Lions Gate Council – August 28th, 2013

Wymarcha Hektanah Doiron

Seneschale Report – Caitrina inghean Aindriasa

- Due to the conflict with the An Tir Admin retreat being held at the same time as Tir Righ A&S, Tir Righ is now having its own retreat in November hosted by Lionsdale. I will forward more information as it becomes available.
- As many are aware, Cloverdale is raising it's rate to \$100 / 3hrs for our indoor practices. After discussing the situation with the Facility Coordinator it has become apparent that a full audit of our account is needed as there are concerns with the \$35 \$40 Admin fee we've been charged almost every month this year. It's been confirmed that the charge is for the writting of the contract and should only have been charged every quarter and not every month. However that fee is also increasing to \$50 or 10% (whichever is higher) so our plan to negotiate one contract per year is no longer a cost savings. Sir Savric suggested we look at the white coverall on site but it is also unavailable. That being said, I've now been advised that the Alice MacKay building is also no longer available to rent. We've been given the option of Shannon Hall with the Barony supplying floor protection for \$100 / 3hrs or the Agriplex at \$200 / 3hrs. The financial committee has agreed to stay with Cloverdale for the remainder of the year so we are hoping to be able to take advantage of the Agriplex to possibly include target / combat archery and thrown weapons. Vote for keeping the Agriplex for the remainder of 2013 (\$200 + 10%/night). Only one week in Dec.: Passed.
- Please note we will still need to find a new site for our Heavy Practice for 2014. If anyone has any leads or ideas, please send them to our Minister of Stables.
- Tonight is the deadline for sending in applications for the Baronial Polling. For those who saw the very public announcement made last night on FaceBook by a third party that Uilliam and myself are running I will confirm that yes, that is true. However, for transparency I would like it known that when we decided we would be applying we advised the Baron & Baroness as well as my Contingency deputy Brigitte so that I would be removed from the Seneschal duties for the polling process. I'd like to thank Brigitte for taking the lead on this and being the Baronial contact to the Principality in regards to this process.
- Officer Items of Note: For those unfamiliar with our new Council policy, only items which need immediate attention are read out at Council. The officer reports are available for anyone to read at the meeting and the reports in their entirety are posted in the official minutes. This leaves more time for us to discuss regular and new business.

Past Events

- TOA IV // August 2 5
- SYGC // August 16 18
- Tir Righ August Investiture // August 23 25

249 people through gate. \$4,030 income. \$1,688.

Splitting it over two days, and making Sunday a day worked. 5 NMS numbers still need to track down.

Upcoming events:

- Imaginarius Fantasticus Demo // November 16 - 17

Email Eithne, volunteers needed.

 Baroness' Inspirational Tournament // November 30 // bid received by Duke Ulfr Bid approved.

\$15/site, \$5/youth,

Tourneys, proper feast (Sienna & Keiren), musicians, tavern, also a baronial change-over.

Other Business

Sept. Crown 2014 - Ulfr

- Lionsdale/Lions Gate/Shittemwood joint bid?

Azure

- Found six boxes of baronial stuff, needs to get to the locker. Kirstin volunteered.
- Kirstin: Photographs of lost and found? Fine for current events, if it's too old into auction.

Personal arms on Website?

- It was suggested we put the officer's personal heraldry beside their name on the Council officer's page, to make it easier for people to then identify them at events. This wouldn't really work, since a lot of people don't have their heraldry on them at events. However, if officers carried the badge of their office around at an event, people would be able to see that and go, "Ah, that's the chatelaine!"

Youth Achievement

- New youth and family achievement coming into play. Six divisions, age groups, categories. Info on the lists/website.
- Ulfr: Background checks problem. Third party is not allowed to ask for criminal record check (in Canada)

Alena

- A&S classes: bookbinding, cooking, metalwork, - four major programs. Is it a good time (what with polling?) Margaret – it's fine, classes don't interfere.

Polling Process - Brigette

- Not in charge, just the contact person. Baroness Anie (principality schen) is in charge.
- Polling NOT a vote. Final decision is the Crown's. Purpose of the poll (ballot) is to express your personal opinion about the candidates.
- You will not get a tally, all you will be told is the Crown's final decision.
- We must support that decision.
- Who can Poll: All persons within boundaries of Lions Gate. Any officers of the barony, regardless of where the live, and the SYGC. Have to be a paid member of the SCA.
- Produce ID, and membership (or equivalent paperwork).
- If not a member can send an email to express an opinion, but will not be counted as official polling.
- Ballots will be available at Sept. Business meeting (we'll see), will be available at meet 'n greet, and for Oct business meeting. Close at the end of the Oct meeting.
- Can mail in ballot; turn it into meet 'n greet; or Oct business meeting (latest)
- Absentee ballots are available, contact Anie
- Mail: Final deadline Oct. 20th (post-marked)
- Meet 'n Greet: Candidates have an opportunity to approach the populace; but the populace has an opportunity to meet with them, and hear their platform.
- Where? When? Meet 'n Greet. Oct. 5th (Sat), or Oct. 12 (Sat). Need a room, but no money.
- Daytime. (2 3h?)
- Decision will be made by Nov. 1; change-over at Baroness'

B&B's Report

- It's been a busy season; but we're settling down finished with Lions Gate, though lots happening elsewhere.
- We don't have too much left this season.
- Margret will be at Odin's

- Get out to as many other events as you can. (Like Crown??)
- Attendance was up in our last three events things are starting to happen again, old guard is coming back, people are starting to play more again.
- Want to keep going forward.

Offices Seeking Application:

-	Baronial Archer	-	Lists
-	Seneschale	-	Dance
-	Seneschale Contingency Deputy	-	Bard
-	Master of Stables	-	Watch

Exchequer – Fiona the Archer

The bank balance, as of today, is \$10,810.41

Public Storage has been paid up to the end of Sept. Are we moving? We need to clear out stuff. Will send out cheque for Oct. JI paid up to the end of July. Cloverdale Rodeo & Exhibition has been paid up to the end of July.

Chamberlain – Johanna van der Velde

No report.

Sable Loat Pursuivant (Herald) - Garet Doiron

Heraldry happened, and we are proud to report our deputy did us proud at two events.

Tournament of Armies had some minor voice and town cry occur, although the event steward seemed loath to use our services at some times. Court was held, and it was good.

Heraldry was well represented at SYGC, with not only heraldic testing (not as visited by the members of the populace), but also a great court, where my brave deputy Eithne was able to assist (I being otherwise occupied). The court reports for Saturday are delivered to council, the Sunday report being forgotten at home (of course). Much mirth was occasioned by the Sable Loat forgetting we had a king, and then a more senior herald (who shall remain unnamed) forgetting who that king was....

Finally, I am told that there was a heraldic consulting table at Investiture, which I regret missing due to illness.

Master of Stables – Griffin

No report.

Archery – VACANT

Missile Combat – Elora of Spain

Lions Gate was represented in combat archery at Avacal Quad War and Tournament of Armies 4.

Live Weapons - A fun tournament at was held at TOA 4.

Master of Blades - Mattias Blennerhasset

Attendance is still decent, seeing between 6 and 16 fighters a night, more often than not with numbers over 8 (the minimum needed to cover the cost). We've still been collecting \$5 per fighter at pretty much every practice, and should still more than cover the cost of the hall.

I am still waiting on the MIC report for rapier from TOA, and will include that in my next report once it's received.

No reportable injuries or incidents.

Lists & Heavy Practice Co-ordinator - VACANT

Chronicler – Wymarcha Hektanah Doiron

At long last issue 352 is online. Only the second issue of 2013, with two issues for the year remaining. Minutes are up-to-date as of tonight.

Library - Ylas

I scored a box of Tournaments Illuminated at Investiture and am excited about looking through and adding them to the library. One of the borrowers return a stack of T.I.s so there will be a pile to chose from. Two people asked me about the library so I pointed them to the website and told them I would be happy to try to get to them anything they wanted to borrow.

I just found out that my term ends later this year so I had better get things better organized in case I have to hand the library off to another member.

Arts and Science – Aelana Cordovera

At Tournament of Armies this office organized classes for TUTR credit, including ;

Saturday AM

11 am - 1 pm Basic Scribal Arts: Marie de Cheriseye la foret

11 am - 1 pm Intro to Bead Weaving Wymarcha Hektanah Doiron

Saturday PM

2 - 3 Basic Heraldry : Catrina inghean Aindriasa

3 - 4 How to Submit Your Heraldry

2 - 4 Wire Weaving : Dame Elena de Maisnilwarin

Saturday Evening after Kingdom Court - 8 ish?

8 - 10 pm Inkle Weaving : Catrin ni Cingeadh

8 - 10 pm Intro to the Boran : Ingvar the Restle

Sunday AM Sign up at 9:30

10 - 11 SCA Dance : Ceara

10 - 12 Intro to Origami HL Wymarcha Hektanah Doiron

Sunday PM

1 - 3 Intro to Bookbinding ; Aelana Cordovera

1 - 3 Games ; Uilliam mac Fearchair mhie Gillie Aindreas

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In addition I attended a chain mail class at the Vancouver Hack Space, on 270 E 1st Avenue. This venue has possibilities for shop and metal work in future.

I also did a training session with Cunnegonda of TUTR on entering our workshops into the TUTR Data Base. I think I can learn to do this. She will hold my hand and pass me hankies until I can do it on my own.

Then I organized TUTR Classes for August Investiture and entered the Terrific Ten contest with ten little knitted 14th century pattern reliqary bags.

Classes for August Investiture included:

Introduction to Alchemy, by Dr. Carus of Burn Abbey

Intro Beadwork HL Wymarcha Hektanah Doiron

Rolled hems for Veils and Handkerchiefs HL Tanikh bint Farida al Bakim

Wool Appliqué Embroidery HL Tanikh bint Farida al Bakim

SCA Anthropology 101 Dame TSivia bas Tamare v'Amberview

Nalbinding HL Cerridwen Ravenhawk Sunday

Bookbinding HL Aelana Cordovera

Medieval Cookery M Tomas de Montroig

Knotwork Designs M Elena de Maisnilwarin

Wire Weaving M Elena de Maisnilwarin

Finger Weaving HL Ylas Annasdoter

Tournament Archery Marshal M John MacAndrew

Guild Displays

LG Scribes Marie de Cheriseye la foret

Antir Book Arts HL Aelana Cordovera

Tir Righ Costumers HL Tanikh bint Farida al Bakim

Antir Embellishers

Metal Decoration Myrrim de Lancaster

Tir Righ Armorers, Weaponsmiths and Jewellers

Chain Mail, HL Wymarcha Hektanah Doiron

LG Narrow Wares HL Ylas Annasdoter

Spinning HL Godyth of Goosefoot Mead I look forward to entering the Tir righ Arts and Sciences contest at the end of September

then setting up more classes for Metal Work with Wilhelm the far Traveller, Bookbinding with Aelana, Cooking with Thomas de Montroig and Costuming with Tanikh.

Bardic – VACANT

Dance - VACANT

Games – Uilliam MacAndrew

This month saw little gaming. A class was taught at Tournament of Armies, but while I was scheduled to do this, I was on the war field when the time came, and Nicoli taught instead.

A class was also scheduled for August Investiture, but nobody came unfortunately.

<u>Chatelaine – Tamsyn le Rous</u>

No report.

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

Here is the Scribe's Report for August 2013 Council. I regret I am unable to attend the coming Council Meeting.

Several of the scribes worked on charters and scrolls for presentation at events in August. There was no scriptorium in August as the month is too busy with events.

It is my intention, with the assistance of the scribes of the Barony, to offer more classes in the fall, focused on specific aspects of the scribal arts. On Sunday, 22nd September, we are intending to have a Scribal Arts Day open to all who are interested.

Webminister – Solveig

Have completed a few small changes and additions.

The updating of the look and better use of the website is still in progress and should be completed in the near future.

For discussion – putting photos of officers on the officer page for easy recognition at events. Caitrina does not support this idea, suggests heraldry.