

Council Meeting Minutes

Barony of Lions Gate

SENESCHAL'S REPORT - HL Brigitte die Arrogante

We will no longer be meeting at La Fontana

In eight months the current Seneschale's tenure will be up, she will be posting for a replacement soon. The plan is to train that person for six months before step-up.

While we are volunteers, there are responsibilities that officers agree to when they step up. All officers have a responsibility to submit monthly reports to Council and quarterly reports to Principality/Kingdom. We have probably about 17 officers (not counting direct deputies) but this month only received reports from 4 officers.

~ Discussion concluded that the seneschale should send out an email to all officers detailing reporting requirements and asking for confirmation. After three months non-reporting, the barony will look into replacing the officer.

EXCHEQUER'S REPORT – Dame Elena de Maisnilwarin

YTD Results

- YTD: on income of \$3,415.00 and expenses of \$3,838.35, we have a net loss of \$423.35
- Receivables:
 - \$50 Thursday practice float (Kian)
 - \$175 general supplies (Caitrina)
 - \$820 Canterbury Fayre food expenses (Tanikh)
- Prepaid Expenses: \$2,173.50 storage locker

Events – net gain \$92.10

Event	Income	Expenses	Gain/Loss	Attendance	Remarks
Lion Stage	413.00	320.90	92.10	Adults: 38 pd, 6 comped Youth: 1 Child: 5 NMS: 6	

Practices: net loss of \$407

- Results
 - Sunday (Archery and Equestrian): no funds or invoices received
 - Tuesday (Heavy): loss of \$542.00
 - Thursday (Rapier): gain of \$135.00
- Practice organizers are reminded that they are responsible for getting the practice monies and paperwork to Council each month. Funds and paperwork may be sent with another person, however, that person must be an SCA member. Rapier and heavy coordinators have already been advised in person.

Budget 2017

- Scribal not yet approved, will be added at a later date after discussion with officer and Financial Committee

New Exchequer

- Her Ladyship Isabeau Fiona the Archer will be my deputy until May Council. At that time, if she is still willing, she will become the next Chancellor of the Exchequer
- The Financial Committee thanks Lady Berenica of Albion for also applying for the position

Available Funds

As of 5pm on March 21st, total available funds are \$13,557.77 which includes the following Special Funds

- Archery \$193.51
- Baronial Pavilion \$2,966.90
- Baronial Thrones \$400.00

PAST EVENTS

Lion Stage

February 24, 2017

Event Steward: Laird James Irvein

On income of \$413.00 and expenses of \$320.90, the event had a net profit of \$92.10.

Total attendance: 50

Adult: 38 paid, 6 comped

Youth: 1

Child: 5

We held 4 discussion panels, 5 TUTR classes, and 10 performances, as well as an hour of Peer Speed Dating with 5 peers and 5 non-peers and a potluck dinner. Garret Silver Yale also provided a heraldry consult table which was busy throughout the day.

Thank you to everyone who helped, performed, or taught, and special thanks to Caemgen for running Gate, Jaqueline for coordinating TUTR, and Briana for providing day food.

FUTURE EVENTS

Canterbury Faire

April 1, 2017

Event Steward: HL Briana nic h'Eusaidh

Banquet has 28 of 40 tickets spoken for, but not all paid for. I have cash for Elaine, will make arrangements for transfer of cash before the event.

I will need a float of \$200 for day of, if a cheque made out to me can be written out. I can pick it up from Elaine when I meet up with her to deliver feast monies.

Lions Gate Champions

May 13, 2017

Event Steward: Baron James Wolfden

Deputy has been found: Russell Campbeul

March 22, 2017

EIF has been submitted and is at Kingdom & Event copy has been sent to Crier and North Wind.

Facebook and Website content should go up this week.

Contract has been signed, in discussion whether we are allowed crossbows.

HL Brynmor Raven will be MIC; rapier and archery marshals are in discussion. In discussion with Champions about format and schedule.

There will be an A&S competition: A lionsgater in any medium.

Tournament of Armies

August 4-7, 2017

Event Steward: Mistress Ceara inghean ui Mhadadhain

Site is confirmed: Island 22

Looking for event team, there will be perks.

Contract will not be signed until proof of insurance is provided.

May Crown (report by Baron Uilliam)

Expecting a confirmed site very soon.

Trials (report by Mistress Ceara inghean ui Mhadadhain)

Island 22 will charge additional cost for security because it is in September and they only have regularly scheduled security in the summer.

Other Scheduled Events

Still need bids for:

Sept 15-17, 2017 Lions Gate Trials

Oct 21, 2017 Baronial Banquet

Nov 18, 2017 Baroness' Inspirational Tournament

CONTINUED BUSINESS

Potential Baronial Officer for the University of Tir Righ - HL Brigitte die Arrogante

Council is in agreement that this is a good office to add.

Baroness Margaret has received expressions of interest from three people. There will be an official posting up on FB, baronial website, and mailing list.

Location for Council Meetings - HL Brigitte die Arrogante

We have secured Constance Court (2518 E Hastings, Burnaby) for a year, we will be trying various sites but this will be the fallback site.

Next Meeting will be at VanCity (3977 North Road, Burnaby) as a trial. Other sites will also be looked at in upcoming months. We will try to keep it on Wednesdays so not conflicting with practices.

NEW BUSINESS

Bid to make Throne Cushions - Baron Uilliam

One bid was received from James Irvein. Details in Correspondence.

Accepted by Council.

Bid for Painting Arms on the Thrones - Baron Uilliam

One bid was received from Agnes Crewske. Details in Correspondence.

Accepted by Council.

Coronet Repairs - Baron Uilliam

Coronets need repairs. Expected cost is about \$50.

March 22, 2017

Baroness's Tournament - Baroness Caitrina

Usual site is not available. Baroness has sent a message to Mariner's Union Hall.

CORONET REPORT - Baron Uilliam

Had a good time at Daffodil. Shenanigans abounded. Go look at the pictures. Still haven't actually declared war.

NEXT MEETING

Date: Wednesday, April 26, 2017

Location: VanCity at 3977 North Road, Burnaby

OFFICER REPORTS

Archery – Her Ladyship Delwyn verch Ynyr

Baronial Archery Report

March 22, 2017 - Monthly Report

Baronial Archery Officer: HL Delwyn verch Ynyr

Contingency Deputy: Lady Angharad verch Cenydd

***There is an update to current practices:

Practices:

Sunday Practices: For this season, the Sunday practices will be our main/primary practice, with the Thursday one being our optional, secondary practice as both equipment and Sr. Marshals are available. Ongoing on the Sundays from about 12pm - 5pm with the winter/spring daylight hours. Attendance is currently sitting around 10-13 people per practice. We have had some new arrivals to our practices, and anticipate more in the coming weeks.

Thursday Practices: ***As of March 22, we do not currently have an official start date to this practice. As my deputy for Thursday has stepped down, and with the primary focus being on the Sunday practice, there is a challenge in having our butts available at the Burnaby range on a weekly basis and still be available for the Sunday practice. The Burnaby range also presents our group with a number of challenges, not the least of which is that it does not allow for new/children non-members, training of new members with loaner equipment. I understand that this may impact 1-3 individuals, and am currently working through options to solution for this, but for the time being the focus needs to remain on the Sunday practice where we have regular new member participation for both children and adults.

There are no upcoming events where Archery is scheduled as an activity at this time.

Chamberlain – Her Ladyship Jaqueline Lefleur

Inventory of kitchen supplies will be done soon. Woodenware needs to be disposed of (it is no longer foodsafe due to storage conditions)

Equestrian – Her Ladyship Briana nic h'Eusaidh

No report.

Minister of Stables – His Lordship Brynmor Raven

March 22, 2017

No report.

Arts & Science – Her Ladyship Eleanor Odlowe

No report.

Chronicler – Laird James Irvein

North Wind is almost ready for publishing. Waiting on two items from the Baron.

Youth Armoured Combat – Lady Sibhaidh

not much to report this time due to lack of practices and too much snow to do anything

Scribe – Mistress Agnes Creswyke

I have created a spreadsheet to track our supplies and scribal needs going forward and shared this with the Baron and Baroness. Scrolls for Canterbury faire have been assigned and are being worked on. Scrolls for May Champions have also been assigned. I will be receiving a number of finished charters at Canterbury Faire. I have charter blanks to hand out and the masters. I am still in the process of doing an inventory of the scribal library and backlogged scrolls that we still have not been able to connect with their recipients. The previous scribe made a major push to find the owners of many of these scrolls but unfortunately we still have quite a few. We may need to make a deadline for finding the owners and a plan for what to do with them should the owners be unfindable. I have begun making connections and a list of willing scribes in the area and hope to begin handing out charters and more scroll assignments soon.

Any scribes who have not connected with me can contact me at scribe@lionsgate.tirrih.org. As I am not familiar with everyone's work I would appreciate a sample of each scribes work, if possible, in whatever medium they are hoping to pursue: painting, design, or calligraphy. We are looking at getting a monthly scriptorium up and running soon. Budget planning and approval still needs to happen.

Chatelaine – Ragnvald Argolieason

Im sorry sorry sorry this is late! I blanked out after I saw your reminder the other day. That sied this month I saw a few more request for information from new ppl and two requests for demoes that I am looking at and two request for information that I dont have and are not related to my office. One i sujested she post to the barony page about learning a intrament I have never herd of the other about astrolgy i directed her to the ask the lorals page. And say one of the new ppl out at fight practice on tusday.

Sorry again

March 22, 2017

Sable Loat - Caemgen mac Garbith

Dia duit,

There has been continuing heraldry consultations at LG events, under the auspices of the Tir Righ college of heralds.

No new submissions.

No injuries to report.

Slann,

Caemgen mac Garbith ui Sable Loat

Family Activities Coordinator - Wynmarcha Hakatana

No report.

Webminister – Lady Jakemina Arwemakere

No report.

Correspondance

Throne Cushions Bid
James Irvein

Two 18"x22" black cushions with white abstract patterning. Top of cushions would be the patterned upholstery fabric, bottom would be black denim or duck cloth, with a zipper so the cover can be removed for washing.

I expect to need no more than a month to finish these.



Total Cost: \$140

Deposit: \$70

Approx. Breakdown:

1 m upholstery fabric	\$65
1 m black denim	\$12
2 pre-made cushion fills	\$22
1 m upholstery zipper	\$11
Labour	\$30

March 22, 2017

**Throne Baronial Arms Bid
Agnes Cresewyke**

This is my terribly casual bid/proposal for doing the Baronial Arms on the new chairs. Please forgive the tone, it has been a hectic couple of weeks.

I have a lot of artist quality acrylic paints, I would be varnishing over top of the actual acrylic paint as it needs to be durable enough to lean on for a few years. They will be painted directly onto the chair so there would be no hard edges or discomfort to lean against. I have already talked with His Excellency about what the design should look like and where on the backs it would be to get an idea of what they really wanted to see. I can check in at every step of the project via internet messaging with images of progress and asking for feedback.

My skills as an artist can be seen in the pictures I have attached to this email. I have over 3 decades of art training and experience along with three years of formal college training. I have painted on a variety of surfaces and I would want to test paint to make sure of no chemical conflicts in the materials. The art attached, the first one is gouache on paper with gold leaf. A Pelican scroll. In reality much smaller than this image. This shows detail work. The second image is of the shield I painted for Sgt Cyneric Bearson. This shows painting on wooden surfaces and a level of detail at that size. The third image is of the shield I painted for Yeoman Brynmor's shield. His was a challenge and an experiment that turned out well. The trial and error of the finishing was a learning experience. Acrylic medium to seal it flattened out the black so I had to repaint over it for more detail and then seal it with the varnish instead. Showed more depth.

The costs incurred for the chairs would be \$75 each for a total of \$150. I would need the parts to be painted for a minimum of two weeks, maximum of three. I know this would be difficult to manage with all the events that are upcoming this summer but I am hoping to be able to work around that. I do not drive. And that is a big hangup for getting the chair parts to and from where they need to be. Thank you for your consideration and opportunity to serve my Barony.

YIS

m. Agnes Cresewyke ~ Vanessa Giddings





