

Council Meeting Minutes

August 27, 2015

Barony of Lions Gate

Seneschal's Report

HL Brigitte die Arrogante will be stepping up as the new seneschale. Handover will be at Baroness Inspirational Tourney.

Exchequer's Report – Dame Elena de Maisnilwarin

Income Statement

- 3QTD: on income of \$3,294.67 and expenses of \$1,175.11, we have a 3QTR gain of \$2,119.56
- YTD: on income of \$16,330.16 and expenses of \$15,671.25 we have a YTD gain of \$658.91
- Assets
 - Receivables: \$50 for the rapier practice float
 - Other Assets: Murrayville Hall \$600 for Baronial Banquet site deposit

Practices

- All-Thing: net loss of \$13.75 up to July All Thing. August fees and invoice not yet received.
- Bransles: net gain \$45.75 with only one held in 2015
- Heavy: net loss of \$222.80; August practice fees will be picked this weekend or next week. No cost until we move back to Cloverdale in the fall.
- Rapier: net loss of \$649.21 including \$289.19 for insurance certificate + late fee. July and August fees (if any) to be picked up next week if not received sooner.

Events

- Trials: 91 attendees with 72 paid adults. Net profit of \$764.01. Waivers still to be mailed (waiting on ones filled in after payable gate closed), but no additional charge for this.

Available Funds

As of 6pm on August 25th, ledger balance is \$9,232.22 of which \$841 is in the Thrones Special Purpose Fund.

Allthings

There were some questions asked about a breakdown in numbers between non-members and members. Attendance for last two months at 31 and 33. Lots of room for growth. Not much heavy fighting as no marshals. Since heavy fighters have their weekly practice this might not be as important to them. More youth marshals and a thrown weapon marshal would be good as well.

There was someone who attended the last practice who refused to sign a waiver. What should one do in this case? Short answer – do not let them into the event. No waiver no attendance.

AllThings are running a bit shy of meeting their expenses (mainly the extra insurance). They will look at ways to chip in a bit more for the insurance.

Baronial Trials

July 24-26, 2015

Event Stewards: Brianna, Jayson

Event made money. We had three successful applicants. Lesson learned don't schedule an early court and still offer to make breakfast.

95 people attended with 72 paying.

Brianne is researching other sites that are equestrian friendly.

Baronial Banquet

October 3, 2015

Event Stewards: Baroness Caitrina with Cassandra as the Chef.

Tickets are available. We need to collect NMS at the time of sale.

There is a cake competition.

Baroness' Tournament

November 14, 2015

Event Steward: HL Arianna Freemont, Deputy: Caius

Garet is also helping. The prizes in the rapier tourney are from the lost and found. Heavy Tourney will be the usual blanket prize.

Lion Stage

January 16, 2016

Event Steward: Wulfstan

The name is an anagram of Lions Gate. This is a bardic event with a stage for bardic performances allowing for feedback but no actual grading. There will also be discussion groups for bardic and A&S subjects and classes. There will be a Peer Speed Dating session to help potential students match up with Laurels and Pelicans.

July Coronation 2016 Bid

July 15-17, 2016

The bid was denied based on the site being too small and not enough parking. It was felt that this might have been the way it was presented since the same site worked for September Crown. It will be resubmitted with clarification about space. If denied again, we will submit for September Crown.

Sealion War

May 27-29, 2016

A bid has been put forward using the Grene Wode by Brianne. Possibly looking at doing an equestrian point but Coronets are concerned about having too many points. Will investigate getting a flat rate vs a per head rate. We will heavily promote this. Theme will be "A Lovely Little War". Site fee is estimated at \$25 plus NMS.

TOA/TOH

July 29- Aug 1, 2016

James pointed out that since there is discussion that AT War may move off the long weekend, Lions Gate should be ready with an event to reclaim that weekend. Either a return to Tournament of Armies or, alternatively, Tournament of Heroes.

Since the Principality has not given that weekend up just yet, we will have to wait for the weekend to be officially released back to us.

NMS Issues

We have received an email from the Kingdom Seneschal via the Society Seneschal. They feel that the Kingdom has been misinterpreting the wording of when NMS is collected.

Going forward all events will need to have NMS charged at them.

We are still awaiting clarification as to how it affects practices. .

Coronet Report

Meeting was running late so the Coronet didn't feel the need to make it run any later.

Next Council – September 24th

Officer Reports

Arts and Science – Her Ladyship Eleanor Odlowe

Nothing to report this month.

Archery Report – Lady Thérèse de Merc

Delwyn will be the new archery officer and will shadow Therese until she officially steps up. Outdoor practices are still happening and Lions Gate had a good turn out at AT War.

Chronicler's Report – Baron James Wolfden

James wants to look into an email distribution list for the North Wind to see if this encourages more readership.