Needs submissions for Portcullis

- 10) Other Business
 - a) Phone list created, will be emailed out ASAP
 - b) Coronet
 - i) All is ready
 - ii) Next meeting 7:30 27 May @ UNBC
 - iii) Profits can be designated here they will go in avacal
 - (1) Possibilities discussed

- 11) Adjourned 2011

Recorded by Rébeca de la Mare, 21 May, 2003.