

Council Meeting Minutes

August 24, 2016

Barony of Lions Gate

Seneschal's Report - HL Brigitte die Arrogante

Some items from Kingdom.

Kingdom Seneschal will be changing at 12th Night.

Kingdom has also stated that it is official that it is the Branch Seneschale's responsibility to sign contracts. The Seneschal can authorize another individual such as an event steward to sign but any such authorization must be in writing. The Seneschal is still expected to review all contracts that are signed by authorized individuals. It was emphasized that the only indemnification we can provide is via named insurance. Anything other clause in a contract for indemnification must go through Corpora.

If branches rent vehicles/trailers/etc, they should also purchase insurance coverage.

If there is even one horse on site at an event, the event must get the equestrian insurance.

At the Baronial Level, we are pleased to announce that Wymarcha (Wendy) will be the Family Activities Coordinator. Officer forms have been done but because of some PDF gremlins, will have to be redone.

Exchequer's Report – Dame Elena de Maisnilwarin

2016 To Date

- YTD: on income of \$24,217.41 and expenses of \$17,834.95 we have a net gain of \$6,382.46
- Receivables \$50 Thursday practice float (Seamus)
- Prepaid Expenses: \$915.60 for storage through to the end of 2016
- Other Assets
 - \$1,000.00 for Delta Town & Country Inn (Tir Righ November Coronet 2016)
 - \$150 for Tournament of Armies cleaning deposit

Events – net gain of \$5,115.43

| Event | Income | Expenses | Gain/Losses | Remarks |
|------------------|----------|----------|-------------|---|
| Lion Stage | 486.00 | 300.00 | 186.00 | |
| Canterbury Fayre | 1,113.00 | 350.00 | 763.00 | Three expenses no receipt provided, no reimbursement made |
| Champions | 1,217.88 | 1,287.66 | -69.78 | Attendance almost half that budgeted (\$2,000 Income) |
| Sealion War | 6,910.00 | 3,699.51 | 3,210.40 | Note: gate overage of \$135.00 |
| TOA | 3,346.42 | 3,196.93 | \$149.49 | Cleaning deposit not factored in |
| The Trials | 1,990.08 | 1,309.57 | 680.51 | Awaiting two more expenses |

Practices: net gain of \$1,273.35

- All Thing: gain of \$100.93
- Sunday (Archery and Equestrian): gain of \$294.68
- Tuesday (Heavy): gain of \$218.48
 - Discussion on pricing from Dawn as Cloverdale Fairgrounds has raised their prices
 - Shannon Hall is \$150/night and allow area for classes
 - Showbarn is \$200 but archery has been done in this location in the past
 - Agriplex is \$300/night and archery has been done in this location in the past
- Thursday (Rapier): gain of \$659.26 (July monies not received; my error)

Budget 2016

Budgeted and approved requests

- Archery We have received only two requests for budget approval: equestrian and archery
- Equestrian \$200 for lances, mounted archery targets and basic equipment
- Award Necklaces \$75

Available Funds

As of 6pm on July 27th, total available funds are \$16,527.38 which includes the following Special Funds

- Archery \$0 (used for archery supplies)
- Baronial Pavilion \$848.90
- Baronial Thrones \$800.00

Past Events

Tournament of Armies

July 29 – August 1, 2016

Event Steward: Cyneric Bearson

Still finishing up final report.

There were some general discussions about some of the biffy issues.

The Trials

Aug 12 –14, 2016

Event Steward: Ciana de'Libri

Still waiting for preliminary results. Gate number are under a hundred paid and over a hundred with comps.

Future Events

Baronial Banquet

Oct 1, 2016

Event Steward: Fithir inghean Aaron

Ticket sales are going well. Event team is hard at work. First meeting of dancers and servers at the AllThings went great. Cassandra has been added to team to run tavern.

It was emphasized that money from ticket sales needs to get to the exchequer as soon as possible.

There was some concern raised that the promotion of the Banquet appears only to be on Facebook and that many people are not finding the information on Kingdom Event webpage where they expect it to be.

Tir Righ November Coronet

Nov 4 – 6, 2016

Event Steward: HL Cassandra Wineday of Newingate

I contacted the Inn today and they have rented 4 of the 48 rooms. Plenty left.

They will want an overlay for their carpet in the Ballroom during the heavy fighting. I was thinking of searching craigslist for a used, free(cheap) carpet unless someone already has one.

I have tentatively ordered 5 tables for the ballroom, expecting most people to hang out in the secondary room. # of chairs will be decided later. Ballroom set up may be Friday night if it is not booked. If not we can be in there bright and early Saturday morning before the Gate opens.

As there is no outside food I am negotiating to have a buffet available for dinner Saturday night. There are a few choices ranging from a cold buffet to a Baron of Beef. The cash bar is to be open as of 3pm.

What is the feeling of having a Bardic in the Ballroom Saturday night?

I will be looking for a Merchant Steward in the hopes of attracting at least 10 merchants.

Baroness' Inspirational Tournament

November 19, 2016

Event Steward: Arianna Freemont

No report

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. |

Continued Business

Still Looking for officer applications for:

Baronial Chronicler

Lists

Deputy Seneschal

Discussion about promoting positions on Lions Gate Webpage.

New Business

September Stand-in Chronicler – With James out of the country, Kevin will take minutes for the September Council Meeting.

YAC – There was some discussion on Lady Sibhaid's request for funding for loaner gear. Further discussion will

be needed.

Coronet Report

The Baron and Baroness were unable to attend.

NEXT MEETING: Wednesday September 28th, 2016...location: La Fontana Cafe at 3701 Hastings St #101, Burnaby

Officer Reports

Archery – Her Ladyship Delwyn verch Ynyr

Practices:

Sunday Practices: Ongoing and with a consistent level of attendance despite eventing season stepping up into full swing. Attendance range is approx 12 - 20 individuals. Youth activities are also ongoing growing.

Thursday Practices: Location: Burnaby Range (Burnaby Lake). Ongoing from now until mid-October. Memberships are required (\$80 per person), through Burnaby Archery Association.

AllThings: August AllThing: Archery was held, including a York round. We will be looking to again offer York rounds in the upcoming AllThings for the Fall.

Workshops: No scheduled workshops at this time.

Equipment: Butt repair is ongoing with a new York frame and additional standard frames either being repaired, or replaced (donated materials).

Fundraising: The community has made a formal request to adjust our fundraising goal of new archery netting to a more pressing need of purchasing a metal detector for locating lost arrows at practice locations and events where grassy fields make finding arrows difficult, costly (to the archer) and time consuming for all. Additional funds have been raised and donated for this purpose and will be ongoing until the item is purchased. Any residual funds will then go towards netting.

At Council, the exchequer indicated that she didn't believe there was any issue with this based on the wording of the original fundraising goal of Archery Supplies

Events: Both ToA and The Trials were a success with a healthy attendance of archers competing in ToA and a smaller group working on practice rounds during Trials.
No upcoming LG events for archery at this time.

Chamberlain – Her Ladyship Jaqueline Lefleur

no report

Equestrian – Her Ladyship Cassandra Wineday

We had a small turn out for the All Thing on August 20th. We had two new riders who are working towards their Gaming designation.

Lancer Testing was held on August 13th and 14th. Both applicants will be looking to try again next year.

Sunday practices are small and are happening as required.

My membership will be expiring soon but will be renewed by the end of September.

Minister of Stables – His Lordship Miles Fitzhubert

no report.

Arts & Science – Her Ladyship Eleanor Odlowe

Nothing to report

Chronicler – Baron James Wolfden

I have been a bad chronicler. Minutes are being posted but I have fallen behind on the North Wind. We should still maintain a quarterly publication but last issue produced was April. Now working on the Summer Issue. I will be on holidays in September and will not be able to make the September Council Meeting. We will need to find someone else who is willing to take the minutes.

Youth Armoured Combat – Lady Sibhaidh

We have been having some workshops for practicing stances and swings. I spoke with some Trials Candidates and a mix of Sergeants, Courtiers, Gallants and Yeomen at an AllThings practice demonstrating the Youth's need for mentorship and asking if Youth Mentoring could be discussed as an aspect of the Trials testing. Such mentorship could be done over the year and recorded for presentation at the Trials. While YAC was the main focus for the mentorship thoughts (for Sergeant candidates), this does not need to be limited. Archery, Illumination, sewing, service...these are all things Youths can be brought into and taught. This would be in keeping with the Kingdom's new Youth and Family focus.

Next Practices are scheduled at the Grene Wode, 2pm, on Sept. 2, Sept 17, Oct. 2, Oct. 8 and Oct. 16

ToA had a very small Official practice for YAC, with Sir Kheron in attendance and Lady Sibhaidh marshalling. Steps are being taken to upgrade as many Jr. Marshals to Sr. asap so that we can have more official practices and tournaments.

We generally have 2-5 Youths at practices. One Lion, one Griffin and 2-3 Dragons.

We have several offers for inexpensive or free gear to be donated or made for a YAC Iron Key. Those inexpensive items offers have been forwarded to the Financial Committee to be reviewed. It is my sincere hope to have 2-4 full sets of Loaner Gear for Youths to try YAC at practices and events. Youth interest being a fickle thing, it is very understandable that Parents do not wish to invest in expensive gear for only one or two tournaments. I have a request to run a YAC Tourney at Odin's for a prize Youth Helm. This has sparked a huge interest in armouring up the Youths we do have. I am working on making this happen.

I also have a request by Their Excellencies to run a YAC Champions Tourney at Baroness' Inspiration. I am working with the Steward to make this happen and create/find some prizes appropriate to the Combatants.

Thanks to the Event Stewards who are contacting me about their events. It makes my job a lot easier to have these conversations and to make room in the schedules for our Youths to also enjoy the events :)

Scribe – Mistress Agnes Creswyke

I have 5 charters to paint for banquet, I have 8 charters to paint for Baroness' Tourney . Still owe two original Fang scrolls. Still waiting to hear back from two scribes about their charter designs for the Keystone charter. Not much else to report.

Chatelaine – Ragnvald Argolieason

Very little to report again, Only thing of interest is contacted by one mother who bought her kids to TOA and she and they had a wonderful time. Their were a few emails exchanged but it has been a week or two since I have had a response. I plan on following up with her and some others see if we can get their smiling faces out at events.

Sable Loat - Caemgen mac Garbith

Dia duit, There has been a great deal of heraldry at LG events, including heraldry presentation and testing at The Trials two weeks ago.

The two new devices/names being consulted on have been checked, printed and are ready for submission. One Deputy still in training.

No injuries to report.

Their Excellencies have been updated on my report.