

# **Council Meeting Minutes Barony of Lions Gate**

Minutes taken by: James Irvein

In attendance: Caemgen, Garet Doiron, James Wolfden, Margaret Hamilton of Stirlingshire, Laric Godwin, Sibhaidh, James Irvein, Russel Cam-beul, Jaqueline Lefleur, Angharad u Cenydd, Uilliam, Caitrina, Anika Styfe, Ceara, Morweena, Delwyn, Millicent of Eaglescliff

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## **SENESCHAL'S REPORT - Archos Morweena**

### **Reporting to council**

Much better compliance this month. This month reminders were posted to FB rather than emailed to each officer, and reports were due Monday to allow time for any business arising to be added to the agenda. Both changes worked well so will continue forwards. Reminder, as per March minutes, three months without reporting and the Barony will look into replacing the officer.

### **Events**

Event information (just the EIF paperwork, not the full event copy) needs to be submitted to the Calendar/Crier 90 days in advance - this is problematic as we have events without bids that are less than three months away. In the future we should encourage bids 6mos to a year in advance.

### **Minutes**

We have to make our minutes available to the populace in good time. We are all caught up now.

We will be looking to review and update of our finical policy & Creation of a "governing document" for the barony or customary. We have been requested to get on this sooner than later.

### **Meeting space**

This location has been booked for the rest of the year as follows: Jul 26, Sep 27, Oct 25, Nov 22. eAugust 23 is not available. Council voted to move the August meeting back to the old location rather than change the date.

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## **EXCHEQUER'S REPORT – Her Ladyship Isabeau Fiona the Archer**

### **Financial Results**

June 28, 2017

- YTD: on income of \$9,759.74 and expenses of \$8,772.07, we have a net gain of \$987.67
- Receivables: \$225
  - \$50 Thursday practice float (Kian)
  - \$175 general supplies (Caitrina)
- Prepaid Expenses: \$1,449 storage locker

**Events – net gain \$2080.47**

| Event                | Income  | Expense s | Gain/ Loss | Attendance  | Remarks  |
|----------------------|---------|-----------|------------|---|--|
| Lion Stage           | 413.00  | 320.90    | 92.10      | Adults: 38 pd, 6 comped<br>Youth: 1<br>Child: 5<br>NMS: 6             |  |
| Canterbury Faire     | 2491.50 | 1411.00   | 1080.50    | Adults: 101 day, 5 night 10 comped<br>Youth: 7<br>Child: 9<br>NMS: 29 | Preliminary; some receipts to come                     |
| Lions Gate Champions | 1153.04 | 245.17    | 907.87     | Adults: 103, plus 10 comped<br>Youth/Child: 8<br>NMS: 22              | Event final report pending: more expenses are expected |

**Practices: net loss of \$588.15**

- Results: all practice site fees paid up to May
  - Sunday (Archery/ Equestrian): gain of \$49.35
  - Tuesday (Heavy): loss of \$1,131
  - Thursday (Rapier): gain of \$493.50
- 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.

**Banking**

- Nothing new to report

**Cheque Requests**

June 28, 2017

- Exchequer requests to purchase stamps for local and international postage requirements: up to \$40.

### **Projects Still Underway**

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

### **Available Funds**

As of 6pm on June 27th, total available funds are \$16,364.30 which includes the following Special Funds

- Archery \$255.51
- Baronial Pavilion \$2966.90
- Baronial Thrones \$180.00

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### PAST EVENTS

**None**

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### FUTURE EVENTS

#### **Tournament of Armies**

**Aug 4-7, 2017**

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

Still waiting on insurance confirmation before contract can be signed.

Biffies are slightly over budget, but hopefully the rest of the budget can be trimmed to make it balance.

\$500 float requested. Approved by vote of council.

#### **September Crown**

**Sept 1-3, 2017**

**Steward: Duke UlfR Blodfotur Fallgrson**

Site secured, contract approved by Kingdom, EIF filed and deposit sent.

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Verbally agreed with site owner to waive the no alcohol policy, as well as the no pets policy, since we are renting the entire site and no Scouts will be present.

### **The Trials**

#### **September 15-17, 2017**

Contract they sent in April to Catrina forgot the request for deposit - revised contract was sent to Exchequer, includes \$150 deposit and request for named insurance certificate.

Two bids were received, from James Irvein and Sgt Jayson Werner, since Jayson was not here to discuss, and James' was missing a couple final confirmations from his team, Financial committee will discuss over the next couple weeks.

### **Baronial Banquet**

#### **October 21, 2017**

If no bids by next meeting, the event will be cancelled.

### **Baroness's Tourney**

#### **November 18, 2017**

We have a site but no event steward. Some uncertainty about whether we are allowed a bar and which boardrooms/break out rooms will be available; will be clarified by next meeting.

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## CONTINUED BUSINESS

### **Baronial Equipment**

Throne Cushions - invoice received at council and cheque cut for balance owed.

Throne painting - invoice has been received and paid.

Regalia - Reminder that Sergeant's belts are baronial regalia and need to be returned intact or replaced once one is no longer a Sergeant. Discussion on whether the chamberlain should be explicitly signing out regalia to Champions etc; concluded that the current method of just keeping track of who our current Champions (and active Sergeants) are is sufficient.

### **Officer Turnovers**

Dance - Adelia Dancia of Reedsdale also know as Lisa Borman was the single applicant and had the support of the outgoing officer and the A&S officer. Approved.

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Chamberlain - Russell Cam-beul O'Danescombe was the single Applicant and has the support of the Exchequer. Approved. Locker locks will be rekeyed as part of the handover.

TUTR - one person is interested but will not be available until August. Applications are still being accepted.

Sable Loat - Laric Godwin was the single applicant. Approved.

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## NEW BUSINESS

### **Fundraising**

William Arrowmaker requested to do a fun archery shoot as a fundraiser for the baronial pavilions. Combat archery under marshal supervision with instruction (so unauthorized people can participate) - shoot Arrowmaker for \$2. As that account is essentially at our goal it was suggested it could be done to raise funds for the archery community. Seneschal will discuss with Bill and get back to council.

Auction - the current auction brings us close enough to our goal amount for the pavilion to actually buy something. Will discuss design of forthcoming pavilion at next Council.

### **Requests to borrow our stuff**

July Coronation - Loan of archery gear was discussed last council; they would also like to borrow our Erics. Agreed to loan 34 poles and ropes but NOT transport it.

AT War - has requested to borrow our pavilion - tentative decision is the pavilion should not travel without someone who knows how to set it up; whether any of the Sergeants are going and whether it should be allowed to go anywhere without the Baron or Baroness (as it has the baronial arms) will be discussed by the Sergeantry and B&B)

### **Schedule for publishing minutes**

Going forward minutes will be typed up and available for review by the Wednesday following Council, reviewed by the Seneschal, Baron and Baroness within 2 days (by end of Friday), any required changes made and posted to the website by the following Wednesday, so minutes should be available online within two weeks of the meeting. We will try this out for the next few months to ensure it is doable.

### **Requests for funds**

Advances for Insurance Certificates - Seneschale

June 28, 2017

- TOA has been ordered , processed on my CC but not posted (\$100 US)
- Crown - at least \$100 US to be ordered (\$200 if 2nd site is rented for Equestrian)
- Trials \$100 US to be ordered

Can I get advanced the face value (\$100 pre event ) and reimbursed the final when posted to my CC so we have the exact amount. Approved by vote of council.

#### Iron Key - Gear Deputy

\$200 to buy washable helmet liners and pay for equipment repairs. Approved by vote of council.

#### Rapier

The rapier practice site will be charging more starting July 1st. 10-12. Increase is from 37.50 to 56.25 per block

Attendance is sometimes as high as 18, currently charging \$5 per head. As long as they continue to cover their expenses, no problem, if they go into the negatives, we will discuss whether to raise their rates bearing in mind they have been making the barony money for years.

#### **Officer Terms**

We have two coming due this fall - Archery and YAC

Moving forward, as officer terms near their end, the barony would like for officers to either request an extension or state their intention to step down at least 3 months before the end of their term, so there is enough time to post the position & train the next officer.

Archery and YAC officers both stated their intention to extend. Seneschale requested they fill out the appropriate form.

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#### CORONET REPORT

Nothing to report, except I am happy YAFA reported no deaths.

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#### NEXT MEETING

Date: Wednesday, July 26, 2017

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

## OFFICER REPORTS

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

Keeping things simple this time, I have nothing new to report for this month for archery.

Regards,  
Delwyn

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

Chamberlaine's report May and June 2017

#### Events

Lions Gate Champions – May 13, 2017

All the items returned the day after the event except the small cash box, which Baron James Wolfden still has. We gained a box of clipboards (long due return.) Now 24 clipboards in stock.

#### Locker Inventory

Chamberlaine's binder created. Each event will have its own page, starting with Canterbury Fayre.

Inventory is completed except for the padlocked metal cabinet (iron key or rapier key, I believe.) The chamberlaine should have a copy of that key. All totes now Lions Gate tagged and labeled. Stock moved from cardboard to totes where possible. The inventory will be written up this week and sent by email to: exchequer, seneschale, Baron and Baroness.

One set of wooden cutting boards is sealed wood so these can be kept. They are in a plastic tote. The rest are to be sold at auction, as agreed previously. See Auction Items, below.

Due to life complications, requests for inventory from officers will be sent out the last week of June. Request for a reply by the end of July to the chamberlaine's email.

#### Missing Items

- 5 parti-coloured banners: gold and red – Lady Ylva had promised to repair 2 of these – reminder sent; remainder unaccounted for
- 5 parti-coloured banners: blue and green – Lady Ylva had promised to repair 1 of these – reminder sent; remainder unaccounted for

### Lost and Found

Pictures taken of the five remaining lost and found items. These will be posted on Facebook in the Lions Gate and Tir Righ pages. A description will be sent by email.

- Black felt hat
- 'Horn' mug (plastic)
- Unbleached canvas cap with long ties
- Grey plastic water bottle
- Green Scouting badge

### Mystery Items

There are several mono-coloured banners that have simple heraldic designs cut into them: green, blue and purple broadcloth. There are also several plain, black table runners and more of the same fabric. It looks like an unfinished project. I've taken photos and will post them to the Lions Gate and Tir Righ Facebook pages in hopes they might be recognized.

### Auction Items

Pictures taken of all other cutting boards. They will be sent to the Baron and Baroness for inclusion in the next online auction or the Tournament of Armies auction. Many sizes. Some finished, some just raw boards.

Picture taken of 18 feet of sheer brown polyester fabric for auction as above.

### Maintenance

- White table cloths – I've done a thorough soaking and cleaning of half the stock; a few still have discernable stains
- Black table cloths – cleaned – to be returned by the end of June
- Serving tabards – cleaned – to be returned by the end of June
- 2 Baronial pavilion ropes – with Mastr Garet Doiron for repair – done; just need to be returned

Seven eric poles to be replaced. I checked prices for clear cedar 2x2s and they are way too expensive. Fir seems to be cheapest. Checking through the stakes inventory I have come up with material for five.



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Nine new eric stand bases need to be created. The current ones are simply old eric poles and are too short; some have broken ends with splinters. A simple and space-saving replacement would be a 2x2 pole long enough for the bases to slide on to, with enough room for a hand hold on either end. Note that there are both 2x3 and 2x4 eric stands, so the eric stand bases need to be different lengths to accommodate all 12 eric stands. A heavy peg or hole with heavy rope knotted either side of it would be enough to prevent the bases from sliding off the bottom of the stand.

Gate box to be replaced – current one has 3 drawers and is approximately 12” W by 16” long by 15” high. Light wood or metal preferred.

It has been my privilege and honour to serve over the past year.

In service,

Madam Jaqueline Lefleur-

### **Equestrian – Her Ladyship Briana**

o seneschal, Baron, Baroness, Joanne

My apologies for the lateness of this report. I am still struggling getting pdfs to properly save in order to send them on. I do not expect to be at Council this evening.

We had no events, but two practices in May and two in June, with a total of 20 participants. I will endeavour to get the paperwork to next Council. Lions Gate Riders have attended several practices at Midhaven, and two travelled down to the Equestrium in Terra Pomaria. At Coronet, there was some confusion about the Principality Equestrian meeting, but it was sorted by the end of the event, and in total 12 equestrians are aware of our efforts and such in this area. We hope to see a few of the outliers at one of our next practices, or participating in Equestrian at TOA or Trials.

Equipment storage solution was put together by my deputy, James Irvein, and then revamped to better suit our space. I am very happy to report it is holding up very well.

The first batch of new or renewed authorizations has been sent in: if you are authorized as ground-crew, rider or marshal, please check the website to make sure your most recent authorizations are on file. If there are any issues, seek me out and I will follow up or resubmit.

Mounted archery scoring issues have a proposed solution involving a gait modifier to balance the difficulty of scoring. The proposal we will be testing from now till April 15 is 2 runs: one of six arrows, the other of as many as can be fired off in the course of the run. Arrows in the target at the walk are scored normally: 1-5 points, for a plausible high

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score of 60. At the trot, arrows in the target are scored at 2x the points, for a plausible high score of 120, and arrows at the canter are scored x3, for a plausible high score of 180. (please note, the rider has only 100 yards to fire those six + arrows: very few SCA mounted archers are capable of this feat YET, but 6 arrows in 12 seconds - 100 yards at a slow canter- is a norm in modern competitive mounted archery.) This proposal allows us to give a comparable to SCA target archery ranks, and evens the playing field for those competing at different gaits, and incentivises both accuracy without over-emphasizing speed, which can compromise safety. We have not yet discussed scoring for chariot archery, but as there are now four avid drivers among our equestrian ranks, we will be looking at that once we have done some chariot archery to determine its relative levels of difficulty.

Inventory has been taken; document is attached, for the next Chamberlain's records. We took delivery of the two wasters that had been purchased during Cassandra's term and have tested them out thoroughly: they are much better than the Grene Wode's models. We need to find a better solution to the ring hanging system, as the wire was never meant to be long term, and makes storing of the tall T posts awkward. Some solutions are being considered, and will be tested at the next two practices, in order to have a workable solution in time for TOA. In addition, we have the loan of James' double arm spinning quintain, for which the Barony will be building a taller central post, as we have three horses taller than can comfortably use the lower set arm. Should have that in place for TOA as well.

Upcoming events with Equestrian are TOA, Trials, and September Crown. I am the EqMIC of the first two, and Cassandra is the EqMIC for Crown, for which I will be wrangling spare mounts and stable arrangements for any equestrians who opt not to camp with their horses. We should get the equestrian insurance certificate activated for for TOA and Trials if those have not yet been ordered. The Kingdom and Principality Equestrian officers are aware of the dates and locations of the upcoming events.

Next Practice is July 2, will be a fun day with some silly challenges, new horsefolk or returning riders always welcome! As many of the Lions Gate Riders are attending An Tir West War, there will be no official practice for July 9th, and the following weekend will be July Coronation, the next scheduled practice will be July 23, which will be a dry run of the TOA challenge course ideas.

I think that was everything. Yours, in dutiful service,

\*Briana\*

Lions Gate Equestrian Office inventory

June 28, 2017

| Item                                  | Description | Number | Condition              |
|---------------------------------------|-------------|--------|------------------------|
| Reeds Base, painted white             |             | 12     | Excellent              |
| Heads Base, painted white             |             | 4      | Excellent              |
| Rings Base, painted white             |             | 4      | Excellent              |
| Reed Pole, painted black PVC          |             | 10     | Good                   |
| Heads Post, painted black wood        |             | 4      | Excellent              |
| Rings T Post, painted white and black |             | 3      | Excellent              |
| Reeds, counterweighted, white PVC     |             | 10     | Good                   |
| Heads, mannequin with plastic base    |             | 3      | Need replacements      |
| Rings, 1-6 inches, steel              |             | 8      | Need some replacements |
| Ground Targets, foam, various         |             | 20     | Good                   |
| Butts burlap and foam                 |             | 3      | Need replacements      |
| Target Faces paper                    |             | 2      | Need replacements      |
| Water targets, various                |             | 12     | Excellent              |
| Quntain Lance                         |             | 1      | Needs repair           |
| Rings Lance                           |             | 1      | Needs replacements     |
| Pigs Lance                            |             | 1      | Excellent              |
| Javelins                              |             | 2      | Need repair            |
| Wasters                               |             | 2      | Excellent              |

Also in inventory: Binder containing most recent edition of An Tir and SCA Books of Horse, supplementary paperwork, report forms, authorisation forms etc. Folder for filled out paperwork and spare forms. 3 clipboards and IKEqC Binder. Over 9000 waivers.

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

Hello. Thank you to Morweena for the reminder today June 21st about the reports.

This month has been a steady and exciting month for practice. We had average turn outs at practice with one very notable exception. On June 6th we held the new lions gate champions tourney to replace our new crown prince as our champion. The turn out was large and impressive. Sir Mikolaj took the tourney and at coronet was sworn in as champion.

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No injuries were reported and we continue to have new fighters coming to try out the sport.

Ryan Ewan McEwan, my loaner gear deputy has requested \$100 for new heavy helm liners to replace the old ones that are wearing out. He is also requesting another \$100 for parts and supply's to fix up some of the chest, leg and arms that are in need of mending.

Thank you for your time

Lordship Brynmor Raven of Lions Gate  
Squire to Count Saveric  
Yeoman to the Baroness of Lions Gate

### **Lists - Her Ladyship Cassandra Wineday of Newingate**

Lists has nothing to report.

Cassandra

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

~The June Arts & Sciences Social was held on June 7, 2017.

~The June Black Kettle cooks' meeting was held on June 14, 2017.

~The monthly A&S classes on the 3<sup>rd</sup> Wednesday of the month have been suspended until the fall.

### **Dance - Her Ladyship Rhiannon ap Gwynedd of Clan McBeighn**

We had an applicant for the role of dance officer, this person was recommended by the outgoing officer and has the thumbs up from the A&S officer  
Adelicia Dancia of Reedsdale also known as Lisa Borman

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

March, April, and May minutes have been finalized and are now up on the website.

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

No practices, nor tourneys of late due to the nature of the events and conflicts to events. July will be the same.

Hartwood has reached out to ask for assistance to set up some YAC. Principality YAC is involved.

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Challenge with practices are due to school schedules and ages of the Youths, younger ones can not stay up late to join in or be at Heavy Practice. Perhaps there can be some space/time set in at events for practices, mentoring and tourneys? This is up to the Stewards. I would love some support for this.

Thank you.

Bantiarna Sibhaidh of Lough Neagh, OLC  
Warden of Lions Gate

### **Scribe – Her Ladyship Ciana di'Libri**

The scribal team is working on setting a date for our first scriptorium. We think July 19th will be an appropriate date although it is right after coronation. Work is also continuing in assigning scrolls. We are still looking for appropriate paper to print additional charters. Nothing else to report.

### **Chatelaine – Ragnvaldr of Heartwood**

Good morning. I see you want the reports earlier I will try to do that for you in the future.

Not much to report this month. Only in the last week did I get any inquiries from potential new folks. One from a lady moving from seagirt and another from a fresh face. I also received an advertisement from a porta poty company inquiring if we need their services. Who might I direct them to if at all?

### **Sable Loat - His Lordship Cáemgen mac Garbith ui Andrais**

My term as Sable Loat hopefully ends tonight (maybe next month, we'll see how council goes).

As for activities, I've spoken with several individuals interested in becoming more involved in various forms of heraldic service and will continue to encourage them.

Sable Loat was also honoured to participate in several exceptional court events at June Coronet, not limited to Elevations, Super Twins tag teaming awards, and getting to work with several sets of Royals at once!

I thank the Barony for the experience to be able to perform well when service can be done.

Slann,  
Caemgen mac Garbith ui Sable Loat

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

June 28, 2017

Monthly report for Family Activities Coordinator:

Nothing to report, no injuries, no deaths. I missed LG Champs, and LD Champs.

I am considering resigning this office, because I initially applied nearly two years, a pregnancy, and a second baby ago and my time constraints have changed. I know the Youth Achievement stuff is a large part of this position, but I have had no time to bone up on it. Nor do I have any idea if we have anyone in our branch involved in the program.

I think if anyone else has an interest in this, I'll hand it over, if there's no takers, I'll just continue to muddle along.

Future Event Plans:

TOA - I should be in attendance, and will do children's activities if I am.

Odin's Playground - Maybe

LG Trials - Probably

As I have no vehicle, and don't drive, I'm finding it difficult to get to local events with both kids and stuff. It's ironically somewhat easier to get to further events, because the greyhound is easier than city buses.

### **Webminister – Lady Jakemina Arwemaker**

- Minutes for March, April, May posted on website

- Various officers, nobility, champions & inspirations updated on website.

In service,  
Jakemina

### **TUTR - Vacant**

due to mundane concerns must resign

To date there have been no applications