

Council Meeting Minutes

September 28, 2016

Barony of Lions Gate

Seneschal's Report - HL Brigitte die Arrogante

- The following contracts were submitted to the Tir Righ Seneschale for review of indemnity wording as directed by the recent directive :

Cloverdale (Fight Practice and Baroness' Inspirational Tourney), City of Burnaby/Warner Loat (Champions), JIBC (Rapier Practice), and Grene Wode (Sunday Practice and AllThing)

- Introduced Caemgen mac Garbith ui Andrais as the Barony's new Deputy Seneschal (as well as today's minute taker)

- A word of thanks to Cassandra for her service as Seneschal and my deputy. It is time to allow her to pursue other interests.

-Signatures obtained for Change of Officer forms for Family Activities Coordinator and Deputy Seneschal

Exchequer's Report – Dame Elena de Maisnilwarin

Notes:

- seeking replacement
- report updates being sent post council

Figures are as of close of Council on September 29th.

2016 To Date

- YTD: on income of \$28,881.41 and expenses of \$25,065.85, we have a net gain of \$3,815.56
- Receivables \$1350
 - Baronial Banquet \$1300 advance for food expenses
 - \$ 50 Thursday practice float (Seamus)
- Prepaid Expenses: \$457.80 for storage through to the end of 2016
- Other Assets: \$1,000.00 for Delta Town & Country Inn (Tir Righ November Coronet 2016)

Events – net gain of \$5,115.43

Event	Income	Expenses	Gain/Loss	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	3346.93	-0.51	Cleaning deposit not returned
The Trials	1,990.08	1321.57	668.51	Awaiting two more expenses

Practices: net gain of \$1,685.79

Figures as at end of September Council (funds received, invoices paid)

- All Thing: gain of \$102.42 (fees and rental through September)
- Sunday (Archery and Equestrian): gain of \$347.88 (fees and rental through September)
- Tuesday (Heavy): gain of \$581.48 (fees and rental through August)
- Thursday (Rapier): gain of \$654.00 (fees and rental through August)

Budget 2016

- Budget copies for distribution. Budgeted and approved requests
 - Archery \$250: target faces, new youth bows, new adult bows, toilet paper for practices, miscellaneous for archery butt maintenance
 - Equestrian \$200: lances, mounted archery targets and basic equipment
 - Award Necklaces: \$75
- Budget requests do not move forward year to year. If an officer request but doesn't use, it's re-set to zero for the next year.
- There is a discrepancy between a couple of the budget form's totals and the ledger. When that's found and fixed, the budget will be put up on the website.

Looking for a New Exchequer

- My term in office ends next February, and I've posted a job listing in Facebook, and asked the Baronial webminister to add it as well. I've tried to send it to the email list, but the An Tir server has been down.

Available Funds

As of end of Council on September 29th, total available funds are \$12,539.38 which includes the following Special Funds

- Archery \$164.93
- Baronial Pavilion \$1,463.90
- Baronial Thrones \$800.00

Past Events

Tournament of Armies: Event not finalized. The invoice for biffies is still outstanding.

Trials: made approx \$650 (an invoice is still outstanding)

Future Events

2016 scheduled events

Oct 1, 2016 Baronial Banquet Event Steward: Fithir inghean Aaron

Nov 4-6 2016 Tir Righ November Coronet Event Steward: Cassandra
 - Buffet? Tir Righ says no! Hotel deadline check. When do we pay hotel?
 - Expenses Projected \$2600
 - Income Projected \$3500
 - Profit Projected \$900

Nov 19, 2016 Baroness' Inspirational Tournament: Event Steward: Mistress Arianna
– Contract signed

2017 scheduled events - Bids Needed

April 1, 2017 Canterbury Fayre

*****May 13, 2017 Lions Gate Champions Tournament *****note the change in date!

Aug 4-7, 2017 Tournament of Armies

Sept 15-17, 2017 Lions Gate Trials

Oct 7, 2017 Baronial Banquet

Nov 18, 2017 Baroness' Inspirational Tournament

Continued Business

Still Looking for officer applications for:

Baronial Chronicler

Lists

Exchequer

Positions have not yet been posted to website but will be posted today.

Youth Armour Combat - Approve a piece of request. Bids for shields and armour. Lady Sibhaidh is now a Senior YAC marshal.

Grene Wode "Demo" Market – Circle F horse rescue fundraiser October 22.

"Dragonward" vs FaceBook

- Pinned post
- Cots & Carts Group
- Facebook Announcements.

New Business

October All Things – pending meeting for calendar planning for 2017 dates.

Archery – October Blitz. Practice extended to Saturdays for scores. Oct 15, 22, and 29. - approved.

Request for approval to go to Seneschale Symposium in Oregon - cost \$85 US for myself and deputy if he desires. Approved

Requests for Bids to be sent out for YAC equipment (Shields and Youth Armour)

Coronet Report

Need council approval to deliver Baronial circlets to Lisa Kelly for cleaning – granted. To be handed to Lisa at Coronet for cleaning and return at Baroness’.

Requesting creation of two swords for Champion regalia for Cut & Thrust and YAC. Bids to follow.

Confidence Polling – being held at Baroness’ for 2 hours in the morning with followup mail in.

There needs to be a conversation in the future re: Minors as Champions

NEXT MEETING: Wednesday October 26th, 2016...location: La Fontana Cafe at 3701 Hastings St #101, Burnaby

Officer Reports

Highlights:

Stables.. fighters hoping to be indoors again next week (problems with flooring)

Webminister...Wanting deputy vacancies on the website? Yes. She would like a brief written overview of the duties of vacant positions to assist in recruitment

Chatelain indicates there has been a fair amount of interest and there will several newcomers at baronial Banquet

Archery – Her Ladyship Delwyn verch Ynyr

Baronial Archery Report

September 28, 2016 - Monthly Report

Baronial Archery Officer: HL Delwyn verch Ynyr

Contingency Deputy: Lady Angharad verch Cenydd

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 and growing. York shoots are also possible on Sunday practices.

Thursday Practices: Location: Burnaby Range (Burnaby Lake). Ongoing from now until mid-October. Memberships are required (\$80 per person), through Burnaby Archery Association. These will be winding down shortly due to a shortage of daylight hours.

AllThings: October AllThing: General meeting to be held regarding future of AllThings and all practices offered during this time.

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: Additional funds have been raised towards the purchase of a metal detector, pricing for a unit is currently underway with the goal of purchase being before the end of 2016. 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.

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 Emailed

Equestrian – Her Ladyship Cassandra Wineday

No Report Emailed

Minister of Stables – His Lordship Miles Fitzhubert

Hello,

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.

We should be moving to our winter practice in October, with any luck.

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.

A final decision as to if my MOS deputy HL Brynmor Raven will step up in November (14th) is in not finalized. Hopefully a decision will be made by Mid Oct.

Any feedback would be greatly appreciated.

Notes:

- still dealing with practice

Arts & Science – Her Ladyship Eleanor Odlowe

Very little to report this month - our A&S nights have resumed, but I was out of town for it. ;)

Chronicler – Baron James Wolfden

On vacation! Huzzah!

Youth Armoured Combat – Lady Sibhaidh

OK! YAC is doing very well in Lions Gate!

1st, we have practices scheduled at the Grene Wode through October. Twice on Sundays and also at the AllThings!

2nd, we were invited to hold a Tourney at Odin's Playground. While this event was for Lionsdale, it netted a couple of benefits for Lions Gate.

a) we now have 3 authorized Dragon (13-17yo) Youth Combatants and a fourth from Danescombe

b) I am now a Sr. Marshal in YAC!

Winners of that Round Robin Tourney are: Phaelen 1st who chose a full gauntlet as his prize, Vincent of Danescombe who came specifically for this Tourney from Keremeos 2nd and chose the helm for his prize, Tenaya 3rd who chose a stick weaving and a dice game for her prize and Orion 4th who chose a handspun, handwoven, handsewn pouch and the chainmail necklace.

My elevation to senior takes a lot of pressure off Sir Kheron and makes it more possible to hold Tourneys and Practices officially :)

Moving forward, we have many volunteers for helping with Iron Key and suiting up our Youths. I also now have a van to help move Iron Key around so we have loaner gear.

I have half a dozen knee/elbow pad sets, 4 chest protections, a helmet with lower skull protection, a gorget and I am finishing off a couple of demi gauntlets for Iron Key.

Scribe – Mistress Agnes Creswyke

no report

Chatelaine – Ragnvald Argolieason

This Month I actually have stuff to report! I met with a man Named James for coffee and to answer some of his questions Prior to Odins playground, He has quite an interest in the bardic arts, He attended the event and I made the rounds and introduced him to some folk sadly no bards that I know and he seemed to have a good time though I have not heard from him since. We are approaching the baronial banquet and I have lots of contact from interested folk who want to come out and were requesting gold key. I requested some help on this on the Barony facebook page as I am off on a trip this weekend to visit famley only to find the lovely miss Kayle Wartooth has taken the initiative to get the gold key already for the event witch I think is wonderful! I have offered my garb to one young lady who wishes to come out and offered my help to a couple getting some garb ready as I dont know how much gold key their is to go around and we do have lots of interest! they all seem Keen to take part in our game ^_^ . I think they are going to have a wonderful time at the banquette and I only regret that I wont be their to show them around and introduce them to you. I wish you all a wonderful event!

Sable Loat - Caemgen mac Garbith

Dia duit,

There has been heraldry at LG events.

Two new devices/names being consulted on.

One Deputy in training.

No injuries to report.

Webminister – Lady Jakemina Arwemakere

- Updated Sergeantry and Courtiers lists
- Some minor officer updates and changes
- Updated upcoming events
- Sable Loat Deputy, Minister of Lists, Chronicler updated as vacant
- Need update on Deputy Seneschale
- Paragraph on vacant positions added to current news: list of what is vacant, encouragement to apply, link to Officers page. Same information will be posted on FB group.

Notes:

- Put vacancies on website?