

Cold Keep Council
15 May 2006

Attendance: Brigit, Brennan, Corene, Vladimir, Markus, Sibán, Eggbert, Aaline (last half)

Opened: 19:46

Approve agenda (Eggbert/Markus) PASSED

Approve minutes (Eggbert/Vladimir) PASSED

Officer's Reports

Seneschal

- Sibán steps down as Deputy
- Eggbert nominates Vladimir as new Deputy to the Seneschal; Vlad accepts nomination as "Acting" Deputy Seneschal

Exchequer

- Balance \$1256.63
- Shares \$33.85
- Two cheques still outstanding - one is the Miworth Community Hall deposit cheque

Master of Stables

- Not present

Branch Rapier Marshall

- Vacant

Captain of the Bow

- Permanent target butt has been erected on the property of Tatiana the Outspoken (Martina and Rick Irvine)
- Weekly practices will commence on Sunday, May 21, 2006
- Donations paid into the Cold Keep Company of Archers fund instead of fees for maintenance of loaner equipment, targets, and target butt.
- Martina and Rick Irvine will be exempt from fees for access to and use of their property
- Annual Cold Keep Archery Champion Tourney held on May 13, 2006
 - 11 archers competed in the tourney (scores will be sent to ToT?)
 - New archery Champion - Henry Hawkyns
 - 6 archers took part in the Spot Shoot on May 14, 2006; won by Gretta of Tir Bannog; \$16.00 raised for the Company of Archers
 - First Royal Rounds for the Avacal Tournament of Tournaments (ToT) of the season also shot on May 14, 2006 - Brigit, Brynach, and Markus

Arts and Sciences

- Vacant
- Some interest has been shown by one individual, but no commitments

Herald

- Nothing to report
- Brigit reported that the printout of all of the registered Arms in the Kingdom is MIA. It is being looked for, but the herald may want to make another copy.

Chatelaine

- Motion to waive one-month waiting period [to allow others to bid on the position] before Sibán assumes full duties since the office has been vacant for five months. (Brennan/Eggbert) PASSED
- Sibán already has Gold Key and will contact the Principality Chatelaine to let her know of the change

Chronicler/Webminister

- Vacant

Old Business

May Champions 2006

- Rapier, Archery and Heavy Tourneys were held Saturday, May 13; A&S competition cancelled due to lack of notice or interest, camping also cancelled
- New Champions:
Henry Hawkyms -- Rapier and Archery
Nathaniel MacAndrew -- Heavy
- At least four different people played games over both days; the results will be tabulated and reported to the Avacal Games ToT.
- 26 people came through the gate -- for a total of \$190.00 (after NMS) -- net loss was \$10.00
- A few members of the public and one or two members of the Shire populace and Wolfpack dropped in for a short time on Saturday afternoon without passing through the gate.
- Everyone seemed to have fun
- Autocrat will write a letter to or call the Miworth Community Association Hall Rental Co-ordinator for permission to book another 2-day event for next year.
- Miworth Community Hall deposit cheque (\$100.00) has been returned to Exchequer to "void"

May Champions 2007

- Brennan and Lady Brynn have offered to co-autocrat

Autumn Revel

- Date confirmed: September 23, 2006
- No autocrat yet
- Council would like to see a populace choice A&S competition at this event

Other events

- Winter/End-of November/Beginning-of-December/Yule event is now called Northern Lights
- Sibán has offered to autocrat

New Business

Sunshade revisited

- Consensus that this cannot be put off for another year
- Eggbert will look into what will suit our needs and still be affordable (\$800.00)

Adjourned 20:42