

17 November 2008  
Cold Keep Council Meeting

**Attendance:** HH Natal'ia, HE Tatiana (arrived late), THL Arkill, THL Caterina, THL Sibán, THL Markus, L Margoton, L D'mitri, L Henry, L Celeste, L Sexburga, Johannes, Gertrude

**Opened 17:37**

MOTION (Sibán/Natal'ia) Ammend agenda to include items "Approval of Agenda" and "Approval of October's Minutes" - PASSED

**Approval of Agenda**

MOTION (Sibán/Sexburga) Approve agenda as ammended - PASSED

**Approval of Minutes**

Minutes for October's meeting approved by concensus

**Officers Reports**

Seneschal (verbal report)

- Nothing to report

Exchequer (full report appended to minutes)

- \$2,230.55 Balance Club Chequing (November 17, 2008 online balance)
  - \$291.00 Facilitation Fund included in Club Chequing
- \$37.31 Balance Equity "A" Shares
- Outstanding Cheques:
  - #162 - Hall Deposit to Miworth (Champions) - \$100.00
  - #169 - Hall Deposit to Miworth (Althing) - \$100.00
  - #170 - Hall Rental to Miworth (Althing) - \$200.00
  - #171 - Gate Float to N. Coleman (Althing) - \$50.00
  - #176 - Shire Business Cards reimbursement to A. Larsen - \$86.24
  - #177 - 60% Net Profit to Avacal (Coronet) - \$452.93
- Synopsis of Office Activity
  - In contact with Kingdom Exchequer, Principality Seneschal and Principality Exchequer. All are now aware of the recent situation regarding incomplete paperwork and non-submission of NMS an other monies; all have been very supportive of Sibán's efforts to rectify this.
  - Sibán has been added to the Kingdom Financial Warrant Roster for the term of October 20, 2008 to October 31, 2010.
  - Late NMS for May Champions, June Coronet, and Althing events plus monies owed An Tir (10% net profit of Coronet) have been paid
  - Discovered errors in event reconciliations, doing event reports to ensure nothing else was missed. Nearly done.
  - Cheque to Avacal (60% net profit of Coronet) due to arrive to Principality Exchequer today
  - Still need deputies (Contingency, Sucessor, Trainee) and signatories
  - Wishes to table approval of receipts (Coronet and Exchequer) for general event supplies, stationary and postage until next meeting
  - Thanks to all who offered to help sort things out. Specific filing and sorting bees will be forthcoming.

- Outlined current projects, future projects, goals and objectives for the Exchequery

Chatelaine (full report appended to minutes)

- Not many socials in October due to events on the same day/weekend and other things coming up. Wishes to know if there is still interest in weekly socials since attendance has been sporadic, with a couple of exceptions.
- Has new Shire business cards available. Contact Celeste to get some.
- No newcomers contacted this month. Is aware of newcomers to the Shire, but has had difficulty meeting them. Asks that greater efforts in introducing her to newcomers be made.
- Wishes to have monthly Revels at a public place. Probably on Sunday afternoons. Will be planning the first (theme: Light of the North?) for the beginning of February, tentatively at Studio 2880. Discussion followed. Council supportive of idea. Decision on monthly Revels pending success of first.
- Gold Key: one tunic loaned out for WP Beaucoup D'Armes. (Item returned at Council.)

Master of Stables (full report appended to minutes)

- Heavy fighter practice Tuesday and Thursday evenings at UNBC at usual time.
  - (numbers not reported)
  - no incidents/injuries reported
- Wolfpack Beaucoup D'Armes: one Shire heavy fighter participated, plus L Henry Hawkyns and Gabe showed their skills at rapier.
- Archery has ended for the season. Range is under four inches of snow.
  - Over \$100.00 raised from donations and fundraisers this year to go to Cold Keep's Company of Archers for equipment maintenance and replacement
  - HE Tatiana and L Rick donated approx. 100 arrow shafts. Will be used as loaners or sold/auctioned for fundraising.
- Markus will be resigning office as of January 1, 2009. THL Arkill to become new MoS. Markus will consider taking up Master of Bow position when archery resumes in the spring.
- Master of Blade (verbal)
  - Rapier practice Tuesday evenings 18:30 - 20:00 at UNBC
  - 4-8 persons per practice
  - no incidents/injuries to report
  - There will be no practice while UNBC is closed over Christmas break
- Seige (discussion): D'mitri - researching/interested in using Tatiana's range for siege weapon practice (will ask first). May require a siege marshal, but is trying to find out if a senior archery marshal will do for recording points until we get local marshals. The goal is to start recording activity numbers (of practices, of persons) and points so that Kingdom will know of the high interest and perhaps assist in getting people authorized locally.

A&S (Not present - verbal informal report by HH Natal'ia)

- A couple of garb-making sessions held recently
- Bardic at WP Beaucoup went well
- Change of Officer Form needs to be completed

## Herald

- Vacant

## Chronicler (Not present - informal report given via Cold Keep Forum)

- Minutes up to date and posted
- Portcullis posted recently.
- Looking for ideas/suggestions for Portcullis

## Webminister

- Not present

## Old Business

### September 20<sup>th</sup> event

- Discussion tabled pending completion of Event Reports
- One tankard left at event. Contact Celeste to claim. After one year, unclaimed items are considered donations to the Shire.
- once we have a budget, we can do event reports,etc. - need one for Mabon Althing

## Facilitation Fund

- \$291.00 raised at Althing included in Club Chequing account
- Exchequer needs to do some research before bringing specific options for management of this fund to Council

## May Champions 2009

- planning tabled while Sibán sorted out exchequery

## Contingency/Deputy Officers Needed

- Only Seneschal and Chatelaine have Deputies at this time; Sibán may have to give up Gold Key to avoid conflict of interest
- All officers are looking/recruiting. Officers requesting deputies: Exchequer, Chatelaine, Master of Stables, Master of Blades, Arts and Sciences, Chronicler, Web Minister

## Light of the North

- Send nominations to THL Brigit, THL Vladimir, L Eggbert
- Will probably be presented at Revel being planned for February

## Medallions

- Henry offered to take care of this
- 

## New Business

### December 2008 Council Meeting

- Will go ahead as usual on December 15 at 19:00

#### NSCA Representative

- Eggbert will not be active for the time being. Sibán volunteered to be NSCA representative unless Exchequer duties prove too demanding

#### Community Arts Council

- Celeste spoke to them: \$50.00 per year for membership. She highly recommends membership to reduce facility (Studio 2880) rental rates. She will bring details to Council and ensure Shire contact information is updated.

MOTION (Sexburga/Tatiana) Renew/reinstate Shire membership with CAC. - PASSED

#### SCA Media Policy

- HH Natal'ia clarified policy: only Seneschal and Chatelaine are permitted to speak to the media. Press releases are available to them via An Tir Media Deputy.
- Recommends everyone read Mistress Manyra's article in the November issue of the Avantgarde for an overview of the Kingdom of An Tir Media Policy.

**Adjourned 18:30**