

Minutes for October 15th, 2007

Attendance: Lord Eggbert, Lord Brennan, Henry Hawkyns, Natalia, Markus, Caitlin, Ysabelle, Brigit, Brynach

Meeting called to order 7:35 pm

Agenda approved - motion Brynach
seconded Brennan

Minutes approved – motion Brynach
seconded Brennan

Officers Reports

Seneschal

Reminder that officers reports due today

Deputy Seneschal

Unable to attend because of work. Hope all is well with everyone. Just a friendly reminder that officers reports are due by the end of the day. Seneschal report is done and has been received. Hope to see everyone later

Exchequer

All is well with the accounts. All checks have been cleared except for #157 (hall deposit)
Account balances \$748.86 in checking and \$35.52 in shares

Master of Stables – Markus

Welcome to Henry Hawkyns who has stepped into the office of Master of Blades. Thank you very much.

The last of the regalia for heavy champion has been received from Nathaniel

HE Sir Stienn taught classes at the Autumn Celebration and graciously took time for Kuddica and myself on the Sunday for some one-on-one instruction. While discussing a related topic on Sunday HE told me that if we need/want him to come to Cold Keep to teach, he would be more than happy to, if we can help him with expenses.

Markus has had his paperwork signed and sent in for Marshall promotion to Senior Heavy.

Marshall promotions and authorizations are currently backlogged at Kingdom. The Kingdom List Mistress is new and somewhat swamped. None of the Authorizations done at Quad War have gone through

A&S

Open House Saturday October 20th in the afternoon. Emphasis on Banners. Planning an evening class in November on documentation

Chatelaine

Spoke to one person who came with a friend.

Will be holding a Newcomer's Day/demo with evening feast in January 2008. Details will be forthcoming.

Finalizing drafts for “ads” for deputies for publication on local website/forum/newsletter. Will forward to council for approval/critique before publication

Chronicler

Spoke with the dance instructor at Autumn Celebration regarding article for future newsletter

Web Minister

August and September minutes posted online

Herald

Nothing to report

Old Business

Autumn Celebration (Lady Brigit)

There was a good turnout though several of the attendees turned up at the last minute. Fortunately, most were able to get into the classes that interested them. Two instructors were forced to cancel; Maistraes Sadb too over the spinning class and taught a shortened version. Four classes were cancelled due to lack of students, but the instructors were either planning to come to the event anyway or had other classes to teach as well, so it wasn't a wasted trip for them.

As well as people from Cold Keep, there were attendees from Wolf Pack, Tir Bannog and Cae Mor. The feast was well attended and the food was great. Everyone seemed to have a good time, despite the inclement weather.

A small profit was made and a donation sent to THUA. Motion by Lady Brigit and seconded by Markus. Passed unanimously.

As THUA (Autumn Celebration) was a principality event, Cold Keep can hold another event this year. Discussion raised whether to sponsor Dawson Creek group for war-type event. Tabled until more information can be found

Northern Lights Nomination

Nomination can be for anyone – don't have to be in Cold keep. Regulations can be found on the Cold Keep website. Nominations to be sent to all three committee members – Lady Brigit, Lord Eggbert, Lord Vlademir. Full regulations are posted on the Cold Keep Forum.

New Business

ABC's rough draft has been posted. Will be finalized within three months

Question raised – Where to get forms (insurance) for demos. Discussion followed regarding pricipality protocol

Meeting adjourned 8:14 pm Motion Lord Eggbert, seconded by Brynach