

## Council Meeting Minutes

July 27, 2016

### Barony of Lions Gate

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

There was a seneschal's meeting at July Coronation.

The NMS is now the NMR (Non-Member Registration Fee)

They are changing servers at the Kingdom website

12<sup>th</sup> Night for 2018 was awarded to Wastekeep

A reminder that comps are provided to the office not the individual

There will be a branch officer symposium in October and a seneschal symposium in November

Reminder that we are looking for deputy seneschal

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

##### 2016 To Date

- Q2 Results: on income of \$17,339.91 and expenses of \$14,108.31 we had a net gain of \$3,231.60.
- YTD: on income of \$17,569.91 and expenses of \$15,376.68 we have a net gain of \$2,193.23
- Receivables \$250
  - \$50 Thursday practice float (Seamus)
  - \$200 Baronial Banquet site deposit
- Prepaid Expenses: \$915.60 for storage through to the end of 2016
- Other Assets
  - \$1,000.00 for Delta Town & Country Inn (Tir Righ November Investiture 2016)
  - \$150 for Tournament of Armies cleaning deposit

##### Events – net gain of \$5,115.43

Event	Income	Expenses	Gain/Losses	Remarks
Lion Stage	486.00	300.00	186.00	
Canterbury Fayre	1,113.00	350.00	763.00	Three expenses no receipt provided, no reimbursement made
Champions	1,217.88	1,287.66	-69.78	Attendance almost half that budgeted (\$2,000 Income)
Sealion War	6,910.00	3,699.51	3,210.40	Note: gate overage of \$135.00

##### Practices: net gain of \$1,055.55

- All Thing: gain of \$59.93
- Sunday (Archery and Equestrian): gain of \$273.88
- Tuesday (Heavy): gain of \$62.48
- Thursday (Rapier): gain of \$659.26

##### Budget 2016

Budgeted and approved requests

- Archery \$250 for archery equipment (bows, targets, etc.)
- Equestrian \$200 for lances, mounted archery targets and basic equipment
- Award Necklaces \$75

Note at Council: I was updating the budget with event final results, but left it at home. My apologies.

##### Miscellaneous

Asked Council about posting the quarterly Balance Statement and Income Statement, and the budget, on-line. Discussion and agreement to post the information on the Baronial website, with a note on the Barony's Facebook page as to where the information is located.

##### Available Funds

As of close of Council meeting, total available funds are \$10,353.63 which includes the following Special Funds

- Archery \$0
- Baronial Pavilion \$848.90
- Baronial Thrones \$800.00

## **Past Events**

No past events

## **Future Events**

### **Tournament of Armies**

**July 29 – August 1, 2016**

**Event Steward: Cyneric Bearson**

No report.

### **The Trials**

**Aug 12 –14, 2016**

**Event Steward: Ciana de'Libri**

Biffies are booked. Need advance for them.

Site Safety plan has been sent to GVRD.

Site walk is scheduled for Monday 10:30 AM

There is a tentative gate schedule. Since the park across from the site is still open, we will need gate staffed all the time and gate people located at choke points

People are in place for dealing with parking, archery, rapier, equestrian, and gate. Still need to confirm with Miles about MIC. We always need volunteers for set-up, take-down, and town criers.

There will be some classes organized but these are not TUTOR classes.

There were some questions about what is needed for water bearing.

Tester's schedule is being worked on.

There was a question about what is actually available in the locker and what is needed to be brought.

The Seneschal commended the Event Steward and her team. The GVRD has put up many road blocks along the way in what they require and the timing of telling us but Ciana and her team have worked to get over them.

### **Baronial Banquet**

**Oct 1, 2016**

**Event Steward: Fithir inghean Aaron**

Tickets are printed and currently on sale. Tickets will have an actual name on them even if the name is Guest of Lord Soandso.

The menu is 2/3 done. Chef needs to contact Safiye and Agnes for additional Turkish Cookbooks. Samples will be available at upcoming events. There will be four courses. The first is as you enter. There are two hot courses and one dessert course.

Courtier Ciana will be doing invitations to appropriate Royals.

### **Tir Righ November Coronet**

**Nov 4 – 6, 2016**

**Event Steward: HL Cassandra Wineday of Newingate**

No report

### **Baroness' Inspirational Tournament**

**November 19, 2016**

**Event Steward: Arianna Freemont**

No report

### **2017 scheduled events - Bids Needed**

April 1, 2017	Canterbury Fayre
May 13, 2017	Lions Gate Champions Tournament
Aug 4-7, 2017	Tournament of Armies
Oct 7, 2017	Baronial Banquet
Nov 18, 2017	Baroness' Inspirational Tournament.

### **Continued Business**

**Still Looking for officer applications for:**

**Baronial Chronicler**

**Lists**

**Deputy Seneschal**

Discussion about promoting positions on Lions Gate Webpage.

## **New Business**

**Kingdom Family Activities Coordinator Appointed** – The Kingdom has appointed Alizaund Thorgeirsson as the new officer for this role so we should be able to proceed with an applicant for the Baronial officer position now.

**All Things** – The last All Things had 57 people attend including 3 newcomers. The All Things is becoming the gateway for new people. We warranted six new riders and four new junior marshals.

The August 20<sup>th</sup> All Thing will feature two workshops, one on arrow making and one on speed shooting.

There was a facebook post questioning the scheduling of the last All Things against July Coronation. This was a mistake on our part but it does bring up the issue of scheduling. Do we just shutdown over the summer? We are a practice so we don't fall under the normal conflict but there is the courtesy aspect that must be considered as well. We would like to hold a meeting in October to discuss how to handle conflicting events.

**Pavilion Rope Markers** – The Barony has some Pavilion Rope Markers (small banners with the populace device painted on them) that have not been used and are not planning on being used. Request permission to sell them as a fundraiser. Permission granted.

## **Coronet Report**

The Baroness announced that the Sargeantry of Lions Gate wish it to be known that according to the laws and customs of the order, Gunter von Wiseland has been removed by a majority vote. As of AT War AS49, he no longer has the rights or privileges granted to this order including title and regalia.

We had a great time at AT War and the Baroness has lost her fear of spiders.

**NEXT MEETING:** Wednesday August 24<sup>th</sup>, 2016...location: La Fontana Cafe at 3701 Hastings St #101, Burnaby

## **Officer Reports**

### **Archery – Her Ladyship Delwyn verch Ynyr**

Practices:

Sunday Practices: Ongoing and with a consistent level of attendance despite eventing season stepping up into full swing. Attendance range is approx 12 - 20 individuals. Youth activities are also growing.

Thursday Practices: Location: Burnaby Range (Burnaby Lake). Ongoing from now until mid-October.

Memberships are required (\$80 per person), through Burnaby Archery Association.

AllThings: July AllThing: Archery was very well attended with over 20 archers participating in activities on the Saturday.

Workshops: No scheduled workshops for June/July.

Equipment: All equipment has made it back safe and sound from AT War with little to no use. Many thanks for the use of this equipment as it made both archery on the SCA and public ranges possible.

\*\*\*New equipment: There was one children's bow for very small children donated, along with 2 new purchased.

Additionally, 2 new adult bows (light weight) have been purchased along with 29 additional target faces.

Butt repair is ongoing with a new York frame and additional standard frames either being repaired, or replaced (donated materials).

Fundraising:

Fundraising was done during the July AllThing and an outstanding (approx) \$80 was collected for Archery supplies/netting.

Events:

ToA - Archery will be present and active during this event with a scheduled 3 competitions.

The Trials - Archery will be available for Royal Rounds and a possible blanket tourney.

### **Chamberlain – Her Ladyship Jaqueline Lefleur**

no report

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

no report

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

no report.

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

There is very little to report this month - things have wound down a bit for the summer, and we have only had one A&S night this month. Next month we will also only be having one A&S night, with our regular schedule resuming in September.

I'm pleased to announce that Millicent of Eaglescliff has stepped forward to become my new deputy, with the intent of taking over my office once she has a handle on things. In turn, Ciana has been released as my deputy.

### **Webminister – Jakemina Arwemakeres**

no report

### **Thrown Weapons – Lady Elora**

no report

### **Missile Combat – Lady Elora**

no report

### **Lists – James Irvein**

No report

### **Chatelaine – Ragnvald Argolieason**

Hello council! Once again not much to say. I have gotten a number of emails from interested party's but I believe due to the lack of any response at all that there is an issue with the chatelaine email. I am trying to go back through my emails and respond through my personal email.

### **Sable Loat - Caemgen mac Garbith**

Dia duit, There has been heraldry at LG events. Two new devices/names being consulted on. One Deputy in training. No injuries to report.