

Cold Keep Council Minutes  
October 20, 2008  
Meeting called to order at 7:20

Attendance: Natal'ia, Tatania, Sexburga, Margoton, Ysabelle, Markus, Siban, D'mitri, Elena, Arg, Caitlin

Officers reports

Seneschal : We have 27 paid members Quarterly report has been sent. Had a local event in August. Not all financial information is in, but we expect to break even. Good classes, Lots of awards

Exchequer: There is approximately \$900 in the bank. The office is being passed on to Siban . Ysabelle moved that council give Siban (Marquita Milliken) signing authority. Passed unanimously

Chatelaine: Not present

Gold Key: Two items loaned out at Autumn Celebration/Mabon Althing event. Both returned and are now washed. It was great to see everyone in garb! Anonymous donations to Gold key : Three tunics, men's medium to large sized. Minor repairs continuing, i.e. Frayed hems, loose seams, etc. Next project: adjusting the necklines of some of the tabards. They're too small to fit over an adult's head in some cases. YIS Siban

MOS: Have not sent quarterly report.

Archery: The archery season for Cold Keep is officially finished, unless we can locate a heated space to shoot in during the winter. The second half of the archery season was well attended, with several new archers trying it out, and five of Cold Keep's archers posting official averages. A hidden spot shoot was held at Mabon Althing with 1/3 of the money going to the Facilitation Fund, 1/3 to our archery fund and 1/3 to the winner (Lady Siban). To date, our archery fund has \$215.51 to help pay for equipment maintenance and replacement. I still have to make a trip to the range to collect the money raised at practices.

Heavy: Heavy tournament was held at the Mabon Althing. Seven fighters (including His Highness) took part, with Cold Keep's reigning champion , Sir Steinn winning. H.E. Mark of the Whitehand won the Chivalry prize. Lady Siban received recognition as an inspiration. Best death was awarded to Alisdair. No injuries other than some bruises. Practices continue on the regular days and times.

Rapier: Practices had continued on regular days and times. Well attended

A&S: Ysabelle moved, Siban seconded, all in favour to make Elena A&S officer. There has recently been a garb sewing day, with 7 or 8 participants.

Chronicler: Quarterly report has been sent. Portcullis has been completed and sent to Web Minister. Minutes up to date and posted. Open to ideas/suggestions for future publications.

Web Minister : Not present

Old business

Chiureon: Sexburga has 2<sup>nd</sup> level OFA

Facilitation fund: has been established

Business cards: Celeste has been to Sunshine Press. They did not have our template anymore, but made one from current card and they will be ready to bring to next council meeting

Medals: no word yet

New business:

Siban, D'mitri, and Elena are volunteering to be autocrat team for May 2009 Champions event. Sexburga motioned to accept, Natal'ia seconded. All in favour

Next Principality event? Markus replied that it should be 2010 November Coronet but it has not been confirmed yet. Discussion: Someone needs to find out for sure when the next Principality event is and we need to start planning for it now. Tatania pointed out that if it is the November Coronet 2010, a site needs to be found and reserved as soon as possible (due to Christmas parties) Possible sites were discussed. Any decisions were tabled until someone confirmed which event it will be.

We need contingency/deputy officers. D'mitri volunteered to be Deputy Seneschal, Elena for deputy Chatelaine. The Chronicler still needs a deputy and Siban has someone in mind for deputy Exchequer.

Light of the North awards to be combined with a Newcomers Social evening. The plan is to have it in February and have an A&S day shortly before related to it. Venue to be decided.

The Wolf Pack Beaucoup will be held November 9<sup>th</sup> at Kin Hall and will include combat, feast and silent auction. Arg also brought the Wolf Pack Waiver binder, showing how it was set up. Natal'ia advised him to send waivers quarterly to Principality. A discussion followed on fight practice. Too many people are coming late and the issue has to be addressed.

Arg also asked how much space was needed for indoor archery practice and how many people were expected to come. Need 50 yards length for Royal Rounds and 30 for practices. Also needs to be cheap or free. Arg has some locations in mind.

Natal'ia moved to close at 8:15. Tatania seconded