

# Council Meeting Minutes

## Barony of Lions Gate

In attendance: Fiona, Ylas, Jaqueline, Tanikh, Millicent, Uilliam, Elana, Caemgen, Delwyn, Briana, (Kevin’s mom), James Irvein.

Minutes taken by Briana.

### SENESCHAL’S REPORT - HL Brigitte die Arrogante

Acting Seneschal Caemgen announced that there are two applicants for the position: Morweena and Ceara. Members of the populace of Lions Gate may send commentary on either or both candidates to the acting Seneschal, their Excellencies Lions Gate, or the Principality or Kingdom Seneschals, in order to help them make their decision.

We will be needing a new Seneschal before next Council, as there is the issue of the signing authority on the baronial accounts to be resolved.

Caemgen has offered to stay on as contingency deputy if the new Seneschal wishes to continue working with him.

### EXCHEQUER’S REPORT – Dame Elena de Maisnilwarin

#### Financial Results

- 1QTR: on income of \$3,415.00 and expenses of \$3,980.37, we have a net loss of \$565.37
- YTD: on income of \$6,690.00 and expenses of \$5,747.06, we have a net gain of \$942.94
- Receivables: \$200
  - \$50 Thursday practice float (Kian)
  - \$175 general supplies (Caitrina)
- Prepaid Expenses: \$1,932 storage locker

#### Events – net gain \$1,172.60

Event	Income	Expense s	Gain/ Loss	Attendance	Remarks
Lion Stage	413.00	320.90	92.10	Adults: 38 pd, 6 comped Youth: 1 Child: 5 NMS: 6	

Canterbury Faire	2,491.5 0	1,411.00	1,080.50	Adults: 101 day, 5 night 10 comped Youth: 7 Child: 9 NMS: 29	Preliminary; some receipts to come
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**Practices: net loss of \$409.50**

- Results
  - Sunday (Archery and Equestrian): no funds or invoices received
  - Tuesday (Heavy): loss of \$697
  - Thursday (Rapier): gain of \$287.50
- Practice organizers are reminded that they are responsible for getting the practice monies and paperwork to Council each month. Funds and paperwork may be sent with another person, however, that person must be an SCA member. Rapier and heavy coordinators have already been advised in person.

**Budget 2017**

- Scribal \$200 - approved

**Projects Still Underway**

- Financial Policy update
- Revamp the event bid form – similar to Kingdom and Principality, make it less onerous

**Available Funds**

As of 5pm on April 26<sup>th</sup>, total available funds are \$15,985.56 which includes the following Special Funds

- Archery \$208.51
- Baronial Pavilion \$2,966.90
- Baronial Thrones \$330

**Office Changeover**

- Her Ladyship Isabeau Fiona the Archer is now the Acting Chancellor of the Exchequer
- It's been an honour to serve the Barony as its Chancellor of the Exchequer these past two years. I know I'm leaving you in very good hands.

PAST EVENTS

**Canterbury Faire**

**Date**

**Event Steward: Briana nich H'usedeaih**

April 26, 2017

We have three new Champions: Brynteach McQuarrie – Bardic; Lishinia – A&S; and Loki – Games.

See attached report: two outstanding receipts as of Council: finalised report will be available next month.

There were 130 gentles in attendance, and the event ran smoothly with few issues. Decorations were brought into fruition by Lady Ylva, commanding a useful and capable team, including Brother Emrys, Bleddyn, Roesia, Malys, and His Excellency Uilliam. Gate was run by Bleddyn with Niall an bacach's assistance, and step-ins by Jaqueline laFluer and Ylas; Site Tokens were made by the talented Jadwige; Leading the Championships Team (co-ordinating judges, schedule and administration) for A&S and Bardic was our capable Officer, Courtier HL Eleanor Odlowe. Dayfood was done by Lady Fithir ingean Aaron; Tavern was HL Cassandra Wineday's lookout, and chief Sanity Ensurer and Chauffeur was co-steward Lady Mjorna. Caro also needs to be thanked for giving me a place to crash before and after the event.

#### Feast of Fools

HL Tanikh and her kitchen team drew out all stops to make a delicious meal for those lucky enough to get a ticket. Her team included Millicent of Eagle's Glen, Roesia du Bois, Ylas Annadoter, Elvina Effynewode, Brynja Kortsdottir, with the able service of Sir Morgan of Aberystwyth to co-ordinate the servers, HL Briana, Malys, Skye, Phaelen, and ????. The feast and following shenanigans were fun and hopefully we will do it again!

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## FUTURE EVENTS

### **Champions Tourney**

**May 13, 2017**

**Event Steward: James Wolfden**

Warner Loat Park, Burnaby, Saturday May 13, 2017, 9 am to 5 pm. Championships of Heavy, Rapier, Archery and Thrown Weapons. A and S contest is Lions Gator in any medium.

### **Tournament of Armies**

**August 4-7, 2017**

**Event Steward: Mistress Ceara inghean ui Mhadadhain**

No report. Site is Island 22 Park, Chilliwack, BC

**September Crown**

**September 1-3, 2017**

**Event Steward: Duke Ulfr**

No report: site is unconfirmed.

**Trials**

**September 15-17, 2017**

**Event Bids Needed**

Albion Fairgrounds, Mission, BC, September 15-17, 2017. Site change necessitated by additional fees at Island 22 due to the season.

**Baronial Banquet**

**Event bids needed**

**Baroness's Inspiration Tourney**

**November 19, 2017**

**Event Bids Needed**

Site secured: Maritime Labour Hall, Vancouver, Saturday November 19, 2017.

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CONTINUED BUSINESS

None

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BUSINESS ARISING FROM OFFICER REPORTS

Emails are copied and left at the front of the desk for reading, and included at the end of the minutes.

Business arising from the reports:

**Rapier**

Request was made to be allowed to comp the practice fee for individuals who come to practice to teach a specific skill or class. Discussion that granting the request would set a precedent for all practices, and that honoraria are covered in Baronial Financial Policy. There was some discussion that teaching is an explicit expectation of Senior Marshals of most disciplines, but for exceptional circumstances and with the proviso of planning/ advertising/offsetting costs of clinicians, the honoraria policy would apply to these

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circumstances. Classes would need to be “pitched” to Council, and the request for funds voted on.

### **Chatelaine**

Requested the rewording of her budget allowance for repairs to Baronial inventory include the words “replacement with like”. Approved with minor discussion.

Chatelaine received two demo requests: one for a school, but with very short notice and no details, for May 2; and one for a company, for June 2. Provisional approval of Council to move ahead with both of those, but more details needed for both.

### **Chamberlain**

Locker Inventory moved back: hope to either do it mid-May, or over the several weekends in the next month or two. Tanikh volunteered to help, as she has had experience managing the locker in the past.

Request to sell off brown cloth bought for Feast of Fools banquet: granted to add it to next Locker Auction

Request for new Gate Box: \$50 approved by vote of Council.

### **Scribal**

Briana took delivery of charters from the Baron to deliver to the Scribe.

### **Archery**

Turned in funds and papers for Sunday Practices.

Baronial Archery Officer has been asked to help with July Coronation’s ranges, competitions etc. In addition, the Barony has had their butts, targets and netting requested for this event. Council approved the request, with the proviso of the usual repair/replacement clause in the event of damages to Baronial assets.

### **Culinary Guild**

Cookbook Fundraiser: Tanikh would like Baronial approval to collate and sell a feast cookbook from the Feast of Fools menu, as a fund raiser for the Barony. Mention was made of the two similar projects currently being worked on: Cassandra’s update to the Lions Gate Cookbook, and Briana’s Award-Winning Recipes book, which would be a storehouse of those “most memorable dishes” (or menus) that have earned the Mortar and Pestle award. Perhaps we will all work together on these projects.

Next Culinary Guild Meeting is May 10<sup>th</sup>.

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## **UTR**

Jaqueline LaFleur has been chosen to head up the new branch office for UTR in the Barony. This will be a lesser office, to help facilitate the University have classes at Lions Gate events and practices.

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## **NEW BUSINESS**

### **Sergeantry**

A request has come in for the Sergeantry to be approved some funds for the purchase of new belt blanks to replace those ancient belts, and provide new ones for any new Sgts being made. Options were discussed, Council approved the spending of \$205 for the purchase of belt blanks from Varney.

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## **NEXT MEETING**

**THURSDAY, May 25th**

VanCity Credit Union near Lougheed Mall (3977 North Road, Burnaby)

## OFFICER REPORTS

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

No report.

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

#### Events

Canterbury Fayre April 1, 2017

All the items returned the week after the event. The kitchen items were not only cleaned, they were repackaged according to the inventory list I have made for each bin! Woot to the head chef Tanikh and her team! One broken serving bowl. A set of tea towels, dish soap and several meters of brown cloth donated to the barony. Do we want to keep the cloth?

#### Inventory – dates bumped back one month due to life intervening

Chamberlaine's binder being created. A copy of the processes and timelines stored in it in print form (could add in a memory stick if desired.) Each event will have its own page, starting with Canterbury Fayre.

Annual inventory requests going out to officers this month. These will be combined with the locker contents, by office, for a full inventory per office. Due mid-May. Drop dead date end of May. Reports to be compiled by end of June (unchanged.)

We will divest the wooden items. Inventory, report, and put up for sale with reasons. JLF will take pics and send to Baron and Exchequer. Tir Righ fundraiser ends soon, so I will do this over the next month. It could be included in the next Lions Gate fundraiser.

Locker Inventory day – Sunday, April 9<sup>th</sup> cancelled due to lack of mobile Chamberlain. Reschedule for mid-May.

The Baron and Baroness, Briana, Gareth and myself attending so far. Angharad has volunteered to assist with counting. I would like to invite our deputy Senechale and Isabeau Fiona.

#### Maintenance

Table cloths – one white one had to be bleached due to stains.

New gate box – the old one is breaking. I would like to replace it with a 3-drawer portable box, preferably in wood or metal for better water resistance. So far IKEA,

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Costco, Canadian Tire and JYSK checked. I'll provide a cost once I locate something. Is there a ceiling price council would like to propose?

Cedar still needs to be purchased for the replacement eric poles. Fir needs to be purchased for the eric base carriers. To be completed before May Champions and the start of tourney season.

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

Unhorsed shenanigans will happen at Champions Tourney; there are upcoming meetings and practices, and planned attendance of a few riders of the Barony going down to attend the Equestrium in Terra Pomaria in June.

### **Minister of Stables – His Lordship Brynmor Raven**

This month we held a month tourney won by Sir Magnus. The practice has had steady attendance and no reported injury.

Brynmor.

### **Arts & Science – Millicent of Eaglescliff**

The competitions for the Bardic, Games, and Arts & Sciences Champions of Lions gate were held at Canterbury Faire on April 1, 2017. The new Champions are:

- Bardic: Lord Bryntyeach MacQuarrie
- Games: Lord Loki
- Arts & Sciences: Viscountess Lishinia Aurelia

Meetings:

- The April Arts & Sciences Social was held on April 5, 2017.
- The April Black Kettle cooks' meeting was held on April 12, 2017, to follow up on the Canterbury Faire feast and discuss future culinary activities.
- The class "How to get access to museum collections" was held on April 19, 2017.

There are three A and S get-togethers on most Wednesdays: a social evening alternating with an A and S class at Mona Boucher's home in New West, and then a meeting of the Black Kettle Culinary Guild at Tanikh's house on the in-between weeks. All are welcome to attend these get-togethers: see the North Wind for more details. Next A & S will be a class on period Germanic verse styles.

### **Chronicler – Laird James Irvein**

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March council minutes and North Wind were sent to the web minister but not posted. Both contained time sensitive information. I can post the minutes and newsletter myself if I can get ftp access to the site; that will ensure they are up as soon as they are proofread.

May North Wind is in progress, and should be ready for proofreading soonish.

### **Youth Armoured Combat – Lady Sibhaidh**

No report.

### **Scribe – Ciana de Libri**

I have conducted an inventory of the scribal situation, detailed below. I have also been in touch with Baron Uilliam regarding securing funds for the scribal office. I await the news of money being approved so that I will be able to proceed with starting the scriptorium and getting things for the rest of the year started. At current the scribes office has essentially no supplies with which to do its job.

I have finished my inventory of the materials handed to me when I became scribe. Much of it was duplicate copies of old inventory and other miscellaneous paper that was not usable. One copy of each old charter has been kept for historical purposes and I hope to have digitized. Old painted charters for the barony have also been kept. There is also a box of books which I have recorded the titles and authors for. I highly recommend that any of these the barony wishes to keep go to the Barional library and the rest be sold off. There are 2 floppy disks I would like permission to recycle or pass on. There are some envelopes and a handful of blank pieces of paper for printing. The totality of actual supplies for creating art is as follows:

- 1 small Tupperware
- 1 rectangular 'protractor'
- 1 rubber lion stamp
- Tiny tube of super glue
- 3 mini bull clips
- Assorted random bits of plastic
- 1 plastic syringe
- 10 fat and bad quality brushes
- 5 steadler marsmatic - unsure if they work there is no usable ink

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- 2 staedler broad edge pens - nibs damaged
- 9 mars matic tips in dubious shape
- 2 plastic knobs
- 1 exacto blade with no handle
- Dried up ink cartridges
- 4 pots of acrylic paint most of which are dried out
- 1 fading micron pen
- Many graphos nibs - no holder
- Pencil sharpener
- Ames tool
- Small plastic ruler
- More damaged staedler nibs and holders
- 4 pelikan inks completely unusable
- A bunch of Windsor and newton gouache completely solidified in its tubes

The only materials worth keeping in my opinion are the rulers, the syringe, 1 or 2 of the brushes and the pencil sharpener. The rest will be discarded.

Absolute scribal needs are as follows

- Paper for scrolls and charters (we need a new pick for printing charters as the current paper bleeds badly and we have no scroll quality paper)
- Paint (Gouache)
- Paint brushes
- Calligraphic dip pens
- Ink
- Paint palettes
- Lining Pens

While we have some painted charters there are only just enough inspirations for May Champions. We apparently have enough silver lances for a while? But currently have

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no keystones, or Lions Claws. There are also at least 2 new awards, one of which a design is in the works and another of which still needs to be designed, that there are none of yet. There will also be at least 7-9 original scrolls needed in the next year. Additionally it has been my understanding that it is partly the barony's responsibility to train scribes both for the barony and beyond. We have plenty of old blank charters from the barony and the kingdom and principality to begin this work but we need supplies to allow new scribes to try the scribal arts without them having to outlay huge amounts of money individually.

### **Chatelaine – Ragnvald Argolieason**

Hello and good evening, This time I have lots to discuss and I truly wish I could be there this time but this week I started a new shift at work due to a promotion, I now work till 11 pm.

First I have been contacted by a few people for inquiries this month and I'm working on trying to get back to them. I am helping one new person who is very enthusiastic about becoming part of our game make her first set of garb. We went fabric shopping on Sunday and measured out and patterned her under dress. On Thursday we will put it together and work on an apron dress, Her first event should be Lionsgate champions. I have also been in contact with a teacher who wanted to do a Demo on May 2<sup>nd</sup>. We would have access to their gym or a couple classrooms. The company I work for is having an event on June 2<sup>nd</sup> and the CEO's are interested in having us do a demo at it. I think we won't have trouble getting volunteers for these and we would have the space. I am personally unavailable for the demo at the school but I will do all I can to organize. The one at my work I can do. There was a potential Demo at the school Vic Lo works at but he has come back to me and said it won't work out. So what does the council think of this. Should I proceed to organize one or both Demos?

I look forward to hearing back from you and getting things in motion.

Ragnvald

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

No report.

### **Family Activities Coordinator - Wynmarcha Hakatana**

No report.

### **Webminister – Lady Jakemina Arwemakere**

-Vacant and recently filled officer positions updated on website.

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- Other minor changes and updates made as per usual.
- Still working on award recommendation and event pages: should have more time in May to work on this. Normal event info and links for upcoming events on front page as normal. Apologies for the delay.

In services,  
Jakemina