

## Council Meeting Minutes Barony of Lions Gate

Minutes taken by: Anika Styfe

In attendance:

Marion Drakos	Morweena
Mark Hood	Baron Uilliam Mac Fearchair
Joanne Burrows	Tanikh bint Farida
Dave Graham	Duncan of Aberfoyle
Angela Gallant	Sibhaidh of Lough Neagh
Doug Loney	Nikolai Androv
David Sharpe	Garet Doiron
Briony Seedhouse	Brynja Kortsdottir
Michael Cole	Laric Godwin
Christi Frank	Anika Styfe
Jim Welch	James Wolfden
Joanne Loney	Cassandra Wineday
Tamala Arm	Isabeau Fiona the Archer

Minutes from last council moved, seconded and voted accepted.

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### SENESCHALE'S REPORT - Archos Morweena

Office 365 addresses were sent out March 30. I am only using the new email addresses after sending to both sets last month.

**Reporting** - with Crown and Sealion this week everyone is busy, but only 4 officers reported this month. I did send a reminder the day before I needed the report (Monday), but as reports are due the day before council EVERY month. I really should not have to send a reminder. Reporting to council is a mandatory part of your role. I do not have time to look at them during my work day nor in the short time between the end of work and council; this is why I need the report the day before by 5 pm.

**Behaviour** – I had a complaint reported to me in person of an attendee at one of our practices being dismissive and rude to another. This is not cool. A reminder to all practice coordinators and officers that our practices and meetings must follow the same anti-harassment policy as our events. If someone is belittling or harassing another attendee, they will be asked to leave by the officer in charge. Officers, this is your responsibility if a complaint is made. Please take action and report to the Seneschale. Baron Uilliam made a good point stating we are not counsellors or investigators.

Cassandra Wineday asked: should the bullying policy be at “gate” at practice?

Seneschale Morweena: No, not required t practices.

Speaking of Offices, there are a number of terms coming due. I emailed all officers a reminder that advertising for their replacement is part of their role.

**Sealion** - This is addressed later but that was fun.

**Baronial Polling** is later in meeting agenda

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**EXCHEQUER'S REPORT – Her Ladyship Isabeau Fiona the Archer**  
**2018 Financial Results**

- YTD: income of \$5,760.05 and expenses of \$9,995.40
- **Events**

Event	Income	Expenses	Gain/Loss	Attendance	Remarks
Canterbury Fayre	1908.00	1276.47	631.53	Adults: 108 paid, 8 comped Youth/Child: 18 NMS: 11	Final data
Tir Righ Heraldic & Scribal Symposium	2284.02	1144.39	1114.63 * portion for LG = \$278.66	Adults: 88 Youth/Child: NMS: 5	Final data

- **Receivables & Other Assets \$5,015:**
  - \$50 Thursday practice float
  - \$175 general supplies
  - \$150 deposit to City of Maple Ridge for The Trials 2018
  - \$140 Advance to Angela Gallant for YAC equipment purchase
  - \$250 advance to Marion Drakos for named insurance for Sealion War, LG Champions and TOA
  - \$150 advance to Joanne Burrows for TUTR whiteboard purchase
  - \$4100 advance to Mark Hood for purchase of Baronial Pavilion and delivery costs
- **Prepaid expenses \$3200.80:**
  - \$1000 to Cloverdale Rodeo for the Baroness' Tourney site deposit
  - \$2200.80 @Public storage for June 2018 to Jan 2019 rentals, with Feb 2019 being the free month.
- **Available Funds:** As of May 23, 2018, total available funds were \$9893.46 which include the following Special Funds:
  - Archery \$298.76
  - Baronial Pavilion \$3672.90
  - Baronial Thrones \$180.00
    - Uilliam would like to keep these funds to alter the current roof for thrones covers
- **Practices: currently**
  - Sunday (Archery/Equestrian): income \$949 (up to April) / expenses \$876 (up to April)
  - Monday (Heavy): income (Feb) \$140 plus an amount in transit with the Seneschale / expenses \$1425 (site paid up to end of June)
    - Seneschale has funds to be handed in
  - Thursday (Rapier): income \$800 (up to April) / expenses \$885.94 (up to April)

- **Projects Underway**

- Financial Policy update – to follow when Kingdom and Principality have completed updates.
- Customary review in process

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**PAST EVENTS**

**FUTURE EVENTS**

Reminder Level 1 or premier events MUST have copy sent to the Crier.

All events should have copy on the An Tir Webpage, not just Facebook, if you did not receive the log-in for the event page, email the Tir Righ Calendar deputy so she can arrange for it to be resent.

**Sealion - May 25-27 (Island 22)**

Master Gareth

Site moved due to flooding at Island 22, Equestrian cancelled due to space

Insurance ordered as RUSH (Extra fees)

Contract signed and payment delivered

- RV hookups at RV map site? RV's only in parking lot.
- \$1300 Float – moved, seconded and voted accepted

**Champions - June 2**

James and Caemgen

Bid received but we just received the contract...

Park is booked dealing with civic office for paperwork

Children's activities scheduled, schedule to be same as last year, similar site set up

Gate at 9am, event closing around 5pm

- \$800 Float – moved, seconded and voted accepted

**TOA - Aug 3-6 (Island 22)**

Cassandra Wineday

Insurance on hold to verify Island 22 usability

Suggested back up site – private site in Abbotsford/Aldergrove border (Seneschale to investigate)

**Trials - Sept 14-16**

Caitrina and Brynja

The Trials planning is going smoothly thus far other than the EIF. I've sent it twice with no response and no link for the An Tir calendar has been received. At this point I don't know who I should contact and would appreciate any ideas or direction.

I've contacted our TUTOR officer who will be arranging some classes for the populace to be held in the covered picnic area. More details as arrangements are made. There will also be a prize shoot for target archery and thrown weapons depending on how many applicants for Foresters come forward between now and ToA's deadline for applicants.

Nothing further to report, Baroness Caitrina

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**Baronial Banquet - Oct 20 (St. Augustine's Parish Church)**

Jaqueline LeFleur

**Baroness's Inspirational Tournament - Nov 17 (Cloverdale)**

Maminka the Bohemian & Theodora van Zeeland

Awarded - using Cloverdale site, contract sent with deposit

Spoke to them on the weekend - they are moving forward with plans for lunch and an overall theme

**Events for 2019**

Lions Stage Feb 23

Canterbury Fayre March 30 (Seneschale to book Cloverdale Rodeo in anticipation)

Lions Gate Champions May 31-June 2

Tournament of Armies Aug 2-5

Trials Sept 13-15

Banquet Oct 19

Baroness' Tourney Nov 16 (Seneschale to book Cloverdale Rodeo in anticipation)

Cassandra is interested in June Coronet

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**CONTINUED BUSINESS**

**Customary updates - Morweena**

Their Excellencies have sent me the sections that are their domain and returned my edited sections. Once we have a final version agreeable to the B&B and Seneschale it will be presented to council.

**Lions Gate Pavilion - Baron /Brynja**

Pavilion has been ordered, 20% deposit, balance for shipping

Should be about another 4 weeks, sent to Ulfgar.

**Polling - Chair /Seneschale**

Absentee ballot requests cut off was May 21. A few trickled in on May 22 and I sent those as well. TRM request that those be mailed (hard copy) to them, so they are received no later than Monday May 28.

**Date/Time of Polling:** Thursday, May 24 7:30 pm to 9:30 pm (Thursday rapier practice)

**Method of Polling: in person ballot**

Paid members living within the postal codes, members of the SYGC and officers will receive a ballot

**Officer Vacancies -** Everyone should try and recruit a deputy at least 6 months prior to stepping down to train them in their office; this will help prevent long vacancies in a role. Some of these roles may be filled once the Baronial succession is closed.

All jobs are to be posted and interested parties write to their Excellencies and the Seneschale to apply, and the outgoing officer can supply a recommendation.

- Archery:** Term is up in July- needs to be posted  
**Chamberlain:** Needs to be posted, has had one applicant  
**Chatelaine:** term up in May, he is leaving the SCA and does not want to fill in while the succession is being determined - this is why we have deputies!  
**Chronicler:** Intends to step down, covered by Anika for now  
**Families:** Interim officer will be Kevin  
**Lists:** has posted looking for a deputy/ new officer  
**Games:** Has been posted  
**YAC:** Term up in August requires background check and marshal status, has been posted. We also need to encourage more YAC marshals as there are only 3 in the Lions Gate/Lionsdale area

### **Bardic and Librarian**

There was discussion on these positions, tabled to the Customary update. Note customary says that offices can be vacant, looking to possibly retire the Librarian office.

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### **NEW BUSINESS**

**Note from Equestrian** - two lances damaged at Sir Eddies, need to acquire new ones

- Are these considered consumables or is the Barony owed replacements? Confirmed as consumables

**Tanikh** – Fight Practice Classes

- Attendees looking for novus (SCA introductory) classes

**Cassandra** – Applicant Classes

- Started monthly applicant classes for Heraldry, Dance, Geography, Games, etc.
- To be continued through to Trials
- Rotating between homes

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### **CORONET REPORT**

Staying alive, very busy month. May Crown was fun!  
Get out tomorrow night and do your Baronial Civic Duty.

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### **NEXT MEETING**

Date: June 20, 2018

Location: Safeway at North Road and Como Lake in Coquitlam  
Mezzanine Level meeting room

## OFFICER REPORTS

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

No report. Officer term up in July

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

- The May Black Kettle cooks' meeting was held on May 2, 2018. Attendance: 4
- The May Arts & Sciences Social was held on May 9, 2018. Attendance: 8

### **Bardic Arts – Her Ladyship Briana nic h'Eusaidh**

No report.

### **Blades – Master Kian O'Ruadhri**

No activity aside from practice.

### **Chamberlain – Russell Cam-beul O'Danescombe**

No report.

### **Chatelain – Lord Ragnvaldr of Hartwood**

No report. Dame Ariana as interim (until succession determined).

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

No report. Office posted

### **Dance – Adelia Dancia of Reedsdale**

No report.

### **Equestrian – Her Ladyship Briana nic h'Eusaidh**

We took three horses and the Lions Gate equipment to Thornwood for Sir Eddie's Tourney, where we were joined by three others equestrians including the Kingdom Eq Officer. We did two versions of a challenge course, one for accuracy and style, and one for speed.

Due to the hard ground, two of Lions Gate's lances were damaged beyond repair, so they will need to be replaced. I will be purchasing the materials for that in the next few weeks, in order to have them ready for the next equestrian event.

In addition, all I need to authorize for driving is send a video to the KEO to show what I know. As soon as I am authorized, we will be able to have cart and chariot activities at our equestrian events. It will also enable me to authorize others as drivers.

Lions Gate brought two horses and some equipment to May Crown, and helped get five riders authorized for general riding, mounted gaming and mounted archery. It's good for the Barony that Tir Righ's equestrian program is growing.

Sealion War suffered a change of venue due to flooding, and due to a tighter budget and limitations of the site's renovations, the event team has opted not to do equestrian at the War this year.

There has been the addition of equestrian activities to the calendar, with the change in venue of Ducal War, and the new venue may have some lease horses available which will alleviate the

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pressure on our mounts for those who would like to ride. We will be working with the Tir Righ Equestrian Officer to make the event a success for our discipline.

Our next practice is scheduled for the third week of June.

**Family Activities Coordinator – Vacant**

No report.

**Gamesmaster – Vacant**

No report.

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

No report.

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

No report.

**Sable Loat Pursuivant – His Lordship, Sergeant Laric Godwin**

Oddly enough, there is nothing new to report.

No Baronial events were held. Several people are looking into submissions.

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

Nothing to report.

**Thrown Weapons – Duncan of Aberfoyle**

It's been a hectic month for us since last report.

I was asked to run the TW down across the line for Sir Eddies and the event went smoothly. Not a huge turnout for TW, but seeing as they don't normally have TW in that shire, not unexpected. We had a total of 17 throwers, 11 being first timers and 7 youth. We were well received and Lions Gate was thanked for coming down and helping them out.

We had 3 practices since last council:

- April 29: we had 13 people out to throw
- May 6: there was no TW practice as I was at Sir Eddies
- May 13: we had 14 people
- May 20: was an unofficial archery practice and we did not set up for TW for lack of participants (basically a fun archery shoot).

We have purchased some new hay bales as our old ones are getting threadbare and thin.

And lastly Viggo and I will be running the TW for Sealion War on the weekend after council and running a mini Royal Round for all participants to win the TW war point

Nothing much else to announce

**TUTR – Tanikh bint Farida al Bakim**

No report.

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**Webminister – Lady Jakemina**

No report - had a conversation. Email addresses on the branch web page have been changed to the new domain: LionsGate.Office@tirrigh.org

**Youth Armoured Combat – Bantiarna Sadhbh Bheag inghean Toirdhealbhaigh**

No report.



<b>Officer Position</b>	<b>Officer Name</b>	<b>SCA name</b>	<b>Date of office change</b>	<b>Date Due</b>	<b>Notes</b>
<b>Seneschal</b>	Marion Drakos	Morweena	05-2017	05-2019	
<b>Deputy Seneschal</b>	Keven Garvey	Caemgen mac Garbith	09-2016	09-2018	
<b>Exchequer</b>	Tamala Arm	Isabeau Fiona the Archer	04-2017	04-2019	
<b>A&amp;S</b>	Tina Johnson	Millicent of Eaglescliff	04-2017	04-2019	
<b>Archery</b>	Kim Laven	Delwyn Verch Ynyr	09-2015	07-2018	Extended
<b>Bardic</b>	Nancy Hedge	Briana nic h'Eusaidh			
<b>Blades</b>	Jason Holmfeld	Kian O'Ruadhri	02-2017	02-2019	
<b>Chamberlain</b>	Russell Campbell	Russell Cam-beul O'Danescombe	07-2017	07-2019	
<b>Chatelain</b>	Lee Hartley	Ragnvaldr of Hartwood	05-2016	05-2018	
<b>Chronicler</b>	Jay Irvine	James Irvein	01-2017	01-2019	
<b>Dance</b>	Lisa Boorman	Adelicia	06-2017	06-2019	
<b>Equestrian</b>	Nancy Hedge	Briana nic h'Eusaidh	02-2017	02-2019	
<b>Families</b>	Vacant				Posted
<b>Games</b>	Vacant			10-2017	Posted
<b>Gold Key</b>	Dawn Malin	Arianna			
<b>Librarian</b>	Vacant				
<b>Lists</b>	Joanne Loney	Cassandra Wineday	11-2016	11-2018	
<b>MOS</b>	Kevin Sass	Brynmor Raven	10-2016	10-2018	
<b>Sable Loat</b>	Mike Cole	Laric Godwin	06-2017	06-2019	
<b>Scribe</b>	Annika Holmfeld	Ciana di'Libri	02-2017	02-2019	
<b>Thrown Weapons</b>	David Graham	Duncan	08-2017	08-2019	
<b>TUTR</b>	Joanne Burrows	Tanikh bint Farida al Bakim	11-2017	11-2019	
<b>Webminister</b>	Karen Meijer-Kline	Jakemina	01-2016	01-2019	Extended
<b>YAC</b>	Angela Gallant	Sibhaidh of Lough Neagh		08-2018	Extended