

Minutes recorded by Basseva fija de Davit
Saint Paul's Lutheran Church
January 18, 2006

Members present: 8 Micheal, Mairi, Brandoch, Basseva, Sophia, Ayame, Bowdyn,
Haldorr

Reports Included

Chatelaine

- some interest on forum

Chronicler

- Still in progress

Herald

- Ayame's letter presented

Exchequer

- Deposits in progress, so balance is in flux
- Spreadsheet for Investiture is done
- Doomsday report in progress
- Waivers for dance and sign in sheets requested, will be brought up with dance master.

Senechale

- warranting in place
- email switched over
- banking must be sorted out

Old business

Motion to adopt December minutes 4 yes 3 abstain

Investiture – receipt requested by Kingdom, will be sent. Everything else done

Winter's Tournay – autocrat not present. Gate is taken care of and everything is to go.

Cheque for gate float for 350 will be delivered tomorrow.

Champions 2007 – Autocrat not present.

Odin's 2007 – Ion will take the autocrat helm, and plans are in the works. 22 and 23 of September for date reservation on principality and kingdom calendar. Site possibilities are proving difficult. Bowdyn advised to contact Johanna, as she has made connections with local farmers in Agissiz. Estimated attendance quite high as it is Thane Oak's birthday. If Ion cannot attend, council Bowdyn will act as his liason to the council.

Bard and a Banquet 2007 – Autocrat not present.

New Year's Masque 2006 - Autocrat not present. Report pending. A success, want to repeat again. No incidences, perhaps some damage to the floor pending. 71 people

attended including the Prince and Princess. Hall was pleased with our cleaning and would be happy to deal with us again.

Office of Herald – Vote taken, 4 yes 3 abstain. Ayame instated. Will provide paperwork at Monday practice.

Office of A&S – No applications. Office stands open

Themes – no further discussion.

New Business

New Years Masque 2007 – Johanna As autocat. Russian Nights theme announced. More tables for games requested. Proposal to come for next council.

Motion to adjourn, 4 yes, 3 abstain

Next meeting Feb. 15 at St Paul's Lutheran church.