

Council Meeting Minutes  
January 23, 2014  
Barony of Lions Gate

Meeting commenced at 7:34 PM

The Baroness reported that the Seneschal and the deputy Seneschal were unable to make the meeting and that she would be filling in with the Seneschal's approval.

The Exchequer Report was presented. See Officer Reports section for details.

As there were no outstanding issues in the other officer reports they were accepted as presented.

## EVENTS

Langley Fundamental School Demo  
February 24, 2014

Volunteers are still needed. James volunteered to do an archery station.  
Numbers are needed for the dinner.

Canterbury Fayre  
March 29, 2014

Sullivan Hall, 6306 152 Street, Surrey, BC  
It was pointed out that there is nothing on the lists about this event.  
A dirty dozen ( or super six) largesse competition will be held.

Lions Gate Champions Tourney  
May 10, 2014

Warner Loat Park, Burnaby  
Event Steward is Sir Griffin  
The Baron and Baroness announced that the Defenders will be called Champions

Sealion War

May 30<sup>th</sup> to June 1<sup>st</sup>, 2014

An event steward is needed. The Grene Wode has been booked for the weekend.

Sargeants, Yeomen, Gallants, and Courtiers

July 24-27, 2014

The date has been changed for SYGC. The Grene Wode is booked.

Tournament of Armies

August 1-4, 2014

An event steward is needed. The Grene Wode has been booked for the weekend.

September Crown

August 29<sup>th</sup> – September 1, 2014

Lions Gate has won the bid for September Crown. This will be a showcase event. We will check if Lionsdale wishes to work with us and set-up a suitable profit sharing plan if they do.

Baroness' Inspirational Tourney  
November 15, 2014

The date has been changed. This doesn't conflict with any SCA events but may conflict with the Imaginarius Fantasticus demo. Eithne will check. . Arianna Fremont has been working with the Cloverdale Fairgrounds to get the Alice MacKay and Mary Shannon halls again. Cost will be around \$2000 but if we can get the same numbers out as in 2013, we should be able to make a small profit. However, there is greater risk. The last Baroness had a number of elevations and included the step-up of the new Baron and Baroness. We will need to push to get members out.

New Business

Demo request from Celtic Fest

The Celtic Fest requested that we put on a demo at the Celtic Fest to be held March 15-17 in Vancouver.

Aelana Cordovera volunteered to steward this demo.

The Herald made a request for \$10 for a new badge for SYGC. Request will be passed onto Financial committee.

Demo Request from Cloverdale Fairgrounds.

The Cloverdale Fairgrounds wants to show off the various activities that happen on their grounds. They are offering us the Alice Mackay building on June 21<sup>st</sup> for a free practise/demo.

The website is in the process of being updated.

It was felt that we need to get some information about how to run an event.

The Stitch and Bitch Night has now become a Lions Gate Social Night.

Coronet Business

"We want to thank you guys for this opportunity. It means a lot to us. It is going to be an interesting time."

Meeting was adjourned at 8:48

## **OFFICER REPORTS**

### **Exchequer's Report – Her Ladyship Fiona the Archer**

The bank balance, as of yesterday, is : \$10646.37

Public Storage for January is paid. The February cheque has been sent out.

Justice Institute of BC invoice for November was \$157.50 and for December was \$118.13.

November has been paid and the December cheque has been sent out. This week I received a “past due” for the October invoice. That cheque was sent to them during the last week of November. I have left them a message and may have to send a replacement cheque.

This would be the second time a bill payment has been “lost in the mail” this year. I am currently discouraged about our postal system and plan to drop off all future outgoing mail at the post office only. No more using the red post boxes. Outgoing mail for our regular payments has computer printed labels that clearly show the destination and return addresses. Cloverdale Rodeo & Exhibition invoice for November was \$840.00 and for December was \$105.00. The \$1000.00 deposit we provided in September when the contract was renewed, has been applied to our account, covering the past two invoices. We currently have a \$55 credit on account.

Funds from Baroness’s Inspirational Tournament were deposited on December 4<sup>th</sup>. The NMS portion has been sent to Kingdom.

The Incipient Shire of Fjordland has submitted the money from their first event. A fund has been created for tracking their finances, within the Barony, as per the SCA financial policy.

They have requested and been approved for an event to be held in the spring. A site deposit has been sent out.

The end of year Baronial financial report to Principality and Kingdom is in progress, though not yet complete.

### **Arts and Science – Her Ladyship Aelana Cordovera**

This Holiday Season the A&S activities have been mainly social. Much sickness in the Barony means attendance is down somewhat.

I have been working on Largesse: knitted reliquary bags and Books for the new Baron and Baroness.

December 8 Romanesque Book Workshop. 2 regulars missing, but replaced by two drop ins.

December 29 Scribe's Revel, workshop and potluck, see Scribe's report.

January 17 LG Social at 825 Salisbury. Three important Barony members turned out, worked on projects, drank tea, ate cookies and oranges and chatted.

January 19 Gothic Book Workshop regulars returned but Tamsyn sick now.

Next month metal fixtures for Books workshop on February 9<sup>th</sup>. .

### **Baronial Scribe's Report – Lady Marie de Cheriseye la foret**

I regret I will be unable to attend January's Council Meeting.

At our 29th December Scriptorium we worked on more charter design and concluded with a celebratory feast of sorts. At our January Scriptorium on 26th January we will continue with our charter design but will also have projects for any newcomers who attend; it will be held at a different location (Surrey) on this occasion.

### **Webminister's Report - Lady Solveig of Whitby**

I regret I will be unable to attend January's Council Meeting.

There have been no changes to the website since my last report. The Baron is working on

some ideas for changing the website.

**Archery Report - Lady Thérèse de Merc**

Practices - Still no regular practices outdoors. There are occasional practices jointly held indoors with the heavy fighter practice in Cloverdale. Some practices are target archery run by Baron James; some are combat archery run by Lady Elora.

Events - No injuries to report. No local events this past month.

Updates - The web minister has been most helpful while working with me on updating the archery web page and email address. This is still in progress.

**Librarian's Report - HL Ylas Anasdoter**

There has been no activity in the library lately. I am hoping to make arrangements to store some or all of the library boxes in the Baronial locker as I don't seem to need immediate access to it

NO OTHER OFFICER REPORTS RECEIVED.