

## **Shire of Cold Keep Council Minutes September 19, 2005**

Attendance: Brigit, Eggbert, Natal'ia, Dmitri, Brennen, Suna, Tatiana, Siban, Vladimir, Corene, Brynach

### **Opened 19:40**

MOTION (Eggbert) Accept August Minutes (2<sup>nd</sup> Natal'ia)

### **Correspondence**

Miworth Hall Committee accepts our proposal for a two day event  
Thank you for event presenters

### **Officers Reports**

Seneschal

Quarterly reports due October 15

Exchequer

Balance \$1189.23

Two cheques outstanding (\$50 NMS and \$50 NSCA Insurance)

Master of Stables

Everything is well from the stables. No injury to report. Fighter practice has moved up to the UNBC Campus for the rest of the year. Held outside until the weather gets cold or it is raining, and then it will be held at the lab building at the UNBC. Start time is 7:00pm-7:30pm to 9:30pm. Wolfpack will be combining their Alpha tourney with Harvestide which will be held at UNBC for tourney and then join Cold Keep for event and classes including rapier classes. No other business to report.

Chief Archer

Nothing to Report

Arts and Sciences

The list of classes is finally in the event copy. There are 7 classes offered. Liquor making, chan mail, history and origins of medieval medicine just to name a few. Hopefully we will be starting up sewing nights soon. Niamh is out of town right now on a family emergency we will get back to you on that. If you have or need any questions answered please do not hesitate to phone me.

Castellan

Several items to report since last month:

I attended the information booth at the university assisting the Wolfpack with their recruitment and passing along information where I could regarding the SCA and The Shire.

I also attended the Universities Shinarama at the Save on Foods in Parkwood Mall also informing people where I could on the SCA.

With the Harvestide event coming up, with the help of Suna. Her and I put together some binders with some information for new comers to the SCA. I have some receipts for reimbursement for binders and photocopying services. I am keeping one as a master copy for myself or anyone else who would like a copy. The cost for each booklet is approximately \$3 and I had figured that we could attempt to regain the cost at the event by suggesting a donation of \$3 for each one. I would also appreciate any input and other items that anyone could supply or would like to see in it. I would love to add to it.

I regret to inform the Shire of the loss of my two deputies, Suna and Brighid. Their schedules no longer allow for their assistance in the office of chatelaine.

#### Chronicler

"Natal'ia's Notions" earned a William Blackfox nomination for best Regular Feature in a publication

Next issue of *The Portcullis* is in October

Request for submissions, both from regular contributors and new stuff (research articles, cartoons, artwork, etc.)

Mailing and printing costs from June and August should be tabled until October

My term is up in November

#### Webminister

Event Calendar updated

If anyone wants anything added, updated, changed, etc please contact me

Website of interest

Avacal Tournament of Tournaments (for Archery, Heavy and Rapier)  
<http://www.chainmailstore.com/mw/AvacalToT/index.htm>

#### Old Business

##### Sunshades

Cheap is light and frequently replaceable

Expensive is heavy and long-lived

Further research required

##### Officer term start dates

Request for each officer's beginning of term

##### Community Arts Council

Receipt of membership paid

Does someone want to be a representative to CAC?

##### NSCA Membership

Cheque sent on May 16, 2005. Not cashed yet.

##### Summerfest demo update

Thank you to everyone who came out and participated

##### Harvestide Festival (September 24)

There is a Pied Piper and Feastocrat

Kinsmen Hall information to follow (< \$200 cost for hall)

Alpha is Wolfpack/University event, starts at noon

Request for Gold Key

Newcomers Fee

First SCA event: \$2 + \$4 NMS

Fee: \$6 + \$4 NMS

MOTION (Suna) Donate rapier class fee (\$2 per person) back to Argan for his cost of gas  
(2<sup>nd</sup> Tatiana) VOTE Passed

December 10 event (Light of the North)

Autocrats: Brigit and Siban

November 12 Beaucoup d'Armes

Official SCA event

Their Royal Majesties An Tir, Their Highnesses Avacal, and Their Highnesses Tir Righ  
will be attending

Letters in favour of either remaining in Avacal or joining Tir Righ accepted until

September 30

Be there - give your opinion

### **New Business**

Coronets of Avacal

MOTION (Tatiana) To donate \$50 toward new coronets, then send any additional  
donations from the next two events. (2<sup>nd</sup> Suna) VOTE Passed

Proposal for Avacal June Coronet

Autocrat: Suna

Assistant Autocrat: Tatiana

Principality Event Bid Form to be completed and submitted

May Champions

Needs site for two day event

Call for autocrats

Light of the North

Nominations/Recommendations by next council meeting

Call for Award Nominations/Recommendations

Armouring going on at Vlad and Corene's

MOTION (Suna) To adjourn (2<sup>nd</sup> Tatiana)

**Adjourned 21:08**