

Council Meeting Minutes

Barony of Lions Gate



Minutes taken by: Bashira bint al-Rakkasah
Meeting Chairperson: Caemgen mac Garbith

In Attendance:

- Angela Gallant
- Anya McVean
- Barbara Hansen
- Briony Seedhouse
- Christi Frank
- Darren Cocking
- Dave Graham
- David Sharpe
- Doug Loney
- Faith Frewing
- Jacqueline Lee
- Jay Irvine
- Jim Welch
- Joanne Loney
- Kevin Garvey
- Lee Tomkulak
- Marion Drakos
- Nancy Hedge
- Tamala Arm
- Tina Johnston
- Vanessa Giddings
- Sadhbh Bheag inghean Toirrdhealbhaigh
- Margot Sainte Claire
- Ylas Anasdoter
- Brynja Kortsdottir
- Anika Styfe
- Cyneric Bearson
- Duncan of Aberfoyle
- Garet Doiron
- Nikolai Androv
- Bashira bint al-Rakkasah
- Elvina Effynewoode
- James Irvein
- James Wolfden
- Cassandra Wineday
- Caemgen mac Garbith
- Fergus of Glamis
- Morweena
- Briana Cassia
- Isabeau Fiona the Archer
- Millicent of Eaglescliff
- Agnes Cresewyke

February 2019 minutes approved.

SENESCHAL'S REPORT - Archos Morweena

As per SCA law, requested permission from Lionsdale to host an event in their territory - they had their last meeting canceled, waiting on reply, let them know our premier event as well as Trials is sort of hanging until we know if we need to find another venue or not.

Seneschal of Lionsdale let me know if their meeting does not happen they will get their finance group to approve

Reminder - event teams, you are responsible to ensure all items checked out for your event are checked back in. So, if you hand off tablecloths or SCA signs to others to wash or fetch you do still need to follow up to ensure the items are returned

Please remember to check your office email regularly - at least once a week, for myself and the exchequer it should be at least every other day.

Did you know there is an address book and IM built into the system as well as a calendar and google drive – let's use the tools the kingdom shelled out for.

Calendar for 2019/2020- still need to go over this with B&B - there was discussion on moving The Trials

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

- ◆ Income of \$4377.35 and expenses of \$5132.37 shows as a net loss of \$755.02

- ◆ **Events**

Event	Income	Expenses	Gain/Loss	Attendance	Remarks
Tir Righ February Investiture	\$4934.28	2354.04	2405.24* \$601.31 for LG	Total: 227 Adults 181, Seniors 3, Students 7, Comp 15, Youth 4, Children 17 NMR 36	Under review
Lions Stage	\$348	106.16	\$241.84	Total: 28 Adults 22, Comp 3 Youth 1, Children 2 NMR 3	Reporting incomplete

- ◆ **Receivables & Other Assets \$150.00:**

- \$50 rapier practice float
- \$100 float for TUTOR Lions Stage

- ◆ **Prepaid expenses \$6026.10:**

- \$1000 to Cloverdale Rodeo for Canterbury Fayre 2019 site pre-payment
- \$1000 to Scouts Canada for Tir Righ August Investiture 2019 site pre-payment
- \$1000 to Scouts Canada for September Crown 2019 site pre-payment
- \$3026.10 to Public Storage for April 2019 to March 2020

- ◆ **Available Funds:** As of March 18, 2019, total available funds were \$12,819.26 which include the following Special Funds:

- Archery \$298.76
- Baronial Thrones \$180.00

- ◆ **Practices:** currently

- Sunday/Monday/Thursday practice income received to date = \$830
- Sunday/Monday/Thursday practice site cost paid to date = \$1662.75 (*Mon. site paid to end of March*)

- ◆ **Current Items:**

- Lions Gate financial policy update is ongoing
- Exchequer officer transitions to Christi Frank (Anika Styfe). Please continue to correspond with the office through the same email address: lionsgate.exchequer@tirrigh.org

PAST EVENTS
Lions Stage Feb 23

Site - BCMEA Training Centre
Event Steward - James I

Event made money; no final report yet, but it is coming.

LFS Demo: Monday February 25.

Please contact Brianna if you are interested

Confirmed stations are Combat, Rapier, Arms and Armour, Archery, Equestrian, and Science. With the move of Fight Practice to this demo venue, I expect high attendance of fighters, and hope we can put on a good show for the kids! I am (finally) in contact with Craig about our plans; it does not appear there are any significant changes in format from last year.

Sadhbh will take over LFS Demo for last year.

Brookwood Demo – March 15 - Very successful demo by Brianna and Sadhbh.

FUTURE EVENTS

2019 EVENTS

Note - ideally a person that is primary Event Steward should only have one event “cooking” or open, and only take on new events after the old one is “closed”

Canterbury Fayre March 23 (Cloverdale is booked for us - Shannon Hall)

Site - Cloverdale

Event Steward - Cassandra

Set-up Friday evening at 4:30 pm. Anyone with camp carpets, please bring some.

Food will be available by donation in the kitchen. Drum-off in the evening with prizes. Theme is spring colours.

Note site has exclusive catering clause and access is 8 am onwards - earlier access time is potentially billable at \$100 per hour

- ◆ Need a gate and TUTOR float
- ◆ Motion to give gate float of \$500 for Canterbury Fair—passed.
- ◆ Motion to give TUTOR advance for \$25 made and approved.

Lions Gate Champions June 1

Duncan and James W have a tentative bid - waiting site confirmation (price)

Sent request to Burnaby for single day. Re-sent request to the City.

Duncan and James have half of the MICs organized.

Lions War Aug 2-5

We have a bid - its looks pretty good, waiting for permission from Lionsdale to host event in their territory. Trials will be included in Lions War.

Aug Investiture Aug 23-25

Site - Camp McLean

Team headed by UlfR

Seneschale wants gate \$ for Aug & Sept to be counted in a cabin, not in the open air.

September Crown UlfR Aug 30 to Sept 2

Site - Camp McLean
Team headed by UlfR

Trials Sept 13-15 - this date is reserved for 2019 but may roll into “Not TOA”

See Lions War above.

Banquet Oct 19

Needs Bid – Bid from Brynja and Brianna coming in time for next month’s council.

Baronesses Tourney Nov 16 (Cloverdale site secured for 2019)

Needs Bid – possible bid coming from Caitrin and Griffon.

CONTINUED BUSINESS

Customary, FP and budget updates - Morweena

Still on agenda to go over budget updates in person with their Excellencies.

Demos

Warner Loat Beaver Lodge: Saturday, April 27: We have been contacted by an organiser for a local Beaver Lodge to do an educational “stations” style demo at our ancestral site of Warner Loat Park. We know the site and its possibilities: I think this is an ideal educational demo venue and opportunity to frame the family fun of the SCA. If given the go-ahead by Council, I would be working with the coordinator to present a program of fun and engaging stations showcasing what we do. What say ye, o Council?

Brianna awaiting word as to whether archery will be allowed that day.

Highland Games: No.

Abbotsford Agrifair: No.

VCON: October 11-13, (same weekend as Golden Swan) As last year’s presence at VCON was such a success, thanks to Lovely Lindsay and I would like to propose we have a larger presence at this year’s con. I would love to see us host or facilitate several programming options, such as a combat demo, medieval room party, a games salon, a scriptorium where we could teach, practice and display aspects of scribal arts, perhaps a panel or two focusing on what we do, or a masked ball, as well as having a display booth. I am planning to take a room for the con, in order to facilitate two of my hobbies, so could host a room party for us. I would love to have some dedicated help with this: I can promise a geeky and great weekend! How big does Lions Gate want to go?

Farmer’s Market Booths and Parades: Briana is looking for people to put on garb and hand out literature unofficially.

Officer Vacancies

Note all greater offices are required to have a deputy so things can continue if the officer needs to step away - Ideally all officers that are stepping down need to advertise their vacancy 3 months in advance, if we get applicants we can “hire” after 30 days and leave 60 days to train/shadow and hand over the role.

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

- ◆ YAC - VACANT
- ◆ Families - Interim officer
- ◆ Web - had an application – James Irvine is taking it on.
- ◆ A&S - posted, close date Jan 31. Millicent knows of someone who is interested but needs time to commit. No applicants to date - NOTE THIS IS A REQUIRED OFFICE - if Seneschale has to cover, we may have to cancel all meetings etc.
- ◆ Dance - VACANT

NEW BUSINESS

Chatelaine

Contacted by Paul Allen, who MCs a talent night. Theme for next show is “Renaissance Fair”, and there will be an audition. Briana will let bards know and post publicly.

Chatelaine of Blathanoor contacted Briana re newcomers’ symbol to mark newcomers as new. Briana doesn’t agree with the idea. Better to have Chatelaines’ armbands marking them as “safe to approach”.

Looking for teachers for Novus classes; talk to Tanikh. Next newcomers’ night is March 28 “What to expect at an event” at Surrey Public Library, Central City Branch. Next after that is April 26th – “Tournaments and wars”. Lots of contacts and interests.

NEW BUSINESS FROM THE FLOOR

Event Teams & Volunteers (Bashira)

Reminder to event teams/stewards that they need to contact their volunteers early on and communicate expectations. Communication should be maintained as needed during event organization process.

Equestrian (Briana)

Equestrian officer extending her term by a year.

New equestrian venue (Campbell Valley Equestrian Park) will require insurance; EQ officer wants permission to discuss dates with venue. Seneschale wants to see contract first. Looking at \$167/session every 6 weeks; at \$20/rider, need 10 riders to break even.

September Crown Update (Garet)

in negotiations to use Camp Coyote next door for pony unloading and horse lounge. Staff cabin has been reserved as exchequer

Youth Activities and Families

Principality eliminated the youth/families officer at the principality level. Any officer coming in would be reporting right to Kingdom. Seneschale has put through a number of background checks so people can be YAFA mentors, but most are empty nesters or have very young children (not YAC age). There are early programs also available, intended to be done at home with children. Need more buy-in in the community. Kevin visited a barony in Tennessee that has an active, cooperative group of kids. Our barony has a gap in between the little kids and the

teens/near-adults. Margot Sainte Claire thinks the YAFA program doesn't always get explained well enough sometimes, and explanation and participation could be encouraged.

Briana – If marshal disciplines and others think about families and make that part of what you do. This has worked well for equestrian. More work, but important for where we're going. Morweena wants to see more involvement at all events.

Tanikh looking into age limits with TUTR to incorporate youth.

YAFA website has a list of categories of achievements.

CORONET REPORT – Baron Sir Cyneric Beresone

Canterbury Faire Event coming up Saturday is going to be B&B's first solo court. Looking forward to investing new champions and watching Arianna choose her inspirations.

Going to Baroness' War April 5-7 (Barony of Vulkanfeldt). 11 of 16 Baroness's are going, and we would love to see people there representing Lions Gate. This year's event is being held at a different site, so there will hopefully be less wind.

NEXT MEETING

THIRD Wednesday of each month.

♦ April 17; Vancity meeting room

OFFICER REPORTS

Chronicler – Bashira bint al Rakkasah

Jul 2018-Jul 2020

The January North Wind was issued in February. Next one is in April. February minutes were posted.

Chamberlain – Fergus

Jul 2018-Jul 2020

Greetings all.

The Costco pavilion has been purchased.

Thank you to those who have helped in my absence.

Chatelaine – Briana nic h'Eusaidh

Jun 2018-Jun 2020

First, some interesting news: local celebrity Paul Allen reached out to us via email to give some of our members an opportunity to audition for his local variety show Talent Time. They are planning a themed episode based on the topic of Renaissance Faires, and a friend of his told him about the SCA. It is a fun and entertaining opportunity for bards and suchlike to reach a wider local audience, and to showcase some of the weird and wonderful of what we do. I can only hope that such gentlefolk who succeed will speak kindly about us to the audience. The show is taped live at the Rio Theatre. I am happy to pass along his info to anyone interested in participating.

Newcomer Nights: March's date is Thursday, March 28, at Surrey Central Library, follow the signs when you get there. I want to help the current group of new folks understand what to expect at an event, so we will be running through a mock schedule, and talking about what goes on at events of various sizes. April's date is Friday, April 26, when we will be talking about tournaments and wars, and the SCA's Royalty system.

Communications: 8 more new folks have reached out to me this last month, and I hope to be seeing most if not all of them at Canterbury Faire. I would love for anyone who has an interested friend to put us in touch with each other, as I am always happy to discuss upcoming events and practices with new folks. This approach of personal communications is especially important until our online presence is brought back up to date.

Newcomer's Focused Practices: Scribal at Fight Practice will be this Sunday, (moved from Monday), continuing the trend of last Fight Practice of the month for scribal stuffs. Since the Scribal arts are a massive part of the visuals most people have for our area of study, these arts are essential to our game. I encourage everyone to play around with pens and pigments and parchment!

NOVUS Classes: We are definitely in search of teachers for Novus classes. Have you looked at the syllabus for the Novus degree yet? Maybe you can help newcomers in this way!

Events

Lion Stage: There was one newcomer in attendance at Lion Stage and he seemed to have a good time. I am hoping to see more this weekend at Canterbury Faire!

Resources:

Key Quest: had a printing issue and am resolving that. There should be a copy ready for final check overs by their Excellencies at Canterbury.

Flyers: In the process of redrafting the flyers. Would love some more visuals to choose from...

Demo Kit: table cloth was turned over at Lions Stage: it's STUNNING. Many thanks to HL Elvina for her generous donation of time and materials!

Still wanting to include some small samples of chain or other armouring, some leather work, or other interesting textural artsci items. If there are any model builders active in the Barony, I'd love to talk to them about building a detailed diorama of a tourney, for those demo tables where we can't showcase combat... come on, put those model paints to use for us!

Gold Key: Gold Key was present but not used at Lion Stage, as the lone newcomer had made some pretty passable garb for himself. Gold Key will be at Canterbury Faire, in the Hospitality area.

Arm Bands: I have not had an opportunity to follow up on the kind offers of Aoife and Jaqueline as regards the armband idea. I still love it and still want to do it...

Demos:

Firstly. I would really like to make it clear that while I love doing demos, I would love it if anyone wished to step up to coordinate one of the following demos. While the Chatelaine is the best point of contact for this sort of thing, I certainly wouldn't want anyone to think I was keeping all the fun to my-self! So, if one of these projects appeals to you, let me know and I'm very happy to just help make it awesome!

LFMSS: Many of our committed members came out for this demo: it was a bang-up success, despite some questionable communication timing from the onsite coordinator. Lady Sadbh Bheag has agreed to act as coordinator and comms for next year's demo.

Brookwood School: Thanks to Cassandra, Nikolai and Caemgen, and huge and massive thanks to Sadbh Bheag, this demo was a good success. We ran the kids through three ground versions of the mounted games, and they seemed to be engaged and have a good time. I have a donation of \$30 for the Barony as a way of saying thanks. It is hoped that we can build this relationship up to a similar evening do as the annual LFMSS demo.

Warner Loat Beaver Lodge: April 27. Have confirmed the date and times of the demo: only awaiting word as to whether we can do archery in the park as part of it. As soon as I have that clarified, I will be working with the coordinator to create a lively and educational program of activities for us to demo and seeking available participants.

VCON: October 11-13. Seeking a committed volunteer to help me bring the Barony back to VCON in a big way. Open to all kinds of entertaining ideas!

Projects:

Key Quest booklets: final drafts and layouts will hopefully be approved by Their Excellencies at Canter-bury.

Demo Kit Items: I am still happy to accept pictures and recordings of all kinds of stuff! Would also appreciate the donation of some small bits of armour, chain, or interesting textural items. In addition, I am seeking a model maker to discuss creating a diorama. Hit me up to offer whatcha got!

Newcomer's Guide: No where near done. Got bogged down in other RL things, project on back burner for now.

Gold Key: The replenishment of Gold Key is being headed by Baroness Arianna, who will be hosting build days at Fight Practice and/or at her home. I am very eager to be able to offer our new friends something better by way of loaner garb, so please, if you have the time or the skills, let her know when you may be able to help with this project!

Parades: Seeking input and volunteers for local area festivals and parades. Have had some great input on the Cloverdale Rodeo parade, and we are looking at that one for 2020.

Farmer's Market Booths: Seeking volunteers to visit their local farmer's markets in garb or armour to pass out flyers and brochures. Ping me!

That's all from me this month!

Sable Loat Pursuivant – Laric Godwin

Jun 2017-Jun 2019

Greetings, I would like to thank Briana nic h'Eusaidh for stepping up as herald at the Lion's Stage event. Other than that event, there is nothing to report at this time.

Minister of Stables – Brynia

Oct 2018- Oct 2020

No report -

Archery – James Wolfden

Sept 2018-Sept 2020

With the sunny and warm weather, we have seen a spike in attendance at the archery practice. Combined attendance between archery and thrown weapons has been as high as 17 with the majority doing either archery or a combination of archery and thrown weapons.

I still have the seven top ten medallions for last season to hand out. I can hand them out at Canterbury Fayre if Their Excellencies wish it so.

Blades – Davin Adair

Feb 2019-Feb 2021

No report

Lists – Agnes Cresewyke

Nov 2018-Nov 2020

I have confirmed with Duncan that I will be at Champions in June to do lists. I have nothing else to re-port.

Thrown Weapons – Duncan of Aberfoyle**Aug 2017- Aug 2019**

Very little to report from throw weapons this period, we are up and running with atlatl and our practices are beginning to pick up speed as the weather improves.

Several throwers have posted averages already and 3 throwers have posted averages in atlatl so far this season.

We plan to do 2-3 more junior marshals in the near future and are in the process of working on our first senior marshal upgrade

Equestrian – Briana nic h'Eusaidh**Feb 2017- Feb 2019**

Nothing to report, no changes from last month.

YAC – VACANT**Arts & Sciences – Millecent of Eaglescliff****April 2017- April 2019**

- ◆ I am preparing for the Bardic and Arts & Sciences Championships at Canterbury Fair
 - I have just enough judges, but it would be nice to have a few more people who are planning to attend who would be able to be alternate judges.
 - I will hopefully have the judging schedule ready and sent out before council on Wednesday
- ◆ We had an A&S display at Lion Stage. 4 people showed their work.
- ◆ Aoife hosted a bardic evening on February 26, 2019
 - Attendance: ~7
- ◆ The March Cooks' Meeting was held on March 6, 2019
 - Attendance: ~8
- ◆ The next A&S Social will be on Tuesday, March 26, at the Coquitlam City Centre Library

Dance – VACANT**Games – Garet****Jun 2018-Jun 2020**

Alas, Games was quiet this month, with no injuries reported.

Next month though, injuries galore!

Well, ok, no... but I'll also have the results of a wee games tournament at Canterbury Faire to report at least.

Scribe – Elvina**Feb 2019-Feb 2021**

Paperwork is being delivered to council to complete the change over to Elvina as the new scribal officer.

All charters needed by the Baron and Baroness for Canterbury Faire have been completed.

Sunday March 24th 1-5 will be the March scribal date as Monday fight practice is moving to that date and time for the last practice of the month. April's scribal night will be Monday April 29th 7-9.

Webminister – VACANT

From Tir Righ Web - they can cover some content updates (minutes) - mostly as they have "stolen" our web officer

Family Activities – interim officer covered by Caemgen mac Garbith

I have nothing to report at this time, but this coming weekend at Canterbury Faire we will again be set-ting up a "Families Zone" with hopes of similar successes to what we experienced at November Investi-ture.

TUTR – Tanikh bint Farida

Nov 2017-Nov 2019

Have lined up some courses for the Fight practice nights, starting in April The first one will be Master Guido's Islamic Pattern class, and there will be a Marshaling Class, a Gate class, and potentially a Lists class for the following practices (order and instructors to be confirmed)

Canterbury will have 7 classes, including the Kingdom Forms Class.

Am in discussion with potential deputy, would like to have at least one more.



the Barony of Lions Gate

Attendance March 20, 2019

Mundane Name

SCA Name

Martin Decker

Marian

Karin Gurvy

Comyn mac Gurbith of Andros

Paul Smith

Gael of Andros

US Edge

BEUNA CASSIA

Countess Seethra

Bayan Khorlootik

Ingridine Lee

Alina Effenwende

BARBARA KASCH

Stas Anastole

Doug Gowan

Walter of Andros

Angela Kell

Judith Bely

Jay Irvine

James Irvine

Eric Johnson

Robert of Andros

Faith Freewing

Rashia Bint al-Rakhsah

CHRISTIE FRANK

ANITA STYFE

VANESSA GIDDINGS

Agnes Crosswyle

Doug Loney

Nikolaus Loney

Tamara Allen

Torben Fara-theapke

