

## **Council Meeting Minutes**

**April 27, 2016**

**Barony of Lions Gate**

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

Contracts with the Grene Wode have been finalized and signed.

Tournament of Armies is a mere 3 months away and we have not received any bids. We are running out of time. The Barony has worked hard to regain this much sought after August long weekend. The Grene Wode has already been reserved for that date. Please submit bids as soon as possible.

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

#### **2016 To Date**

- On income of \$5,775.10 and expenses of \$4,733.99 we have a net gain of \$1,041.11
- Practices: net gain of \$455.70
  - All Thing: gain of \$256.18; March invoice not received
  - Sunday (Archery and Equestrian): gain of \$246.28; March invoice not received
  - Tuesday (Heavy): loss of \$355.52
  - Thursday (Rapier): gain of \$308.76
- Assets
  - Receivables \$250
    - \$50 Thursday practice float
    - \$200 Champions site deposit
  - Prepaid Expenses: \$1,602.30 for storage through to the end of 2016
  - Other Assets: \$1,000.00 for Delta Town & Country Inn (Tir Righ November Investiture 2016)

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

- The position has been awarded to HL Jaqueline LeFleur

#### **Miscellaneous**

- Budget requests received from equestrian and archery
- We have been asked to provide information for 2013, 2014 and 2015 events regarding NMS. Note that we have submitted all that we collected. I will be contacting Kingdom in this regards.
- Society has advised a wording change for event copy (excerpted from Kingdom email):
  - There has been a change in our terminology regarding our fee structure as determined by the Corporate Treasurer, the SCA Tax Compilation Specialist and the Office of the Society Exchequer.
  - As we are a participation based organization, the SCA has adopted the use of the term "membership event registration" and "event registration" in lieu of "event fees", "site fees", "non member surcharge" or "member discount".
  - For example:

- Adult Event Fee will now be Adult Member Registration
- Adult Non Member Surcharge Fee will now be Adult Registration
- The discount for minors (including free) must be listed explicitly.
- There is another item which requires clarification: "A discount on any 'group/category of adults' does not avoid the NMS fee requirement if that person is not a member. In addition, you may NOT 'comp' any non-member to attend an event, ever.

### **Available Funds**

As of 6pm on April 27<sup>th</sup>, ledger balance is \$10,220.43 which includes

- Archery \$55.93
- Baronial Pavilion \$740
- Baronial Thrones \$1200

After this evening's cheques and monies received, ledger balance is \$6850.93.

### **Future Events**

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

May 12, 2016, 1:00 – 2:45 PM

Please note date change as the teacher organizing this forgot that the Friday is a Pro-D day and the students won't be there. Baroness Caitrina has taken the lead for this as Duchess Caoimhe is busy.

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

May 14, 2016

Cassandra is looking a head gate person. She has some volunteers to man gate but needs a person to be in charge of gate. Brianna got on her phone and has potentially lined up Corey who has been training for this at the AllThings.

Things are coming along for the Champions tournaments including Rapier, Heavy, Archery, and Thrown Weapons.

There will be a cake auction at the Revel.

#### **Sealion War**

May 27 – 29, 2016

Event Steward: Garet/Brianna

Many old-timers are expected to be attending including Duke Eric from Australia.

#### **The Trials**

Aug 12 –14, 2016

Event Steward: Ciana de'Libri

No report provided.

#### **Tir Righ November Coronet**

Nov 4 – 6, 2016

Event Steward: HL Cassandra Wineday of Newingate

No report

#### **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

### **Looking for new officers**

- Minister of Lists
- Minister of Arts & Sciences
- Chronicler

### **Coronet Report**

A bid is coming in shortly for the new thrones.

We encourage everyone to attend Fjordland Rising for a nice laid back weekend.

**NEXT MEETING:** Wednesday May 25<sup>th</sup>, 2016...location: La Fontana Cafe at 3701 Hastings St #101, Burnaby

### **Officer Reports**

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

Practices:

Sunday Practices: Sunday practices remain in place with a consistent and now growing attendance with the arrival of warmer weather. This past month, during practice we also hosted a fundraising competition with great success.

Thursday Practices: Location: Burnaby Range (Burnaby Lake). Renewals began first weekend in April, new member intake to commence shortly thereafter. Cost: \$80 per person, per year. We now have approval to begin this practice sooner than the scheduled May start (as per Burnaby Archery Association) and will be beginning the last week of April.

AllThings: For April/May, there will be another Jr. TAM class offered Sunday May 1st prior to the start of regular practice. We also held a target butt repair prior to the start of a Sunday practice. Much was accomplished as we have many practices (and people) to accommodate for now, but there is still additional work that will be needed to finish off the butts.

Workshops: Informal workshop help for a few on arrowmaking, there is likely to be another one forthcoming to better outfit many of the new archers we have attending our practices.

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 loner 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.

Budget submitted in tandem with this report.

Addition: After a review of our netting, and with the increased number of fly-throughs happening, it's time to begin considering a new archery net.

Fundraising:

A fun shoot was held in March, sponsored by Duncan. Much fun and cake was had and was

an overall, outstanding success. A total of \$50 dollars was raised over 2 days of shooting. We will be offering our cooling packs for sale to go towards our fundraising initiative in addition to fun shoots being developed.

Events:

Upcoming: Champions on May 14th

Upcoming: Sealion War 27th-29th

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

Being April, AS50, and about to be AS51, spring has sprung, and my office ends.

I would like to thank the Barony, and Their Excellences, for the opportunity to serve as a baronial officer for the last seven years. It has been a fantastic learning experience, and I hope I have helped at least a small amount.

I have four unfinished items of business from Chamberlain:

- 1) The “Water Filtration Kit”, and the box of roller blades that were donated still need to be liquidated. I will take care of this, hopefully within the next month.
- 2) There are several ropes for the pavilion (not essential ones, spares) that need to be rebound with wire. I should be able to get to this in the next week, and will return them to the incoming Chamberlain for storage.
- 3) The improved storage system for the Eric stands and poles never left the design stage. I will leave this project for my successor.
- 4) The down-sizing of the locker, so that we might fit into a 10x10 space rather than 10x15, was not completed. We did manage to reduce the material so that it is possible to move about inside the locker, but we would need to lose an entire set of shelves to get down to 10x10, and that will not be possible without the political will to implement the cuts required. I have instead taken to the quiet policy of adding a \$5.00 charge to all events I autocrat, in the hopes that eventually someone will complain about the costs enough to force a change in policy.

All materials in the locker are in good working condition at this time, although wear on the pavilion and its poles is a concern. I do not foresee any significant changes in the next year for my successor.

I thank you again for the opportunity to serve.

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

The heavy fight practices have had a good turnout as we have had the luxury of an indoor practice at the Cloverdale fairgrounds.

No accidents/incidents to report.

My thanks should be extended to those ( Knights, Don's etc ) who have held teaching/learning secessions during all of the practices. The Barony is indebted to them.

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

There is little to report this month:

- Our A&S nights have resumed, with consistent turnout on our Social Nights, and a few attendants on our Class Nights. I'm hoping that attendance at Class Nights increases as it's established and promoted.
- I've started to organize and consolidate all the... stuff associated with my office (clipboards and pens for judging, a folder of judging forms, etc.) and hope to make a small handbook as well.
- My term as A&S officer has been extended by one year, and I'll be looking for someone to train up as my replacement.

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

No report

**Webminister – Jakemina Arwemakeres**

Lionsgate Facebook group changed to public group and description/disclaimer added in order to comply with Society rules

Webminister made Facebook group admin.

Upcoming: adding all events from Facebook to website and vice versa.

**Thrown Weapons – Lady Elora**

No report

**Missile Combat – Lady Elora**

No report

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

No report .

**Chronicler – Baron James Wolfden**

No report

**Chatelaine – Duchess Caoimhe ingen Domnaille**

No report