

Shire of Cold Keep Council  
23 October 2006

Attendance: Eggbert, Brynn, Markus, Brigit, Brynach, Brennen, Siban

**Opened 19:38**

Agenda approved as amended

MOTION (Eggbert/Siban) Approve Minutes PASSED

**Officer Reports**

Seneschal

- ▶ For people interested in the SCA: Where are the pamphlets? Where are the business cards?
  - Pamphlets found
  - Business cards needed

Exchequer

- ▶ Balance \$1306.03
- ▶ Shares \$33.85
- ▶ One NMS cheque to send

Master of Stables

- ▶ Autumn Celebration: Heavy, Rapier, Archery Tournaments
- ▶ Heavy Champion moved away
  - Request from Heavy Champion that Arg holds champion's dagger (Council agrees)
- ▶ MoS now a Junior Heavy Marshal
- ▶ Archery practice suspended until spring or until indoor range found
- ▶ Public request: More teaching, less beating

Herald-at-large

- ▶ Nothing to report
- ▶ No one has requested anything

Chatelaine

- ▶ One event held this quarter - Autumn Celebration
- ▶ Four visitors spoken to, plus at least five newcomers were at the event
  - Each attended by current members, so very brief contact
- ▶ Several Gold Key donations
- ▶ Organizing, cleaning/repairing, and inventorying Gold Key is first job
  - Also pricing different methods for marking Gold Key
  - Principality Chatelaine gave more ideas/options to provide more cost-effective Gold Key badges

Webminister

- ▶ Lots of updates needed

Shire Historian requested

**Old Business**

2007 June Coronet

#### January Event (January 6, 2007)

- ▶ \$53 for big room and kitchen at Studio 2880
- ▶ Northern Lights
  - Recommendation for Light of the North (by November 30)

#### Autumn Celebration

- ▶ 56 attendees
- ▶ Income \$368.00
- ▶ Expenses \$359.08
- ▶ Profit \$8.92
- ▶ Suna received her AoA
- ▶ Isabelle received her AoA
- ▶ Markus became a member of the Order of the Gilded Griffin

#### Condition of Miworth Hall before Autumn Celebration

- ▶ Upon arrival at hall, discovered the hall was a mess
- ▶ Had to clean the hall before the event
- ▶ Miworth Association extends their apologies
  - Our next event rental at Miworth Hall will be \$100

### **New Business**

#### Stickers

- ▶ Vinfest merchant had sticker and patches with shire, principality and kingdom devices  
MOTION (Eggbert/Brigit) Spend \$120 to get stickers of Shire, Principality and SCA devices

#### Directory Contact List

- ▶ Needs updating

#### File cabinet

- ▶ Set \$50 aside to purchase portable file cabinet and hanging file folders for exchequer

### **Adjourned 20:58**