

Council Meeting Minutes

June 22, 2016

Barony of Lions Gate

Seneschal's Report - HL Brigitte die Arrogante

Due to a heavy agenda the Seneschale chose to go directly to the agenda items

Exchequer's Report – Dame Elena de Maisnilwarin

2016 To Date

- On income of \$11,314.06 and expenses of \$7,087.11 we have a net gain of \$4,226.95. Note that we have not yet paid the Sealion War site rental.
- Receivables \$9: Champions advance outstanding (Cassandra)
- Prepaid expenses: \$1,144.50 for storage through to the end of 2016
- Other Assets
 - \$1,000 for Delta Town and Country Inn (Tir Righ November Investiture 2016)
 - \$150 Sealion War cleaning deposit

Events – net gain of \$5,115.43

Event	Income	Expense s	Gain/Los s	Remarks
Lion Stage	486.00	300.00	186.00	
Canterbury Fayre	1113.00	350.00	763.00	Three expenses no receipt provide, no reimbursement made
Champions	1217.88	1287.66	-69.78	Attendance almost half that budgeted (\$2,000 income)
Sealion War	6882.27	2646.06	4236.21	Preliminary; haven't received site invoice. US Cheques may return

Practices – net gain of \$355.70

All Thing: gain of \$22.18; last funds and invoice received was April

Sunday (Archery and Equestrian): gain of \$272.28; last fees and invoice received was April

Tuesday (Heavy): loss of \$167.52

Thursday (Rapier): gain of \$228.76; note I haven't yet picked up May's fee, invoice is paid

Society NMS Request

We have provided information to Kingdom as requested regarding events in 2013, 2014, and 2015 for which Lions Gate neither collected nor remitted NMS. If we are asked to pay those funds anyway, it will be \$1,285. The table below notes only adult attendance.

Year – Event	Attendance	Paid Non-Members	Uncollected NMS
2013 – SYG&C	52	20	100.00
2014 – Defenders	89	33	165.00
2014 – Sealion War	207	90	450.00
2015 – Canterbury Fayre	107	36	180.00
2015 – Champions	120	51	255.00
2015 – Trials	80	27	135.00
Totals	655	257	1285.00

Budget 2016

Budgeted and approved requests

- Archery: \$250
- Equestrian: \$200 for lances, mounted archery targets, and basic equipment

Needs Discussion

- Award necklaces \$50 or \$75 (decision made to budget \$75)

Available Funds

As of 6PM on June 22nd, total of our ledger and cash on hand is balance of \$15,248.37 which includes

- Archery: \$118.93
- Baronial Pavilion: \$848.90
- Baronial Thrones: \$1200.00

Chamberlain Report Additional

Chamberlain would like to set up an inventory day sometime in September. There is still some question as to whether we have eliminated all the feast gear we can as this is the one of the main things that prevent us from going to a smaller and less expensive locker. There are still some wooden platters. The Exchequer and Baron thought that all of the wood feast gear had been trashed as it was no longer food safe. Jaqueline also checked who she should pass the pewter tankards onto for melt down into casting pewter.

Chamberlain would like to set up a maintenance day at one of the AllThings in August or October to repair and clean some Baronial Equipment.

Past Events

Sealion War

May 27 – 29, 2016

Event Steward: Gareth/Brianna

Did you have fun? It was muddy and wet but there was great team effort. People leaped into the fray and helped out as needed. At least 65 volunteers were noted and likely 20 more. About 1/3 of the attendees helped out in some way or another. The site owner was flexible and this allowed us to move things around and into buildings as required. SuperSave was a good company to work with.

What didn't go well?

There was a land grab from the Principality Teamster which didn't go over well and forced some rezoning of the areas. RV's are becoming more popular and need to be considered. The location chosen was good but issues could have occurred with the weather conditions had a different spot been chosen. No organized heraldry point made it awkward for scheduled Town Cries. Although waterbearing, constables, and chirgeons are no longer official, event stewards still need to consider these in planning events.

Finally, it was suggested that it might make more sense to present the event steward at the beginning of the event so it can handed out before volunteers leave the site.

Future Events

Tournament of Armies

July 29 – August 1, 2016

Event Steward: Cyneric Bearson

No report.

The Trials

Aug 12 –14, 2016

Event Steward: Ciana de'Libri

No report.

Tir Righ November Coronet

Nov 4 – 6, 2016

Event Steward: HL Cassandra Wineday of Newingate

Nothing to report at this time.

Baronial Banquet Bid – Kayla Wartooth presented a bid for Baronial Banquet. It will be a Turkish themed feast. She will be the event steward and assisted by Lady Ylva. Brianna will be the head of the kitchen and has already lined up a great sous chef. Briony will in charge of Gate. Julie will be co-head of entertainment and is lining up but musicians and dancers. Ylas will be the master of servers. The hall is the Slovenian Hall that was used for the 40th Anniversary Revel. Budget includes garb for servers and wall hangings to fit the themes. These will be auctioned off to recoup some of their costs. Break even point is 56 people.

Exchequer advised caution about making garb for the servers as the costs can be hard to recoup if the numbers

are less than expected. Food costs can be adjusted.

Bid was approved.

Baroness' Inspirational Tournament – A bid from Arianna and Cyneric was brought forth. As neither were there, the details of the bid was presented with it being pretty much the same bid she put in last year with the dates updated. Estimated profit \$335 with hall expenses of \$2240.

Bid was approved.

2017 scheduled events - Bids Needed

April 1, 2017 Canterbury Fayre
May 13, 2017 Lions Gate Champions Tournament
Aug 4-7, 2017 Tournament of Armies
Oct 7, 2017 Baronial Banquet
Nov 18, 2017 Baroness' Inspirational Tournament

Event Calendar – An issue was raised about events on the An Tir Calendar. Lions Gate Champions Tournament for 2017 is showing as happening on May 27-28, the weekend normally reserved for Sealion War. Correct dates for a number of events in 2017 have been sent back in. A different weekend for The Trials is being looked at as Sport of Kings runs against our traditional weekend and is a big draw.

Continued Business

New Thrones – A drawing of the new Baronial Thrones was shown. The costs will be \$812 for two chairs. They are based on a Aquaterra design. Every edge is trimmed. They break down and transport easily. The pins are built into the chair. The device will be painted on the chairs. There is budget left over for cushions.

Still Looking for officer applications:

Chronicler Applications Baron James is still looking for a replacement.

Minister of Lists: James Irvein will be stepping down in late May. James is prepared to be deputy to the new officer in the first year.

Minister of Arts & Sciences: HL Eleanor Odlowe has extended her term while she is looking for her replacement. She will step down once the new officer has been properly orientated.

New Business

Yet more officers needed – Cassandra is looking to step down as deputy seneschale. She has been in this role as an aide to current Seneschale.

Banner Request – Lady Ylva Annarsdottir, site coordinator for AT War this year (July 17th to 25th), made a request for council's approval to sign out/borrow Lions Gate's bright two-coloured (long) banners and the modern sunshade. We don't have a modern sunshade and if one is in the locker, it is not ours? No issues with request but just want some wording to ensure that reimbursement is provided if items are lost or damaged.

Officer Guidebooks – Jaqueline raised the issue of having Officer Guidebooks for officers stepping into new roles. She had read a comment by the Baron James Llewellyn referring to such guides. Eventually, it was established that he was talking about the Seagirt Customary. A Customary is a listing of the customs and traditions of a branch. Lions Gate does not have a published customary but officer duties are covered in Kingdom and Society publications with no deviation. There is a draft and incomplete version of a Lions Gate Customary that Baron James Wolfden had worked on and passed over to Baron Uilliam but it has never been formally presented. During Baron Devin's term, there were Baronial Constitution meetings but these never produced anything.

Coronet Report

We have sent the formal letter to the Kingdom Seneschal about staying on. A confidence poll will still need to be done.

In one month, Ceara will be coming back home to Lions Gate from Ramsgard.

NEXT MEETING: Wednesday July 27th, 2016...location: La Fontana Cafe at 3701 Hastings St #101, Burnaby

Officer Reports

Archery – HL Delwyn verch Ynyr

Practices:

Sunday Practices: Ongoing and with a consistent level of attendance despite eventing season stepping up into full swing.

Thursday Practices: Location: Burnaby Range (Burnaby Lake). Ongoing from now until mid-October.

Memberships are required (\$80 per person), through Burnaby Archery Association.

AllThings: June AllThing: Archery was present and had a healthy number of participants for the day.

Workshops: No scheduled workshops for June/July at this time.

Equipment: Request for equipment use for upcoming events: AT War. Donation of a new, small childrens' bow and some wooden arrows to help facilitate a growth in participating youth so that they may also post scores.

No Change.

Fundraising:

No fundraisers were held during the month of May/June, but will likely do something upcoming for June/July.

Events:

Sealion War!

It was wet, very wet so unfortunately no Royal Rounds, Yorks, or IKACs were scored, however for the archery warpoint we had an -amazing- turnout despite the weather. 43 unique archers participated across three different scenarios: Childrens (Won by Seagirt), Champions Duel (Won by Seagirt), and main archery shoot: (Won by Lions Gate).

Chamberlain – Her Ladyship Jaqueline Lefleur

Inventory day – I'd like to hold a Baronial locker inventory day one Saturday in September. This will be added to the information from the officers requested for the Baronial fall inventory. A team of 4 to 6 people should be enough. Who can assist?

Feast gear costing and cooks call out – The feast gear takes up two and a half shelf units. It has previously been proposed the feast gear be sold off. Before that decision is made, I would like to contact the past few years of feast cooks and ask what baronial goods they used, then cost these out if they were to be rented. If it is less costly to rent than to rent the space to store them, we should reopen the discussion.

I would strongly recommend that if the council decides to sell off the feast gear that the barony becomes directly responsible for any costs of renting feast gear in the future. It is exceptionally challenging to run a feast with a good profit. Requiring event stewards to cover this additional fee would make it even harder to find people willing to volunteer to steward feasts.

Maintenance day – Some items in the baronial locker are showing signs of wear. The erics and flagging, banners and baronial pavilion and some décor items all need a little care. What does council think about holding a maintenance day at an AllThing? August or October.

Events – none in June

Events – outstanding items

Saturday, May 14 Lions Gate Champions – Warner Loat Park: Baronial banner box

Friday, May 26-28 Sea Lion War – The Grene Wode: Gate box, archery box

All should be returned at Council this week.

Inventory

Old business

The Baronial pavilion ridgepole has been replaced, thanks to Garet Doiron.

Hand painted arms on cardboard delivered to Garet Doiron for scanning and saving.

Past Baronial chair-have the Clinton folks been contacted?

Tankards – who should these go to?

Maintenance

One tablecloth being cleaned.

Flagging for the baronial pavilion cleaned; three flags badly damaged, two should be recoverable.

Equestrian – Her Ladyship Cassandra Wineday

At Sea Lion War, there were two days of riding with a total of 12 riders and did both IKeqC runs and a challenge course.

At the All Thing on June 4th, there were 5 riders, we did drills and IKeqC runs.

At the June 19th practice, we had 4 riders and practiced and scored IKeqC runs.

Next practices: (times to be announced)

June 26th with Briana to work on drills.

July 10, 2016 with a focus on mounted archery.

July 16, All Thing Practice.

No injuries to riders or horses to report.

Minister of Stables – His Lordship Miles Fitzhubert

The heavy fight practices have had a good turnout as we have had the luxury of the practice during the Summer a private residence in the Cloverdale area. there are no injuries to report.

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

Any feedback would be greatly appreciated.

Arts & Science – Her Ladyship Eleanor Odlowe

Webminister – Jakemina Arwemakeres

Thrown Weapons – Lady Elora

Missile Combat – Lady Elora

Lists – James Irvein

Nothing to report

Chatelaine – Ragnvald Argolieason

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