

Council Meeting Minutes
April 24, 2014
Barony of Lions Gate

Senechal's Report

In the process of submitting her first quarterly report. There was a question about what to do with old waivers and forms from practices. We are waiting word back for the answer.

Exchequer's Report

It was moved to buy stamps for the office of the exchequer so she could pay our bills.

Past events:

Canterbury Fayre

March 29, 2014

Sullivan Hall, 6306 152 Street, Surrey, BC

Event Steward: Cassandra

The event made a small profit of \$78.69. The hall was good but not ideal for a banquet because of power outlet issues and a single stove. Overall attendance was 126 people.

Future Events

Lions Gate Champions Tourney

May 10, 2014

Warner Loat Park, Burnaby

Event Steward: Sir Griffin

Cheque for float is required. The site will open at 9 AM and we must be done by 5 PM. Set-up will begin at 8 AM. Need access to locker.

SeaLion Picnic

May 23 – 25, 2014

Greene Wode, Aldergrove

Event Stewards: Garet Doirion, Eithne Rose, and James Wolfden

Cheques required for floats and advances. It appears that this being a peaceful picnic are slipping away as while the world hasn't ended, Baron Eideard may not be Baron that much longer. Marshals in place for heavy and archery. Waiting for word back for rapier. There is room for merchants but we will need info for frontage space requirements.

Sargeants, Yeomen, Gallants, and Courtiers

July 24-27, 2014

Event Steward: Garet/Wulfstan

The bid is mostly ready but waiting for input from one more new Sargeant. We will be looking at holding biffies for both TOA and SYGC.

TUTR Week

As there appeared to be no interest in anyone from running this, this has been cancelled.

Tournament of Armies

August 1-4, 2014

The bid submitted by Callen and Warwick is still being reviewed.

The Kingdom Equestrian Marshal has offered to come up to TOA and run a equestrian tourney. Cassandra will talk to Callen about this. Doctor Carus is helping out on running A&S and is looking for ideas about what people want. Classes were suggested since there won't be a TUTOR session in the week prior.

September Crown

August 29th – September 1, 2014

Event copy is now up. Everything is on track and we will be assigning jobs out shortly with the first one likely to be site reservations. We will need lots more people. We are looking for a newcomers guide/chatelaine to help people find out what is the next exciting thing they could be going to see. There were questions about whether there would be pre-registration. There was some suggestions that the liquor store nearest the Grene Wode might want know that there was a big event going on.

New Business:

Equestrian practices -

Cassandra has her junior marshal now and hopes to have her senior by September Crown.

Baronial Social

Attendance has been low with no one attending the April social. There has been some confusion about the event. It was intended as a free-for-all. Bring whatever you are interested in. It has been suggested that it might draw more attendance if it had featured activities like Turkish night one time or banners another night.

Imagerium Fantasticus

This has moved to Dec 6-7 to get more into the Christmas shopping timeframe. SCA merchants will have to pay a percentage of their sales this year as a table fee to make it fair for the other merchants that buy tables. The theme for this years event is Game of Gnomes. Eithne will be in charge this year.

Guilds – the question came up whether we want a Guilds deputy under our A&S Minister. Aelana did this in her role of A&S Minister and would be willing to carry on in deputy position.

Coronet Business

The Coronets were missing. Did Seagirt have anything to do with this?

Next council – May 29, 2014.

Officer Reports

Exchequer's Report – Her Ladyship Fiona the Archer

The bank balance, as of today, is : \$2645.51

The cheques for the bills have been written as follows:

- Justice Institute = \$163.13 (March rentals plus the taxes left off the last payment)
- Public Storage = \$219.45 (May rental)

As their sponsor we have funds out to Fjordland for the Fjordland Rising event, and the above bank balance does not include the revenue from Canterbury Fayre.

The office of the exchequer requires stamps to continue to pay the bills. Stamps are \$0.85 if purchased in volume, or \$1.00 each .

Arts and Science – Her Ladyship Aelana Cordovera

Tuesday Night Fight Practice class will be “Lists” on April 29 2014.

April concludes the One Year Bookbinding Course, with some supplies in stock for individual workshops at TOA or largesse in future. Reports are in to TUTR for credit, full credit for Ylas Annasdottir, and partial credit for Tamsyn le Rous, Padragain, Vivian, Rikard de Silva, Jay Irvine, Ingeborg (Mary Craver), and Morwydd (Katie Breakall).

I made a charter for the Scribes and painted it for LG Defenders A&S at Canterbury Fair (published in Northwind)(also article and picture of Anglo Saxon Jeweled Cover). I also Co sponsored a Super Six Largesse contest with the Baroness at Canterbury Fair and taught a class in Egyptian Coil Copper Bracelet. In addition I set up a Guild Display Table for Armourers, Bookbinders, Embellishers, Scribes, and the incipient Narrow Wares Guild. I had planned on having the incipient Cooks Guild attend but the principals were busy cooking for the event. If there is space for a Guild Deputy Position in the Barony I would like to continue to help new Guilds form and maintain contact with Principality and Kingdom Guilds. I held such a position in the Principality for many years and would like to continue for Lions Gate. I have enjoyed my term as Arts and Sciences Officer. I have done a variety of activities to enhance the arts and sciences in the Barony and hope to continue my service in similar ways in an unofficial capacity in the future. Perhaps some largesse workshops would meet a need. I hope to continue teaching and organizing with Guild Work - Embellishers, Metal Decoration, Bookbinders and Scribal Sessions. Maybe there could be a position for Guild Deputy in the Barony to help new Guilds form and keep contact with Kingdom Guilds? I held this position for several years in the Principality and would be happy to do this work in the Barony.

My reports have been timely and have included the work of many people. I have sponsored and taught many classes for the Barony as well as for TUTR and the Principality. My favorite kind of class is the longer, more in depth classes taught outside of events like the Metal Decoration classes, Pewter Casting and the Eight Session Bookbinding classes. Maybe Embroidered Book Covers, Stamped Leather Bookcovers, and some of my old Ithra classes on Embroidery or Tapestry Weaving.

I have attended many Demos including Principality, Imaginarius, Makers, Science World and other smaller events. I plan to try my hand a merchanting this summer.

Thank you all for your patience with my infirmities, and to House Jason for generous help setting up and carrying.

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

I regret I will be unable to attend the April Council Meeting.

Our April Scriptorium will take place on 26th April at our usual location. We will continue with our charter designs and painting for the upcoming events. Our scribes designed and painted several charters for presentation at Canterbury Fayre. Please note that my term of

office comes to an end in September 2014; anyone interested in taking on this position may contact me for information on what it entails.

Webminister's Report - Lady Solveig of Whitby

Site is working fine have completed a few small changes and updates. Still working on revamping the Awards and Recommendations page.

Minister of Stables Report – Sargeant Miles FitzHubert

A report was not received by the Chronicler.

Archery Report - Lady Thérèse de Merc

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. Several archers of Lions Gate have obtained memberships at the Burnaby Butts. Practices there may resume soon now that the days are longer. Kenneth of Shaftesbury will be running some of these outdoor practices.

Events

No injuries to report. There was archery at the Grene Wode Althing practice.

Updates

Report for 1st quarter 2014 has been sent to the Principality archery officer.

Thrown/Live Weapons Report - Lady Elora of Spain

No injuries. Participation fluctuates at the Tuesday practice but continues to include new people. A prize tournament was sponsored at the last practice at Cloverdale; Cyneric won the axe division and Jaclyn won the knife division. Practice will continue when moved to Sgt Cyneric Bearson's home in Cloverdale.

Combat archery report – Lady Elora of Spain

No injuries. Participation fluctuates at the Tuesday practice. Future practices will be determined after seeing the space available at Sgt Cyneric Bearson's home.

Chronicler's Report – Baron James the Just

Council minutes posted to the Lions Gate website in a timely fashion. The North Wind completed and posted to the Lions Gate website in a timely fashion. Copies of the North Wind have handed out at Tuesday Fight Practice. I will hand out copies at council as well.

Librarian's Report – Her Ladyship Ylas Annasdottir

I was able to loan two books from the library at Canterbury Fayre, Yay. Then I gave the three boxes of Baronial Library items to Cassandra to be stored in the Baronial locker. Hope to do better with getting things circulating.

Sable Loat Pursuivant Report – His Lordship Gareth Doiron

When Aprile with her merry showers.

This is, in fact, my last report for some time, as I will step down my office in just about a month (at SeaLion "Picnic"). Who knows if I will step back up again in the future?

Two devices were consulted on, and three submitted this month (my own, located in the mound of papers on my desk, is one of them - Argent, a gules swan dexter roussant, bordare gules*).

Court heraldry took place at Canterbury Faire, and I also gladly assisted their Highness's with court at Sir Eddies (and much fun was had by all).
Thank you for your support, and I have certainly enjoyed serving;

NO OTHER OFFICER REPORTS RECEIVED.