Lions Gate Council – November 22, 2012

Wymarcha Hektanah Doiron

Seneschale Report – Caitrina inghean Aindriasa

- Request by Jacqueline came in for \$300 float for Baroness' memorial tourney. Passed.
- Possible Surrey Scouts **demo on the first Saturday in** January (January 5th) at Camp Mclean in Langley has been cancelled due to no volunteer to take on organizing. Also received a request for a demo for the Beavers in Surrey for the end of November or 1st weekend in December that I declined due to insufficient time to prepare. The group leader is going to contact me next year and promises to give a few months lead way. Do we have anyone at this time who would like to be the lead when the time comes?
- As of January 2013 the Rapier practice will no longer be held at the Sapperton Hall due to another rental increase. A new venue has been acquired at the JIBC (Justice Institute of BC) facilities by Warrick for \$75 a night and the practice will remain on Thursdays. Paperwork has been filled out for JIBC and a letter has been sent to the President of the Sapperton Hall advising we will no longer be using their facility as of the end of December.
- As discussed at previous meetings, Council will be moving to the fourth Wednesday of each month as of January (23rd) so that we no longer conflict with Rapier Practice. A list of dates has been sent to Tamsyn to reserve the room.
- Have been working with our new contact at Cloverdale Fairgrounds and one change is they now require named insurance for our fight practice contract. Requesting \$50 advance to pay for insurance on my credit card. There was hope that we could move the winter fight practices into the Agroplex so that we could include archery practice. However, I've learned that Cloverdale has a "class" rate for 3 hours of \$85 for the Alice McKay Building where we presently hold indoor practice but the Agroplex would be \$350 per hour as it does not come under the "class" rate.
- Discussion of looking for practice venues.

Watch - Vacant

No report.

Exchequer - Asny Ravnsdottir

³/₄ report almost done, and sent to the principality ex-chequer to fix one thing. Everything set to transfer to Fiona the Archer AKA Tamala Arm. Sign-over in progress. Update on storage locker, the locks belongs to storage facility.

Chamberlain – Johanna van der Velde

Caitrina inquired if Johanna has received Edrik's key?

Sable Loat Pursuivant (Herald) – Garet Doiron

No major or minor heraldry acts, except Sir. William has finally passed!

Master of Stables - Griffin

All is well in the fighting community. Practice well attended. Stienarr has been doing some organised warm-up drills and we have had an offer from Duke Paul to do some instruction/drills. Duke Paul willing to do stuff, but someone has to organize a structured practice.

Archery - Jaqueline Lefleur

The weather has not permitted much outdoor practice. No formal practices were held over the past month.

I sent out a poll to the archers on the lists asking for their preference for a practice location. The few responses I received were split between Boorman's Archery and Donatello's Farm. I'll start with two practices per month, one at each location. If there is enough interest, I'll add a second practice at Boorman's.

I have spoken with a few gentles from Lionsdale, and they were open to the idea of a shared archery practice at Donatello's farm. All funds go to Donatello, so there is no cost or profit for either branch.

I plan to split the cost of the Boorman practice equally between all attending archers. If we have enough people attending regularly, I can change the fee to the usual \$5 per practice and any fees raise above the site cost of \$40 will go to the Barony.

- ❖ Boorman Archery indoor private range (Tentative first practice November 29th)
 - New Westminster
 - > Thursday evenings, 7—9 pm, up to 4 on the line at once, flat fee of \$40 per evening.
- Donatello's Farm outdoor covered private range (First practice December 3rd)
 - Aldergrove
 - Monday evenings, 7—9 pm, up to 6 on the line at once, \$5 per person

Events

No local events during this report.

Baronial Equipment

I will be purchasing the small replacement centres for the target faces in preparation for the indoor season. This expense has already been budgeted and paid for by the Barony.

Winter Courses

Unfortunately, mundane demands on my time resulted in the planned day of courses day being shelved. I will try to reschedule it in late January or early February.

- Discussion of whether to replace the hay bales at Donatello's Farm or bring in the nets. Netting allocated.
- Newcomers boorman's instruction practices.

Missile Combat - Elora of Spain

Nothing to report.

Master of Blades - Mattias Blennerhasset

5 – 8 a night, next Phoenix Tourney is today, Don Warrick will present the JIBC as new facility option.

Lists & Heavy Practice Co-ordinator – Caitrin ni Cingeadh

Nothing to report.

Chronicler – Wymarcha Hektanah Doiron

Minutes are up-to-date, North Wind will be started after Dec. 10th and my classes end – please send me your submissions! When is my term up? Applying to renew.

Library – Ylas

I will be having a book sale at Baroness' Memorial Tourney. Marie, our new Scribal Mistress, will also be bringing books from her library to go on sale. You can check the content of the Baronial Library on the Lions Gate Website for a preview.

Arts and Science – Aelana Cordovera

Guild sales, Ulliam taught game board making, largesse making, material for bags at Baroness', Ylas is going to make bags for pieces and game boards. For the spring: trying to put together a pewter workshop.

Bardic - Azure

AnTir songbooke being revised.

Dance – Rhiannon ap Gwynedd

We've approached BC Housing to use a meeting room. I was going to have a meeting with head office, then the person making the decision moved to a different job, so meeting has been tabled for January.

Games – Uilliam MacAndrew

Did games workshop with A&S, will have games at Baroness' Tourney

Chatelaine – Tamsyn le Rous

Scheduled a meeting, and took a nap, and several people came but I had the phone off so had to reschedule it. First Friday of the month. (7th)

<u>Scribe – Marie de Cheriseye la foret</u>

On Sunday, 18th November a scriptorium took place with the attendance of five experienced scribes, one of them being the new Principality Scribe -thank you for joining us, Marie de Monte! We spent some time practicing our calligraphy and illuminating several different projects. I brought some scraps of vellum to share with the attendees. There will be no scriptorium in December.

Various charters will be brought to the Baronesses' Memorial Tournament for presentation by their Excellencies. After Christmas more attention will be paid to enticing new people to try their hands at scribal endeavours.

Webminister – Malie Rennick

The website is up and the links to the Minutes and Event Steward How-to are on the new site.

Past Events

No events since last Council.

Upcoming events:

Baroness' Inspirational Tourney

Dec. 1. Port Kells Hall in Surrey. (Carpool?) \$600/hall. Two erics, spectators on the stage. Tavern in the evening, and potluck. \$15 event fee.

Canturbury Fayre. March 16

A&S, Bardic.- Murrayville Hall

21667 48th Avenue, Langley, B.C.

Other Business

Azure: Mossley Theme, asking permission to borrow stuff for Amanda's Memorial Feast, will take stuff after Baroness'.

James: Bransles: Have a theme, and present a bid. Find a free weekend.

Jacqueline: 18months as Archery officer, giving notice for April.

Disscussion of policy for new policy for 2013: Just put officer's reports in the Minutes, don't read them out each Council. Let Baronial Council remain where the business happens, where funds are requested and allocated. Decision may cause less people to show, rebrand Council as round-table discussions. Other officers, populace not needed for voting, only the financial committee members count for voting decisions. For January, less officers report to their greater officers, everthing sent directly to the Chronicler to put in the Minutes. Any 'new business' or issues to be discussed at Council.

- No Council in December.

B&B's Report

Merry Christmas, or have a splendid whatever – going into our third year. We have to make our decision soon, but not for another six months. We've been having fun! Marg: Work is busy. I hope that everybody comes to Baroness' Memorial Tourney. Think about how you've been inspired by the different baronesses, and encouraged to do things.

Other discussion

None.

Open offices:

- Watch