

Attendance:

Sebastian / Stuart
William / Bill
Sofia / Brigitte
Katerina / Marion
Pierce / Jason
Elora / Angela
Sleet / Anthony

Old Business:

Last month's minutes adoption delayed to next month's meeting as no one present has them.

Event updates:

Fall UTR Session: 13 classes offered, 8 went ahead, 5 cancelled.

B&B: Ticket sales are going. Sofia's tickets are sold. Ayame's tickets are sold. Any tickets left are with Thora.

New Year's Masque 2009: Tobritza is at a vaulting event and cannot be here. Everything is going well so far as is known.

Winter's Tourney 2009: Danika is busy with a school project and cannot attend tonight.

Champion's 2009: We need an autocrat for the event.

Odin's Playground 2009: Wulfstan unable to attend.

School Demo: Additional information not received by council before council.

New Business:

William Arrowmaker – Archery Practice: Rented the agriplex showbarn in abbotsford. Wants to run archery practice intermittently under Lionsdale's insurance as a Lionsdale archery practice. Will publicize the practice through Shire channels, and it will be open to all Shire members. He will have Thora sign the paperwork as necessary. The cost of the practice will be divided amongst the attendances.

Officer Reports:

Arts and Sciences: Sofia: Dance practice report included in agenda file. Scribal report included in agenda file. Sofia: Wants to have regular A&S meetings at the dance hall, possibly twice a month. Feels that we need regular meetings to have public A&S rather than just private enterprises. Press Gang is busy rehearsing. A number of people are working with the Press Gang for costuming and props preparation.

Exchequer: Current balance is \$6772.48. I have a number of cheques due to go out. Financial Committee met and altered Financial Policy. My warrant expires Oct 31, 2010. U Haul locker, now have online

access to view the account and can pay by credit card. Have been paying it via credit card with cheque reimbursement.

Heraldry report is in agenda file.

Stables: Nothing to report.

Minister of Blades: No injuries. Tremayne has offered to take over minister of blades.

Seneschal Report in agenda file.

Chronicler Report in agenda file. Elora and William noted that Danika has not sent them prior council minutes. Council requests that the Chronicler be more diligent in this matter.

Gold Key Reports: Report in agenda file, plus Council approved purchase of additional tote and laundry soap for gold key. Bard and a Banquet is using a portion of Gold Key.

Other Stuff:

Lionsdale archers are encouraged to attend Monday night archery practices in Cloverdale.

Next council meeting December 18 / 08

Motion to adjourn by Katerina, seconded by Sleet. Consensus. Done.