

Council Meeting Minutes Barony of Lions Gate

Minutes taken by: Bashira Bint al-Rakkasah

In Attendance:

- ♦ Marion Drakos Morweena
- ♦ Angela Gallant Sadhbh Bheag inghean Toirrdhealbhaigh
- ♦ Anya McVean Margot Sainte Claire
- ♦ Briony Seedhouse Brynja Kortsdottir
- ♦ Christi Frank Anika Styfe
- ♦ Dave Graham Duncan of Aberfoyle
- ♦ Eric Armstrong Davin Adair
- ♦ Faith Frewing Bashira bint al-Rakkasah
- ♦ Jacqueline Lee Elvina Effynewoode
- ♦ Jay Irvine James Irvein
- ♦ Jim Welch James Wolfden
- ♦ Kathleen Moore Berenica of Albion
- ♦ Tamala Arm Isabeau Fiona the Archer

Approval of minutes from last meeting - chair

- ♦ **Minutes approved.**

SENESCHAL'S REPORT - Archos Morweena

Reminder - event teams, you are responsible to ensure all items checked out for your event are checked back in. 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

You are also responsible for the way the item is returned - clean et

Our BRAND NEW pavilion was packed away damp and has damage...

Had an impromptu "summit" with Lionsdale - advised that we were taking Trials off the calendar for 2019

They plan for 2020 to move Odin's to mid Aug to be held every OTHER year alternating with Sport of Kings

I messed up the reports due notification in Office – I set it to the third Tuesday, opps

The bank is moving one block up the street, next to the McDonald's. New space will have a bathroom; not sure how big the space is. If space isn't big enough, may need to find a different space that's central, accessible, transit accessible, and free.

We received an application for seneschal, it will be discussed, I am looking forward to handing over the conn.

EXCHEQUER'S REPORT – Archos Anika Styfe

2019 Financial YTD: Income of \$8,699.28 and expenses of \$9,896.64 shows as a net loss of \$1,197.36

Available Funds

As of May 12, 2019, total available funds were \$14,788.92 which includes the following Special Funds:

- ♦ Archery \$298.76
- ♦ Baronial Thrones \$180.00

Receivables & Other Assets \$50.00:

- ♦ \$50 rapier practice float

Prepaid expenses \$4,476:

- ♦ \$1000 to Scouts Canada for Tir Righ August Investiture 2019 site pre-payment
- ♦ \$1000 to Scouts Canada for September Crown 2019 site pre-payment
- ♦ \$2476 to Public Storage for May 2019 to March 2020

Sunday/Monday/Thursday Practices: currently

- ♦ Income received to date = \$1,402.00
- ♦ Practice site cost paid to date = \$2,478.39

Current Items:

- ♦ Lions Gate financial policy update is ongoing

Events:

Event	Income	Expenses	Gain/Loss	Attendance	Remarks
Canterbury Fayre	\$1,893.75	\$1,082.45	\$812.55	Total: 120 94 Adults, 6 Youth, 6 Children, 14 Comp 30 NMS	Awaiting TUTOR info
Lions Stage	\$348.00	\$106.16	\$241.84	Total: 28 22 Adults, 1 Youth, 2 Children, 3 Comp 3 NMR	Reporting incomplete
Tir Righ February Investiture	\$4,934.28	\$2,247.04	\$2,687.24	Total: 227 181 Adults, 3 Seniors, 7 Students, 4 Youth, 17 Children, 15 Comp 36 NMR	Review resulted in net gain of \$132
Events Total	\$7,176.03	\$3,435.65	\$3,740.38		

PAST EVENTS

No past event reports.

FUTURE EVENTS

Lions Gate Champions - June 1

Site: Werner Loat Park

Stewards: Duncan and James W

Contract & payment delivered. Event timeline is 9 am to 5 pm.

They contacted me today with a request on the insurance - will address tomorrow

Note: site prohibits crossbows and food merchants.

Thrown weapons and archery MICs are in line; gate is organized; need float for gate (\$500); working on rapier and heavy MICs. Combat archery championship will move to Lions War due to crossbow ban at Werner Loat

Event copy on kingdom site is up, as well as on the An Tir FB page. May be able to get into the June Crier.

Moved to advance \$500 for gate; approved.

Lions War Aug 2-5

Site: Island 22

Stewards: Kevin and Garet

For LW, I've sent emails to all the officers on their baronial emails but have only heard back from Equestrian/Chatelaine and Archery. If other officers could kindly check their mail I would like to begin assembling my team.

Aug Investiture, Aug 23-25

Site: Camp McLean

Team headed by UlfR

September Crown, Aug 30 to Sept 2

Site: Camp McLean

Team headed by UlfR

Baronial Banquet, Oct 19

WE HAVE A BID! - needs to be reviewed by finance committee

Bid from Brynia and Briana.

Baronesses' Tourney, Nov 16 (Cloverdale site secured for 2019)

Site: Shannon Hall

Needs Bid

Sent contract to Baroness Caitrin, who is working on a bid.

CONTINUED BUSINESS

Customary, FP and budget updates - Morweena

Still on agenda to go over in person

Hey let's pick a date. Maybe June 2?

Combat Champions Belt - cost was approved; Baron notified.

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

Dance - we had an application

Sable Loat - posted

NEW BUSINESS

Chatelaine

I would dearly love someone to step up as On-Duty Chatelaine for the three local(-ish) events to help new folk around at their first couple of events. This person would be in charge of the Gold Key and the Hospitality area and would arrange tours of the event for any new folk who show up. I would prefer an outgoing and approachable person, and someone who knows almost everyone in the barony, so they can eke out from our new folk what kinds of things they might enjoy the most and make such introductions as are appropriate. Any takers?

PNE: in previous years, we have participated at the PNE. I am wondering if anyone would like to take point and see if we can do so in some capacity again this year?

Chamberlain - Pavilion

It had been reported to me that the pavilion had a musty smell during its last use.

I checked each panel and the roof and tracked it down to an approximately 12" x 16" size of active mold.

I have treated it to kill the mold and there will likely be a permanent stain in its place.

Unfortunately, I made a mistake by doing this on asphalt and there is now some asphalt dirt on each of the pieces. I have since figured out a better way but do not yet know how to clean this asphalt grime.

*It is very important to note that soft bristled brushes and brooms are the only items that may be used for sweeping or dusting off during and after use. Hard bristles such as corn brooms will damage the waterproofing and canvas.

NEW BUSINESS FROM THE FLOOR

Margot Sainte Claire

SeaLion War and events in Seagirt. At council meeting, Seagirt made changes to customary saying no activities may be recorded in any medium without first notifying persons in said medium and receiving their permission before publishing on any social media or public site or publication.

Lions Gate Seneschale noted that the customary hasn't been approved by An Tir Seneschal and won't be in force until then.

Master of Blades, Davin Adair

Youth rapier combat practice will be held along with adult rapier. Davin Adair to email seneschal to discuss with the financial committee whether to charge youth rapier participants and if so, how much. Results will need to be added into policy.

Half of the rapier loaner gear (one equipment bag) was stolen out of a vehicle in a locked parkade. Davin to send a report to the seneschal.

Davin is asking to spend up to \$100 for replacement gear – moved and approved.

CORONET REPORT – Baron Sir Cyneric Beresone

None.

NEXT MEETING

Now the THIRD Wednesday - June 19 Vancity meeting room

OFFICER REPORTS

Officer reports as received by May 15, 1 pm

Chronicler - Bashira bint al Rakkasah

July 2018-July 2020

I've received the sign-in sheets from last month's meeting and will PDF, compile and send the minutes to our new webminister to post to the new website as soon as possible (Tuesday evening). I'm away to-night, so if our new webminister is unable to post tomorrow evening, then they're going to be posted late.

I've received more content for the North Wind and will be finishing and posting it this upcoming week-end.

Chamberlain - Fergus

July 2018-July 2020

The cash box that I reported as missing has been located. It was in a new place than I am not used to within the locker.

It had been reported to me that the pavilion had a musty smell during its last use.

I checked each panel and the roof and tracked it down to an approximately 12" x 16" size of active mold.

I have treated it to kill the mold and there will likely be a permanent stain in its place.

Unfortunately, I made a mistake by doing this on asphalt and there is now some asphalt dirt on each of the pieces. I have since figured out a better way but do not yet know how to clean this asphalt grime.

*It is very important to note that soft bristled brushes and brooms are the only items that may be used for sweeping or dusting off during and after use. Hard bristles such as corn brooms will damage the wa-terproofing and canvas.

I would also like to request that the walls and roof be folded flat for return to the locker. A big roll is not user friendly for safe lifting or storage and it will be more compact for future travels.

May 15, 2019

I have not completed my inventory yet and will make note of when it is complete with a comprehensive list to the council.

Chatelaine -Briana nic h'Eusaidh

Jun 2018-June 2020

News: Recent posts to the SCA general forums on FB have sparked a terrific discussion of how we can modernise our web presence which falls exactly in line with conversations I have had with our new webminister, so I am very excited to see some significant improvements in our online engagement!

To that end, I have asked a couple of our recent attendees to comm with the Kingdom Web officer to see if they can input their insight as fresh new folks trying to find out about the SCA from modern me-dia.

LFMS Demo: Craig Bresset was recently in touch with me out of the blue and has said he will be send-ing a cheque for the Barony to say thank you for the demo we put on for them every year. I do not know who gave him the idea, but I LOVE that they have offered us an honorarium for the annual demo! When the cheque arrives I will bring it to Council. I also have \$30 cash from the co-ordinator of the Brookwood Demo, who gave us two \$15 Starbucks cards, which we donated the value of to the Baro-ny, since we were using Baronial equipment!

Comms: In addition to the regular comms from a few new folk, following up on info from Newcomer Nights, I have posted an article to the North Wind and I have sent out a blast concerning the upcoming events, which I will not be available to attend as my lord and I are on vacation in Drachenwald(!) until after June Coronet. I have included in that email the calendar links to those events, in hopes that these new Lions Gaters may make their way there. I have also encouraged them to join the interest pages for our branch on FB, to try and get them more engaged.

I would dearly love someone to step up as On-Duty Chatelaine for the three local(-ish) events to help new folk around at their first couple of events. This person would be in charge of the Gold Key and the Hospitality area and would arrange tours of the event for any new folk who show up. I would prefer an outgoing and approachable person, and someone who knows almost everyone in the barony, so they can eke out from our new folk what kinds of things they might enjoy the most and make such introductions as are appropriate. Any takers?

Newcomer Nights: Unfortunately, I have to put the Newcomer Nights on hiatus for the nonce, due to my recent move and now impending vacation. I would really like to have a crew of good chatelaines that could keep these happening in my absence: perhaps if you are so inclined, you might consider offering up your enthusiasm and knowhow to such a position! We may also be able to have a less-formal get-together at the Baronial household during the summer season fight practice: what say Their Excellencies? Whatever the plan, I will inform the Barony as soon as they are back on, with dates, times and locations. Please update the website accordingly!

Projects: Key Quest: I regret I did not get the file formatted, printed and the printed pages to Maminka for binding as of yet, so the Key Quest thing is gonna have to wait: I hope I can get it in place for Lions War. Still looking at what tokens we will be able to offer as the prize for the successful Questers.

The Newcomer's Guide project has been shelved briefly to concentrate on making the web presence more user-friendly. I will get back to that with some more insight from the web side when I return from vacation.

NOVUS Classes: Baronial TUTR Officer Tanikh and I have had a chat: she will be running the NOVUS series in the fall at Fight Practice, which is awesome! Please have a peek over the curricula and see if you want to step up to teach a class!

Newcomer-friendly Practices: Archery continues to be an excellent opener to the local SCA. I am hoping they will try hosting a garbed practice soon, to encourage new folk to get moving on their garb as we have an event happening at the end of the month: it's also LG's Archery Championship, so it would be a great excuse to practice shooting in (possibly new) clothes! Fight Practice, with the occasional Scribal has been a boon as well, and Rapier is now also doing some Youth Rapier stuff which is great because three of the folks who have reached out to my office are parents of youth! In addition, I love that we have the A and S nights at a public library: it's a great relationship to foster and is a really low-key, inclusive and non-threatening venue for interested people. I will endeavour to get some flyers and info sheets into the hands of the new A and S minister for the purpose of helping any new people delve into what we are and do!

Demos: The next demo on the books is VCON: who wants in! I would love to have programming all three days of the con. I would love to offer a basics of class on every aspect of what we do that we can teach at a hotel: so combat, rapier, clothing, music, dance, heraldry, research, culinary, arts and sciences, etc. I will be discussing with the Concom about the potential of us hosting a panel room or somesuch. I do intend to get a room to be able to host a roomparty at least one night for us. The club table in the lob-by can act as a home base for demo participants and be a useful display space for our non-hotel-friendly activities. Sadh Bheag and I have had a couple prelim chats, and I hope she will be willing to co-steward this with me!

PNE: in previous years, we have participated at the PNE. I am wondering if anyone would like to take point and see if we can do so in some capacity again this year?

Public Farmers / Night Markets / Community Festivals / Parades: I still think these are terrific opportunities for us to do our thing. Am I alone in this thinking? Maybe there are two or three others who feel similarly to me, that might be willing to do a Market Crawl in garb sometime? Let me know... I'm up for a lot, and even if I can't make it, I can ensure you have Baronial flyers or info cards to hand out!

I will be out of office from May 16 to June 12 and will ensure my official email says so.

Sable Loat Pursuivant- Laric Godwin

Jun 2017- June 2019 - role is posted

No report

Minister of Stables - Brynia

Oct 2018- Oct 2020

no report

Archery - James Wolfden

Sept 2018-Sept 2020

Practices continue. Sunday practice is well attended while Thursday practice is still just getting a handful of archers. There was a strong contingent of Lions Gate Archers at Fjordland Rising.

One of our loaner bows had a nock break and had to be retired.

Blades – Davin Adair

Feb 2019-Feb 2021

No report - will follow up with new officer as we have not received any reports as yet

Lists - Agnes Cresewyke

Nov 2018-2020

I have been contacted by the event team for Champions to make sure I will be there to do lists for the heavy and rapier tourneys.

Nothing further to report.

Thrown Weapons - Duncan of Aberfoyle

Aug 2017- Aug 2019

Not much to report this month, my health seems to be back on track and im hoping we will see regular TW practices again without interruptions.

Still moving towards creating new marshals both senior and junior.

We also have a new weapon, a plumbada which is thrown at the hard knife/axe target for scores.

Lions gate champs in a few weeks as well

Equestrian - Briana nic h'Eusaidh

Feb 2017- Feb 2019

Our Kingdom Equestrian Officer passed away, and in the interim, Master Guillaume de Garrigues has stepped back into the role. It is expected the office will be up for applications in July and a new Kingdom Officer will be in place for September of this year. A lot of turnover has been quite jarring for the equestrian community in the whole realm.

Due to comms issues, we still have no site for practices, although one of our keener equestrians has been proactively looking into a site on a bus route in Langley. I will be taking point on that possible venue (which has indoor and two outdoor arenas) to see what costs may be associated.

The Equipment is being transferred to my workshop so I can refurb and update following some of Lord James Irvein's wonderful experiments into take-down bases and stands. That project will be completed and tested before Lions War so we can have full use of our new kit, and be able to host a pretty great Challenge Course at that event! With only the two equestrian events on our calendar this year, we are looking forward to some impressive pony stuff!!!

The Signage will be required for Lions War,, so I will be getting estimates on the signs necessary when I return from the Continent.

YAC - VACANT

Arts & Sciences- Millecent of Eaglescliff

April 2017- April 2019 - will be Aoife

-Aoife Ruadh (Ariel Rivera) is the new A&S Deputy and will take over as A&S Minister in a few months.

The May Cooks' Meeting was held on May 1, 2019. Attendance: ~5

-The May A&S Social was held on May 8, 2019. Attendance: just me this time.

-The next A&S Social will be held on June 12, 2019.

Dance- VACANT

Games – Gareth

June 2018- June 2020

No report

Scribe -Elvina

Feb 2019- Feb 2021

The April scribal practice was held at fight practice Monday April 25. Five adults and the scribal officer attended. In addition to work on Baronial charters, three principality charters were taken to be completed.

May's scribal night will be at fight practice Tuesday May 30.

May 15, 2019

Additional paints in the earth tones (yellow ochre, raw sienna, burnt sienna, raw umber and burnt umber) have been added to the baronial scribal kit.

Webminister - James Irvine

March 2019-March 2021

No report - but we seem to have a new web site

Family Activities – Interim officer covered by deputy seneschal

I have no new information regarding Families activities in the Barony this month.

TUTR - Tanikh bint Farida

Nov 2017-Nov 2019

Sealion War will have classes, but not being arranged by me (Seagirt side)

Fight Practice classes in hiatus until Sept., hard to get teachers in Summer it seems (unless I get a specific request)

Planning to do another Newcomer series in Sept

TUTR Banner basically done, few finishing touches of embroidery might happen

Sorry I will not be at council this month, I have to work



the Barony of Lions Gate

Attendance May 15, 2019

Mundane Name

SCA Name

Marion Drako

~~Marion Drako~~ Morweeny

CHRISTY FRANK

ANIKA STYFE

Anga McVean

Margot SainteClaire

Jacqueline Lee

Elvira Effyewood

DAVID GRAHAM

DUNCAN OF ABERFOLLE

Faith Frewing

Bashira Bint al-Rakkasah

James Welch

James Wolfden

Tamala Arm

Isabeau Fiona the archer

Briomy Seedcase

BRYNDA KORTSDOTTIR

Eric Armstrong

Davin Adair

Angela Gallant

Sadhbh Bheag

Jay Irvine

James Irvine

KATHLEEN MOORE

Berenica of Albion

