

Shire of Coill Mhor council September 10,2019

In attendance:

Kate Adams, Christina Urdea, Sue Davis, Andie Giddings, Katie Grace Beaumont, Jim Hartwick

Meeting called to order 7:01

Previous minutes read and adopted

Moved- Andie Giddings

seconded – Sue Davis

Passed

#### OFFICERS REPORTS

- **Seneschal** – Nothing to report
- **Exchequer** : Q1 is done and finished. She has contacted the Principality exchequer regarding old business.
- **ACTION:Needs to confirm signing authority, get together to get the banking done**
  - 1- on Friday September 13<sup>th</sup> in order to close the account
  - 2- get together to change bank and open new shire account
- Still waiting for invoice from Ducal war
- still waiting for cheque requests for reimbursement of funds to shire members
- **Master of Stables** – Nothing to report
- **Archer Vacant**
- **Web Minister Vacant**
- **Arts and Sciences Vacant**
- **Chatelaine Vacant**
- **Chronicler Vacant**
- **Herald Vacant**
- **Rapier Marshal Vacant**

#### OLD BUSINESS

- Coronet- profit \$\$580
- Ducal War- Profit \$1723.93

#### NEW BUSINESS

- Web Minister-** Needs contact information for officers to add to the officers page on the website.
- Discussed format for the event postings  
the officer page on the website will also include the vacant positions with a short description of the duties of the offices.

**This office is officially vacant**

**-Kate Adams- Yule- Saturday December 21<sup>st</sup> as 6:30** at Kate and Chris' house. Information will be posted to the facebook page ACTION.

**Feast for Winters End February 29<sup>th</sup> 2020** Suggestions for French feast

- Need a budget
- need a venue
- discussed different venue ideas
- in the past we have had a super practice on the day of the feast. This brings in people from Kamloops and other groups
- 
- **ACTION:**
- find information on venues, location, cost
- set menu
- set budget
- \$15. a plate
- 

### **Dance Practice**

- First dance practice set for Tuesday, September 17<sup>th</sup> at 108 community hall
- Andie suggested that we use the eric to devide the room for fighting practice and dance practice.

### **Fight practice**

- Is it staying on Tuesday or are we booking the hall for another night?
- Kate recommended that we not use Thursday.

### **Arts and Sciences social**

- To be on the same night as dance and fighting
- We will need waivers if it is open to the community
- Possibility of youth armoured combat? This would be a fun activity that encourages more young people to attend.

### **Archery**

- need to work on Archery Marshall warranting for Jim, discussion of ides for archery such as teaching history and technique, during winter, when using an outdoor range is not an option.

Meeting adjourned at 7:47