

Council Meeting Minutes
February 27, 2014
Barony of Lions Gate

Meeting commenced at 7:34 PM

Seneschale Report

Contracts with the Grene Wode have been signed for September Crown that specify which fields are going to be used.

Treasurer Report

See Officer Reports.

EVENTS

Baroness' Inspirational Tourney

We are still waiting for the final report.

Langley Fundamental Middle School Demo

The demo went fine despite the snowfall which prevented many from coming out. We were still able to host six stations. Students and Scadians had fun.

Celtic Festival Demo

March 15-16, 2014

We have lots of volunteers to man the booth but we are not getting a lot of fighters and there are scheduled fighting demos. It is desired to have the eric to add colour although the fighting is on a stage. The parade is the Sunday and we would like to see as many people out as possible.

Canterbury Fayre

March 29, 2014

Sullivan Hall, 6306 152 Street, Surrey, BC

Event Steward: Cassandra

Everything is coming together. Menu (English Cuisine) should be published this weekend.

TUTR classes will be published shortly. The head cook is looking for an advance to purchase the food. \$1200 was allocated for food including butlery. We are going for more cross-pollination and trying to bring out the fighters (armoured and rapier). The contract with Sullivan Hall has been paid.

There is no open flame allowed. Use electric tealights only.

We are looking for someone to run gate and someone to run some fun family activities. A request for a table for heraldry was requested.

The Prince and Princess will be invited.

Day Fee \$10 Banquet \$15 Both \$25

Lions Gate Champions Tourney

May 10, 2014

Warner Loat Park, Burnaby

Event Steward is Sir Griffin

The champions for Archery, Heavy, and Rapier will be decided.

Sealion War

May 23 – 25, 2014

This event was scheduled for May 30 weekend. A request from Seagirt has been made to move the date to the May 23 weekend. After some discussion, this was agreed to.

An event steward is needed. If no event steward comes forward, this event will be cancelled.

Sargeants, Yeomen, Gallants, and Courtiers

July 24-27, 2014

Event Steward: Gareth/Wulfstan

Gareth will have the official event bid soon. SYGC is traditionally stewarded by the successful Sargeants from the preceding year. Courtier Kateline Huntington has moved and will not be able to assist.

UTR Week

The Grene Wode will be available for UTR classes for the week spanning SYGC and TOA. We are looking for a Dean/Event Steward to run this portion.

Tournament of Armies

August 1-4, 2014

An event steward is needed. The Grene Wode has been booked for the weekend. This may be the last TOA. The Village of Nakusp has approached Tir Righ about doing a medieval festival/demo on the August long weekend to replace its music festival which ended in 2011.

September Crown

August 29th – September 1, 2014

The contract and map have agreed to. We have quite a lot of space for camping, parking, and event activities. Corn will be growing in the front field only. We have received an offer from the seneschal of Lionsdale offering help from Lionsdale in exchange for a share of the profits. A discussion was held concerning the merits and details of the offer.

New Business

Public Storage Move

The question was raised whether we are still interested in moving to a different public storage location. It was emphasized that the main goal should be to reduce the inventory to allow us to move to a smaller storage unit. Storage is a major expense for the Barony and is not an expense that can be easily recouped by just raising rates. We need to sell or get rid of some of the items in the locker.

Grene Wode Allthings

March 22, 2014

A “swap meet” is planned for this practise. It would be a great chance to get rid of some of the stuff from the locker. However, the allthings practise needs a event coordinator from either Lions Gate or Lionsdale to run the event.

Eithne is looking for instructors for the Tir Righ Heraldic Symposium that will be held in

Danescombe, April 26-27.

Social nights are happening but there has not been a big turn out. Please come out.

Coronet Business

"We want to stress how much September Crown is to the Barony. The Kingdom wants us to be successful as this is the first time in a while that this event has come north of the border."

Meeting was adjourned at 9:00

OFFICER REPORTS

Exchequer's Report – Her Ladyship Fiona the Archer

The bank balance, as of today, is \$10,243.82.

The Public Storage March cheque has been sent out.

Justice Institute of BC invoice for January was \$157.50. The cheque has been sent out. After sending out a replacement cheque in January, for the October past due invoice, I have not had further contact or confirmation.

Cloverdale Rodeo and Exhibition invoice for January was \$735.00. After applying the remaining \$55.00 credit we have on account, the cheque was sent for \$680.00.

On the third try I have succeeded in having our account information changed with EconoPro (biffies). The original invoice for Sargeant's was billed to Lionsdale, who forwarded to me. It has taken three phone calls to get the invoice change. The bill is paid. It would appear that any and all orders for biffies were being billed to one account, namely Lionsdale, because we use the same sites. Due to the confusion the accounting department has changed the name from "Society for Creative Anachronism – SCA" to "Shire of Lionsdale – SCA". What this means is that the next event steward who orders biffies will have to set up an account with EconoPro in the name of "Barony of Lions Gate – SCA". Unfortunately, they are unable to set up an account for us without an order.

The corrected invoice for the Maritime Labour Centre site fee for Baroness' has been received and paid. The original invoice was off by about two thousand dollars. Apparently a typo.

The end of year Baronial financial report to Principality and Kingdom is complete and an electronic copy went out to the Principality Exchequer on January 29th. A paper copy will be signed today and sent before next week.

The exchequer requires more postage stamps to pay the bills.

Arts and Science – Her Ladyship Aelana Cordovera

Winter weather is keeping our artisans working at home this month.

Bookbinding Feb 9 Book Hardware small group this month due to mundane and health issues.

The Social Night held on February 21 had a small but dedicated group meet to work on projects and visit.

The February 23 Scribal was cancelled due to snow, but Aelana and Tamsyn met anyway and worked on Canterbury Fayre Charters

At the Tuesday Night Fight practice on Feb 25, His Grace, Ieuan Gower taught a Pewter Casting course.

The March 9 Bookbinding course will feature "Limp Parchment Books"

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

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

Our January Scriptorium on 26th January took place in a trial location in Surrey; thanks to Lady Angharad for the use of the very nice common room. The few of us in attendance continued with our charter design. I was unable to get to our February Scriptorium on 23rd because of the snow but it was attended by Tamsyn and Aelana who continued with charter design while I worked at home. I attended the Langley Fundamental Secondary School demo and ran the Scribal Arts demo jointly with Lady Ciana, assisted by Lady Solveig; it went very well. Our next scriptorium is set for 23rd March at our usual location.

I have had several people in the Surrey area wanting to come to a scriptorium but not on a Sunday and not all the way into Vancouver. I am willing to try a mini-scriptorium during the week out in Cloverdale or Langley but I do not have access to a room large enough to accommodate this. If anyone would be willing to host a small group of scribes for a couple of hours one weekday evening please contact me at scribe@lionsgate.tirrih.org .

Webminister's Report - Lady Solveig of Whitby

Site is working fine have completed a few small changes and updates. The Baronial History page has had information added, nothing else to report.

Archery Report - Lady Thérèse de Merc

Practises: 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. Still no regular practices outdoors.

Events: No injuries to report. No archery at local events this past month.

Updates: The web minister and our good Baron have updated the archery web page and email address. Report for 4th quarter 2013 was sent to the Principality archery officer.

Thrown/Live Weapons Report - Lady Elora of Spain

Practices have been occurring on scheduled Tuesdays in Cloverdale with quite a few participants. I have purchased supplies for loaner gear for the Barony and am submitting receipts for reimbursement.

Combat archery report – Lady Elora of Spain

Practice has been occurring on scheduled Tuesdays in Cloverdale with quite a few participants. I video taped a few rounds of the Gauntlet format and Warwick will be using it in a combat archery video.

Chronicler's Report – Baron James the Just

January Minutes have been reviewed and posted on the Lions Gate website.

North Wind deadline will be the first of every month with an intended publication date of the 14th of the month.

I want to look into establishing a mailing list that will push the newsletter (or a light version of it) to those that sign up. I have a concern that we are losing readership when the issue is available on pull only. Mailing lists will be done using blind copy.

I believe I need to sign the transfer of office papers to make things official.

Sable Loat Pursuivant Report – His Lordship Gareth Doiron

And lo, some Heraldry took place! For in the last month, I attended Ursulmas, and conducted a modicum of voice heraldry and witnessed many a brave device. I assisted a good gentle with his name and got him pointed in the right direction to begin research.

My brave and noble deputy began her term as Blackadder Bolt and I helped carry some boxes.

I attended Founding Revel and helped with voice heraldry there. I also met my sister in arms from Stromgard.

I attend February Investiture and although was not needed in court for their Excellencies, I represented, and assisted with Principality Court to a small extent.

My deputy has become active now with consulting and I look forward to many results in the near future.

NO OTHER OFFICER REPORTS RECEIVED.