

LIONS GATE COUNCIL MINUTES

DATE: April 17 2019

In attendance:

Kevin Garvey	Caemgen mac Garbith
Dawn Malin	Arianna Freemont
Darren Cocking	Cyneric Bearson
Briony Seedhouse	Brynja Kortsdottir
Jacqueline Lee	Elvina Effynewoode
Joanne Burrows	Tanikh bint Farida
Barbara Hansen	Ylas Anasdoter
Angela Gallant	Sibhaidh of Lough Neagh
Jim Welch	James Wolfden
Doug Loney	Nikolai Androv
Tina Johnston	Millicent of Eaglescliff
Kathleen Moore	Berenica of Albion
Jay Irvine	James Irvein
Christi Frank	Anika Styfe

March minutes approved

Seneschale: Morweena

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

If you are having issues with emails going astray, please open a ticket with An Tir Help IT. I opened one in the winter for this and nothing came of it, but if we open one for each address, it may help push the issue along.

Calendar for 2019/2020 - still need to go over this with B&B. Sealion war date needs to be agreed upon with Seagirt.

June Champions - finally touched base with Burnaby Parks and Rec. The park is available. They are going over our safety procedures before giving approval and price, but this should be ok as we have used this site for 40+ years. EIF was submitted.

I announced at Canterbury my desire to retire from this office. Get your applications in by April 30 please :)

Excellent reporting this month; a couple late but great over all .

Exchequer - Anika

(March 2019-March 2021)

2019 Financial YTD:

Income of \$6,742.35 and expenses of \$5,598.96 shows as a net income of \$1,143.39

Available Funds

As of April 17, 2019, total available funds were \$12,819.26 which includes the following Special Funds:

- Archery \$298.76
- Baronial Thrones \$180.00

Receivables & Other Assets \$150.00:

- \$50 rapier practice float
- \$100 float for TUTOR Canterbury Fayre

Prepaid expenses \$5,751:

- \$1000 to Scouts Canada for Tir Righ August Investiture 2019 site pre-payment
- \$1000 to Scouts Canada for September Crown 2019 site pre-payment
- \$2751 to Public Storage for May 2019 to March 2020

Sunday/Monday/Thursday Practices: currently

- Income received to date = \$1,165.00
- Practice site cost paid to date = \$1,498.89

Current Items:

- Lions Gate financial policy update is ongoing

Events

Event	Income	Expenses	Gain/Loss	Attendance	Remarks
Canterbury Fayre	\$1,893.75	\$ 1,082.45	\$ 811.30	Total: 120 94 Adults, 6 Youth, 6 Children, 14 Comp 30 NMS	Awaiting TUTOR info
Lions Stage	\$ 348.00	\$ 106.16	\$ 241.84	Total: 28 22 Adults, 1 Youth, 2 Children, 3 Comp 3 NMR	Reporting in- complete
Tir Righ February Investiture	\$4,934.28	\$ 2,247.04	\$ 2,687.24 (\$634.31 for Lions Gate)	Total: 227 181 Adults, 3 Sen- iors, 7 Students, 4 Youth, 17 Children, 15	Review re- sulted in net gain of \$132

				Comp 36 NMR	
Events Total	\$7,176.03	\$ 3,435.65	\$ 3,740.38		

PAST EVENT REPORTS:

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

Site - Cloverdale

Event Steward - Cassandra

Upcoming Events Updates:

Events for 2019

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”

Lions Gate Champions June 1

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

Note is Marion's opinion

FINALLY touched base with Burnaby - should have price next week. While we are too late for the Crier it is my opinion we should “stay the course” on the event - we can singly report on any court happenings a later event to make them official

James - Marshalls being selected, everything is otherwise available to get started.

Worst case scenario, add to Lions War on Sunday. Kevin would prefer to not have that happen.

Lions War Aug 2-5

We have a bid – it's approved

Kevin planning on advertising the hell out of this. Will be talking to officers soon.

Aug Investiture Aug 23-25

Site - Camp McLean

Team headed by UlfR

In communication with Morweena

September Crown Aug 30 to Sept 2

Site - Camp McLean
Team headed by UlfR

Trials Sept 13-15 - will be cancelled and added to Lions War

Banquet Oct 19

WE HAVE A BID from Brynia and Briana! - needs to be reviewed by finance committee
Just awaiting approval

Baronesses Tourney Nov 16 (Cloverdale site secured for 2019)
Needs Bid

CONTINUED BUSINESS:

Customary, FP and budget updates - Morweena

Still on agenda to go over in person

Officer Vacancies - Note all greater offices are required to have a deputy so things can continue if the officer needs to step away.

Printing your own Change of Officer form is very convenient!!

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.

Seneschal - this office has been posted with a close date of April 30 - apply you know you want to :)

YAC - VACANT

Families - Interim officer

A&S -Aiofe (Eva) has applied for this office and a transition date will be arranged that works for both her and Millicent, looking at June

Dance - VACANT

- Application received in person from Berenica of Albion

Herald – Laric needs to step down

NEW BUSINESS:

James I - web page demo

Demo was awesome. Requesting permission to do the thing. Response is favourable.

New Business from the floor

Kevin – regalia for seargentry, bags for courtiers stopped being made. Courtiers would like some sort of regalia, haversak would be fantastic. Would like the Barony to put out a bid for the courtiers.

B&B to look into stuff

Cyneric – Getting a combat archery champions belt made by Magnus. Cost about \$100. Left to B&B and Seneschale to determine

Berenica – Dance class has been open. Looking for regular dancers. Classes are every Monday night. Can get a short list of demo dances in preparation for Trials.

Anika – Archery Fund vs Archery/Thrown Weapons fund. This fund has been specifically for Archery only (for netting and a metal detector). It can't be changed, and the conversation said we don't want to.

CORONET REPORT: Baron

Went to Baroness' War. Lots of people came down from Lions Gate. Had a load of fun. The hosts seemed surprised and welcomed (and comped) our B&B.

B&B are aiming to get to all Baronies in the Kingdom in the next three years, hoping for premier events.

Looking forward to Lions War. Baron gets to do court! Baroness would like to keep Baronial courts to what is necessary as so much court is shared with Kingdom and/or Principality.

Missing council in May, baroness' birthday. ;-)

NEXT MEETING: THIRD Wednesday - May 15 VanCity meeting room

Officer reports as received by March 17, 1 pm

Archery - James Wolfden

Sept 2018-Sept 2020

Practices continue with around 9-10 archers for the Sunday Practice. We just started up the Thursday Night Practice again. Attendance was low for the first one at just three archers but many other archers have expressed interest

Arts & Sciences - Millecent of Eaglescliff

April 2017- April 2019 - will be Aoife

Aoife Ruadh (Ariel Rivera) is the new A&S Deputy, and will take over as A&S Minister in a few months.

The Baronial A&S and Bardic Championships was held at Canterbury Fair on March 23.

- The new Bardic Champion is Wulfwyn
- The new A&S Champion is Elizabeth Villicus
- Recruiting judges was a challenge as usual, but I ended up with enough people and everything ran smoothly on the day.
- Championship expenses were \$34.25 for photocopying and \$9.95 for post-it notes.

The April Black Kettle cooks' meeting was held on April 3, 2019. Attendance: ~7

The March A&S Social was held on March 26, 2019. Attendance: 2

- I accidentally conflicted with the Lions Dale A&S Social. I didn't realize they usually have theirs on the 4th Tuesday, but I will avoid this day in the future.

The April Arts & Sciences Social will be held on April 24, 2019.

- I have booked a room at the Coquitlam City Centre Library for the May and June A&S Socials on the 2nd Wednesday of each of those months. I am still aiming for the 2nd Wednesday if I can get a room for that day.

Blades

Feb 2019-Feb 2021

No report

Chamberlain – Fergus

July 2018-July 2020

Two items have not been returned from Canterbury Fair.

One tote of banners is accounted for and should be returned by Easter weekend and the cash box is still missing but I have made a request of the event steward to establish its current location.

Also it has been reported to me that two banners belonging to another found their way into our banner boxes. I am hoping to verify this by April 21 and have them returned to their rightful owner.

I will be conducting a thorough inventory assessment and expect it to be complete by May 3, 2019

Chatelaine - Briana nic h'Eusaidh

Jun 2018-June 2020

I have lots to report (as usual) but no time to get it out. Biggest concern is that I have not heard back from the lady coordinating the Beaver demo April 27, and have had some other concerns with the Office 365 emails. I have opened a file with the An Tir webminister about the possible issue. When I tested my own emails, they *seemed* to go through without a problem.

More details later, I will not be at Council this month as I am still moving.

Chronicler - Mjorna al Rakkasah Lauritsdottir - Bashira bint al Rakkasah

July 2018-July 2020

Minutes for last month's meeting were posted. The April North Wind is in progress, and is on track to be issued on April 21 (Easter Sunday). I have also completed the quarterly kingdom-level reporting via a very nifty online form.

Dance- VACANT

Equestrian - Briana nic h'Eusaidh

Feb 2017- Feb 2019

Not much to report, still working on securing the site for practices.

Some very sad news: our Kingdom Equestrian Officer passed away yesterday from cancer. RIP Macha the Determined. As she was the contingency deputy for Domenico, no idea who will be stepping up in her tragic absence. :(

Family Activities - interim officer covered by deputy seneschal

I have no new information regarding Families activities in the Barony this month.

Games - Garet

June 2018- June 2020

No report

Lists - Agnes Cresewyke

Nov 2018-2020

But my report is super quick and easy. I have nothing to add since my last report.

Minister of Stables - Brynia

Oct 2018- Oct 2020

Heavy Practice has been well attended, I'm happy to see a lot of rapier and cut & thrust fighters coming to the Monday practice as well. The return of TUTOR classes has also brought an increase of smiling faces, thanks you to our teachers and TUTOR staff.

Moving the fight practice to Sunday once a month after one day events has increased the attendance a lot, I'm interested in doing this more often during winter months when attendance tends to drop off. I will look and see if there's any interest in doing the same during summer months, but believe camping events will negate any advantages.

Reminder that Heavy Practice moves to Tuesdays at Cyneric and Arianna's house on May 21st (that's the Tuesday after May Long weekend). We will return to Westwinds on September 23rd 2019.

Sable Loat Pursuivant - Laric Godwin

June 2017- June 2019

Greetings, I would like to start by saying that it has been an honour to serve this Barony, however, I need to step away for personal reasons and as such am seeking a replacement for myself as Sable Loat.

Last month Canterbury Faire was held and there are 3 new Lions Fangs, conveniently there are also 3 new champions. Efa Roha, Jaqueline Lefleur, and Elaine of Lions Gate were recognized for their service while Wulfwyn of Meduseld, Elizabeth Villicus and myself stepped up to the challenge of being the new champions. Elvina Effynewoode was awarded the Mortar and Pestle and Anna Capalli was recognized with a Loat. Finally, we had a change of the office of Exchequer with Fiona stepping down and Aneka taking over. I would like to also thank Garet and Theodora van Zeeland for their help with heralding court.

No report

Scribe – Elvina

Feb 2019- Feb 2021

The paperwork for changeover of Lions Gate Scribe from Ciana to Elvina was completed last council. Ciana has graciously agreed to remain as deputy scribe for the next three months to help smooth the transition.

The March scribal practice was held at fight practice March 24 from 1-5 pm. Six adults, one child and the scribal officer attended. April's scribal night will be Monday April 29th 7-9.

Also of scribal interest was the TUTOR class Intro to Islamic design taught on April 1 at fight practice by Master Guido D'Aquila. Five students attended.

A request was received from Lionsdale for charters to paint at their monthly scribal session due to the lack of ready availability of principality and kingdom charters. Seven charter blanks were passed on for their scribes to work on.

The first quarter report to Tir Righ Principality Scribe has been submitted.

Thrown Weapons: Duncan of Aberfoyle

Aug 2017- Aug 2019

I will be unable to make it to council tonight, as with yesterday I have to work overtime again. That is why my report was not submitted yesterday btw

I'm attaching a copy of the sign in sheets for archery/tw and money collected. I will make arrangements to get the cash envelopes to exchequer as soon as possible.

TUTR - Tanikh bint Farida

Nov 2017-Nov 2019

Monday Fight practice classes have started, April 1 with Mater Guido's Islamic design class, this week (April 15) will be Mistress Elaine's Gate Class and I am lining up some classes for the rest of April and May

I will see about classes over the summer, but am definitely planning to start September with Newcomer classes again.

I have not had any requests for event classes so far.

Still working on the banner for TUTR, I thought to have it done this week but life got in the way - hopefully for next week!

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Update to my report: Elena had to cancel Gate class, rescheduling for May

Webminister - James Irvine

March 2019-March 2021

- Officer handover is done; I seem to have gotten into everything I'm supposed to
- New website is ready to demo at council
- Have gotten in touch with Tir Righ Webminister about enabling server email and file upload, we'll hopefully get that turned on and tested in the next week or two

YAC - VACANT



the Barony of Lions Gate

Attendance April 17, 2019

Mundane Name

Kevin Garvey

Dawn Malin

Darren Cocking

Brony Seedhouse

Jacqueline Lee

Joanne Burrows

Barbara Hansen

Angela Gallant

James Welch

Doug Honey

Tina Johnston

KATHLEEN MOORE

Say Irvine

CHRIST FRANK

SCA Name

Caemgen mac Garbith vi Andra's

Arianna Fremont

Cyneric Beresone

BEYMA KORODOTIR

Elvira Efficnewoodle

Tanikh bint Farido

Ulas Anasdoter

Sadhbh Bheag

James Wolfden

NIKOLAI ANDREIOW

Millicent of Eaglescliff

Berenice of Albion

James Irvine

ANIKASTYFE



the Barony of Lions Gate

New Business April 17, 2019

Name

Item

✓ Caemgen

Courtier Regalia

✓ ~~Jan~~ Cyneric

Combat Archery Champions Belt

Berenica Berenica

Volunteering for Dance Mistress

✓ Anika

Archery → Arch/TW Fund