# Council Meeting Minutes Barony of Lions Gate

Minutes taken by: Bashira bint al-Rakkasah In Attendance:

Marion Drakos Angela Gallant Anneka Homfield Anya McVean Barbara Hansen Briony Seedhouse Christi Frank Darren Cocking Dave Graham David Jackson David Jackson David Sharpe Dawn Malin Doug Loney Elaine McMillan Eric Armstrong Faith Frewing Janice Jackson Jason Homfield Jim Welch Joanne Burrows	Morweena Sibhaidh of Lough Neagh Ciana dei Libri Margot Sainte Claire Ylas Anasdoter Brynja Kortsdottir Anika Styfe Cyneric Bearson Duncan of Aberfoyle Griffin ap Bedwyr Garet Doiron Arianna Freemont Nikolai Androv Elena de Maisnilwarin Davin Adair Bashira bint al-Rakkasah Caitrin ni Cingeadh Kian O'Ruadhri James Wolfden Tanikh bint Farida
Jim Welch	Kian O'Ruadhri James Wolfden
-	- •

## SENESCHAL'S REPORT - Archos Morweena

Reporting - was pretty good this month, quite a few after 5 but hey I got all but 3 by the time I finished dinner

I attended the Seneschale meeting at Investiture where we "met" our new boss, Master Ljotr and discussed a few items including an admin retreat planned for the Spring and information sharing.

There was an administrative Banishment issued at Investiture for a former member of Lionsdale, for more information please contact the Principality Seneschals office at seneschal@tirrigh.org.

Reminder - event teams, you are responsible to ensure all items checked out for your event are checked back into the locker. So, if you hand off tablecloths or SCA signs to others to wash or fetch you do still need to follow up to ensure the items are returned.

FYI our Chamberlain is out of the office till mid-March, his email has an out of office - please if you are going on vacation et or need a few days off from answering your branch email, use this tool, it's great

He will be doing an inventory when he gets back in town

We may be missing some items like a box of drawers for lists...

Calendar for 2019/2020- still need to go over this with B&B - there was discussion on moving The Trials but there are not a lot of good dates.

Looking at removing trials and rolling it into the event being held on the long weekend. Discussing switching some events in the fall, though Baronial is October and Baroness' is in November.

EXCHEQUER'S REPORT - Her Ladyship Isabeau Fiona the Archer

- Income of \$255 and expenses of \$1264.13, shows as a net loss of \$1009.13
- · Events nothing to report so far this year
- Receivables & Other Assets \$1350.00:
  - \$50 rapier practice float
  - \$400 to D. Sharpe for float for Lions Stage
  - \$900 to E. McMillan for float for Tir Righ February Investiture (just returned today)
- Prepaid expenses \$2000.00:
  - \$1000 to Cloverdale Rodeo for February Investiture site pre-payment
  - \$1000 to Cloverdale Rodeo for Canterbury Fayre 2019 site pre-payment
- Available Funds: As of February 19, 2019, total available funds were \$15,344.13 which include the following Special Funds:
- Archery \$298.76
- Baronial Thrones \$180.00
- Practices: currently (though more just received but not accounted for yet)
  - Sunday/Monday/Thursday practice income received to date = \$255
  - Sunday/Monday/Thursday practice site cost to date = \$985.20 (includes 3 months of site fees from 2018)

#### **Current Items:**

- Public Storage is up for renewal. February 2019 is our free month. see note from Chamberlain
- 2019 budget to be addressed (Anika Styfe)- ADDED TO AGENDA AS NEW BUSINESS

• Next month the Exchequer officer transitions to Christi Frank (Anika Styfe)

### PAST EVENTS

#### Feb Investiture - Fen 16, 2019

Site- Cloverdale

Event Steward – Morweena

Break even on this event was 98 - we had 181 paid adults, 15 adult comps, 3 sr discount, 7 student discount and 21 kids for a gate total of 227.

Estimated profit is around \$2260 (we get 35% if we file in 30 days)

Working on the final number crunch and some receipts, but we spent less than what was in our budget

General feedback was -thumbs up on both the "family zone", the rotated court layout and easy to find "newcomers" area.

Both family zone and newcomers' area were good but could've even been a bit bigger.

My thanks to my team and the B&B for set up/stuff hauling

#### FUTURE EVENTS

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

#### Lions Stage - Feb 23

Site- BCMEA Training Centre

Event Steward: James I

Need \$100 float for TUTR (Angela). To discuss with seneschal re locker.

#### LFS Demo - Monday February 25.

Please contact Brianna if you are interested

confirmed stations are Combat, Rapier, Arms and Armour, Archery, Equestrian, and Science. With the move of Fight Practice to this demo venue, I expect high attendance of fighters, and hope we can put on a good show for the kids! I am (finally) in contact with Craig about our plans; it does not appear there are any significant changes in format from last year. Starts at 6. To have the photo spot (to be coordinated).

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

Site- Cloverdale

Event Steward - Cassandra

Note site has exclusive catering clause and access is 8 am onwards - earlier access time is potentially billable at \$100 per hour

Cassandra sick today; all is going forward. No food contract yet, but Cassandra will follow up.

#### Lions Gate Champions - June 1

Site: Warner Loat Park? (to be confirmed)

Event Steward(s): Duncan and James W

Tentative bid prepared - waiting site confirmation (price)

Sent request to Burnaby for single day use.

Likely to add combat archery, but crossbows won't be allowed. Team will finalize once confirmation received from the City.

#### Not Tournament of Armies - Aug 2-5

Kevin and Garet are working on something (see New Business).

#### Aug Investiture - Aug 23-25

Site - Camp McLean

Team headed by UlfR

Awarded August Investiture, same team as running Crown. UlfR scheduling meeting in near future. Gatekeeper would like to run gate training at a fight practice in the summer.

Though site is in place for 2 weekends in a row, cannot have items set up during week in between. Can breakdown and store items on site.

#### September Crown UlfR - Aug 30 to Sept 2

Site: Camp McLean

Team headed by UlfR.

#### Trials - Sept 13-15 - this date is reserved for 2019 (but with concerns)

Needs Bid and event team!

Concerns re having 4 events in a row. Sept. date doesn't do very well; some discussion of rolling into August long weekend primary event. Teams putting together bids to coordinate.

#### Banquet - Oct 19

Needs Bid.

#### Baronesses Tourney - Nov 16 (Cloverdale site secured for 2019)

Needs Bid.

#### CONTINUED BUSINESS

#### Customary, FP and budget updates Morweena

Financial Policy requires yearly review. Morweena to book meeting with exchequers and deputy seneschal & B&B to review.

Customary in final stage for review by B&B

#### **Demos- Chatelaine**

Firstly, I would really like to make it clear that while I love doing demos, I would love it if anyone wished to step up to coordinate one of the following demos. While the Chatelaine is the best point of contact for this sort of thing, I certainly wouldn't want anyone to think I was keeping all the fun to myself! So, if one of these projects appeals to you, let me know and I'm very happy to just help make it awesome!

<u>Brookswood School</u>: March. I have been in comms with Ken at Brookswood (thank you to Courtier Caemgen for getting us talking), and we are looking to do a school day demo March 15. It would be a short form, 40 mins to an hour, during the school day. I will recruit for this one de-pending on who is available and what specific subjects the school has requested us to cover: ex-pect 4 people is plenty. It is hoped that we can build this relationship up to a similar evening do as the annual LFMSS demo.

<u>Warner Loat Beaver Lodge</u>: Saturday, April 27: we have been contacted by an organiser for a local Beaver Lodge to do an educational "stations" style demo at our ancestral site of Warner Loat Park. We know the site and its possibilities: I think this is an ideal educational demo venue and opportunity to frame the family fun of the SCA. If given the go-ahead by Council, I would be working with the coordinator to present a program of fun and engaging stations showcasing what we do. What say ye, o Council? Wants full commitment from the Barony to do this demo for those not going to Krakenfjord.

<u>Highland Games</u>: Saturday June 15, (same weekend as Lionsdale Champion's Tourney): With awareness of the date and needs of our neighbouring branch to have the Barony's support of their premier event, I have emailed Mike with a request to consider a table on Saturday, with a much bigger "do" for Sunday. While the proposal had merit, the Games this year are scaled back (due to the new venue) to just Saturday, so there is no opportunity for us to do a larger demo on Sunday. I am contacting the booth coordinator to see if we can book a booth space for a static table display demo for the day.

Won't be able to do a Sunday, as they've pared it down to Friday-Sat only. Breanna to discuss having a static table at Games instead.

<u>Abbotsford Agrifair</u>: August 2-4 (Same weekend as Caemgen's War.) Caemgen and I have discussed some options as to doing the demo as part of his event. As the proposal from last year was only verbal, I have reached out to Bob at the Agrifair in an email to get clarity as to their vi-sion of what we could offer and other such considerations. Will update as soon as I hear back.

Haven't heard back from organizer yet.

<u>VCON</u>: October 11-13, (same weekend as Golden Swan) As last year's presence at VCON was such a success, thanks to Lovely Lindsay and I would like to propose we have a larger presence at this year's con. I would love to see us host or facilitate several programming options, such as a combat demo, medieval room party, a games salon, a scriptorium where we could teach, practice and display aspects of scribal arts, perhaps a panel or two focusing on what we do, or a masked ball, as well as having a display booth. I am planning to take a room for the con, in order to facilitate two of my hobbies, so could host a room party for us. I would love to have some dedicated help with this: I can promise a geeky and great weekend! How big does Lions Gate want to go?

This is always a good event, and we should pursue.

#### **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
- Web VACANT

Web officer was in the job for 3 years. Principality officer is covering (partially), but week need a new officer

- Blades new officer is Davin Adair.
- Scribe officer position being offered to Elvina. Form being sent via Breanna express.
- A&S posted, close date Jan 31. no applicants to date NOTE: THIS IS A REQUIRED OFFICE

March is A&S and Bardic championship, so this is the best time to train someone.

• Dance - VACANT – Morweena taking dance materials to the locker.

## NEW BUSINESS

#### **Exchequers - BUDGET 2019**

\$1,665 for year for officer budgets for 2019. Spent less than half that in 2018.

Need to bring in more than \$5K just to cover expenses for the year.

#### Chamberlain

There has been talk of finding a new locker facility, but I have come to the conclusion that relocating and or downsizing is not in our best interest at this time.

I recommend a one-year renewal when the time comes.

Movement made to approve up to \$3,650 for next 13 months' locker rental (12 months + 1 month free). Seconded and passed.

#### 2019 Budget

BUDGET APPROVAL – Moved to accept 2019 budget. Seconded and passed.

#### Chatelaine

<u>Parades</u>: (Earth Day, Lantern Festival, Sea Festival, Halloween...?) One way that local groups raise their visible presence in local areas is through participation in public events like parades. I am less in the know about such happenings, so I would love input on any local fun events and parades where a demo/participation might help us. I know we have in the past done parades,

and I feel this kind of demo could be a fun and productive opportunity for us. Does Council feel this would be a good idea for us to pursue?

Would it be worth developing and handing out flyers and info cards at events like these?

Multiple cultural festivals give us the option to broaden our reach. 6-person team for a parade would work well. Perhaps an option to have a float. Briana is recruiting a demo team for this. Those interested to contact Briana.

<u>Farmer's Market Booths</u>: I am seeking approval of Council to start looking for volunteers reach out to farmer's markets this year, to see if they could run an info booth or table, or co-ordinate a larger demo, perhaps as part of the entertainment schedule. I strongly feel that this would be a prime recruitment opportunity we should explore. If one or two local SCAers from the neighbourhoods where the market happens would be willing to set up an info booth once a month, with support of the promotional materials like brochures and info cards, I would expect a significant uptick in our new member numbers. This idea would require commitment from at least a few people from all over Lions Gate for it to come to fruition, and I have a scaled approach I'd like to try, so I will be seeking committed volunteers to help make this happen.

Does council approve seeking out volunteers for this? Yes, please do. Council needs to know cost and commitment for this. Most cycle through non-profits.

#### New Business from the floor

Lions War (August long weekend), Island 22.

Kevin – Bid for Lions War submitted. War against the entire kingdom. Friday through Monday in long weekend in August. Single challenges and group activities. (see info from Kevin). Location is Island 22. Kevin leading with Garet as co-steward. Looking at 150 over course of weekend w/ \$30/\$35 and day fee (TBD). ~\$5,250 income estimated. Likely \$2K profit minimum. Will provide final numbers with bid.

Properly completed bid to be submitted to Seneschale before next month's council, who will ask Lionsdale for permission.

Event steward is looking at rolling Trials into this event—to be developed further.

#### Archery Fund

Anneka: should we have funds for other marshallates? Duncan: This is for fund-raised money raised by the archers, held by the Council.

James W: Intention is to replace netting with the current funds.

#### **Fight Classes**

Tanikh – people asked about doing classes for things like marshalling. Why don't we do a series of classes during practice (like novus classes) for marshalling, gate, field heraldry, etc.

Scribal is already last Monday each month ongoing. Tanikh, Ciana and Briony to coordinate.

#### Event Locations

Margot brought info re C-vent location options. To look further into this.

## CORONET REPORT – Baron Sir Cyneric Beresone

Really happy with the way things are going, with people jumping in and tweaking things. Thank you to Morweena and team for pulling Investiture together.

### NEXT MEETING

Time/Date: 7:30 pm / March 20, 2019

Location: VanCity Meeting Room, Burnaby

## OFFICER REPORTS

#### Chronicler - Bashira bint al Rakkasah

Minutes were completed for the January meeting.

January North Wind is late due to several weeks of ongoing overtime and work commitments, but will be issued Sunday, February 24 (as the January issue). Next call for content will go out 2 weeks after-ward (March 10), and ETA for the next issue will be April 14, 2019.

The schedule for the North Wind going forward will be release mid-month in January, April, July, and October.

#### **Chamberlain - Fergus**

I am happy to report that the canvas bags for the Eric poles are now in use.

There has been talk of finding a new locker facility, but I have come to the conclusion that relocating and or downsizing is not in our best interest at this time.

I recommend a one-year renewal when the time comes.

I am out of office until March 10th and so all requests for access should be sent to the Exchequer and Seneschal.

Please note that the dolly is not functional at this time and will be repaired upon my return.

There is a smaller loaner dolly available for use in the interim.

#### Chatelaine - Briana nic h'Eusaidh

**Newcomer Nights**: Making plans with SPL for the first public Newcomer's Night to be March 15. Not 100% confirmed yet, but I expect to hear back by Friday.

**Communications**: I have had email contact with our new comers in the last month. I would love for any-one who has an interested friend to put us in touch with each other, as I am always happy to discuss up-coming events and practices with new folks. This approach of personal communications is especially important until we have a web minister, and our online presence is brought back up to date.

**Newcomer's Focused Practices**: Scribal at Fight Practice is a great opportunity for new folks to try on a new skill: many thanks to Courtier Ciana for getting that started, and hopefully her successor as Baronial Scribe will continue the practice of a once a month open Scribal. I would love to see if the other practice co-ordinators could offer a practice every couple of months geared towards getting started in their discipline. Perhaps we could select one practice a quarter as a special "Basics" focused on helping those new to a discipline of getting started and

#### Jun 2018-June 2020

July 2018-July 2020¶

July 2018-July 2020

getting to know the members of that community? While I am aware that every martial community takes good care of those new to the SCA, and the Barony has loaner kit available for almost all disciplines, I think a lot of what we do can be intimidating to new folks, and per-haps just declaring one practice every few to be focused on new participants could help ease that pressure. Meet and greet with actual introductions, and specific time set aside to allow new folks to familiarise themselves with the safety regs and subject matter may all prove helpful.

**NOVUS Classes**: I am talking to our Baronial TUTR officer about booking another series of Novus classes soon. I feel we should be running these a couple of times a year: please take a look at the class list for the Novus degree to see if you might like to teach one of them! The more perspectives we have on the material, the better for our Newcomers! I am also hoping to hear back from the other practice coordinators as to whether they could be hosted at one of the other practice venues, to offer some other options.

#### **Events**

#### Tir Righ Investiture

16 new folks attended, 10 of whom had been in touch with me prior to the event, 3 others I met day of. Ljotr and his lady brought another, and two more came with friends. Please, if you are bringing new people, let me know so I can communicate it to the event stewards as numbers may dictate space needs for newcomers/hospitality areas, and when they are being asked into Court to receive a token, we can have a better idea of the numbers involved. I know this is a new request, but the Chatelaine has re-sources that can help a new player that individuals may not, and if we can model a more structured ap-proach, we may be able to help them find their footing faster.

I am especially grateful to the good gentles who were approachable and welcoming to the new folks who wandered about asking questions: from Madame Jaqueline la Fleur to Viscount Alden and from HL Elvina to Duchess Caoimhe: their approachability, open-ness and clear investment in what they were do-ing highlighted some of the best aspects of our organisation, and our barony.

Lastly, some extra special thanks to the Event Steward team, for giving us a place to host new folk so they could feel more comfortable, and as a central location to find me and Gold Key, and newcomer-friendly folks to meet and talk to. It is my hope this will become a standard consideration for our larger events. I am always happy to accept help in meeting and guiding our newcomers, as well. Please seek out the Hospitality area to volunteer.

#### Lion Stage

I am expecting four or five new folks to attend this event and have been talking it up to those I am in touch with. Smaller events, with minimal Courts planned can be a gentler introduction to what we do than a large, intimidating event like Investiture, so please encourage any new folks to consider taking a look at them. I will be bringing the current Gold Key to the event.

#### **Resources**

**Key Quest**: almost ready to launch this resource! Super excited about the outcome of this project, and hope our new folks find it fun and useful!

**Flyers**: I will be redrafting the flyer after Canterbury Faire, in order to have some nice new materials for the upcoming demos.

**Demo Kit**: table cloth: HL Elvina has stepped up to the plate, sourced material, created a design and is setting to work, and I hope to have the table cloth/swagging in hand by

Council, just in time for our demo at LFS! I am very happy to express my admiration for her hard work and dedication to the project!

The two bins have a good variety of items, but I would love to include a small sample of chain or other armouring, some leather work, or other interesting textural artsci items. If there are any model builders active in the Barony, I'd love to talk to them about building a detailed diorama of a tourney, for those demo tables where we can't showcase combat...

**Gold Key**: Thank you to the event Steward of February Investiture for bringing Gold Key from the locker. One tabard was signed out and returned without issue; I took possession of the bin after the event and will be bringing it to Lion Stage.

The replenishment of Gold Key is being headed by Baroness Arianna, who will be hosting build days at Fight Practice and/or at her home. I am very eager to be able to offer our new friends something better by way of loaner garb, so please, if you have the time or the skills, let her know when you may be able to help with this project!

**Arm Bands**: in a discussion on FB, Lady Aoife and Madame Jaqueline ended up discussing plans to help mark out those individuals who want to make themselves available to the newer members of the populace by wearing a green and yellow armband or belt favour. These would be added to the material of the Office and allow the Chatelaine to designate specific volunteers at our events and demos to be point-folks for helping newcomers navigate our sometimes-complex happenings. I am very happy to accept the offer of their material, time and expertise, and hope this meets with the approval of council, as it will improve the effectiveness of this Office. As a side note, and pending approval, I will be following up with my uplines about a suitable badge for this role.

#### Demos

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**Brookswood School**: March. I have been in comms with Ken at Brookswood (thank you to Courtier Caemgen for getting us talking), and we are looking to do a school day demo March 15. It would be a short form, 40 mins to an hour, during the school day. I will recruit for this one depending on who is available and what specific subjects the school has requested us to cover : expect 4 people is plenty. It is hoped that we can build this relationship up to a similar evening do as the annual LFMSS demo.

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#### **Projects**

I have connected with my Principality upline twice this month, in filing my last quarter report from 2018, and in person at Investiture. No issues or concerns I need to report there. Have let him know I think an admin retreat event late next fall would be a really good idea for the Principality, and I have several suggestions for helping other branch Chatelaine's within the region through education, resource sharing and brainstorming and networking. An online meeting may be an option.

**Key Quest booklets**: Final texts were seen by Baron and Baroness and I am drafting the layout. I have recruited Maminka to bind them and discussed the materials. Now to discuss the rewards options, but that's less pressing as it will take a few months for our first users to complete the tasks.

**Demo Kit Items**: I am still happy to accept pictures and recordings of al kinds of stuff! Would also appreciate the donation of some small bits of armour, chain, or interesting textural items. In addition, I am seeking a model maker to discuss creating a diorama. Hit me up to offer whatcha got!

Newcomer's Guide: Coming along, aiming to be done by Canterbury Faire.

**Gold Key**: As I stated before, Investiture made the need for this refurbishment really clear. The Baroness is taking point on the making of the items under discussion. Please seek her out to offer your help!

**Parades**: (Earth Day, Lantern Festival, Sea Festival, Halloween...?) One way that local groups raise their visible presence in local areas is through participation in public events like parades. I am less in the know about such happenings, so I would love input on any local fun events and parades where a demo/participation might help us. I know we have in the past done parades, and I feel this kind of demo could be a fun and productive opportunity for us. Does Council feel this would be a good idea for us to pursue?

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#### Sable Loat Pursuivant - Laric Godwin

Even though we hosted Investiture this last weekend, there has been no Baronial Courts in the last re-porting period, so I have nothing to report.

#### Minister of Stables - Brynja

¶No report -

#### **Archery - James Wolfden**

Practices continue as the weather permits. With the colder weather, we are getting only 4-5 archers out but scores are being submitted.

I have the top 10 archery coins for last season to hand out at a future event.

#### Blades - Master Kian

I have included my February report for Lions Gate Council. I am hoping to be there, so we can work on the office change over.

We are seeing some new fighters coming back after winter holidays, and we have a strong core of experienced teachers and fighters

We are still recovering from holidays, and I am still looking for good ways to introduce our sport to non-SCA groups

#### Lists - Agnes Cresewyke

I have received a large bin of List stuff from the last of-ficers. This contained many lists shields, some very old paints and brushes and magnets to glue on the shields, two binders of documents and various pens and pencils, etc. There was no list box.

This past weekend I assisted the Principality list minister for the Rapier Champion tourney. I also helped tally wins for the Squires tourney. I had hoped the list box would turn up in the locker but apparently it wasn't there. I spoke with the event steward for Baroness' to ask her about it. She said there had been only one box in the locker at that time. Ylas had done gate and would be able to tell me if Lists at Baroness' had had the gate box or not. I have no contact info for Ylas so I still have to investigate. The box I remember at Baroness' is very like the box that was at gate this weekend. I have to assume its the same? Seems as though the list box that existed when Caitrin was in this office may be missing, though knows how long. Still working on trying to find that.

Nov 2018-2020

Jun 2017- June 2019

Oct 2018- Oct 2020

Sept 2018-Sept 2020

Feb 2017-Feb 2019¶

#### Thrown Weapons - Duncan of Aberfoyle

Due to weather and illness and now a broken water pipe in our storage area our TW practices have been hit and miss. Taisce has offered to replace our new bales free of charge as they all got soaked and are molding. But the other equipment is wood and will dry out.

Looking forward to warmer weather and more regular practices

#### Equestrian - Briana nic h'Eusaidh

No report

#### YAC - VACANT

#### Arts & Sciences - Millecent of Eaglescliff

The February Black Kettle cooks' meeting was held on February 6, 2019. Attendance: ~7

The February Arts & Sciences Social was held on February 13, 2019. Attendance: 3

The fleece washing workshop taught by Celeste de la Montagne was held on Saturday, February 2, 2019. Attendance: 4

The Baronial A&S and Bardic Championships will be held at Canterbury Fair on March 23.

We have 1 entry for the A&S championship

We have no entries for the Bardic championship

There have been no applicants to be the next A&S officer.

#### Dance - VACANT

#### Games - Garet

The reminder worked!

Err...

I don't actually have anything to report at this time.

#### Scribe - Ciana dei Libri

No report

#### Webminister - VACANT

From Tir Righ Web - they can cover some content updates (minutes) - mostly as they have "stolen" our web officer

#### Family Activities - interim officer covered by deputy seneschal

Little to report on the Official YAFA side, but at the recent Principality Investiture the Event Team decided to create a designated "Families" zone, which we found to be quite successful. I recommend whenever the site conditions allow, to suggest there be similar designated areas where children and families can be safe and included.

June 2018- June 2020

Feb 2017- Feb 2019

Feb 2017- Feb 2019

April 2017- April 2019

Aug 2017- Aug 2019

#### TUTR - Tanikh bint Farida

#### Nov 2017-Nov 2019¶

Costume Workshop went well, Rose MacAllister, Tanikh bint Farida & Aelana Cordovera taught various classes, and 4 students attended overall (not all students attended all classes) [last day is tomorrow, but will have happened by the time this is reported to council

A&S Wool Washing class went well, 5 students for that. Celeste will likely be teaching a Wool Prep (combing/carding) in the near future, with hopes to extend this in to a 'sheep to shawl' series – HL Milli-cent will be organizing these.

Other than upcoming classes at Investiture we have no other event requests for classes as yet for future events.

I am still looking for deputy/deputies for LG TUTR office, but no applicants as yet.

Still have not given up on the idea for a 'Grand' TUTR session in Lions Gate, we have a potential site, the stumbling block is a free weekend, hopefully not too close to Seagirt or Hartwood events, so as not to conflict.



# the Barony of Lions Gate

Attendance February 20, 2019

Mundane Name SCA Name Kevin Garven Caemzen mac Garbity Davren Colling Baron Cyneric Arianna freemont Jawn V tonikh bint Forida. JOANNE BUNOWS DAVID SMANE GARET DOIRON Yles Ananditer Parbara Hangen DAUID GRAHAM DINCAN OF ABERFORCE N.Hedge BRIANA CASSIA Anneka Homfeld Ciana dei Libri Kian O'Rudhri Juson Houte Elena de Maisnilwann Elane Mamillan Davin Adair · EVic Armstrong (Blades) anya Mcyean Margot Sainte Claire Jaines Wolfder James Welch Griffin ap Belwyr David Jackson anice Jackson \_ Caitrin vi Cingeadh



HAIST

larion

# the Barony of Lions Gate

Attendance February 20, 2019

SCA Name

NIKOLAI ANDREIDY

BEYNDA KEETUDOTTIE

Mundane Name

)oug LONEY Exam Sectione MITING Johnston 2 Gallat trop ANISSA ridde Faith Frewing Tamala Arm

FRANK

Draky

Millicent of Engleschiff reservit 0 Bashira Bent al-Rakkasa Isabeau Fiona the archer HUIKA STYFE



# the Barony of Lions Gate

New Business February 20, 2019

Rame

# Item

GARYT NIKA

ACTUALLY, NEUR MIND'S aemgen Event Bid FUNDS QUESTION Tonikh <u>Fightbractile (lesson - Morshallity Gate etc</u> - CVent Location Options

## Barony of Lions Gate - 2019 Budget

Income	2019 Budget	2018 Actual	2018 Budget	2017 Actual	2016 Actual		
Fundraising							
Non-Medieval Activities Internal	\$ 0.00	\$ 10.00	\$ 0.00	\$ 1,858.00	\$ 1,938.90		
Non-Medieval Activities External	0.00	0.00	0.00		0.00		
Direct Contributions/Donations	0.00	230.02	0.00	729.79	141.00		
Activity Related							
Income from Demos and Activity Fees	0.00	7,386.60	0.00	8,126.75	10,289.13		
Adjusted Gross Event Income	5,091.20	20,964.24	4,816.20	29,718.75	27,110.47		
Funds Transferred In From SCA Account							
Within Kingdom	0.00	0.00	0.00		678.40		
Outside Kingdom	0.00	0.00	0.00		0.00		
Interest Earned	0.00	0.00	0.00		0.00		
Net Inventory Sales Income	0.00	0.00	0.00		0.00		
Other Sales Income	0.00	0.00	0.00		112.00		
Adjusted Gross Newsletter Income	0.00	0.00	0.00		0.00		
Advertising Income	0.00	0.00	0.00		0.00		
Other Income	0.00	0.00	0.00		0.00		
Total Gross Income	\$ 5,141.20	\$ 28,590.86	\$ 4,816.20	\$ 40,433.29	\$ 40,269.90		
Expenses	2019 Budget	2018 Actual	2018 Budget	2017 Actual	2016 Actual		
Advertising	\$	\$	\$	\$	\$ 0.00		
Bad Debts					0.00		
Bank Service Charges	125.00	78.38	125.00	86.48	105.85		
Depreciation					0.00		
Equipment Rental & Maintenance	50.00	2,809.00	50.00	6,638.73	3,890.88		
Fees & Honoraria				40.00	0.00		
Food		617.22		1,774.14	1,661.97		
General Supplies	1,475.00	1,259.70	1,150.00	1,664.54	1,498.29		
Insurance (Non-SCA)					0.00		
Occupancy & Site Charges (O&A)	3,301.20	3,086.10	3,301.20	19,669.55	24,317.10		
Occupancy & Site Charges (ER)		15,884.14					
Postage & Shipping, PO Box Rental	140.00	41.32	140.00	90.31	81.32		
Printing & Publications		202.72		211.27	34.40		
Released Equipment		0.00			0.00		
Telephone		0.00			0.00		
Travel (Gas, Tolls, Airfare)	50.00	10.00	50.00	335.00	2.00		
Subtotal Expenses	\$ 5,141.20	\$ 23,988.58	\$ 4,816.20	\$ 30,510.02	\$ 31,591.81		
Other Expenses							
Donations to Other 501(c)(3) Organizations		2,747.07			3,082.71		
Funds Transferred Out to Another SCA Account							
Within Kingdom					427.38		
Outside Kingdom					0.00		
Total Expenses	\$ 5,141.20	\$ 26,735.65	\$ 4,816.20	\$ 30,510.02	\$ 35,101.90		
Net Income	\$ 0.00	\$ 1,855.21	\$ 0.00	\$ 9,923.27	\$ 5,168.00		

# Barony of Lions Gate - 2019 Budget Requests

Office	Item	Category	Amount		
Baron/Baroness	Award necklaces	General Supplies	\$	75	
Baron/Baroness	Award tokens	General Supplies	\$	25	
Baron/Baroness	Coronet cleaning	Equipment Rental & Maintenance	\$	50	
Exchequer	postage (reports)	Postage & Shipping, PO Box Rental	\$	40	
Exchequer (Chamberlain)	repair supplies	General Supplies	\$	75	
Marshal (Archery)	archery suplies	General Supplies	\$	250	
Marshal (Equestrian)	equestrian supplies	General Supplies	\$	100	
Marshal (Rapier)	rapier supplies	General Supplies	\$	200	
Marshal (Thrown Weapons)	thrown weapons supplies	General Supplies	\$	125	
Marshal (YAC)	YAC supplies	General Supplies	\$	100	
Seneschal	postage to mail waivers	Postage & Shipping, PO Box Rental	\$	100	
Scribe	scribal supplies	General Supplies	\$	250	
Arts & Sciences	photocopying, pens, etc	General Supplies	\$	50	
Chatelaine	photocopying, etc	General Supplies	\$	50	
Lists	photocopying, paint	General Supplies	\$	25	
Marshal (Stables)	stable supplies	General Supplies	\$	100	
TUTR	photocopying, etc	General Supplies	\$	50	
Total Requests			\$	1,665	

2018 Actual	\$-	ۍ - ک	\$ -	\$ 30 Postage	\$ 80 Staining	\$ 42 Hay bales	\$ -	\$-	\$ -	\$134 Equipment repair	\$ 70 Printing & postage	) \$-	\$ -	\$ -	\$ -	Ş -	\$150 White board & gen supplies	
Amount Notes	\$ 75 Same	\$ 25 Same	\$ 50 Same	\$ 40 Same	\$ 75 Same	\$ 250 Same	\$ 100 no response	\$ 200 no response	\$ 125 Same	\$ 100 no response	\$ 100 Same	\$ 250 Increased by \$50	\$ 50 New request	\$ 50 New request	\$ 25 New request	\$ 100 New request	\$ 50 New request	\$1,665
Category	General Supplies	General Supplies	Equipment Rental & Maintenance	Postage & Shipping, PO Box Rental	General Supplies	General Supplies	General Supplies	General Supplies	General Supplies	General Supplies	Postage & Shipping, PO Box Rental	General Supplies	General Supplies	General Supplies	General Supplies	General Supplies	General Supplies	
ltem	Award necklaces	Award tokens	Coronet cleaning	postage (reports)	repair supplies	archery suplies	equestrian supplies	rapier supplies	thrown weapons supplies	YAC supplies	postage to mail waivers	scribal supplies	photocopying, pens, etc	photocopying, etc	photocopying, paint	stable supplies	photocopying, etc	
Office	Baron/Baroness	Baron/Baroness	Baron/Baroness	Exchequer	Exchequer (Chamberlain)	Marshal (Archery)	Marshal (Equestrian)	Marshal (Rapier)	Marshal (Thrown Weapons) thrown weapons supplies	Marshal (YAC)	Seneschal	Scribe	Arts & Sciences	Chatelaine	Lists	Marshal (Stables)	TUTR	Total Requests

Barony of Lions Gate - 2019 Budget Requests