

Council Meeting Minutes Barony of Lions Gate

Minutes taken by: Anika Styfe

In attendance:

Kevin Garvey	Caemgen mac Garbith
Mark Hood	Baron Uilliam Mac Fearchair
Dave Graham	Duncan of Aberfoyle
Angela Gallant	Sibhaidh of Lough Neagh
David Sharpe	Garet Doiron
Jim Welch	James Wolfden
Kirsten Masse	Jaqueline Lefleur
Trish Graham	Etan MacNessa
Joanne Burrows	Tanikh bint Farida
Christi Frank	Anika Styfe
Tina Johnston	Millicent of Eaglescliff
Crystal McKay	No Name Yet
Victoria Woodcock	Theodora
Deborah McKay	N/A
Dawn Malin	Arianna Freemont
Darren Cocking	Cyneric Bearson
Tamala Arm	Isabeau Fiona the Archer
Jay Irvine	James Irvein

Minutes from last council moved, seconded and voted accepted.

SENESCHAL'S REPORT - Archos Morweena

- 1) Email addresses - If anyone is still not using the new emails (LionsGate.officer@tirrigh.org), this is a major issue. The @Antir and @tirrigh.org addresses (so other branches, kingdom, principality officers) cannot send to the old domain we used (-@lionsgate.tirrigh.org) and the new addresses are on the LG web page so the only way people can contact you.

If you are having issues, contact the An Tir Help IT at support@antir.org. This will open a ticket for the An Tir web team, and they can help with Office 365 questions or log-in issues. You can set the email to forward to a personal address as well.

Recommendation to follow up with the officers to see whose e-mails bounce back.

- 2) I have reached out to book Cloverdale for Canterbury and BIT in 2019; waiting to hear back.
- 3) TOA Site (this info was also sent to the event team) - I contacted the Island 22 people who say it's still drying out but that it should be ok. I also contacted a person regarding an alternate site. He is looking into it and has offered the same price as we used to pay the Greenwoode). If we do not hear back within 7 days, we must go with original site as the insurance must be ordered no later than July 1.

EXCHEQUER'S REPORT – Her Ladyship Isabeau Fiona the Archer
2018 Financial Results

- YTD: income of \$11,131.12 and expenses of \$11,905.66, shows as a loss of \$774.54

- **Events**

Event	Income	Expenses	Gain/Loss	Attendance	Remarks
Canterbury Fayre	1908.00	1276.47	631.53	Adults: 108 paid, 8 comped Youth/Child: 18 NMS: 11	Final data
Tir Righ Heraldic & Scribal Symposium	2284.02	1144.39	1114.63 * portion for LG = \$278.66	Adults: 88 Youth/Child: NMS: 5	Final data
Lions Gate Champions	1014.60			Adults: 89 Youth/Child: 9 NMS: 21	Awaiting more data
Sealion War	4356.47			Adults: 203 Youth/Child: 25 NMS: 59	Awaiting more data

- **Receivables & Other Assets \$4,865:**

- \$50 Thursday practice float
- \$175 general supplies
- \$150 deposit to City of Maple Ridge for The Trials 2018
- \$140 Advance to Angela Gallant for YAC equipment purchase
- \$100 advance to Marion Drakos for named insurance for TOA
- \$150 advance to Joanne Burrows for TUTR whiteboard purchase
- \$4100 advance to Mark Hood for purchase of Baronial Pavilion and delivery costs

- **Prepaid expenses \$2925.70:**

- \$1000 to Cloverdale Rodeo for the Baroness' Tourney site deposit
- \$1925.70 @Public storage for July 2018 to Jan 2019 rentals, with Feb 2019 being the free month.

- **Available Funds:** As of June 19, 2018, total available funds were \$13,779.37 which include the following Special Funds:

- Archery \$298.76
- Baronial Pavilion \$3672.90
- Baronial Thrones \$180.00

- **Practices: currently**

- Sunday (Archery/Equestrian): income \$1219 (up to May) / expenses \$1092 (up to May)
- Monday (Heavy): income (Feb) \$140 plus an amount in transit with the Seneschale / expenses \$1425 (site paid up to end of June)
- Thursday (Rapier): income \$800 (up to April) / expenses \$1181.25 (up to May)

Projects Underway

- Financial Policy update – recently received the new Tir Righ Financial Policy. Now we may begin updating our own
- Customary review in process

PAST EVENTS

Sealion - May 25-27 (Island 22)

Master Gareth

Exciting! Budgeted for 250, paid 203. Projected site fee huge! Gain of \$700.81.

Thanks to city of Maple Ridge for making the site available at site notice, but killed the archery range as we were setting up due to double booking. Morweena deserves recognition for dealing with the site changes.

Recommend another Lions Gate site for Sealion War.

Lions Gate was victorious!!

Champions - June 2

James and Caemgen

Budgeted for 90. Paid attendance 89. 11 comps and 9 youth. 21 paid NMS. Gain of \$649.48.

Good attendance, though attendance dropped from previous years. May be due to moving to the middle of the busy season.

Got all four champions done.

Rumor! Warner Loat may allow us to camp in the future.

FUTURE EVENTS

Reminder Level 1 or Premier events **MUST** have copy sent to the crier. All events should have copy on the An Tir Webpage, not just Facebook. If you did not receive the log-in for the event page, email the Tir Righ Calendar deputy so she can arrange for it to be resent.

TOA - Aug 3-6 (Island 22)

Cassandra

Crier copy sent. Does Cassandra have a deputy? Yes, Faith.

Working on the schedule. Will have flyers soon.

Trials - Sept 14-16

Catrina and Brynia

Catrina has backed out as event steward. Gareth may enquire.

Note: If an event steward steps away it falls on the deputy (this is why we have them). They become responsible but can locate a new steward or deputy.

Baronial Banquet - Oct 20 (St. Augustine's Parish Church)

Jaqueline Lefleur

No contract at this time. Jaqueline phoning and requesting daily. Going to use other contacts soon.

Note: has stopped contracting out the site. Checking to see if this includes us.

Crystal recommended a hall near Royal Oak, though kitchen is small.

May also look at a hall in Surrey, but expensive. Sullivan? Delta East Hall?

Nothing posted as site hasn't been guaranteed. Menu and teams are being put together.

Baroness's Inspirational Tournament - Nov 17 (Cloverdale)

Maminka the Bohemian & Theodora van Zeeland

Contract sent with deposit. They are arranging for a tavern in the evening.

Tir Righ Bids 2019

Remember, there is an officer of Tir Righ whose job is to help with these bids and to ensure what you are looking at is what they need. Please contact Mistress Aine via the address in the Tir Righ web page if you are thinking of a bid. She has a handy document and everything.

Tanikh mentioned in her report a bid for a Tir Righ TUTR. Having trouble finding a site. Most sites are coming back extremely expensive. Anika to check with BCMEA and the Waterfront Training Centre on Mitchell Island.

Cassandra had expressed interest in June Coronet. This event has been awarded.

Ulfr expressed interests in a bid for Aug Investiture and September crown 2019.

Events for 2019

Lions Stage Feb 23 - preliminary bid received from James I

Canterbury Fayre March 30

Lions Gate Champions May 31- June 2

Tournament of Armies Aug 2-5

Trials Sept 13-15

Banquet Oct 19

Baronesses Tourney Nov 16

CONTINUED BUSINESS

Customary updates - Morweena

Their Excellencies have sent me the sections that are their domain and returned my edited sections. Now that May and early June are gone and done I can get to this. I aim to have a document ready to present this summer.

Q) Jacqueline: Is there documentation for Chamberlain training?

A) No, any specifics for the role would be decided by the officer, their "bosses" (exchequer and principality chamberlain and following financial policies)

Lions Gate Pavilion- Baron /Brynia

Extra money credit card did not work! The pavilion is now at Ulfgar's place. Will coordinate getting it home. Will talk to Exchequer about getting a cheque for the balance.

Now we can go forward with tearing apart the last pavilion (roof) to create bags for the Baronial chairs.

Polling - Chair /Seneschale

We have a new Baron and Baroness Nextellencies - Cyneric and Arianna!

Website - Seneschale

PLEASE all officers and practice coordinators and people that arrange monthly gatherings, check the webpage. Is all the information there? If there is a meeting or something that is irregular, is there a note to check Facebook or contact the officer? There is nothing on the page for A&S, Equestrian and Scribal. Email the web officer with updates/changes, etc.

Note: Archery and thrown weapons has been repaired. Fight practice link is broken.

Officer Vacancies

All jobs are to be posted and interested parties must write to their Excellencies (and Nextellencies) and the Seneschale to apply, and the outgoing officer can supply a recommendation.

- Note: instructions should be on officers' page on the website. We can add it to the web page in the area where we list officer openings.
- Per the Seneschale: It should not be there really; it belongs in the customary which would go on the web site

I've been thinking on our process. I'd like to see outgoing officers post their role 2-3 months before they are due to step down. The post should have an open date for "taking applications" and a close date for those applications. Ideally, the posting should be open for 21 days, with the cutoff date set as one (1) week before council for any interviews or discussions. The new officers can shadow the outgoing for at least one month before taking over, allowing for the outgoing officer to step away.

Archery: Term is actually September, so this should be posted late July.

Chatelaine: I have two applications and will be posting "apply by date". Hopefully we have this filled by July council.

Chronicler: We had two strong applications and the post was awarded to Mjorna al Rakkasah Lauritsdottir, who is going on vacation at the end of this week. She will get installed for July (need to get officer change form).

Chamberlain: Awarded to Fergus of Glamis (need to get officer change form).

Families: Interim officer will be Kevin (need to get officer change form)

Lists: Has posted looking for a deputy/new officer

Games Master: is Garet! (need to get officer change form)

YAC: Term is up in August and requires a background check and marshal status. Has been posted. We also need to encourage more YAC marshals as there are only three (3) in the Lions Gate/Lionsdale area.

Everything is ready to just be handed over!

Bardic and Librarian: There was discussion on these positions; tabled to the Customary Update. Note, customary says that offices can be vacant.

NEW BUSINESS

Note from Equestrian: May the Eq MIC of Ducal War borrow the LG equipment for that event? Request moved, seconded and voted accepted.

Wax Seals - Baron

Wax for seals proposal

Presently, the Barony is using the last of the wax bought some years ago and although we still have enough to make seals going into the next year, the wax is brittle, messy and not very pleasant to use as you need to melt the wax by heating up the copper pot it's in on your kitchen stove and carefully spoon it onto tinfoil to create the seal.

June 20, 2018

Tir Righ has recently gone to flexible wax that is melted in a standard glue gun. Not brittle, less mess, easier to use. It's our hope that the Barony can update its current practice and follow Tir Righ's lead. In speaking with HL Eleanor Oddlowe, Tir Righ's maker of seals, she's told me the price for the wax per seal is roughly the same as the brittle wax but there's less waste and no breakage of seals during scroll transport. Here is the breakdown:

Company name: Kings Wax (located on Vancouver Island)

Website: kingswax.ca

Red Dark Flexible Sticks: Quantity based pricing table (all prices are in USD) - why???

Dimensions 4 x .2 x .2 inches

0 –50 @ \$1.75 EA

51 –200 @ \$1.50 EA

201 and up @ \$1.25 EA

HL Eleanor tells me she can get 3.5 of the very large Tir Righ seals with one stick and we estimate that would equate to approximately 6 to 8 small seals. We will also need to purchase a low temperature glue gun priced anywhere from \$20 to \$25 depending on where you look.

Tabled until next month to create a proposal for purchasing materials and sort out who will be responsible for supplies.

Demo request sent to Baroness:

I'm a Social Studies teacher at Brookwood Secondary School in Langley. I corresponded with the Barony of Lions Gate earlier this school year about taking part in a Medieval Faire at our school. Unfortunately, the timing didn't work out. I was able to attend the Medieval Faire at Langley Fundamental Middle Secondary organized by Mr. Craig Bresett and spoke with your members (including yourself, I believe) about doing something similar at my school, so I'm opening the door to this again.

Basically, I want to run something very similar to what Craig does at his school with a feast and interactive demonstrations. I am flexible with the date, although a day around late January to mid-March would work best. It could be during school hours or in the evening.

Please let me know if this is something the Barony of Lions Gate would like to commit to participating in and I'll get the ball rolling. You can reach me via this email or call/text 778-240-5349. I look forward to hearing from you.

Thanks,

Ken Boulter

Social Studies 8, 20th Century World History

Social Studies Dept. Head

Brookwood Secondary School

20902 - 37A Avenue, Langley BC, V3A

- Kevin has offered to take the lead on this demo and will be putting together a team and a proposal shortly

June 20, 2018

Wooden Chargers: Still in the locker, last we knew they were to be made into game boards. Should not be used for food. Proposal to verify we have enough metal platters and whether or not we need to buy more.

Confirmed that we have voted to get rid of them.

Black Table Cloths: Arianna would like to borrow for vigils at July Coronation.

Request moved, seconded and voted accepted.

CORONET REPORT

Enjoyed Lionsdale Champions. Eager to work with replacements.

Sealion was fantastic, had a great time! Went extremely well, good use of that site.

NEXT MEETING

Now the THIRD Wednesday, VanCity is booked until November. Safeway has to book in three month increments.

Date: July 18, 2018

Location: Safeway at North Road and Como Lake in Coquitlam

Mezzanine Level meeting room – must be early to set up tables with backs to the windows!

OFFICER REPORTS as of June 19th @ 7:30 pm

Archery – Her Ladyship Delwyn verch Ynyr (Received late)

Unfortunately, due to mundane conflicts, I have not been able to attend our regularly scheduled practices, but as has been communicated to me our attendance has been on the lighter side the past few weeks due to events, no practices held, or Father's Day.

We are working through organizing a TAM class in the next couple weeks, with the expectation to be held prior to our Sunday practices so that those who participate in the class can practice what they've learned by setting up and running the range after.

I am currently in the process of drafting the opening for this office and expect to post in the next few days.

Arts & Science – Millicent of Eaglescliff

The June Black Kettle cooks' meeting was held on June 12, 2018. Attendance: 4

The June Arts & Sciences Social was held on June 13, 2018. Included informal instruction on finger-loop cord making. Attendance: 5

An A&S class on making pilgrim bags is planned for June 26, 2018.

Bardic Arts – Her Ladyship Briana nic h'Eusaidh

No report.

Blades – Kian O'Ruadhri

No report.

Chamberlain – Russell Cam-beul O'Danescombe

No report.

Chatelain – Lord Ragnvaldr of Hartwood

No report.

Chronicler – Mjorna al Rakkasah Lauritsdottir

We had two strong applications and the post was awarded to Mjorna al Rakkasah Lauritsdottir, who is going on vacation at the end of this week. She will get installed for July. Continued thanks to Anika for taking the minutes in the interim.

Dance – Adelia Dancia of Reedsdale

No report.

Equestrian – Her Ladyship Briana nic h'Eusaidh

Nothing to Report: no events or practices held thus far this month.

Family Activities Coordinator – Vacant

No report.

Gamesmaster – Garet Doiron

We had an applicant ...

Lists – Her Ladyship Cassandra Wineday of Newingate

There was one event that Lists was in attendance. Lions Gate Champions on June 2, 2018.

There were 16 heavy fighters in a round robin followed by single elimination semifinals and double elimination finals. The winner was Srgt, Squire, Master Cyneric Bearson. There were 7 Rapier fighters in a London Masters style tournament. The winner was Isoude Drakkar.

I was informed that Lists was not required for Archery or Thrown Weapons, so I do not have the final paperwork for those two championships

I did put together a Round Robin spreadsheet for use within Lions Gate. I have attempted to forward this to the Baron, Baroness and Webminister but not sure the emails worked.

Minister of Stables – His Lordship Brynmor Raven

AT LONG LAST! I have figured out the problem. Turns out my phone will not allow me to access this site so I have fixed my computer and am finally here on this e-mail server.

Ok so the report for June: This month we had our Lions Gate champions tourney. No injuries were reported. The Winner was Master Sgt Cyneric Bearson who fought Yeoman Brynmor Raven.

Practices have been on going and holding steady if a bit light on attendance.

Sable Loat – His Lordship, Sergeant Laric Godwin

Hey, I know you hate receiving council business here, unfortunately my computer has crashed and now I'm at work. The only thing that I have for report is Champions Tournament and the changing of the Champions. Once again, very sorry. As soon as I have my computer up and running, I will send in a proper report.

Scribe – Her Ladyship Ciana di'Libri

No report.

Thrown Weapons – Duncan of Aberfoyle

Not a lot to report this month. We held 5 practices including two of the new Thursday night practices: June 3, June 7, June 10, June 14, and June 17

The new practices on Thursday nights are strictly Archery related but being as there are several throwers involved I thought I would include it in the report.

Our practices this month have been a little low in attendance, with events happening where we didn't want to conflict and also father's day. We averaged about 10 people across the board. We even had Taranis and Aurelia visit last Sunday from Fjordland for a good day of throwing. All in all, a very enjoyable month.

Just as an add on, our Lions Gate champions was run and Viggo Knout was victorious as our new champion for the next year. Huzzah

TUTR – Tanikh bint Farida al Bakim

June 20, 2018

Novus 1 classes are being held at Monday night fight practices and are very successful so far. We had 6 students for each of two classes June 4 and 7, 8 students for classes June 11, and 5 for classes June 18. We have one more session this coming Monday on research.

Issue with the site has been brought up that directions on website are poor, access is difficult to find and link from calendar to Facebook is broken. Could we address this on website? (Comment posted on Facebook: Not very welcoming to Newcomers if they can't find us) I did send emails to site coordinator and web minister.

Whiteboards have been purchased, total cost for 2 boards and 2 stands: 127.57. 22.43 of original \$150.00 outlay being returned to Barony.

Still have only 2 instructors express interest for teaching at Trials, and no forms. I will start some more active recruiting of teachers, based on expressed interests of students (get your requests in now!) Other than upcoming Trials in Sept we have no other event requests for classes as yet for future events, no details as yet.

Putting together an event team for a proposal for a 'Grand' TUTR session in April 2019, with Briana so far confirmed on team, and several others interested. Briana and I had hoped to have a proposal for council this month, but the one stumbling block we have not surmounted at this point is a suitable site. I am concerned we are running out of time.

Webminister – Lady Jakemina

- Champions updated. Missing a couple years of past champions, will send out emails to remedy and add names
- May minutes uploaded
- Polling and candidate info taken down
- Added round robin score sheet to marshallate forms
- Updated council location
- Updated Thursday archery practice info

Question: Do we need a main page announcement about the new Baron and Baroness elect?

Youth Armoured Combat – Bantiarna Sadhbh Bheag inghean Toirrdhealbhaigh

Not a lot to report as most events of late have not been good for YAC.

Good news, supplies have been purchased for the swords. I will be assembling this week (may already be done as of council...). Exchequer received *draft* copies of receipts and report of expenditures.

I also have received donations of equipment to Minor Key that are likely to pass inspection under the new rules for Youth Armoured Combat. This includes 5+ shields, many, many knee and elbow pads. The only questionable items would be groin protection and helmet and some gloves for the older levels.

I have been working with our Acting Families officer to create unofficial family gatherings in hopes that by building a more casual, less proscribed community, more leaders and more participation will come. Next one is at my place June 23rd. ALL families and those interested in working with them are welcome. Message me on FB or at this email for address. Potluck encouraged, projects welcome. Tall fence of large yard, hose, wading pool, BBQ and pell provided.

June 20, 2018

Officer Position	Officer Name	SCA name	Date of office change	Date Due	Notes
Seneschal	Marion Drakos	Morweena	05-2017	05-2019	
Deputy Seneschal	Keven Garvey	Caemgen mac Garbith	09-2016	09-2018	
Exchequer	Tamala Arm	Isabeau Fiona the Archer	04-2017	04-2019	
A&S	Tina Johnson	Millicent of Eaglescliff	04-2017	04-2019	
Archery	Kim Laven	Delwyn Verch Ynyr	09-2015	07-2018	Extended
Bardic	Nancy Hedge	Briana nic h'Eusaidh			
Blades	Jason Homfeld	Kian O'Ruadhri	02-2017	02-2019	
Chamberlain	Lee Tomkulak	Fergus of Glamis	06-2018	07-2020	
Chatelain	Lee Hartley	Ragnvaldr of Hartwood	05-2016	05-2018	
Chronicler	Faith Frewing	Mjorna al Rakkasah Lauritsdottir			new officer in July
Dance	Lisa Boorman	Adelicia	06-2017	06-2019	
Equestrian	Nancy Hedge	Briana nic h'Eusaidh	02-2017	02-2019	
Families	Vacant				Posted
Games	David Sharpe	Garet Doiron			
Gold Key	Dawn Malin	Arianna			
Librarian	Vacant				
Lists	Joanne Loney	Cassandra Wineday	11-2016	11-2018	
MOS	Kevin Sass	Brynmor Raven	10-2016	10-2018	
Sable Loat	Mike Cole	Laric Godwin	06-2017	06-2019	
Scribe	Anneka Homfeld	Ciana di'Libri	02-2017	02-2019	
Thrown Weapons	David Graham	Duncan	08-2017	08-2019	
TUTR	Joanne Burrows	Tanikh bint Farida al Bakim	11-2017	11-2019	
Webminister	Karen Meijer- Kline	Jakemina	01-2016	01-2019	Extended
YAC	Angela Gallant	Sibhaidh of Lough Neagh		08-2018	Extended