

Cold Keep Council Minutes, October 19, 2009

Attendance: Siban, Dmitri, Markus, Natal'ia

Open – 1920

Minutes – additions made, approved by all. Motion: Siban, Second: Dmitri

Officer Reports:

Seneschal – HE Tatiana new seneschal, HE Natal'ia remains as deputy. Until Tatiana is available in December, Natal'ia will be acting as seneschal

MOS – technique practice on Tuesdays, regular practice on Thursdays

Exchequer - \$1855.92 in bank. New savings account for facilitation fund opened

Archery – season ends October 31<sup>st</sup>, but done now as outdoor is not hospitable. \$50 GC for Rick and Martina given as thank you for use of range.

A&S – Natal'ia stepping up, hoping to start A&S days again soon.

Open offices:

Chronicler, Chatelaine, Herald, Deputy of Blade, All office deputies, webminister

Old Business:

Socials: November Newcomers Day – Markus and Natal'ia

Autumn Celebration: \$5 profit, lots of new marshals made!

Quarterly reports due

Bow Sinister reimbursement for loaner arrows. Motion: Natal'ia, Second: Dmitri, all in favour. Markus abstained.

Largesse donation from shire: all in favour provided it is allowable per corpora

New Business:

Light of the North – February social

Updated officer list requested from Brynach

Calendar dates for next year: time to start thinking about them, as dates selected at

February Investiture – tabled until November

May Champs 2010 – start thinking about it, tabled until November

Feb Investiture 2011 – Natal'ia looking for site

Meeting close: 2012, Motion: Dmitri, Second: Markus, all in favour.