

# Council Meeting Minutes

## Barony of Lions Gate

### SENESCHAL'S REPORT - HL Brigitte die Arrogante

All contracts are signed, practices can take place as scheduled. The only exception is Equestrian which will be able to start on Feb 12, 2017.

Gentle reminder that 4th Quarter reports are due ... please remember to copy the Baron, Baroness, and Seneschale on your reports. It helps them write their reports.

### EXCHEQUER'S REPORT – Dame Elena de Maisnilwarin

#### 2016 Preliminary Results

- YTD: on income of \$40,269.90 and expenses of \$35,101.90, we have a net gain of \$5,168.00
- Receivables: \$50 Thursday practice float (Seamus)
- Prepaid Expenses: \$2,898 for storage locker
- Payables: \$1365 for unpaid invoices for Tuesday (\$1050) and Thursday practices (\$315)

#### Events – net gain \$6,673.77

Event	Income	Expenses	Gain/Loss	Attendance/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	3,210.49	Note: gate overage of \$135.00
TOA	3,346.42	3357.23	-10.81	Adults: 133 pd, 11 cd Minors: 13 youth, 6 children NMS 59 Cleaning deposit not returned; have been advised there is an invoice for biffy cleaning, but nothing received
The Trials	1,990.08	1,326.72	663.36	Adults: 97 paid, 11 cd Minors: 7 youth, 12 children NMS: 29
Baronial Banquet	3,370.00	2,314.07	1,055.93	Adults site: 99 pd, 4 cd; feast: 69 pd, 2 cd Minors: 3 youth, 1 child NMS: 61

January 25, 2017

Tir Righ Fall Coronet	3,272.50	2,665.99 417.18	139.13	Adults: 160 pd, 16 cd Minors: 1 youth, 7 children NMS: 30 Actual profit \$556.51; 25% retained by Barony for reporting within 30 days
Baroness' Inspirational Tourney	3,161.67	2,425.22	736.45	Adults: 199 pd, 13 cd Minors: 19 youth, 9 children NMS: 61
<b>Totals</b>	<b>24,867.55</b>	<b>18,143.58</b>	<b>6,673.77</b>	

**Practices: net gain of \$1,488.81**

- December fees not received; November and December site rental not invoiced
  - All Thing: gain of \$204.76
  - Sunday (Archery and Equestrian): gain of \$477.88
- Tuesday (Heavy): loss of \$102.87
- Thursday (Rapier): gain of \$909.62

**Budget 2017**

- Budget meeting set for Wednesday, February 15<sup>th</sup>. Location: Constance Court 2518 East Hastings, Vancouver, BC (More information under "New Business")

**Looking for a New Exchequer**

- Interested expressed by Alice de la Wode (Mary Craver) and Berenica of Albion (Kathleen Moore)
- Will be pursuing this over the next month

**Available Funds**

As of 6pm on January 25<sup>th</sup>, total available funds are \$15,616.62 which includes the following Special Funds:

- Archery \$193.51
- Baronial Pavilion \$1,814.90
- Baronial Thrones \$400.00

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PAST EVENTS

**Tir Righ November Coronet**

November 4-6, 2017

Event Steward: Cassandra Wineday

All financials done

**Baroness' Inspirational Tournament**

November 18, 2017

Event Steward: Mistress Ariana

All financials done

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FUTURE EVENTS

**Lion Stage**

February 25, 2017

Event Steward: James Irvin

Contract has been signed, site has waived the requirement for named insured.

Requested float (\$300) approved.

**Canterbury Fayre**

April 1, 2017

Event Steward: Briana nic h'Eusaidh

No-one from the event team was at the meeting to discuss.

**Scheduled Events - Bids Needed**

May 13, 2017 - Lions Gate Champions Tournament (Note date change!)

Aug 4 - 7, 2017 - Tournament of Armies

Sept 15 - 17, 2017 - Lions Gate Trials

Oct 21, 2017 - Baronial Banquet (Note date change!)

Nov 18, 2017 - Baroness's Inspirational Tournament

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CONTINUED BUSINESS

Still need Officer Applications:

- Exchequer (2 people have expressed interest)
  - A&S
  - Minister of Blades (1 application has been received)
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NEW BUSINESS

Chamberlain request for \$20 and Equestrian request for \$100 deferred to budget meeting.

January 25, 2017

Budget meeting scheduled for February 15, 2017 at Constance Court 2518 East Hastings, Vancouver, BC.

- The building is "Constance Court", on the corner of Hastings and Kamloops above the Vancity. To enter the building buzz 518, take the elevator to the second floor and go down the hall to the 1st glass door on the left.
- Anyone interested is welcome to attend.

Portfolios to carry scrolls - approved \$100 to buy two, so that B&B can have one and Baronial Scribe can have one.

Request funds to register new award names, postponed to budget meeting.

Lions Gate and Thornwold will be jointly running September Crown. Profit sharing and logistics still to be worked out.

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## CORONET REPORT

12th Night was lots of fun, Lions Gate was well represented, Kian placed very well in the Queen's Rapier Tourney.

Polling results have been found, and results should be available soon.

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## NEXT MEETING

Date: Wednesday, February 22, 2017

Location: La Fontana Cafe at 3701 Hastings St #101, Burnaby

## OFFICER REPORTS

### **Baronial Archer – Her Ladyship Delwyn verch Ynyr**

I have nothing to report!

This is primarily due to a break for the holidays, some weather conditions, and finalization of our new contract.

We're back underway so there should be some reports (for council and quarterly) next reporting time.

### **Chamberlain – Her Ladyship Jaqueline Lefleur**

#### *Annual budget request*

\$20 for laundry detergent, bleach, sponges and Magic erasers. Repair supplies estimated at \$50 per year.

#### *Events*

Nov 23 Baroness' Inspirational Tournament – Shannon Hall

- All items returned.

Next event Lions Stage February 25, 2017

- No requests made yet.

#### *Events – outstanding items*

Baronial Banquet

- 8 carafes still outstanding. Event steward is looking for them.

#### *Inventory*

Locker Access process

- I'd like to write up a policy for accessing the locker so information reaches the Chamberlain's office.

#### *Maintenance*

Locker Inventory day – moved to February

- Baroness has sent inventory files and forms. Baron and Baroness, Briana, Garet and myself attending so far.

January 25, 2017

Maintenance day – December 3<sup>rd</sup> at the AllThing

- Successful day. Many hands make light work. Angharad and Ellen helped for the entire day and a few gentles lent a hand for a couple hours.
- Flagging restrung. Portcullis and Lion Banners restrung. All banners washed.
- Eric repair kit now stowed in the locker.
- Two bases to be screwed together. The nails are backing out.
- Cedar still needs to be purchased for the replacement eric poles. Fir needs to be purchased for the eric base carriers.

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

Equestrians held on practice in December. The Christmas Challenge course had small attendance but was fun. We are requesting a \$100 budget for 2017. Regular practices will begin in February and posted in the North Wind and website.

### **Minister of Stables – His Lordship Brynmor Raven**

No report.

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

Dates for A&S nights through to the end of March have been added to the Lions Gate calendar.

Our first class of the year (Dyeing with Madder, taught by HL Katelijne van der Ast) had an excellent turnout and went wonderfully!

I will be putting out a call for entrants for the Arts & Sciences and Bardic Championships at the beginning of February.

My term as A&S minister is up this spring. I would (ideally) like to have my replacement chosen by Canterbury Fayre so they can assist with running the competition (this is the most difficult part of the job, and having some experience with it makes it much less terrifying).

### **Chronicler – Laird James Irvein**

James Irvein has taken over as chronicler. Thank you to those who've volunteered to help. As always we are looking for contributions to the North Wind. Photos as well as articles and event notices.

January 25, 2017

### **Youth Armoured Combat – Lady Sibhaidh**

Nothing has happened since Baroness' Inspiration since holiday times are challenging enough for families and then there's the insurance/use contract we were waiting for. New dates, etc. will be decided soon. Lionsdale has asked me to run a YAC Tourney at their Winter Tourney. Before my move, etc., I had agreed to it. I am working to uphold my word on this.

I don't remember if I posted about Baroness' Inspiration. We had two combatants compete for the Baronial Youth Combat Champion! Tenaya and Phaelen fought in best of 5 with Phaelen winning the majority of bouts. I was pleased to see just how many of our Good Gentles and Crowned, Coroneted leaders paused to watch and cheer on our Youths! I look forward to this Champion Tourney next year, hopefully with even more participants!

I have not yet heard of more bids for armour and shields and it appears there is some confusion as to exactly what people are to bid on for armour. Some are thinking it's only core armour, some are thinking it's pieces as they can make them (arms, elbows, knees, etc.) Are we able to clarify this and put the bid out again in something more comprehensive? A list of what is expected in each size?

### **Baronial Scribe – Mistress Agnes Creswyke**

No report.

### **Chatelaine – Ragnvald Argolieason**

Boy this new year started Farley quite till that news story then BAM spike in interest! We should do that more often. I have had five emails requesting information since that storey went out. I have had questions on arts and since and youth combat and archery. I have answered all to the best of my ability and made folks aware of our practice times and locations and the up coming winters tourney. Other than that nothing to report.

### **Sable Loat - Caemgen mac Garbith**

No report.

### **Family Activities Coordinator - Wynmarcha Hakatana**

No report.

### **Webminister – Lady Jakemina Arwemaker**

I'll do what I can to do the things on my list that I was asked to do/reminded of this last week, but I may not be able to and I won't be at council.