

October 18, 2004
Shire of Cold Keep Council Minutes

Meeting Opened 19:45

MOTION - Natal'ia - To accept September Council Minutes as posted
Seconded - Brigit

Announcement: Snowflake Revel event copy not sent on time to Crier

Announcement: New College of New Caledonia Medieval Group official

Announcement: Nathaniel resigns as Heavy Champion for personal reasons

Officers Reports

Seneschal

- Arts and Science Championship is only 4 months away
- Markus will be teaching a Quiver Making class on Saturday, October 23
- Their Highnesses have made official Tatiana's Principality of Avacal Chatelaine Handbook

Exchequer

- Not present

Herald

- Shire Badge
 - MOTION - Brigit - Council vote for submitting registerable populous choice (cost is \$16)
 - Seconded - Niamh
 - VOTE Passed Unanimously
- Shire Token
 - The current name and badge submission choice is not clear
 - More work needed
- Thanks to Ceowulf for printing An Tir Roll of Arms in colour in its entirety

Arts and Sciences

- Need an A&S deputy (contact Seneschal or A&S officer if interested)
- Bodice Patterns class - Sunday, October 24
- Stitch n' Bitch - Wednesday, October 27
- Calligraphy and Illumination class - Sunday, November 7
- A&S Interest Sheet passed around - What does the populous want to learn?

Chronicler

- Farspeaker (Populous List)
 - Discussion of minors information
 - Minors information will be published only with the consent of the parent or guardian
- October Portcullis complete

Chatelaine

- Not present

Master of Stables

- Heavy and Rapier inside at UNBC on Tuesday and Thursday evenings
- No injuries

Master of Blades

- Notice given for Officer Change form

Master of Bow

- Not present

Old Business

Should Officer Reports be in Portcullis?

- MOTION - Natal'ia - To post Council Minutes in Portcullis with one month leeway
- Seconded - Niamh
- VOTE Passed, Abstain Brynach

Officer Reports are not optional

- Three months of no reports to Seneschal in Corpora may be cause for dismissal
- Reports must be sent to Seneschal
- Officers must inform Seneschal when not attending Council

Reiteration of an event decision previously made by Council

- Events are not to be held at Eagle's Hall and Ferndale

Would like spreadsheet to be created with list of available halls in Prince George area

- People are needed to do a bit of legwork
- Phoning for information on hall cost, occupancy, kitchen facilities, etc.

MOTION - Brigit

Seconded - Brennen

VOTE Unanimous for completing spreadsheet by February Council

- Brigit, Brynach, Brennen, and Niamh on committee

Indoor Archery Range update

- not available for personal reasons

Reiteration of an event decision previously made by Council

- All Cold Keep events official, so NMS will be collected at all events

Shire Token Deadline today

- Last Call for nominations given
- Discussion of contingency plan in case of a tie

New Business

Thank you to Brennen for organizing fighting at Chamber of Commerce demo

November 20 Event

- No report submitted to Council about current situation with event, hall, etc.

MOTION - Niamh - Set October 28 as deadline for hall location and event copy to be submitted to Brigit

Seconded - Brigit

VOTE Unanimous

Miworth Hall

- Would like to make a presentation before the Miworth Community Association to get an overnight event

CNC Medieval Club

- First meeting was this past weekend

Fighting Practices

- All martial practices must have a martial present (archery, rapier, and heavy)

Shire Heavy Champion resignation

MOTION - Niamh - To make the runner up (Khudukha) the new champion

Seconded - Brennen

VOTE Unanimous

Demo Handbook

- Will be sent to Principality for approval
- Will be posted onto the Shire website
- Discussion will take place on this at next Council meeting

Discussion of Outside Catering at Events

MOTION - Brigit - No outside catering at any Cold Keep events except by a vote of Council

Seconded - Khudukha

VOTE Unanimous

Discussion of renting halls for overnight use

MOTION - Brennen - No longer any overnight halls except by a vote of Council

Seconded - Brigit

VOTE Unanimous

Discussion to create new Autocrat Handbook

- On Committee: Niamh and Brigit

- Deadline is January Council

Discussion of Liquor Licenses

Discussion of Inebriated People at Events

Officers are responsible for understanding their duties

- If you have any questions, contact the Seneschal or your Principality superior

MOTION - Brigit - To adjourn

Seconded - Brennen

Adjourned 22:04