

Council Meeting Minutes

May 25, 2016

Barony of Lions Gate

Seneschal's Report - HL Brigitte die Arrogante

We have a bid in the Tournament of Armies. Although the EIF did get in late.

We are still looking for bids for Baronial Banquet and Baroness Tourney. We need both halls and event stewards. For bids to get on the event calendar, we need submit the information three months before the event.

In order to remain strong, we need to encourage people to come forward and volunteer for officer positions and event stewards. If you know someone who might be interested, please encourage them to step forward and help prevent the burn-out of the existing officers.

Exchequer's Report – Dame Elena de Maisnilwarin

Exchequer was unable to attend. No report.

Past Events

Eagle Mountain Middle School Demo

May 12, 2016, 1:00 – 2:45 PM

It was a really good demo. We had 11 people out and one wee one. Demo took place outdoors in a courtyard with classroom windows looking down on us which meant most of the classes were watching us when they should have been doing other school work. Organizer was a student teacher who will be up in 100 Mile House in June time frame. Hmmm, maybe get her out to Tir Righ Coronet.

Lions Gate Champions/40th Anniversary Revel

May 14, 2016

There were 122 people through gate. We are still going through the gate sheets and finances but it looks like we lost about \$64.53.

It was a good event. The more we use the hall, the better the price we get. The only problem with the hall is that they only accept cash.

Future Events

Sealion War

May 27 – 29, 2016

Event Steward: Gareth/Brianna

I sent a biffy invoice. I need a cheque to cover my visa payment. Most of the stuff is either already on-site or in my vehicle.

I need a float of either \$600.

I need a \$100 cheque for the supplies for the Siege Cooking point.

Weather looks good but not great. We will use the Great Hall to dry things.

Tournament of Armies

July 29 – August 1, 2016

Event Steward: Cyneric Bearson

No report but bid received.

The Trials

Aug 12 –14, 2016

Event Steward: Ciana de'Libri

No report provided. Some concerns raised about parking options. We are waiting for more

details as the site has switched to a day parking fee that could have a negative impact on attendance.

Tir Righ November Coronet

Nov 4 – 6, 2016

Event Steward: HL Cassandra Wineday of Newingate

Nothing to report at this time.

New Business

May Crown Seneschal Meeting – HL Cassandra Wineday

Branches are slipping on the submission of NMS. It does not apply to administrative events (practices, or similar meetings where garb is not required). NMS should be sent in by 10 business days.

Kids are free. This is no longer in a trial period but is the policy going forward.

Kingdom is looking for bids on box thrones.

The background check procedure must be followed or you can expect problems. Note there is a different procedure for Canada.

Kingdom is looking for bids for the A&S/Bardic 2017 by September Crown.

Branches must ask permission to use sites located in another branch. This is required and not just a formality.

Remember to use the new terminology – registration fees not site fees with a registration discount for members.

Kingdom has a new Crown event called An Tir Collegium (an educational event). Wastekeep will host the first one on November 11-13, 2016.

Myrtleholt will be trying for Baronial status.

There will be a Seneschal/Exchequer retreat in November 2016. This is required training for new Seneschals and exchequers.

There are six baronies currently under going polling including Lions Gate.

Quarterly submissions of officer reports is doing good.

The An Tir Handbook is being rewritten after 17 years.

There is a special project for an An Tir history document.

Kingdom has no funds to send populace equipment.

Group crowdfunding is not allowed under SCA Financial policies.

Trials 2017 – We need to determine when to hold Trials for 2017 as Sport of Kings is back during the weekend we normally use. Do we want to run against it or move to a different date in a busy calendar.

Award Necklaces – We need to set a budget for beading supplies for Baronial Awards. It was suggested that \$50/year should be sufficient.

New Thrones – We are still finalizing the new paperwork for a bid but have a design.

Coronet Report

A bid is coming in shortly for the new thrones. We have a war this weekend and looking forward to it.

NEXT MEETING: Wednesday June 22nd, 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. We had one practice cancellation due to Mother's Day, but have otherwise seen an average of 2-3 new archers trying their hand at archery over the past 3 weeks.

Thursday Practices: Location: Burnaby Range (Burnaby Lake). Ongoing from now until mid-October. Memberships are required (\$80 per person), through Burnaby Archery Association.

AllThings: May AllThing: Another Jr. TAM class was held with two more students put into the mix as potential Jr. Marshals. We also have one new Jr. Marshal signed off, although Sr. Marshals maintain at 4.

Workshops: No scheduled workshops for June at this time.

Equipment:

No Change.

Fundraising:

No fundraisers were held during the month of May, but looking to continue during June.

Events:

Past: Champions!

We have a NEW (really, really new!) Archery Champion. Marcus is not only new to Archery, but new to the SCA. Champions was his first ever event, although he had been attending our Sunday practices regularly prior to this for about 4 weeks.

Upcoming: Sealion War 27th-29th

There will be plenty of archery to be had during Sealion War with Royal Rounds and War points for children, Adults, and our Champions.

Chamberlain – Her Ladyship Jaqueline Lefleur

Bon jour! I'm (soon, maybe, later today) going to be the next Lions Gate Chamberlaine. I have some very big shoes to fill, thanks to the excellent example set by Sergeant Garet Doiron.

Office

I have obtained the keys and access code from the Exchequer. One key is for the old locks and is no longer usable. I request permission to destroy or recycle it.

Inventory log created. Items taken from the locker will be logged. I'll be creating a spreadsheet to record what was taken by whom and when it was returned. I'll be asking event stewards to report damaged or lost items and reporting these to Council so replacements can be arranged, if appropriate.

Organizing of the locker started.

Events

Saturday, May 14 Lions Gate Champions – Warner Loat Park

Décor items taken by Ylva. Field items taken by Cassandra. Tablecloths washed. All items returned to the locker except the banner box and the wall hangings box. These will be used at Sea Lion War.

Friday, May 26-28 Sea Lion War – The Grene Wode

Field event items taken by Briana and Don. Since rain is in the forecast, return to the locker will be after everything has been set up in the Bay Barn or the Great Hall to dry. Likely Tuesday or

Friday next week.

Inventory

The ridge pole for the Baronial pavilion is missing. Corey and Gareth are working on a quick replacement. Gareth will follow up with the transport folks from AT War last year, which is believed to be the last time the pavilion was used.

Archive pile

1. hand-painted wooden direction or street hanging signs
2. hand-painted arms on cardboard shields – Gareth believes these were made by Baroness Amanda
 - a. scan and save electronically? Need access to a large format scanner.
 - b. Paint on sheets to match the other heraldic records? Need a crafty team to carry out the project. Could be a good anniversary activity. All Things have been suggested for a location to hold Baronial projects (Briana)
3. Previous Baronial Chair(s) – Gareth suggested gifting?

Discard and recycle pile

1. old water jugs (5 gallon) without lids
2. beat up tankards - old water bearing supplies

Discussion: discard the jugs and tankards. We are no longer storing water bearing supplies and it is up to the event stewards to cover water bearing in their event bids. Discard the painted arms. Gareth indicated he might look into privately scanning them. Baron Uilliam will look into seeing if the someone from the Clinton Workgroup might want Baron Gerhard's chair placed in the tavern there.

Minister of Stables – His Lordship Miles Fitzhubert

The heavy fight practices have had a good turnout as we have had the luxury of an private residence in Cloverdale for the spring/summer. .

No accidents/incidents to report.

Lions Gate Champions was well attended.

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

The only thing I really have to report this month is that our classes have been going well - our first saw two attendants, and our second saw four. I'm hoping that our next class, on Persona, will be well attended.

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

Fjordland Rising (Fjordland) - I was the senior marshal for Ragnvald (a junior working towards his senior marshal status). 16 participants in knife, axe, and spear, and no incidences.

Lions Gate Champions - 15 participants for the Barony's first live thrown weapons champion, and Warwick Drakkar proved to be the victor. There were several people who threw for fun in

either axe, or knife, or both. 1 axe handle was broken during the tournament.

Missile Combat – Lady Elora

Penguin Crusade (Tir Bannog) - I taught a combat archery class and gave people the opportunity to shoot combat arrows at armoured combatants. No incidences or injuries.

Lists – James Irvein

Lists was at Champions. Rose Cambeul of Ramsgaard ran lists for rapier and heavy.

I will cc council on my quarterly report to Principality which will have the full sheets and such. .

Chatelaine – Ragnvald Argolieason

I Ragnvald Argolieason have just taken over the position of Chatelaine and have nothing to report at this time. I look forward to serving the Barony in the future.