

Council Meeting Minutes

June 25, 2015

Barony of Lions Gate

Seneschal's Report

At June Coronet Seneschal Meeting, it was announced that the chiregeoun is not under the SCA insurance. First aid may still be administered at events but it will be done under the Good Samaritan guidelines.

The SCA is experimenting with e-payments in Canada but Tir Righ is not qualified for beta testing because we are not 100% compliant on our Principality reporting.

The Principality is needing Principality Event bids. There are no event bids in for 2016 other than June Coronet which will likely go back to Coill Mhor. It was pointed out that Principality events are a good money maker for the Barony.

Any Greater Officer should have a deputy at the Branch level.

A call did go out for Seneschal and Minister of Stables on the Lions Gate list.

Exchequer's Report – Dame Elena de Maisnilwarin

Income Statement

- 2QTD: on income of \$3,531.04 and expenses of \$2,843.36, we have a 2QTR gain of \$687.68
- YTD: on income of \$12,133.99 and expenses of \$13,963.01, we have a YTD loss of \$1,829.02
- Assets
 - Receivables: \$50 for the rapier practice float, \$1.70 for partially returned advance
 - Other Assets: Murrayville Hall \$600 for Baronial Banquet site deposit

Practices

- All-Thing: out-of-date; will be updated after reports, cash and invoice received for April, May and June Part 1
- Bransles: no change; was this held in June?
- Heavy: net loss of \$452.07; June practice fees will be picked up next week. No cost until we move back to Cloverdale in the fall
- Rapier: net loss of \$353.14 (\$642.33 including insurance certificate + late fee); May and June fees to be picked up tonight

Events

- Trials – awaiting completed bid package

Special Purpose Funds

The Financial Committee has approved two new special purpose funds:

1. Baronial Pavilion Fund: The Baronial Pavilion Fund is primarily for buying a new baronial pavilion or buying materials to make one. If there is money left over, or the pavilion idea is abandoned completely, this fund reverts to the General Fund.
2. Baronial Thrones Fund: The Baronial Thrones Fund is primarily for buying new baronial thrones or buying materials to make them. If there is money left over, or

the thrones idea is abandoned completely, this fund reverts to the General Fund.

2015 Budget

Draft budget for distribution.

Available Funds

As of 6pm today \$6,413.47, with \$211 undeposited cash

Allthings

The May AllThing had a low attendance but the first June practise had 41 people come out. It was reminded that the Allthing does start at 9 AM so you don't have to wait to 10:30 AM to come out.

Two of the people coming out are from Iceland and enjoying themselves.

Baronial Trials

July 24-26, 2015

Event Stewards: Brianna, Jayson

There was discussion about insurance. There will be no Equestrian Insurance at the event so no equestrian activities will be planned.

Baronial Banquet

October 3, 2015

Event Stewards: Eithne

Lady Eithne will be moving just before the event and not available. Padraigin was approached but she will also be moving around that time. Baroness Caitrina has stepped forward to steward the event. Feast theme will be The Silk Road and is based on dishes from the Madrone Recipe Book.

Tickets should be available in August.

Baroness' Tournament

November 14, 2015

Event Steward: No bid yet

A bid is forthcoming.

Bransle

Various dates

Event Steward: Jacqueline

Jacqueline reported that the June Bransle had no people show up and recommended canceling the Bransle until October.

Social

Various

Event Stewards: Niall

Lots of newcomers coming out including two people that saw us at the Ladner May Days. We are down to one bin of Gold Key and one bin of garb for sale.

New Business

Tir Righ Fall Coronet Tourney Bid

October 23-25, 2015

Cassandra put in a bid for the Fall Coronet Tourney using the Delta Town and Country Inn. It has a huge outdoor area for fighting but also has a ballroom if the weather does not permit outdoor fighting. The Ballroom is not ideal for fighting as we would only have space for two

erics but can be used. The owners of the hotel are eager to work with us. The hotel has a tudor-ish look to it with about 49 rooms.

Danescombe and Seagirt are also bidding. We may also look at bidding this site for 2016 Principality events.

July Coronation 2016 Bid

July 15-17, 2016

Cassandra will be putting in a bid for July Coronation to be held at the Grene Wode.

Class Requests

Brianna suggested that we need classes on teaching how to be an event steward and putting in bids.

Niall wanted to see a class on running gate.

Cassandra wanted to see a class on runnings lists for a tournament.

Lions Gate Cookbook Revision

Cassandra would like to see Lions Gate Cookbook revised and reissued as a Baronial Fundraiser. She figures it would take about 9 months. The focus would be on dishes served at Lions Gate Banquets (and, possibly, pot-lucks) with annotations on the history of Lions Gate.

The Big Baronial Sell-Off

The Chamberlain presented a list of items currently stored at the locker that he feels needs to be sold off both generating funds for the Barony but also reducing the space needed in the locker to the point of moving to a smaller (and cheaper) locker.

There was a concern about some of the banquet items being sold off before the banquet which has been put in without any budget for renting the items. It was agreed that wooden trenchers should be sold as, while they were food safe when originally done, are not likely food safe today.

The Baronial Chair used by Gerhard has been in the locker unused for many years as it is awkward to transport and there is just one chair. However, there is some concern that this piece of history should just not be auctioned off. It was suggested that the chair might be donated to those that are continuing to run the Clinton War so it can be placed on site there.

Lionsdale Fight Practice

There was an official request from Lionsdale's Master of Stables, Lord Caius, that Lions Gate grant permission for Lionsdale to host their practices in Surrey in Lord Caius' backyard. Permission was granted.

Coronet Report

We had a great time at Sealion even if we lost. We sent an official message to Ramsgaard for their help in the largess competition. We found out one bag of largess didn't make it in time. If it had, it would have been a tie.

We will be looking at some changes for next year. Some things like populous shoots greatly favor the side where the war is being held.

Next Council – August 27th (No Council Meeting In July)

Officer Reports

Arts and Science – Her Ladyship Eleanor Odlowe

The only thing to report this month is that there will be no monthly A&S nights for the months of July and August, since there's enough going on now that we're in the thick of the summer event season. A&S nights will resume in September.

Archery Report – Lady Thérèse de Merc

Practices

The outdoor practices have resumed on Thursday evenings at Burnaby Butts. There are also monthly practices in Aldergrove on private property, along with other activities during the day such as equestrian or combat. Please contact Jaqueline Lefleur for further details.

Events

I'm not aware of any local Lions Gate events with archery this past month. A number of Lions Gate archers (and other members) attended the Lionsdale Champions Tourney.

No injuries reported this past month.

Chamberlain's Report – His Lordship Garet Dorion

Wow...AS50.

Anyway; The locker and Baronial material have seen heavy use this month, and all items are accounted for (save for the banner pole for the Baronial banner, but I have a spare we can substitute in).

No material was damaged at all.

The Baronial wall-hangings have been located (they were "hiding", and have been found).

One (James and Margaret) is out for touch-up, the remainder are in the locker.

The light situation in the locker has been remedied, with the storage company replacing the light socket today.

The Chatelaine now has full possession of the complete Gold Key, all sorted and in one tote.

All non-tabard Gold Key has been (or will be) disposed of, and should no longer be considered Gold Key. The bolt of linen will be cut up (once council approves) into 5m swathes by the Chatelaine, and sold. It shall not be donated!

A list of material to be auctioned at The Trials has been developed, and will be run past council tonight. It includes at least one item of historical significance.