

Coill Mhor Council June 7, 2021

start, 3:14pm

In attendance

Sue Davis - Rhainnon

Jim Hartwick - Irwyn

Kimberly Chambers - Runa Einarsdottir

Christina Urdea - Agata Janisdottir

Michelle Starlund - Helema de Beauchamp

Charles Jones - ZaZ

James Clancy - Sethrick

- Previous minutes read, Seth put forward motion to adopt the minutes of September 2020 Zaz seconded. Passed
- Seneschal - We still have to do the books and report even though there are no events . We are making no income keeping shire members updated about covid restrictions, concerning fundraising.
- MOS - Nothing to report. Membership for Zaz to renew
- Exchequer - The books are balanced May 31. 2021 \$3,952.27
- Archery - In preparation of upcoming events new targets and stands have been built, also there is some equipment for participants to use.
 - seneschal suggests dedicated archery day, at Irwyns, date to be discussed
 - maybe store archery equipment at the 108 hall.
 - Ski club kids are interested in archery and Runa will act as a contact for this.

Vacant Positions

- Arts and Sciences

Chatelaine

Herald

Anyone interested in filling these positions, contact the seneschale or the principality head of the office in question.

- Youth Armored Combat YAC Person interested in this must have a background check in order to work with children. Also needs training, Please contact seneschal

New Business

the hall has been closed due to the covid requirements of BC. We are waiting for the hall to reopen. Sue will contact Carole in Jule regarding the hall rental contract, hopefully to start in July.

Revenue- After hall rental the monies left are about \$3,000.00 for Coronet.

November coronet. - Seth suggested putting in a bid for November coronet, may be able to get

\$70.00 rooms at 108 resort with hall rental of \$200.00 We decided not to put this bid in. Too soon

Event bids - Forest Champions, at Northwood lodge, everyone in favor to move forward. Sue will talk to Northwood about availability.

Seneschal will send event information into the calendar.

Covid New Rules

Any demo/practice must have sign in sheets with phone numbers, to be held for 60 days. All attendees must sign in. We need a disclaimer sign for the covid rules and regulations to be posted at Gate of every event and practice.

DEMO OPPORTUNITY

I was contacted by the Kingdom Seneschal, regarding a mundane couple looking for Medieval colour at their wedding in September of 2022. As discussed with the couple, we would get an honorarium if we participate. This will be an ongoing discussion

INCOME

Would like to ask each person who attends the Monday night fighting practice and social to contribute \$1. To help cover costs.

SOCIAL

Monthly theme discussed Eg. Make a simple tunic, easy embroidery etc. to encourage participation

DEMOS

Public fight practice. Do we need to have a constant location in order for insurance to cover. Saturday/ Sunday demo at 108 market is an option as there will be plenty of people to see us.

Seneschal suggested a Shire bonfire. Let her know if you will be interested and attending on June 26th?

Application for officer extension, Seneschal, to be signed by the officers

Application for archery officer to be signed by the officers.

Signing authority letter to add Michelle Starlund to the Shire bank account, signed, to be delivered by the exchequer.

Web minister requests information about officers in order to update shire website.

We need to think about upcoming events

- Forest champions - October 2021
- Feast for winters end - February 2022
- June Coronet - June 2022
- Ducal War - June 2022

Discussion regarding if we should continue hosting Ducal War because of it's proximately to Coronet. It's hard doing 2 big events

Meeting adjourned at 4:32 June 7 2021 next meeting July 12th 2021. Monday 6:30 108 Hall.