

## **Council Meeting Minutes**

**March 23, 2016**

**Barony of Lions Gate**

### **Seneschal's Report - HL Brigitte die Arrogante**

Knock on wood it has been quiet.... Kingdom is revisiting their policies around Social media and we can expect some bulletins in the near future.

### **Exchequer's Report – Dame Elena de Maisnilwarin**

#### **2016 To Date**

- On income of \$4,445.85 and expenses of \$3,679.11 we have a net gain of \$766.74
- Practices: net gain of \$40.83
- All Thing: loss of \$37.82
- Sunday (Archery and Equestrian): gain of \$61.28
- Tuesday (Heavy): loss of \$173.27
- Thursday (Rapier): gain of \$190.64
- Assets
- Receivables \$250
- \$50 Thursday practice float
- \$200 Champions site deposit
- Prepaid Expenses: \$1,831.20 for storage through to the end of 2016
- Other Assets: \$1,000.00 for Delta Town & Country Inn (Tir Righ November Investiture 2016)

#### **Practices**

- New sign-up sheets were sent to all practice coordinators
- A reminder to all that the Exchequer's report, including practice information, is noted in the Baronial Council minutes each month.

#### **Budget**

- Financial Committee will be meeting on Monday. Officer requests received tonight will be included.
- Several officers have indicated they would be submitted requests, but so far only one (equestrian) has been received.

#### **Chamberlain (Deputy to Exchequer)**

- Two applications have been received. As the Baron and Baroness could not be present tonight, awarding of the position will be delayed

#### **Available Funds**

- As of 5pm on March 23<sup>rd</sup>, ledger balance is \$9,717.16 which includes
- Archery \$55.93
- Baronial Pavilion \$700
- Baronial Thrones \$1200

## **Past Events**

### **Canterbury Fayre**

February 27, 2016

Event Steward: Morweena

Good turnout. Still waiting for one receipt but estimated profit is \$763.

## **Future Events**

### **Lions Gate Champions/40<sup>th</sup> Anniversary Revel**

May 14, 2016

Cassandra wanting to know if group interested in having a food truck at Champions in the parking lot. The only caveat is that there must not be any agreement between us and the food truck with regards to expected volumes, etc. Or a guarantee of minimum charges. Parks Board is okay with it. The vendor would be a private business.

Main concern was how this would impact parking as the lot fills up pretty quickly and a truck would eliminate a number of the spots. Some people indicated that they would not likely use the truck and others indicated that it would depend on what particular food truck it was as they vary quite a bit.

### **Sealion War**

May 27 – 29, 2016

Event Steward: Garet/Brianna

War was declared at Daffodil and we are awaiting the announcements of the war points. Will look into possibility of TUTOR classes. Additional names and address provided for named insurance as we will be using neighbour's property for parking, archery, and woods battle.

### **The Trials**

Aug 12 –14, 2016

Event Steward: Ciana de'Libri

Discussion of Lancer requirements moving ahead.

### **We are still looking for event stewards and locations for**

July 29 – Aug 1, 2016 Tournament of Armies

Oct 1, 2016 Baronial Banquet

Nov 19, 2016 Baroness' Inspirational Tournament

2017

April 1, 2017 Canterbury Fayre

May 27-28, 2017 Lions Gate Champions Tournament

Aug 4-7, 2017 Tournament of Armies

Oct 7, 2017 Baronial Banquet

Nov 18, 2017 Baroness' Inspirational Tournament

## **New Business**

### **Looking for new officers**

- Minister of Lists: James Irvein will be stepping down in late May. James is prepared to be deputy to the new officer in the first year.
- Minister of Arts & Sciences: HL Eleanor Odlowe has extended her term while she is looking for her replacement. She will step down once the new officer has been properly orientated.
- Chatelaine: Duchess Caoimhe ingen Domnaille will be stepping down mid May and is actively looking for a replacement. Anyone interest should apply no later than April 6.

- Chronicler: Baron James is still looking for a replacement.
- Exchequer: Dame Elena will be stepping down in February which provides plenty of time for someone to not only learn the position but whether they really want to do the position or not.

### **Eagle Mountain Middle School Demo**

Planning has started for a demo at Eagle Mountain Middle School (Port Moody) on May 13<sup>th</sup> . Contact the Chatelaine for more details.

A movie studio contacted Niall about using some fighters for a movie. Niall referred them to the Seneschal and she should expect an email. Elena pointed out that the Barony can not do contracted demo or requests of the sort where we are expected to provide X number of fighters, artisans for X amount of time. We are a volunteer organization and depend on volunteer help at our demos not a talent booking company.

Garet encouraged everyone to attend both the Heraldic Symposium in Seagirt and the Penguin Crusade in Cae Mor (Kitimat/Terrace) as they are not feeling the love of being in Tir Righ.

### **Coronet Report**

We are at war with Seagirt again. Baron Connall and Baron Uilliam have worked out the points, and they will publish them shortly.

**NEXT MEETING:** Wednesday April 27<sup>th</sup>, 2016...location: La Fontana

## Officer Reports

### **Archery Report – HL Delwyn verch Ynyr**

Sunday Practices: Sunday practices remain in place with a consistent attendance despite cooler temperatures and rainier weather. The archers are a rather hearty and determined group!

Thursday Practices: Location: Burnaby Range (Burnaby Lake). Renewals begin first weekend in April, new member intake to commence shortly thereafter. Cost: \$80 per person, per year.

AllThings: For March, the TAM class (theory portion) was provided with a full class of 12 individuals participating. We have 1 new Jr. Marshal signed off with several more now working on what they learned in class over the coming weeks. Looking ahead to April: We are looking to get a Thrown Weapons Marshal class in for the AllThing (9th).

Workshops: No formal workshops over the past month, but there are leather making and period arrow making workshops in the works. Location/teachers will be posted as this comes available.

Equipment: No Change. I have assessed our current standings and with the influx of new and regular archers, we will need to re-evaluate our current needs for basic items such as target faces, wood for butts, and possibly new children's loaner bows. (Cost estimated at \$30 each). With the increase in attendance, we are also going through our target faces approximately 3 times as fast as to when we initially started and will need to repurchase these over the coming months in order to continue posting scores at a kingdom level.

Fundraising: Nothing hosted in the past month. (February). We will be offering our cooling packs for sale to go towards our fundraising initiative in addition to fun shoots being developed.

Events: Canterbury Fayre: Top 10 medallions were awarded to Kenneth of Shaftsbury (8 medallions total!) and myself. Archers Jaqueline LeFleur (Hafoc) and Corwyn (2nd AoA) were also recognized for their service and dedication to our community.

Upcoming: No events for the upcoming month, however I have been asked to be MiC for Sealion War. We will need to begin discussions surrounding the archery warpoint soon-ish.

### **Chamberlain – His Lordship Gareth Doiron**

We used some materials from the locker, and returned same, for Canterbury Faire. All were cleaned and returned.

We have had two formal applications for Chamberlain at this time. I believe I have already let my preferences be known (but feel free to ask again if the matter is being discussed).

I have received information from several officers regarding inventory (please see attached for your records). Those who have not provided information are still blank.

The Sable Loat library and tote have been recovered from the prior office holder. The Sable Loat staff has not been recovered at this time, and I have grave concerns about its existence. I will be placing one more report (April AS50) prior to the change in office.

### **Minister of Stables – His Lordship Miles Fitzhubert**

No report

### **Thrown Weapons – Lady Elora**

Thrown weapons practice is now happening at the AllThings. I helped run thrown weapons at Daffodil. We did have one axe handle break but it should be covered by the event.

My warrant has expired but I would like to reapply.

### **Missile Combat – Lady Elora**

My warrant has expired but I would like to reapply.

### **Equestrian – Her Ladyship Cassandra Wineday of Newingate**

We have a one All Thing challenge course and one Sunday practice.

Interest is increasing. There is some ground work being done on starting the Lions Gate Riders, similar to the Lions Gate Archers, with ranks and insignia.

No injuries to report.

### **Arts & Science – Her Ladyship Eleanor Odlowe**

Last month our Arts & Sciences and Bardic competitions were held at Canterbury Fayre. We had four A&S entries and three Bardic entries, and at the end of the day Alice de la Wode became our A&S champion and Agnes Cresewyke became our Bardic Champion!

I fussed around with judging forms for the competitions, and after some proof reading we will have new PDFs to be uploaded.

There have been no A&S nights this month, since the usual hosts were out of town. Beginning on April 6, we are moving to a twice-monthly format . The first Wednesday of the month will be an A&S social night, where folks can come work on projects and hang out. The third Wednesday will be host to a class, discussion, workshop, or other focused event. I've been in contact with our Webminister to keep the calendar up to date, and will be updating her with class details once we have instructors lined up.

My term is up next month, and I have applied for a one year extension of warrant. With that being said, I need to find my replacement soon so I can train them up and have them comfortable with the position before I step down. I will be advertising this publicly soon.

Lady Ylva has contacted me with interest in hosting an informal A&S night out in Surrey on Tuesday nights - I think this is a wonderful opportunity to spread the A&S love, and have asked her to contact the Baron, Baroness, Seneschale, and Webminister just to keep everyone informed.

That is all for this month!

### **Youth Armoured Combat – Lady Sibhaidh of Lough Neagh**

No report

### **Webminister – Jakemina Arwemakeres**

The following has been done on the website:

- Officers: Equestrian Office added and Webminister information updated
- Council dates and location updated
- Baroness' Inspirations updated
- Principality Law and Kingdom Law updated
- Twice-monthly A&S nights added to the calendar
- Checking for broken links & updating links (ongoing)

### **Chronicler – Baron James Wolfden**

February minutes posted to website.

North Wind not published because chronicler got sick. Look to publish for April and May since we have two upcoming events in May.

### **Chatelaine – Duchess Caoimhe ingen Domnaille**

No report