Council Meeting Minutes Barony of Lions Gate

Minutes taken by: Bashira bint al-Rakkasah

In attendance:

Angela Gallant Sibhaidh of Lough Neagh

Briony Seedhouse Brynja Kortsdottir

Christi Frank Anika Styfe

Crystal McKay n/a

Darren Cocking Cyneric Bearson

Dave Graham Duncan of Aberfoyle

David Sharpe Garet Doiron

Dawn Malin Arianna Freemont

Faith Frewing Bashira bint al-Rakkasah

Jacqueline Lee Elvina Effynewoode

Jay Irvine James Irvein
James Welch James Wolfden

Kevin Garvey Caemgen mac Garbith

Kirsten Masse Jaqueline Lefleur Lee Tomkulak Fergus of Glamis

Marion Drakos Morweena

Tamala Arm Isabeau Fiona the Archer

Vanessa Giddings Agnes Cresewyke

SENESCHAL'S REPORT - Archos Morweena

Reminder that council is now the third Wednesday of the month, reports by 5 pm the day before please. Doing the agenda et takes 2-3 hours.

Me - my term ends in May, I was asked by the previous B&B to extend it at least a few months as our exchequer term is up in the spring AND we have a new brand new B&B.

I do not want to extend a full year, looking at the fall as I have some projects I want to complete and this time the new seneschal will get some training and hand off - something I did not.

We have several offices coming due in the 1st quarter - I will cover that later

Premiere Events

Morweena attended Seneschals' meeting.

Right now, the policy is that each branch gets one event that no one else in Tir Righ may conflict with. This was set up by Duke leugn and Duchess Gweneth when they were last Prince and Princess. The intent is to allow the coronets to travel to each branch at least once.

The two busiest branches - us and Seagirt were the most impacted by this as we had to reschedule one event that had a long-standing date. Im not 100% sure if this policy will continue past 2019

Right now, all our 2019 events are filed and ready; 2020 will be settled in the next few months after consultation with our new B&B – May move things around @ end of year if we need to.

Kingdom Web page - is UP

I am not 100% sure on how to get edit access for events that already get edit access for event that were already set up with an EIF - new events should be easier

Spending and Finance Policy

This came up last meeting due to some unapproved expenses

This isn't intended to beat a dead horse or single out an incident. ITs just that money is
one of the areas we MUST be as transparent as possible with

- as per our finance policy all expenses should be pre-approved by council.

"Whenever possible, all expenditures of Lions Gate funds must be pre-approved by Council of Lions Gate. "

There are ways to approve expenses that are needed either before a meeting or in an emergency

"If there is no regularly scheduled Lions Gate Council Meeting occurring before the expenditure is required, then the criteria outlined in Table B-1 must be met. In addition, a full accounting (including receipts and signed authorizations) must be presented at the next scheduled Lions Gate Council Meeting. In exceptional situations, when the Baron and/or Baroness, Seneschal, and Exchequer are in agreement, funds may be dispersed with the intent of presenting a full accounting to Council at the next Lions Gate Meeting. See Table B-1 for the decision criteria."

Table B-1: Outline of criteria for approving expenses.

| Amount | Approval Needed | | |
|-------------|--|--|--|
| less than | Oral approval of the Baron, Baroness and the Seneschal (in | | |
| \$50.00 | consultation with the Exchequer) | | |
| less than | Written approval of the Baron, Baroness and the Seneschal (in | | |
| \$100.00 | consultation with the Exchequer) | | |
| less than | Written approval of the Baron, Baroness, the Seneschal and | | |
| \$200.00 | Exchequer | | |
| \$200.00 or | Must be pre-approved by the Financial Committee and Lions Gate | | |
| greater | Council (included in minutes) | | |

At no point should we have people coming to council with expenses that are not approved either by council or the Finance committee in advance - we are not that hard to get a hold of if something like the V-Con chatelaine expenses pop up.

We hold other people's money and the SCA holds us to strict finance policies because of some MAJOR issues and possibility for abuse so we do need to adhere to this policy.

That said the requested expenses reimbursement is on the agenda

Contracts

Just a reminder to <u>check</u> the contracts - things like site access times, exclusive catering clauses, liquor license requirements, have to be respected or we may be facing additional charges after the event.

Also a remind that only the Seneschal is empowered by the SCA Inc. as the signing authority - if something needs to be changed on a signed contract I have to be involved. Sometimes things can be changed - sometimes they cannot. Using Cloverdale as an example, access before 8 am costs an extra \$100 per hour. Also the named insurance requires start times - if someone is injured before the insurance starts we have an issue.

All practice contracts come due in January; does heavy want to continue at Westwinds? Yes. Thrown weapons and archery want to stay in Taisce Stables; equestrian considering moving practice.

EXCHEQUER'S REPORT – Her Ladyship Isabeau Fiona the Archer

2017 to Date

 YTD: income of \$27,343.11 and expenses of \$23,028.28, shows as a net gain of \$4,314.83

| Event | Income | Expenses | Gain/Loss | Attendance | Remarks |
|---|---------|----------|---|--|------------------|
| Canterbury Fayre | 1908.00 | 1276.47 | 631.53 | Adults: 108 paid, 8 comp Youth/Child: 18 NMR: 11 | Final data |
| Tir Righ Heraldic & Scribal Symposium | 2284.02 | 1144.39 | 1114.63 * portion for LG = \$278.66 | Youth/Child: | Final data |
| Lions Gate Champions | 1004.60 | 355.12 | 649.48 | Adults: 89 Youth/Child: 9 NMR: 21 | Final data |
| Sealion War | 4081.47 | 3180.66 | 900.81 | Adults: 203 Youth/Child: 25 NMR: 59 | Final data |
| Tournament of Armies | 3431.30 | 3481.79 | (50.49) | Adults: 100 weekend Adults: 45 day Youth/Child: 27 11 comp NMR: 53 | Final data |
| The Trials | 1392.00 | 1213.93 | 178.07 | Adults: 68 Total: 81 Youth/Child: 5 8 comp NMR: 5 | Final data |
| Baronial Banquet | 2312 | 875 | 1322 | • Events | Preliminary data |
| Baroness' Inspiration Tourney | 4188 | | | Adults: 258 Total: 298 Youth/Child: 29 11 comp NMR: 52 | Preliminary data |

• Receivables & Other Assets \$110.00:

- o \$50 rapier practice float
- o \$60 to Marion Drakos for Baroness' Tourney insurance

• Prepaid expenses \$1550.20:

- o \$1000 to Cloverdale Rodeo for the Baroness' Tourney site deposit
- \$550.20 @ Public storage for December 2018 to Jan 2019 rentals, with Feb 2019 being the free month.
- Available Funds: As of November 19, 2018, total available funds were \$20,549.80 which include the following Special Funds:
 - o Archery \$298.76
 - o Baronial Thrones \$180.00

• Practices: currently

Sunday/Monday/Thursday practice income received to date = \$6148.85

Sunday/Monday/Thursday practice site cost to date = \$6596.31*

*(Monday site fees paid to the end of the year) (Sunday site invoice just received)

The Chancellor of the Exchequer of Lions Gate would appeal to the Seneschal and Council to put forth to the populace this information: The office of the Chancellor of the Exchequer will be vacant as of this March 2019. The current Exchequer would prefer to ease the new one into the job over the first few months of the New Year, thus offering our Barony an opportunity for a smooth transition. Please apply.

Kevin to have opening posted online.

PAST EVENTS

Baronial Banquet - Oct 20, St. Augustine's Parish Church Jaqueline LaFleur

Some question on an expense—item in food budget that isn't food; however, it was needed to get the food at the prices obtained. Issue is that the expense was for gasoline, which has some sticky rules attached to it.

Vote to reimburse Kenzie for gasoline expense to obtain cheap food--\$31.43—moved, seconded and passed.

Chocolate bidding buffet was a huge success. Jaqueline's numbers are slightly different from exchequer's. \$1,347 profit. Jaqueline to send in revised report.

Baroness's Inspiration Tourney - Nov 17, Cloverdale Maminka the Bohemian & Theodora van Zeeland.

No formal report yet. Organizers working on it tomorrow. Prelim numbers Gate: 298 people: cash in \$4150+20 outreach; \$74 gained in US exchange; other misc. amounts. Should be a decent profit on this event.

FUTURE EVENTS

Reminder Level 1 or premier events MUST have copy sent to the Crier. All events should have copy on the Antir Webpage, not just Facebook

The new web page promises easier access to edit - fingers crossed

Event Information Forms (EIFs), barring unforeseen and unusual circumstances, should be submitted to the Kingdom (or Principality) Calendar no less than three (3) months before an event is to take place.

Events for 2019

Note - ideally a person that is primary Event Steward should only have one event "cooking" or open at a time, and only take on new events after the old one is "closed"

Feb Investiture - Feb 16, 2019

Site-Cloverdale

Event Steward - Morweena

EIF sent. Team is set -starting to get things organized

Lions Stage Feb 23

Site- BCMEA Training Centre

Event Steward - James I (Angela & Kevin)

Bid received Nov 16

Exchequer and Seneschale ok with budget

Site chosen; Longshoreman training centre; cost is only \$20.

EIF needs to be in no later than Friday the 23.

Langley Fundamental School (LFS) Demo: Monday February 25.

Please contact Brianna if you are interested

We will need at least 12 folks, 2 for each station. Stations will definitely include: Heavy Combat, Rapier, and Equestrian: I would love to have Archery, Clothing/Fibre Arts, and Music as Stations as well, but I am open to other ideas: ping me! I have three committed gentles already: who else wants in?! Possibility to move fight practice to demo; will need pre-approval of participants.

Canterbury Fayre March 23 (Cloverdale is booked for us - Shannon Hall)

Site-Cloverdale

Event Steward - Cassandra

Changed date and rebooked location

Cassandra submitted a bid and has a team in place

Some questions on budget were sent back early Nov

Site has exclusive catering clause.

Lions Gate Champions June 1

Location: Werner Loat

Duncan and James W are interested in a bid

Sent request to Burnaby for single day

Bid form submitted in draft at this council meeting from Duncan and James. Duncan and James will submit updated. Duncan will be in charge; James will be deputy. Roesia DuBois (Wendy Humphrey) will do Gate.

Morweena to ask City for longer time (past 5 pm).

Tournament of Armies Aug 2-5 - possibly something else

Kevin and Garet are working on something

August Long Weekend—Kevin looking to create an event. Location in central Maple Ridge is an option.

Trials Sept 13-15 - this date is reserved for 2019 but I have concerns Needs Bid

Baroness and seneschal to discuss date.

Banquet Oct 19

Needs Bid

Baronesses Tourney Nov 16 (Cloverdale site secured for 2019)

Needs Bid

Tir Righ and Antir Bids

Aug Investiture - Garet?

September Crown Duke UlfR & Garet submitted and proposal for Sept Crown 2019 (Aug 30 to Sep 2) at Camp McLean - he had a time crunch and ran it past the Seneschale, Exchequer and B&B; Principality event (August Investiture) is the weekend before.

May be able to leave equipment on site if events being held subsequent weekends Motion to allow Garet to submit a back-to-back bid for August Investiture the weekend before Sep Crown.

CONTINUED BUSINESS

Customary Updates - Morweena Last edits ongoing

will have final approved by new B&B for main council approval in Jan/Feb

A lot of new awards need to be pushed through (from prev. Baron/Baroness).

Chamberlain - tabled from last meeting

There was a need to purchase about \$20 (receipt will be at council with exact total) worth of small parts for the butlery walls.

Note from Seneschal - What budget does this come from? The event or?...

This should come from Chamberlain's maintenance fund.

I have looked into the cost of replacing the pop up gazebo.

Costco – 269.99 Impact

Walmart - 189.99 (currently on sale \$125.99) Ktaxon

Both Rona and Home Depot were over \$300 for anything that would compare.

It is my opinion that the Costco gazebo is of unmatched quality and value but that the Walmart brand would also be adequate for our needs.

Move to spend up to \$350 to buy Costco or comparable quality—moved, seconded and passed.

I am requesting permission to get rid of the metal two door locker as it is mostly in the way and we have no items that need to be secured in that way.

Move to dispose of footlocker—moved, seconded and approved.

Chatalaine

Printing expense - aprox \$200 spent without prior approval for materials handed out at VCON

Note - no additional printing should be done without prior approval on cost (should add to branch budget for 2019)

Vote on reimbursement - need exact amount

Lost receipt for printer cartridge (not claiming).

Demo Kit Items: I am looking into the making of a Lions Gate Demo banner and swagging for the Demo Kit, as well as creating a USB key of images/videos/slideshows to plug and play on laptops or other AV media mechanisms. Anyone who wants to help with any of these projects is very welcome to contact me!

(NOTE TO SELF – contact Bri re creating animated slideshows)

Newcomer's Guide: due to an unplanned injury, this project is on hold until I can type for more than twenty minutes without pain.

Note from Seneschal- Tir Righ Chatelaine is also creating resources- check in with him

Demos

Academie Duello's December Carosella/Open House, Sunday, December 2: At the very least it will be a demo table with display items and two or three volunteers

BC Highland Games: - June 15/16 this was discussed last council agreed to offer a large demo on the 16th as the 15th conflicts with Lionsdale's premier event, Morweena had discussed with Aine and they were interested in helping on the 16th

Can/should we do a table on the 15th (Chatelaine table)? A small demo would be okay, preferably w/ people who are not already going to the Lionsdale event. Morweena talked to Aine; anything on Saturday needs to be very, very small. Would 5 people at the table Saturday be okay? Kevin to ask Briana re whether this would be okay.

Brookswood School Demo: No dates as yet but there is an enthusiastic teacher wishing for us to work with him on the creation of an educational and fun demo for this school. Hope to have more info next Council.

Abbotsford Days - Aug long weekend

Note from Seneshale- this should actually be handed to Lionsdale as Abbotsford is their area

Officer Vacancies

Note all greater offices are required to have a deputy so things can continue if the officer needs to step away –

Ideally all officers that are stepping down need to advertise their vacancy 3 months in advance, if we get applicants we can "hire" after 30 days and leave 60 days to train/shadow and hand over the role.

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.

- YAC VACANT
- **Families** Interim officer (Kevin). Proponents to get background check in order to apply. Background checks are encouraged for anyone in the SCA.
- **Lists** Mistress Agnes is our new Lists Mistress. To fill out officer form tonight.
- Web term is up Jan 2019 -have requested that she post it, she is willing to train
- Blades term due Feb 2019 has indicated he would like to step down in Marchrequested that he post it
- **Scribe** term is due Feb 2019 as indicated she would like to step down in March- requested that she post it
- **A&S** term is due March 2019; Morweena has asked Millicent about what she is going to do.
- Exchequer March 2019- would like to pass the job on

NEW BUSINESS

Annual projects

Budget is due no later than Feb Council Financial Policy requires yearly review

Archery Netting

Master James
I will be looking at buying archery netting.

Boormans has a too large used net for \$300 vs a much smaller new one at \$200 + shipping I will be buying target faces soon and I am wondering how much is still in the archery budget

New officers need to be advised as to how much \$ is in their office's operating budget. James will look into options with respect to netting.

Move to allow \$298 special archery funding expenditure for purchase of netting – moved, seconded and passed.

New Business from the Floor

Hay Bales for Thrown Weapons - Duncan requests \$42 to purchase new bales for thrown weapons. Has \$82 left in the operating budget. Duncan can go ahead and purchase out of operating budget.

Move that if amount isn't covered in operating budget, that Duncan can go purchase bales. Moved, seconded and passed.

Postage Reimbursement - Tamara spent \$26.78 for postage and wants reimbursement. *Moved, seconded and passed*

Returned Deposit - Received back \$100 cheque from Parish of St. Augustine.

2019 Budget: Should have figured out 2019 by now but not now. Needs to be figured out for next council. Please respond immediately so Seneschal and Exchequer don't have to chase you 2 days before council.

CORONET REPORT – Baron Sir Cyneric Beresone

So my first report as Baron. It feels a little odd.

Thanks to everyone for making our step up a wonderful event that we will never forget. We look forward to working with all of our officers and volunteers to keep this Barony running smoothly and keep everyone having fun. That is why we are doing it after all.

NEXT MEETING

Date: January 16, 2019 (no meeting in December)

Location: VanCity Meeting Room

OFFICER REPORTS

Officer reports as received by Nov 21

<u>Chronicler - Mjorna al Rakkasah Lauritsdottir - Bashira bint al Rakkasah July 2018-Juky 2020</u>

The October minutes were completed and posted. A call for content for the next North Wind will be going out this upcoming weekend.

Chamberlain - Fergus July 2018-July 2020

The locker is in a good state of health.

There was a need to purchase about \$20(receipt will be at council with exact total) worth of small parts for the butlery walls.

I have looked into the cost of replacing the pop up gazebo.

- Costco 269.99 Impact
- Walmart 189.99(currently on sale \$125.99) Ktaxon
- Both Rona and Home Depot were over \$300 for anything that would compare.

It is my opinion that the Costco gazebo is of unmatched quality and value but that the Walmart brand would also be adequate for our needs.

I am requesting permission to get rid of the metal two door locker as it is mostly in the way and we have no items that need to be secured in that way.

Chatelaine -Briana nic h'Eusaidh Jun 2018-June 2020

Newcomer's Nights: October's Night was postponed. The next is November 30, topic will be Feasting and Revelry and cold weather pastimes. We will likely play some games and talk about how to find things like medieval recipes and rules for games. I want to remind folks that these are social occasions to hang out and chat and socialise and are not limited to Newcomers and their sponsors/mentors at all. It is a low pressure environment for new folk to meet and interact with more experienced members of our group, so please feel free to attend! These are held at my place of residence in Cloverdale, and there are dogs and a cat to consider, if you would like to come!

I am investigating the possibility of renting community rooms at Surrey Public Library. They have several available, ranging in price from \$10 an hour to \$45 an hour, and in addition, I am investigating applying for a public partnership with SPL to get the use of the rooms for free and to run the Newcomer Nights as a public event type of thing. Since the Partnership Programs are intended as outreach to the general public, I see this as helping us with our goals! Perhaps we could consider doing two nights a month, one being a Games Night or a Maker Night? There is a lot of potential here! (Thanks to my Courtier sister, HL Ciana for her assistance tracking down the requisite info!)

Events:

Since Last report, I have attended three Baronial events and one outside of the Branch. I was able to help a few of the nine Newcomers who were at Banquet, chatted with a new player at November Coronet, and connected up with three new folks at Baronesses Inspiration Tourney as well. The hospitality area was not placed ideally, so was underutilised at BIT, I will work on that with event teams moving forward.

Resources:

Key Quest sheet: awaiting final okays from incoming Baronial couple as to what format we will be using. This will hopefully be in place by next year's first events, so we will be creating the document and refining the specifics before then.

<u>Courtesy and Etiquette booklet:</u> This great resource was prepared and generously shared with me by Lady Leofwen of Seagirt! It is a fun and easy guide for new folks and I intend to have several copies on hand for distribution at events. This is the kind of resource we need for our Newcomer's Portal webpage!

<u>Flyers:</u> I will be drafting up some flyers for the public libraries and other community centres, once I have dates and details for next season's Newcomer Nights and Newcomer focussed practices.

<u>Demo Kit:</u> I am refining the material I have on hand and packing it into totes for easy/modular storage and transport. Once I have the kits assembled, I will take pictures of various configurations to include in the kits to give ideas of how to set things up for various kinds of demos. This allows other volunteers than myself to create interesting passive and interactive demonstration tables and displays.

Gold Key is not in my care at present. I do not know where it is, and I would very much like to, as the new Baroness and I have some plans for it, and I do not at present have a Gold Key deputy. If you know where the Gold Key is, please let me know!

Demos:

- Academie Duello's December Carosella/Open House, Sunday, December 2: I
 am currently discussing with Jenn Landels about what scale of demo they are
 able to give us, and will be recruiting participants accordingly. At the very least it
 will be a demo table with display items and two or three volunteers. I will have
 our brochures and infocards on hand.\
- FS Demo: Date is Monday February 25. I am asking for anyone interested in assisting with the preparation for this demo to please contact me and we will put together the desired number of stations. We will need at least 12 folks, 2 for each station. Stations will definitely include: Heavy Combat, Rapier, and Equestrian: I would love to have Archery, Clothing/Fibre Arts, and Music as Stations as well, but I am open to other ideas: ping me! I have three committed gentles already: who else wants in?!

- BC Highland Games: It appears Lionsdale is not wishing to utilize this opportunity, so I would like permission to have a demo table for Lions Gate at this event. The dates, again are June 15/16, 2019.
- Brookswood School Demo: No dates as yet but there is an enthusiastic teacher wishing for us to work with him on the creation of an educational and fun demo for this school. Hope to have more info next Council.

Projects:

Connected with my Principality upline twice this month, and have his support for the Hospitality area and the online resource page ideas. He is very happy that Lions Gate is modelling some proactive steps in outreach and support of new players.

Newcomer's Focused Practices: Am discussing with the various practice coordinators as to scheduling their Newcomer's focused dates/plans. I would love to be able to put out a push notice for upcoming things of interest to new folks. If dates are decided upon, we will be making them public and using all media available to encourage attendance and participation.

Demo Kit Items: I am looking into the making of a Lions Gate Demo banner and swagging for the Demo Kit, as well as creating a USB key of images/videos/slideshows to plug and play on laptops or other AV media mechanisms. Anyone who wants to help with any of these projects is very welcome to contact me!

Newcomer's Guide: due to an unplanned injury, this project is on hold until I can type for more than twenty minutes without pain.

Sable Loat Pursuivant- Laric Godwin Jun 2017- June 2019

So, there was an event this last weekend, a couple of things happened there. I would like to start off with my thanks to Garet for assisting with court heralding and the others that performed town crier. We also have 2 new Lion's Claws, Fergus and Mauley, much deserved and congratulations. Nergui presented the Baroness an application to join the Sargentry, and was accepted. We also have 2 new champions: Heavy Champion of Lions Gate Lord Oswell and new Games Champion of Lions Gate is Élaine. And finally, after giving many thanks and a few personal tokens, Their Excellencies Uilliam and Caitrina stepped down, Cyneric and Arianna stepped up. The champions, officers, Courtiers and Sargentry were all transitioned over afterward.

There has also been a few inquiries for assistance in developing heraldic submission, this will be followed up in the next few weeks.

Minister of Stables - Brynia Oct 2018- Oct 2020

Practices in November currently averaging 7-8 fighters each week, both heavy and rapier/cut & thrust.

Currently averaging 2 knights and 2 MoD's per Monday night practice.

We had a tourney at Baroness' Inspiration on Nov 17th. There were 35 unbelted fighters with an additional 9-10 knights.

Tourney was won by Brynmor, again. As the member of the sergeantry who placed the highest in the tournament Brynmor once again is the holder of the Boar Spear for the next year.

No injuries were reported.

I currently don't have access to the master of stables e-mail, I'm hoping we can fix that after council on Wednesday.

Archery James Wolfden Sept 2018-Sept 2020

Sunday Archery practices continue but we have stopped the Thursday Night Practice because of the cold, dark, and lower attendance. At Baroness' Inspirational Tourney, I handed out archer's tassels to those archers that have received a new ranking this season. I also handed out the most improved male archer to Gunnar the Wanderer, most improved female archer to Sheryl Shelden (not present at the event), and the Golden Bolt to Thorey for most improved crossbow archer. The Golden Bolt was originally given for the highest score with a crossbow but, over time, consistent winner David of Tiriane made a request that it be given out to the most improved crossbow archer. I received the Golden Bolt two years ago but it was not handed out last year. Instead, Delwyn tasked me with seeing what I could do to increase the number of crossbow shooters this year. We went from two shooters in 2017 to six shooters in 2018. I may want to look, with input from the Baron and Baroness, at possibly changing the purpose of the Golden Bolt again.

There were no archers that made the Company of Lions Gate Archers this year. The original purpose of the Company was to encourage archers to shoot Royal Rounds in categories other than Open in the hopes of winning more Top Ten medallions for Lions Gate. It was changed at one point to put a greater emphasis on period archery. An archer has to requalify every year for the company so we will see a big push with a large number of archers meeting the requirements and then followed by just one or two archers in the next year. It requires a lot of variety and often the archers will want to concentrate on a specific bow type in the year following. I will be talking with the archers of Lions Gate about what changes they would like to see to the Company and bringing them forward to Their Excellencies.

I will be looking at buying archery netting. There is a special archery fund which was originally setup with that as the intention. Boorman's has a 50 foot length of used netting at a very good price (\$300) but 50 feet is more than we need and storage may be an issue. As well, while I have been told it "lightly used" it is still a used net and we have a very heavily used net. A new net 10'x10' would likely run us around \$200 plus shipping but I am still looking at options. The An Tir Book of Target does not consider archery netting a permanent backstop allowing a reduction in the safety zones. It is simply

considered a convenience for the archers to not have go as far to find their arrows. However, many parks that we rent from do require netting as a safety measure.

I am in the process of finding a contingency/drop dead deputy. Angharad is currently still filling this role as she did with Delwyn but has indicated that she would like a break. Somewhat related, I need to follow up with some Marshal promotion forms that have not gone through yet.

I will be buying target faces soon and I am wondering how much is still in the archery budget

Blades Master Kian Feb 2017-Feb 2019

No report.

<u>Lists</u>

No report (office taken on as of this month by Mistress Agnes).

Thrown Weapons: Duncan of Aberfoyle Aug 2017- Aug 2019

Our community has been growing steadily as shown by presenting 10 new belt flashes to our throwers at Baroness Inspiration on Saturday. I am very pleased with the success we have had running the program and coaching folks to help them improve and enjoy the experience.

We had 5 practices since last council meeting with an average of about 5 throwers participating.

I have just ordered 6 new bales of hay for the 2019 season as a cost of \$42.00, and we have borrowed a chainsaw from Gunnar the Wanderer (Simon Thomsen) to reface the hard targets by cutting an inch off of each.

Also to report, Viggo Knout has kindly constructed an Atlatl and some darts and I have constructed a 48"x48" foam and carboard target so we can now provide the opportunity for folks to come and have a try with this new thrown weapon.

Equestrian - Briana nic h'Eusaidh Feb 2017- Feb 2019

The planned equestrian practice for November was cancelled. December's will happen, December 9, and will be followed up with a meeting to lay plans for next year.

YAC - VACANT

- -The November Black Kettle cooks' meeting was held on November 7, 2018. Attendance: ~6
- -The November Arts & Sciences Social will be held on November 20, 2018.

Dance- Lisa Boorman. June 2017 to June 2019

No report

Games June 2018- June 2020

No report

Scribe - Ciana dei Libri Feb 2017- Feb 2019

No report

Webminister- Lady Jake mina Jan 2016, extended to Jan 2019

No report

Family activities intern officer covered by deputy seneschal

Nothing to report for Youth and Families.

I've spoken to two individuals about possibly taking on the office, and hope to have a replacement for myself come the New Year.

TUTR - Tanikh bint Farida Nov 2017-Nov 2019

Still working on getting instructors for Investiture. Difficulty is a lot going on at that event, so not a lot of people seem to have a lot of time. If anyone has ideas for classes or instructors who might be available, please have them send me a class proposal!

I have set up the schedule for the Jan/Feb Costume Workshop, but am interested in getting more instructors involved if they would like to. I am particularly looking for instructors who would be interested in teaching a costume history overview, or hand sewing. This workshop will be for all levels of sewing ability - brand new to experienced, so extra help in the sewing weekend is also being sought if we have a few new sewers who might need extra one-on-one help.

Working with A&S (Millcent) so that students at A&S workshop nights can get TUTR credit for classes.



the Barony of Lions Gate

Attendance November 21, 2018

| Mundane Name | SCA Name |
|-----------------|-------------------------------|
| Kevin Garven | Caemaen macagobith vi Andrais |
| Dawn Malin. | Arianna Freemont |
| Darren Cocking | Cyneric Beresone |
| 5ay/vine | James from |
| Angela Gallant | Sadhbh Bheas |
| Crystal McKay | NA |
| DAVE GRAHAM | DUNCAN OF ABORTOPLE |
| Brisny seedlass | BRYNJA KORTSONTINE |
| LEE TOMKALAIL | FERGUS OF GLAMIS |
| DAVID SHARPE | GARET DO RON |
| Jacqueline here | Elvina Effynewoode |
| Janssa 6861193 | Agues Crescula. |
| Faith Frewing | Bashira bint al-Rakkasch |
| CHRISTI FRANK | ANIKA STYPE |
| James Welch | James Wolfden |
| Tamala Arm | Isabeau Fiona the archer |
| Marin Drako | Morween |



the Barony of Lions Gate

New Business November 21, 2018

| Name | Item |
|-----------------------------------|--|
| Jabean Fiona Rashira bintatflate | LOVIN'S Wal MPROVAL FOR FUNDS FOR BACKS. - portage reimbursement - also: deposit return from Parish of St Caugusting - Budget bush Need content for Morth Wirdness is a |
| | |