

COUNCIL MEETING MINUTES

Barony of Lions Gate

Minutes taken by: Bashira Bint al-Rakkasah

In Attendance:

Marion Drakos	Morweena
Angela Gallant	Sadhbh Bheag inghean Toirrdhealbhaigh
Amnika Zapletal	Elizabeth Villicus
Arron Martensen	Edward de Mosan
Briony Seedhouse	Brynja Kortsdottir
Christi Frank	Anika Styfe
Darren Cocking	Cyneric Bearson
David Sharpe	Garet Doiron
Dawn Malin	Arianna Freemont
Elaine McMillan	Elena de Maisnilwarin
Eric Armstrong	Davin Adair
Faith Frewing	Bashira bint al-Rakkasah
Jacqueline Lee	Elvina Effynewoode
Jacquelin Wood	Katherine D'Aurenga
Jay Irvine	James Irvein
Jim Welch	James Wolfden
Joanne Burrows	Tanikh bint Farida
Justin Litchfield	Brother Emrys
Kevin Garvey	Caemgen mac Garbith
Tina Johnston	Millicent of Eaglescliff

Approval of minutes from last meeting – chair

- Moved, seconded and approved.

SENESCHAL'S REPORT - Archos Morweena

First off – it's been a privilege to be the chief admin these past two years, this branch really does work very very well.

The current informal professionalism is amazing and the envy of other branches.

Keep up the good work and be kind to Kevin

I will be doing some of the paperwork for him as his deputy for the next while as we transition the office fully, so still expect to hear from me on things.

Customary has been sent to the Principality Seneschal to look over - once its back we can schedule an extra-ordinary meeting to go over it - but it's pretty much just a gathering of information on how the branch operates.

All events for 2019 have accepted bids!

I am working in reserving dates for 2020 - I got a little sidetracked by life but will have the suggested dates to their Excellencies in 7 days and will get them submitted to kingdom before the end of July.

For event teams

With the new kingdom web site to edit or update your event you have to "create an account" or apply for access to manage your event on the page. I was hoping the IT group would make an instruction doc, but this hasn't happened yet.

But once you are in there it is very easy to add schedules and list activities -the web site lets people search by activities so this is important to add that info as soon as possible.

Also please get at least basic info, like site fee up as soon as you can - the Facebook event will not be created by the Kingdom Team until some basic info is on the antir.org page.

Facebook events are now created by a kingdom team on the Kingdom group and the branch and event steward are added as "hosts". This is so all events are easy to find on the Antir Facebook page.

Feb Investiture - is the branch interested in submitting a bid? If so it needs to get stated now - anyone?

Kingdom is all about updating the "warrants" for officers right now - so if you get an email from me asking for your membership info or something this is why, they are updating and tidying the roster of officers for each branch.

Reminder, please check your branch email account weekly if not more - you can access it via a free app on your phone or office.com on your phone et

Reports - why do we need a check in or report each month? Its a quick way to show you are active, that there are activities taking place in your area and to let council know of any potential issues or of any good things = take a look at the archery report from James Wolfden as an "ideal" report - he briefly covers practice attendance, and brings up some information myself and their Excellencies should be aware of - perfect!

In-meeting notes:

- Garet to update the information for August Investiture on the Kingdom website.
- Lionsdale is doing November Coronet.
- Kingdom wants all of the warrants for officers updated. Morweena will be contacting Lions Gate officers.

EXCHEQUER'S REPORT – Her Ladyship Isabeau Fiona the Archer

2019 FINANCIAL YTD:

Income of \$11,478.28 and expenses of \$12,626.32 shows as a net loss of \$1,148.04.

AVAILABLE FUNDS

As of July 17, 2019, total available funds are \$15,598.29 which includes the following Special Funds:

- Archery \$298.76

- Baronial Thrones \$180.00

Receivables & Other Assets \$50.00:

- \$50 rapier practice float

Prepaid expenses \$3,925.70:

- \$1000 to Scouts Canada for Tir Righ August Investiture 2019 site pre-payment
- \$1000 to Scouts Canada for September Crown 2019 site pre-payment
- \$1925.70 to Public Storage for August 2019 to March 2020

Sunday/Monday/Thursday Practices: currently

- Income received to date = \$3,121.00
- Practice site cost paid to date = \$3,782.45

Current Items:

- Lions Gate financial policy update is ongoing

Events

Event	Income	Expenses	Gain/Loss	Attendance	Remarks
Lions Gate Champions	\$1,060.00	\$ 257.58	\$ 802.42	Total: 115 97 Adults, 5 Youth, 6 Children, 7 Comp 21 NMR	
Canterbury Fayre	\$1,893.75	\$ 1,082.45	\$ 811.30	Total: 120 94 Adults, 6 Youth, 6 Children, 14 Comp 30 NMR	
Lions Stage	\$ 348.00	\$ 106.16	\$ 241.84	Total: 28 22 Adults, 1 Youth, 2 Children, 3 Comp 3 NMR	
Tir Righ February Investiture	\$4,934.28	\$ 2,247.04	\$ 634.31	Total: 227 181 Adults, 3 Seniors, 7 Students, 4 Youth, 17 Children, 15 Comp 36 NMR	Event \$2,537.24

Events Total \$8,236.03 \$ 3,693.23 \$ 2,489.87

PAST EVENTS

- None

FUTURE EVENTS

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 War - Aug 2-5

Kevin and Garet

Insurance received. Contracts signed. Request for Cheques. Media hypes are being published across An Tir (and into Avacal). Questions/Comments?

Budget has changed slightly due to biffy contract.

Caemgen requests \$900 for float. Briony moved; Elveena seconded. Passed.

Caemgen asks people to get the word out via social media event invites, as our intent is to make this a huge war.

Aug Investiture - Aug 23-25

Site - Camp McLean / Team headed by UlfR

Insurance ordered

Minor coordination challenges. Garet to speak with the Tir Righ teamster and rustle up a brute squad for Friday set-up.

Pay Pal pre-registration is being set up for August Investiture and September Crown. May be difficult to get on-site Pay Pal for September Crown unless we can get pre-registered gate personnel dedicated to being the Pay Pal person. Benefit to pre-registration may be easier for now, as it won't require a machine. After discussion, decision is made to do PayPal pre-registration only and not onsite PayPal payment. Cabin payment will not be by PayPal—only site fees.

September Crown UlfR - Aug 30 to Sept 2

Site - Camp McLean / Team headed by UlfR

Insurance ordered

Crown organization proceeding nicely. B&B sending out invitations to other B&Bs in Tir Righ and the Summits.

Banquet Oct 19

Sgt Brynja

Bid approved! Will have An Tir webpage and FB page up next week.

Baronesses Tourney Nov 16

Mistress Caitrin & Kevin - Bid Approved

Things are going well. Deposit to be made for the Cloverdale site.

CONTINUED BUSINESS

Customary, FP and budget updates - Morweena

Sent to B&B for review/input, then Kingdom issued new laws. B&B and Kevin to go over customary with respect to changes.

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 /Vacant.
- **Sable Loat** - Applications received
- **A&S** - Extending to the Fall
- **Thrown Weapons** - Term extended to Aug 2020
- **TUTR** Deputy will be needed.

Empty Chest Society - Chatelaine to follow up

NEW BUSINESS

New Meeting site – Will receive confirmation of new site next week.

February Tir Righ Investiture - Do we want to host? Yes.

Fundraising ideas?

NEW BUSINESS FROM THE FLOOR

Lions Stage - Siobhan has sent bid for Lions Stage. Looking at February 29th, with potential for special theme due to leap year. Siobhan to discuss with their excellencies and coordinate with seneschale. Briana will be co-steward; Bryntach gate; much will be similar to previous Lions Stage but add TUTR Novus classes and attract newcomers. Possible show and tell from courtiers/peers and discussion on combat, rapier, heavy, etc. Jesters revel or lovers revel in the evening.

Taisce Stables Complaint - From Kenneth of Shaftesbury (see attached letter).

James Wolfden spoke to these comments with respect to the toilets and facilities. Price is reasonable; there is a toilet, and there is a field available when the barn is unavailable. Charge is based on attendance, so site is super cheap.

Morweena will review the contract with Taisce. The equestrian practice is no longer held at Taisce. Moving us around, as long as Taisce isn't violating the contract, shouldn't be an issue, as their primary business is training horses.

Tanikh pointed out that the concerns need to be investigated. We shouldn't discount a concern that's been brought to us. There should be discussion with Kenneth and with the site owner.

Caemgen suggests everyone should keep their eyes open for sites at all times, regardless.

Garet stated that if the biffies are in poor working order, then we could always send a strongly worded letter to Taisce.

CORONET REPORT – Baron Sir Cyneric Beresone

Since last council, there has been lots of war – Ducal War, final court shenanigans and Lions Gate won the largesse war. Baron also attended An Tir West War. Strong LG combat archery presence. Looking forward to Lion's War.

Baron and Baroness would like to thank Morweena for all her work and for making them look good.

NEXT MEETING

The THIRD Wednesday – August 21, location to be confirmed/announced.

OFFICER REPORTS

Officer reports as received by June 18 7 pm

UPDATED 1 pm June 19

Chronicler - Bashira bint al Rakkasah

July 2018-July 2020

The May minutes were posted, and the April North Wind was completed and published to the barony website. Nothing else to report.

Chamberlain - Fergus

July 2018-July 2020

Nothing to report

Chatelaine -Briana nic h'Eusaidh

Jun 2018-June 2020

News: Have accepted a few more new comer garb donations from various sources, will be turning them over to the Baroness for inclusion or reworking on the Gold Key project.

Comms: There has been a real variety of communications on emails lately: a gentle from Artemisia is moving into our area for school this fall and would love to connect up with the local group as his family are scouting for places to live. They are planning a long weekend trip, and would love to be billeted somewhere near transit so they can explore the city and see which neighbourhoods might suit their needs.

Joshua Green has reached out to us to request volunteers to help with a medieval themed fundraiser event for the Empty Chest Society: he is looking for garbed participants to play parts in a simple quest/adventure activity, taking place every night between October 15 and 31, this year. This is a volunteer opportunity that could give the Barony and the SCA good press. I am requesting Council's permission to post about this on our social media and other info outlets, as well as pass along Josh's contact info for those who might be interested.

A lady not affiliated with the SCA contacted me about some donations of costumery for newcomers: I have not managed to arrange a pickup of those items yet. When I do, they will be turned over to the Baroness for the Gold Key project.

Another gentle not in our group has contacted me about a 13th C pavilion she has for sale, that was used up at Nakusp's demo. Would like to throw it up onto the Lions Gate Buy and Sell group, but I do not know who moderates that group, nor if we have a policy for posting things by non-participants.

Demo honorariums: bringing to council the cheque from Craig and the cash from Mike from the two Langley School demos: \$130 into baronial coffers, which is nice.

Newcomer Nights: I have not booked the room at Surrey Public Library yet, as the next couple of months last weekends are event weekends for many of us. I will see about booking in the fall. We should consider offering some Newcomer meet-and-greets at the Baronial manor on Tuesday nights (at Fight Practice) if Their Excellencies are amenable

Projects: Key Quest: File formatting is going well, fully expect to have the pages to Maminka in time for the first books to be given out before Lions War.

NOVUS Classes: Baronial TUTOR Officer Tanikh will be running the NOVUS series in the fall at Fight Practice, which is awesome! Please have a peek over the curricula and see if you want to step up to teach a class!

Demos: VCON: Booking a room for personal use which can serve as a party room site for the Barony one of the nights. The theme of the Con this year is superpowers, which could be a fun tie in to some of the shenanigans planned for Baronial Banquet... Expect to hear more hype soon, as well as confirmation that we have a couple of panel spaces.

PNE: I have reached out to the PNE via their web message system, to discover what sort of set up options they would have for us to run static or active demos as part of the Fair this year. I will update council as soon as I hear something back.

Public Farmers / Night Markets / Community Festivals / Parades: I am intending to get dolled up and visit the Night Markets in Richmond and New Westminster, with specially printed info cards to hand out to interested passersby. I would LOVE some company on these jaunts: both are on transit, right by Skytrain stations, so far as I can tell. Ping me and we'll work out a plan of attack!

Sable Loat Pursuivant - Laric Godwin **Jun 2017- June 2019 - role is posted**

No report

Minister of Stables - Brynia **Oct 2018- Oct 2020**

No report

Archery - James Wolfden **Sept 2018-Sept 2020**

We have a new archery champion, Lord Davin Adair of Lions Gate. There were 21 challengers and a few that played but did not officially enter the championship including the Baron.

With all the events, there have been fewer practices. Sunday practice is the better attended with Thurs-day practice just getting 3 or 4 archers out.

Blades - Davin Adair **Feb 2019-Feb 2021**

No report.

Lists - Agnes Cresewyke

Nov 2018-2020

I finally have something to report and my report is late. Dangit.

Lions Gate Champions ran smooth for lists. I had help from Sigrun of Hartwood, and the Baron supplied shade and a table for us which I am extremely grateful for. Last minute addition of water for the fighters by our event stewards was also very welcome.

The rapier tournament was fought as two round robins with the scores added together to choose the top 4. We had 11 fighters, two of which weren't scoring. The semi-finals were fought by Frederick, Guido, Seamus, and Alessandra. The finals were fought by Seamus and Alessandra, with Alessandra winning.

The heavy tournament was a round robin of 14 fighters, two of which weren't scoring. The semifinals were fought by Dalibor, Beorn, Magnus, and Finn. The finals were fought by Magnus and Beorn, with Magnus winning.

I appreciated the support in my office and I thank you for your patience.

Thrown Weapons - Duncan of Aberfoyle

Aug 2017- Aug 2019

Since our last council we have finally refaced 4 of our rounds for hard targets. I have purchased one of the new weapons Plumbada for our group to use, it will be certified and signed onto the scores page as per Phydeaux Weir. Until then we are legal to throw it and practice for fun but no scores can be posted.

We have held two tournaments Lions Gate Champions on June 1st and Lionsdale Champions on June 15th, both events had high participation and new champions were made at each.

At Lions Gate Duncan of Aberfoyle was victorious and at Lionsdale Taranis Darius was the victor.

There has been a request for a possible work party day at Taisce Stables and I will be posting on FB to see how many people can attend and help out of a day.

Equestrian - Briana nic h'Eusaidh

Feb 2017- Feb 2020

Not much to report: I have been in contact with the Kingdom Equestrian Champion and am discussing the equipment she will need for the Tournament at September Crown. We have everything she requires, so we will not need to make specific equipment for that event. I am moving all the equipment to my workshop to be fixed up and repainted before Lions War. I am discussing plans for a speed quintain and a shock quintain with a couple local folks, I do not foresee those expenses coming to more than my office's discretionary budget. I am also reaching out to a couple closer facilities to see about boarding and rentals in the area, for those potential contenders who will not be bringing their own mounts across the border. All of that will be part of the event info package for the Equestrian Marshal In Charge.

The Kingdom Equestrian Officer position has been posted open for applications, the new officer will be stepping up at July Coronation, and I dearly hope the authorisation database issue is sorted out by then.

YAC – VACANT

n/a

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 June Black Kettle cooks' meeting was held on June 5, 2019. Attendance: ~8
- The June A&S Social was held on June 12, 2019. Attendance: 3
- Attendance at A&S Socials has been low recently. I am thinking about cancelling socials for the rest of the summer, resuming in September.

Dance - Berenica of Albion

New officer no report

Games - Gareth **June 2018- June 2020**

No report

Scribe - Elvina **Feb 2019- Feb 2021**

The May scribal practice was held at fight practice Tuesday May 28. Four adults and the scribal officer attended. Work on Baronial charters needed for Lionsgate Champions on June 1 was completed. Two more Principality charters were issued for completion by Coronet. The principality charters were completed and submitted back at Coronet.

In early June work was begun on another project for their excellencies involving original Illuminated letters and calligraphy. Seven scribes are involved with this.

June's scribal night will be at fight practice Tuesday June 25.

Webminister - James Irvine **March 2019-March 2021**

No report -

Family Activities - Interim officer covered by deputy seneschal

Some conversations with folks about YAFA activities at LG Champs.

Nothing else to report.

TUTR - Tanikh bint Farida **Nov 2017-Nov 2019**

No report

Unto the Baron and Baroness of Lions Gate

Plus the Honourable Seneschale, doth Kenneth of Shaftesbury send greetings,

For months now, there have been several on-going problems at our archery practice facility. I have been just as guilty as others for not bringing this to the attention of council.

While the range is supposed to be free of droppings, this is not always so. We are also supposed to have a porta-potty and, while we do have one, there are many times when it is not regularly attended to, making the archers go to the local Timmies to use the loo. We shouldn't have to keep complaining to the site owner about this.

Several of our archers have stopped coming to practice because of these conditions, and also because of suspected ill treatment of children and animals who are part of the site. I cannot speak for these missing archers, but I can say that I am joining them in being absent.

On the 11th of July Vivien and I arrived, a trip which takes us about an hour, to be told by two young boys that archery would not be in the indoor arena. We went inside to check and the site owner informed that the arena was double booked. This information was not transmitted to any of the archers early enough so that we could make any decisions. At this point, we were informed that James Wolfden was arranging for us to shoot in an outdoor arena. We were also informed that the indoor arena was also double booked for the Sunday practice and that we would be holding it outside. Because we had asked why the indoor archery had been cancelled, the site owner asked how we had found out. We said that the young boys had told us, and we turned and left. While we were walking away, the site owner started yelling at the young boys. By this point I was grinding my teeth and Vivien was not a happy person, either.

At that point, I made the decision that I would not be going back to Taisce Stables, and I have informed the archers of my decision. Now I would like to see the barony search for a more suitable place for our archery, as the current location is no longer a place that I can attend, in good conscience.



the Barony of Lions Gate

Attendance July 17, 2019

Mundane Name

James Welch

Tina Johnston

DAVID SHARPE

Jacquelin Wood

ANNIKA ZARLETAL

ARRON MARQUENSEN

Justin Lidfield

Faith Frewing

Angela Gabriel

Jacqueline Lee

CHRISTY FRANK

Marion Drehtig

Kevin Garvey

Darien Cocking

Dawn Malin

Betsy Seedhouse

SCA Name

James Wolfden

Millicent of Eaglescliff

GARET DORON.

Katherine d'Aurenga

ELIZABETH VILICUS

Edward de Mosan.

Brother Emrys

Bashira biwt al-Rakkesah

Sadhbh Bheag

Elvina Kflynewoode.

ANIKKA STYFE

~~ANIKKA~~ Morween.

Caemgen mac Garbith u. Andrait

CYNERIC BERESON &

Arianna Freemont

BeynJA KORTSPOTTIR



the Barony of Lions Gate

Attendance July 17, 2019

Mundane Name

SCA Name

Joanne Burrows

Danikl-bwFande

Jay Ivine

James Iruin

Eric Armstrong

Davin Alain

Elaine McMillan

Elena de Maisni Iwarin



the Barony of Lions Gate

New Business July 17, 2019

Name

Item

✓ Sadhbh Bkeag

Lions Stage

✓ Arianna

Kenneth

✓ Elena

Crats - Aug Inv & Sep Crown