

20 September 2004  
Shire of Cold Keep Council Meeting

Meeting Opened 19:50

MOTION Egbert - Minutes accepted as posted  
SECONDED Tatiana  
VOTE Unanimous

Officer Reports

Seneschal

- Happy with Shire
- Success at Stitch 'n Bitch and Newcomers Day

Exchequer

\$1464.88 in bank  
\$31.68 in shares  
of which, \$200.00 for workshops

Herald

- Shire Badge
  - 4 Responses
  - Still checking potential conflicts
- Shire Token
  - Still checking potential conflicts
- Fabulous heraldry class
  - One contact already

Arts and Sciences

- Stitch 'n Bitch went well
  - Thanks to attendees
  - 21 tabards created
- Next Stitch 'n Bitch October 13

Chronicler

- New Portcullis
  - Special edition
  - Question: Can it be shipped with the next one? (Ask Principality Chronicler)

Web Minister

- Web page working well

## Chatelaine

- Guess 40 members
- Latest events a success

## Master of Stables

- No injuries
- Practice moved to the UNBC laboratory building rotunda
  - Permission granted by Wolfpack Alpha
- 7 Rapier Regulars
- 6 Heavy Regulars
- 25 Monthly Regulars

## Master of Blades

- Needs to submit Officer Change report

## Master of Bow

- End of scoring season at end of October
- Indoor archery range?
- Nechako Valley Archers in Vanderhoof
  - 18 meter range
  - Wednesday 8pm and Sunday 6pm

## Old Business

- Dates booked for upcoming events (November, February, and May)
- Shire Badge
  - Discussed fundraising
- Shire Token
  - Recommendations for token to be presented in November
  - Nominations in by October 18 to committee listed in September Portcullis
- Brewer's Guild
  - Asking for Chair of guild
- Summerfest Report
  - Went well
  - Volunteers of equipment and time excellent
  - DBIA and Recreation Committee were pleased
    - They want us back to demo next year
  - Discussed ways to improve demo
- Gold Key Stitch 'n Bitch Report
  - 21 tabards are made
- Newcomers Report
  - 16 attendees in morning
  - 13 attendees in afternoon
  - 6 classes

- Donations: \$38.05 (Hall Rental: \$35)
- Domesday Book
  - Tuesday, September 28 at Tatiana's
  - 7:30pm
  - Discussion of plans
- Sandwich Board
  - \$20-30
  - Desiree offers as donation
- November 20 Event
  - Discussion of plans (location, food, events, etc.)
  - Discussion of kids code of conduct
  - Need location and event copy complete by end of September

MOTION To have Desiree and Suna as Autocrat of November event  
 SECONDED Brigit  
 VOTE Unanimous

#### New Business

- Request to have Web Minister search for free local web space
  - Perhaps with Avacal?
- Need more new business cards
- Discussion: See whether Miworth will allow weekend events
  - Create committee to promote us to Miworth
  - Brigit, Brynach, Tatiana, and Egbert
- Discussion: Create shire quilt for fundraising auction
- Discussion: Shire sponsoring College of New Caledonia medieval club
- Chamber of Commerce Demo, October 15
  - Multiplex stage 6:30-8:00pm
  - Need commitment from fighters
- Christmas on the Cheap
  - December 4, Start at 11am, Tatiana's
- Multicultural Centre has graciously offered photos of the Shire participating at Canada Day
- Officer Reports
  - Due at Portcullis deadline
  - Point form
  - Short and sweet
- Chronicler: \$36.75 in expenses
  - Portcullis printing and mailing for June and August
- Date needed for event in the Gap

MOTION Tatiana - Adjourn  
SECONDED Natal'ia

Adjourned 22:10