

Cold Keep Council Meeting
May 20th, 2009

Attendance: Markus, Siban, Natal'ia Khudyka, D'mitri, Elena, Caitlin, Celeste, Finn
Called to order 7:05 pm Motioned by D'mitri, seconded by Natal'ia

March minutes read. Siban moved to accept, Natal'ia seconded
April minutes read Natal'ia moved to accept, Siban seconded

Officers reports
Seneschal
Nothing to report

Exchequer
Balance in Club account May 20th \$1705.87 Equity "A" shares \$38.82
Deposits since last report Champions Feast prepayments \$170
May Revel/Feast prepayments \$155
Checks cleared since last report #181 SCA Inc Kingdom of An Tir (NMS) \$9
#184 CAC (March Revel – room and kitchen rental) \$31.50
Outstanding checks April 20, 2009 #183 Miworth Community Association Hall Deposit \$100
Pending Expenditures (pending receipt of invoice) CAC room rental May Revel \$21
Feast Advance may Champions 2009 \$350
Hall rental May Champions \$300
Gate float May Champions \$100

MoS

Had addressed the issues of. late practice starts with the majority of fighters A concerted effort has been made to start on time. Practices have been moved to Fort George park. Regular practices on Tuesdays, drills and mills on Thursdays

MoB

We have been holding rapier practices at the University. They have been moved to Fort George Park for the rest of the summer. If the weather is bad, we will be under the band shell. Every practice will have a warm up followed by some conditioning exercises, the drills and slow work. The last practice of the month will be a "Phoenix Tourney" The winner will be allowed to wear the Phoenix favour (embroidered by Lady Celeste) until the next Phoenix Tourney

Finn and Celeste are now Senior Rapier marshals

Archery

Most of the snow is gone from the practice field, but is still quite boggy. Will check again in a couple of weeks

Siege

Has heard from Kingdom. D'mitri and Elena are both Junior Siege marshals. Kurgan is now a member of the siege crew

Chatelaine/Gold Key

Has contacted the Multicultural Society regarding a possible demo on Canada Day At Fort George Park. Approximate cost is \$75. Waiting for reply

Celeste will be stepping down as Chatelaine September 1st 2009 due to work/school. No newcomers to report/nothing else new

Gold Key

One item still out from march Revel. Anonymous donations to Gold Key – two cloth sashes.
Prepping tabards and other items for Champions. No major repairs required

A&S

On March 21st A&S day, several helms were completed, also some sewing and scripting
There will be A&S competitions at May Champions. Also looking for suggestions for A&S activities for Revels

Chronicler

March and April minutes have been posted

Old Business

CAC/Revels June 20th has been booked for 1 -5 pm. Council members have been notified by email. CAC can't be booked for July – August due to Summer School of the Arts, but will check back in June. Alternative venues will be considered. Celeste suggested a picnic in the park. September 19th has been booked May Revel was very sparsely attended but had some good “tacky garb” and all had a good time.

May Champions

Motion 1 That Council approve a \$350 advance for feast supplies

Siban moved, Elena seconded All in favour

Motion 2 That Council approve a \$100 advance for the gate float

Natal'ia moved, D'mitri seconded All in favour

Motion 3 That Council approve the purchase of a cash box for the Shire

Amended - D'mitri has one he can donate. If it is not suitable, then the shire will purchase one.

Motioned by Elena, seconded by Natal'ia All in favour

Will be meeting with Miworth reps Friday morning (May 22) to get paperwork done. Request that the hall rental check be written now. In the future, the Exchequer will be requesting that they invoice us. Schedule is nearly ready to be posted. The feastocrats added 10 more tickets last month. 31 tickets are paid. Call for volunteers and crash space has gone out – more needed. Hjordis and Siban will be making site tokens. Will be setting up training for gate and other volunteers
HE Gemma Delaroché has offered to teach two classes.

Crash spaces are being arranged

NSCA Most cards have been received

New Business

Canada Day demo in Fort George Park. Do we want to and will there be enough space? Point was brought up that it is in between two major SCA events, but was discussed and not found to be an issue. The price quoted was \$75 and the question raised if that was the “non profit” price. Point was raised that perhaps we could do a stall/table rather than a demo. D'mitri moved to table the topic till more info available.

Fall Event

Markus volunteered to autocrat. Date set is October 3-4

Elena motioned to end meeting, Siban seconded. 7:59 pm