

# Council Meeting Minutes

## Barony of Lions Gate

Minutes taken by: James Irvein

In attendance: Caemgen, Etar MacNessa, Kimberlie, Ragnvaldr, Sadhbh, James Irvein, Cassandra Wineday, Briana, Delwyn, Tanikh, Ylas Asadotter, Isabeau Fiona the Archer, Michael Cole, Gareth

---

### SENESCHAL'S REPORT - Archos Morweena

Reminder that Q3 reports are due next week

There is a calendar meeting at Baronesses Tourney to discuss "premier" events for 2018. I plan on requesting that this meeting not happen at Baronesses in the future.

With this meeting happening at Baronesses it may require some shifting of dates we have reserved as I am not sure what Thornwoode wants to do in regards to the date for Sir Eddies which was their only event on the calendar in 2017. I did reach out to the Seneschal of Thornwoode but he went to GWW and forgot to reply.

Discussed updating web page with web minister with officer term dates - she will look into this

Submitted another YAC background check - also discussed the timeline with the Kingdom Seneschal. She requests that we wait 30-60 days before following up on the status of requests. I will be contacting the people previously submitted later this week - it is important that we check spam folders before having the Kingdom officers chasing this down with our corporate office.

Customary - working on event steward section and starting on the officers portion. Will be reaching out to major offices about their deputies.

Tir Righ Event bids - we have been asked to take a look at putting in a bid for Aug Investiture an

---

### EXCHEQUER'S REPORT – Her Ladyship Isabeau Fiona the Archer

#### **Financial Results**

- YTD: on income of \$34431.25 and expenses of \$29943.85, we have a net gain of \$4487.40.
- Receivables: \$1825
  - \$50 Thursday practice float
  - \$175 general supplies
  - \$100 deposit to the Baronial Banquet site

- \$1500 food advance for Baronial Banquet
- Prepaid Expenses: \$483 for storage locker

**Events – net gain \$5813.34 (actual)**

Event	Income	Expenses	Gain/Loss	Attendance	Remarks
Lion Stage	413.00	320.90	92.10	Adults: 38 paid, 6 comped Youth: 1 Child: 5 NMS: 6	Final Report
Canterbury Faire	2345.00	1562.00	783.00	Adults: 101 day, 5 night 10 comped Youth: 7 Child: 9 NMS: 29	Final Report
Lions Gate Champions	1141.45	369.82	771.63	Adults: 103, plus 10 comped Youth/Child: 8 NMS: 22	Final Report
Tournament of Armies	6510.60	3970.13	2540.47	Adults: 218, plus 9 comped Youth: 16 Child: 24 NMS: 105	Final Report
September Crown	13451.24	8814.93	3876.31 We keep 40% = <b>\$1550.52</b>	Adults: 567, plus 18 comped Youth: 46 Child: 59 NMS: 152	Final Report
The Trials	1320.00	1239.52	75.62	Adults: 65, plus 8 comped Youth: 7 Child: 11 NMS: 13	Final report

---

PAST EVENTS

**Baronial Banquet**

**October 21, 2017**

**Event Steward: HL Cassandra Wineday**

... details ...

---

FUTURE EVENTS

**Baroness's Inspirational**

**November 18, 2017**

**Event Steward: His Lordship Cáemgen mac Garbith ui Andrais**

October 25, 2017

- 5 sets of royals
- schedule being worked on
- stupid small venue

There will be no classes

**Lion Stage**

**February 24, 2018**

**Bid From: Laird James Irvein**

Bid is under review. Still looking at alternate sites.

**Sealion**

**May 25-27**

**Bid From: HL Garet Doiron**

Bid is under review. Still looking at alternate sites.

**Baroness's Tournament**

**Nov 17, 2018**

**Bid From: Maminka the Bohemian & Theodora van Zeeland**

Financial Committee has not yet gone over this bid - it is for Shannon and Alice Mckay Halls in Cloverdale - the buildings are reserved but no price and contract has been received

**Events for 2018 needing Bids**

Lions Stage Feb 24 - one bid submitted

Canterbury Fayre Mar 24

Champions May 5

Sealion May 25-27 \*

TOA Aug 3 -6 \*

Trials Sept 14-16

Banquet Oct 20

Baroness's Nov 17 \* - One bid submitted

---

## CONTINUED BUSINESS

### **Officer Vacancies**

- TUTOR - We had an applicant - HL Tanikh bint Farida al Bakim
- Families - no applicants
- YAC - no applicants yet - officer must have a valid background check
- Lists - has posted looking for a deputy/ new officer
- Games - has been posted
- Bardic and Librarian - there was discussion on these positions - Tabled to the Customary Update

---

## NEW BUSINESS

### **Demos**

The LFMSS demo will be Monday, Feb 19, 2018 - Volunteers are needed.

There are two new possible demos in 2018

- One at BC Children's Hospital
- One at a surrey school

### **2018 Events**

We need to confirm which event will be our premier event next year - frontrunners are Baroness' Inspiration, and ToA. If you have opinions, come discuss at Baroness' or inform the Seneschale of your preference prior to that.

The potential for a specialized TUTOR event has been raised - hard to find an appropriate site, but there seems to be interest, several people volunteered to help at Council.

### **Money Requests**

YAC - requesting \$90 for foam/tape -passed by vote of council

Kevin - request up to 150 to travel to An Tir Collegium, to take administrative classes - passed by vote of council

October 25, 2017

Morweena - requested \$50 on behalf of vacant Families office for kids' table supplies to be brought to events - not passed - Council suggested that donations should be solicited before funds are spent and that we should wait until the various officers have had a chance to think about how kids can be involved/taught in their areas before deciding what supplies to buy if baronial funds are to be used.

---

## CORONET REPORT

n/a

---

## NEXT MEETING

Date: Wednesday, November 22, 2017

Location: VanCity

## OFFICER REPORTS

### **Archery – Her Ladyship Delwyn verch Ynyr**

The archery season is winding down and we have 2 official practices left.

Attendance has been good over the past month and the new Saturday venue at Taisce Stables has

been well received.

I will be submitting separately a formal submission to move out practice location from the Wode

to Taisce as quickly as possible. For multiple reasons I'd like to request the move be in effect for

November if at all possible, as we are facing the rainy season and there is an increase of interest

with the Sunday practices due to it now including TW.

### **Thrown Weapons -**

Practices have been good and attendance has been more than expected.

- Oct 1st-10 people attended the joint practice and of those 7 people threw.
- Oct 8th- 15 people attended and of those 10 people threw
- Oct 15th-14 people attended and of those 7 people threw
- Oct 22nd- 20 people attended and of those 13 adults and 3 youth threw

Alternate practices have been very well received at the new test site, everyone is in agreement that the facility is good for our needs. It can house a full 40 yard archery range and also has room to the side to have a TW range of 4 hard and 2 soft targets. enough for everyone to have range time.

- Oct 7th we had 10 people for the joint practice on our first try.
- Oct 14th we had 12 people.

over the course of the month we have had many new throwers and now have 8 people with a RR average on the sca scores page and should have 2 more before seasons end.

October 25, 2017

I'm extremely pleased with the response and the turnout we have had.

Marcus is almost finished making the award/belt flashes for Baroness Inspiration night. and we have completed construction of 5 new hard target frames which we had budgeted for at the last council meeting.

### **Master of Blades - Master Kian O'Rhuadhri**

Practice holding steady - sent in PDF report

### **Chamberlain – Lord Russell**

Events- Non-SCA Garlic Feast. Kitchen gear sent out to be handed over to Baronial Banquet

crew and then to be returned to storage after Banquet.

-Baronial Banquet. More gear sent out. All gear from Banquet and Garlic to be returned soon.

Lost and Found- agreed at last meeting that auction will take place at Canterbury instead of

Baronesses Inspiration.

Been having some email issues

### **Equestrian – Her Ladyship Briana**

Nothing to report for Equestrian: no practices held, no events, no meetings.

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

No events this month. Practice was ok. Two minor concussions due to helmet issues. Both issues are being addressed. Otherwise the practice is holding steady with attendance.

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

October Lions Gate Arts & Sciences Report:

~The October Black Kettle cooks' meeting was held on October 11, 2017.

~The monthly A&S classe on the 3<sup>rd</sup> Wednesday of the month was Master Nickolai's musical

instrument show and tell on October 18.

**Chronicler – Laird James Irvein**

No report.

**Youth Armoured Combat – Lady Sibhaidh**

I have submitted a request for funds to our financial committee to pad and tape the 6 YAC rattans I now have.

I will attempt to actually put in writing the inventory for YAC to the Chatelaine before the meeting this month. HL Wulfstan and I have invited one and all to a meeting at his place for a discussion regarding YAC and YAFA in our Barony and their Shire. It will be this Saturday, October 28, at 3pm with some practice and mentoring available for the youth and a Potluck after. Anyone interested in participating in any way with YAC and YAFA is encouraged to attend, especially parents, but not limited to just parents and their youths.

I've noted that the SCA has finalized their rules on Youth Martial Activities. These are the base rules on which all Kingdoms then base their own local rules. These rules include rules for both Youth Armoured Combat AND Youth Rapier Combat. An Tir conversation on this is pending with new Kingdom rules coming as soon as such can be finalized. Please be aware that SCA rules now specify that once a Youth has been authorized to fight in Heavy, they no longer qualify as a Youth Combatant and may not \*compete\* in tourneys as such. I will note that our current Youth Champion turns 16 in January 2018.

Youth Combat Champion Tourney is upcoming at Baroness' Inspiration. There are a few families that theoretically are prepared to participate. I will hopefully know more this Saturday. I continue to encourage interested parties to obtain their background check and consider taking up the YAC office as I am on an extension due to too few having completed their background check.

**Scribe – HL Ciana di'Libri**

No report.

**Bardic – Her Ladyship Briana ni h'usseih**

some discussion last month on removing this position - tabled to customary update

**Chatelaine – Ragnvald Argolieason**



October 25, 2017

Hello! This month I have had six contacts asking about the sca. Some I sadly didn't get to as quickly as I like, it has ben a busy and taxing month thus far. I have three volunteers for the Vcon demo so far. I need to work on display. We have been asked to do a demo a school in Langly in 2018. No details yet but will bring more information to the meeting.

**Sable Loat - HL Laric Godwin**

The Barony held it's annual Baronial Banquet last night, the only event in the month of October. There was a court held and presided over by the Baron Himself. There were 3 pieces of business, a welcome to new Gentles, a thank you to the Event Steward and team, and the Baroness acknowledging Cáemgen mac Garbith ui Andrais' contributions to her.

**Family Activities Coordinator - Vacant**

No report.

**Webminister – Lady Jakemina Arwemakere**

Nothing to report.

Some work still to do but have been sick and so a little behind. Will do as soon as I'm able, with uploading minutes the priority.

**TUTR - Vacant**

We have an applicant!