

November 15, 2004 Council Meeting

Attendance (10)

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|---------|--------|----------|----------|---------|
| Vlad | Corene | Tatiana | Egbert | Aileen |
| Brynach | Brigit | Khudukha | Natal'ia | Brennen |

Meeting Opened 19:45

MOTION (Tatiana): To open meeting - SECONDED Khudukha

MOTION (Corene): To accept October meeting minutes, SECONDED Natal'ia

Communication

Resignation of the Chatelaine
Chatelaine officer position open

Officers' Reports

Seneschal

A&S competition to take place at the Snowflake Revel

Exchequer

\$1430.52 in bank

\$31.68 in shares

Outstanding cheques: \$300 damage deposit for the Masonic Hall
 \$200 Masonic Hall rental fee

Expense slips must be supplied to the exchequer along with any requests and receipts for reimbursement

Discussion: Shire checkout list when renting a hall, for both hall management and shire to sign.

Herald

Shire Badge:

College of Heralds says the current design may conflict

Shire Herald granted the OK to create designs to put on the web site for the shire to choose

Light of the North badge design winner announced:

Per pale sable and azure, in pale a flame proper and a tower argent

Resignation as Herald

Khudukha interim until successor determined

Arts and Sciences

Recent classes:

Quiver Making class taught by Markus

7 People attended recent Calligraphy class

8 People attended recent Illumination class

Thanks to the Instructors

Stitch n' Bitch had no attendees, even though people requested it

Christmas on the Cheap in December

A&S Championship 3 months away

Chronicler

\$13.93 in printing and postage costs for the September and October editions of the Portcullis

Web Minister

Announcement page little used; request for submissions

Master of Blades

Practices on Sundays:

In communication with Argyle regarding UNBC space

Master of Stables

25 practicing fighters (both heavy and rapier)

No injuries

Tuesday/Thursday practices at 7pm

Master of the Bow

No report (although present)

No place to shoot

Old Business

Shire Championship Revisited

Request made to bring up when champions resign or are removed

Discussion on how each is handled

MOTION (Tatiana): If Champion steps down the Championship is offered to the runner up. If not accepted, then Championship becomes inactive. The officer in charge must arrange the next Championship. **SECONDED** Vlad, **VOTE** Unanimous

Shire Token:

We will find out recipient on Saturday

Snowflake Revel

Gaming

Token announcement

Start time is Noon

A&S Tourney

Request for Silent Auction donations

Lower the gate rate?

MOTION: \$10 for fee, SECONDED Brigit, VOTE Unanimous

Domesday Book

Text written, must be approved

Computer generated base copy still needed

Once the Domesday Boke is complete, the Shire can purchase CD copy and print off colour copies

MOTION (Eggbert): \$150 toward office supplies for Domesday Boke

SECONDED Tatiana, VOTE Unanimous

Christmas on the Cheap

December 4

Inexpensive craft making for Christmas

Business Cards

None currently

500 to be printed

Miworth Hall Committee

On hold until January

Tabled:

CNC Club

Shire Quilt

Gap Event

Brewer's Guild

Vlad will lead

Shire Contact List

Will be printed for December Council

Demo Handbook

In final stages

To be sent out to Their Highnesses for their approval

Autocrat Handbook
Revisited in January

New Business

Chatelaine office open
Interim officer unable to accept office
Request for officers in December, otherwise office open until filled

Shire Motto
Suggestions requested
My God, it's cold here.
We are the snowballs from Hell.
And there was much rejoicing.
Send more Vikings, the last ones were tasty.
Honour, Valour, Gloury.

Santa Parade

Discussion of Becoming a Province
To be produced: Barony vs Province, Pros and Cons of each

Castle of Love
Autocrat Needed now (need event copy to Principality Calendar by December 15)
MOTION (Tatiana): Brynach autocrat, Vlad as deputy autocrat
SECONDED Brigit

Archery
Thank you card for use of summer range
MOTION (Tatiana): \$35, SECONDED Vlad, VOTE Carries

Request for Archery Fund money amounts by Exchequer

Rapier Championship
Teaching requirement of current championship expires
Extend one month to see if arrangements can be made for future teaching workshop
Seneschal to send letter requesting completion of championship requirements
In future, official letter should be sent at seven month mark for reminder

Meeting adjourned 22:00
MOTION (Tatiana), SECONDED Natal'ia, VOTE Unanimous