

## **Council Meeting Minutes**

**February 24, 2016**

**Barony of Lions Gate**

### **Seneschal's Report - HL Brigitte die Arrogante**

We now have a background check procedure that An Tir will be implementing for Canadian SCA members that will be warranted Youth Armoured Combat Marshals, youth mentors, or Family Activity Co-ordinators. Background check is being run by a third party who will handle all confidentiality. If a person gets a deferred status, there will be a follow-up step done to get more information. Currently all the seneschal needs from those working with youth is what you are doing (to determine whether it falls under the criteria that needs the background checks), your legal name, and your membership number.

Kingdom wants all events listed in the Crier. There is a Kingdom Law that states that for awards to be official, they must be read out at an event listed in the Crier. In the past it has been interpreted that since Baronial or Shire awards have no effect on the order of precedence, they were never considered official awards to begin with and thus not affected by this law. The law is now being interpreted to mean all awards at any level.

We are still waiting for feedback from Kingdom over the appointment of the Family Activities Coordinator. We have an application in but since this office is vacant at the Principality level, everything needs to go to Kingdom officer.

We are still looking for a permanent Council location. We are committed to having it on the fourth Wednesday every month.

### **Exchequer's Report – Dame Elena de Maisnilwarin**

#### **2016 To Date**

- On income of \$2,115.00 and expenses of \$2,130.83 we have a net loss of \$15.83
- Practices: net gain of \$145.61
  - All Thing: gain of \$50.18; no invoice received for January practice
  - Sunday (Archery and Equestrian): gain of \$25.18; no invoice received for January practices
  - Tuesday (Heavy): loss of \$171.02
  - Thursday (Rapier): gain of \$241.27; no invoice received for January practices
- Assets
  - Receivables \$675
    - \$50 Thursday practice float
    - \$50 Canterbury Fayre TUTOR float
    - \$300 Canterbury Fayre gate float
    - \$75 Sunday practices gate float
    - \$200 Champions site deposit
  - Prepaid Expenses: \$2,060.10 for storage through to the end of 2016
  - Other Assets: \$250 for Lochdale Hall deposit (Canterbury Fayre 2016) and \$1,000.00 for Delta Town & Country Inn (Tir Righ November Investiture 2016)

#### **Practices**

- New sign-up sheets are available for practices.

## **Budget**

- I had planned on presenting a proposed 2016 Budget this month, but we are missing some information
- All officers are reminded to contact the exchequer regarding budget requirements for 2016
  - MOS
    - Archery
    - Equestrian: \$200
    - Rapier: advised some was needed; don't have an amount
  - No requests from anyone else

## **Available Funds**

As of 5pm on February 24<sup>th</sup>, ledger balance is \$8,030.69 which includes

- Archery \$55.93
- Baronial Pavilion \$700
- Baronial Thrones \$1200

Chamberlain's position will be kept open until March 22nd to allow more applicants to apply. We have one application in so far.

## **Past Events**

### **LFMSS Demo**

February 22, 2016

Event Steward: Baroness Caitrina

The demo went very well. We received a card stating that the cheque (honorarium) was in the mail and each participant in the demo received a Starbucks thank you card. Planning has already begun on the next iteration with Her Ladyship Ylva stepping on a co-deputy.

We have not heard anything further on a demo request from the Lutheran Church.

### **February AllThing**

February 13, 2016

Practice Co-ordinator: Her Ladyship Briana

We had 40 attendees at the February AllThing with many making shields in the shield workshop. Ryan and Jaqueline provided day food. Thrown weapons were also set up and Julia did a belly dancing workshop.

There will be no more AllThings or any other events at the Grene Wode because the contract negotiations have broken down between the site owner and the Barony and he has decided he doesn't want to pursue it any further.

NOTE: The Financial Committee met with Don, the site owner, after the council meeting.

Some issues require clarification from Kingdom, and while the Barony waits for a response, practices will continue at the Grene Wode.

## **Future Events**

### **Canterbury Fayre**

February 27, 2016

Event Steward: Morweena

The event is looking very full with an expected turn-out around 110. This is more than originally anticipated in the original bid. As such, the hall is too small. We have been contacted by a falconer but, if they come, the bird will not be allowed in the building. Their Highnesses will be attending.

## **Lions Gate Champions/40<sup>th</sup> Anniversary Revel**

May 14, 2016

The hall where the evening revel is being held only accepts cash. As such, the event steward has been given an advance to cover this.

## **Sealion War**

May 27 – 29, 2016

Event Steward: Garet Doiron

No updates at this time.

## **Event Stewards Needed for**

**Tournament of Armies** – July 29 – August 1, 2016

**Baronial Banquet** – October 1, 2016

**Baroness Inspirational Tournament** – November 19, 2016

## **New Business**

**Chronicler** – Still looking.

## **Kingdom Heraldic and Scribal Symposium**

The Kingdom and Principality Heraldic and Scribal Symposium will be held jointly in April in Seagirt.

## **Officer Inventories**

Officers should send in a list of any Baronial items that they have to the Chamberlain for his records.

**Champions Belts** – The new belts were shown.

**Baronial Chairs** – Griffin and Caitrin first put out the bid for new chairs. They didn't get any bids so Caitrina made up a set of chairs which were intended as a short term solution. They have lasted through Griffin and Caitrin's reign, James and Margaret's reign, and are really starting to fall apart in Uilliam and Caitrina's reign. However, we still have no new bids.

At investiture, the Financial Committee looked at the Aquaterra chairs and found them to be very light but durable. Bidding deadline will be the March council.

**Eurofest May 28<sup>th</sup>, 2016** – someone suggested that we might have been invited to do a demo at this medievally themed event but there hadn't been any official invitation.

## **Coronet Report**

The Baron and Baroness are very excited about Canterbury Fayre featuring the first Games Champion of Lions Gate.

Next Council – March 23<sup>rd</sup>

Officer Reports

### **Archery Report – HL Delwyn verch Ynyr**

Baronial Archery Report

February 24th, 2016

Baronial Archery Officer: HL Delwyn verch Ynyr

Contingency Deputy: Lady Angharad verch Cenydd

Practices:

Sunday Practices: Sunday practices remain in place with a consistent attendance despite cooler temperatures and rainier weather. The archers are a rather hearty and determined group!

Thursday Practices: We anticipate resuming these practices in mid to late March out at the Burnaby Archery range depending on field condition, weather and approval from the Archer's Association.

AllThings: For Feb, offered coaching to new archers trying it out for the first time. Looking ahead: March AllThing will offer at least a TAM class, if not another arrow making workshop as well.

Workshops: 2-day session provided to those who could make it to my place to make basic arrows for scoring and form work for the beginning of this season. Additional sessions will be held as schedule permits.

Equipment: No Change

Fundraising: Nothing hosted in the past month.

Events:

Canterbury Fayre: Checking on the status of our Kingdom Top Ten medallions as this event has historically been the one where these are awarded at.

### **Chamberlain – His Lordship Gareth Doiron**

Short and sweet, no injuries were reported, and no material was removed or added to the locker this month. The table cloths were cleaned, several of the white ones should probably be downgraded to white-ish. I give them 2-3 more feasts before we need to make some more. Black is classy, and lasts forever.

I have not yet had any inventory reports from any officers...that would be nice to see. I will send a huge nasty-gram (as nasty as I ever get) in the next week or so.

### **Minister of Stables – His Lordship Miles Fitzhubert**

The heavy fight practices have had a good turnout Feb as we continue to have the luxury of an indoor practice at the Cloverdale fairgrounds.

No accidents/incidents to report.

My thanks should be extended to those ( Knights, Don's & Grey Gooses' etc ) who have held teaching/learning sessions during all of the practices. The Barony is indebted to them.

Any feedback would be greatly appreciated.

### **Thrown Weapons/Missile Combat – Lady Elora**

Thrown weapon practice occurred at the February AllThing. No injuries or damaged gear.

No activities for missile combat.

### **Equestrian – Her Ladyship Cassandra Wineday of Newingate**

We had a challenge course on the 13th of Feb with 4 horses and riders. Two rode the course and two lead their horses through. All had a great time. Sunday practises will be starting again soon.

### **Arts & Science – Her Ladyship Eleanor Odlowe**

A&S night is tonight, having been rescheduled due to some Real Life circumstances. Canterbury Fayre is this weekend! All presentations, performances, and judges are lined up and all that remains is a lot of papers to be printed.

I have decided to apply to extend my term by one year, but with the intent to find and train a replacement as soon as possible. Brigitte, I will have paperwork for you at Canterbury.

### **Youth Armoured Combat – Lady Sibhaidh of Lough Neagh**

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### **Webminister – Jakemina Arwemakeres**

Nothing to report

### **Chatelaine – Duchess Caoimhe ingen Domnaille**

Number of Inquiry Contacts (email, facebook, phones) Emails from two new people, directed them to the Baronial facebook group and invited them to Canterbury Faire.

Use of Gold Key, Feast Key, etc. None

Media Contact None

Issues None

Branch Activities:

- 1) Annual LFMSS Demo: demo specialized in consisting of six "stations" organized and manned by members knowledgeable in the period practice of their selected area.
- 2) Have begun to organize baronial newcomer events at the local practices. Next one happening next month, more details to follow.