

**Council Meeting Minutes**  
**June 26, 2014**  
**Barony of Lions Gate**

**Seneschal's Report**

The seneschale has sent off the officer changes but she is missing James though she was sure it had been done. We will re-do it.

We need to send of the waivers.

She will contact Donatello about an invoice for Sealion War.

**Exchequer's Report**

Bank account is currently at \$10281 but that includes \$1942 that belongs the incipient shire of Fjordland.

**Past events:**

Open Doors Demo

June 21, 2014

Cloverdale, Alice Mackay Building

It was a great time with about 20 people participating including 11 fighters. They are interested in having us back next year but we will likely be in Shannon Hall with fighting outside. This ties into our use of the Cloverdale Fairgrounds for fight practice and there is a good chance that we will be back there in the fall but at the Alice Mackay Building.

**Future Events**

Squamish Demo

July 11<sup>th</sup> and August 8<sup>th</sup>, 2014

5PM – 8PM

Princess Dalla will be coming

Sargeants, Yeomen, Gallants, and Courtiers

July 24-27, 2014

Event Steward: Garet/Wulfstan

Team is doing good. They need money. The plans for a giant-sized SYGC have gone back to a normal sized SYGC. There will be some cost savings with TOA over Biffies.

Tournament of Armies

August 1-4, 2014

Callen not present.

Theme is "The End of Days"

Tents can be left up between SYGC and TOA but no one will be watching them and there won't be any insurance coverage during that time.

There will be an Equestrian tournament at TOA which will provide the boon of "caltrop" to a warlord allowing them to delay their opponents.

The A&S theme will play into The End of Days theme. There will be a processional on Friday featuring a shock and awe theme with exhibitions of A&S on Saturday. On Sunday, there will be a secret theme A&S using materials available on the site.

Classes are being set up. They are still looking for someone to teach gaming.

There will be youth activities. James will be running a children's archery tournament. He is looking for suitable prizes. The Baroness indicated she could supply some prizes.

### September Crown

August 29<sup>th</sup> – September 1, 2014

Things are coming together. Copy has been sent to the August Crier.

We will need eight fighting erics. We did put in the bid using six erics but with the typical size of the lists, eight is needed. We have four currently but may have six though some repairs are needed. We will need to get more wood and more flagging made up.

### 2015 Events

We are looking at the following events in 2015

Canterbury Fayre (Feb/Mar) This will host the A&S/Bardic Championships but not the banquet.

Champions (May)

SYGC (July)

Baronial Banquet (Oct 3)

Baroness Tourney

We may also put in a bid for February Investiture, a newcomers event, and a summer event to replace TOA.

### **New Business:**

#### Calendar Fallout

An issue came up with our Open Doors Demo conflicting with the Antioch event. This is similar to last year when the Antioch demo conflicted with the Principality Heraldic Symposium. While demos (and other level 3 events) may be set up well in advance, they are not recorded on the Kingdom calendar. When an event steward is looking at the dates, they will not see the demo and conflict can occur. Typically, this is an issue for neighbouring branches where events draw from both branches.

Working with the senechals of Lions Gate, Lionsdale, and Seagirt, they have decided to create a google calendar that will include all the events regardless of level. This does not replace the official Kingdom calendar. It is just for planning purposes.

#### Facebook

There was a request that when there is an event, that it be put on the appropriate facebook page rather than create a facebook page for the event. People are not seeing the event unless they get an invite.

#### Imaginarium Fantasticus

Date confirmed to be December 6-7.

#### AT War

The Principality has set the date for the Avacal/ Tir Righ War for the August long weekend. This is to take advantage of an opportunity presented to it.

The village of Nakusp used to have a music festival. They shut down the music festival and have been looking at an event to replace it. They approached the SCA about doing a Ren Faire and we explained that isn't what we do and then explained what our events are like. They felt that was great with an added demo in it.

They will be providing the land for free for a week long event with a public demo on the second weekend. The demo would run 9-5 and be adjoined but separated from the event. The planned layout would be

CAMPING || WAR FIELD || DEMO AREA

The cost of the event is expected to stay at the rate for most Principality events (\$20). Profit from the event will be split in a manner to allow branches to share in the profits based on the branches volunteering to run/assist in various areas. 50% of the profit would be split between the two principalities and 50% would be split between teams doing the work of the event.

### Sargeant's Belt

A request was made for funds to make new Sargeant's belts.

It was asked whether we are selling the Known Worlde Handbook at Newcomers Meetings. The answer was no. We have a copy in the library for loan but if someone wishes to buy a copy they can order it off the SCA website.

Garet and Eithne are looking into putting a bid for the Known Worlde Heraldic Symposium in 2016 or 2017.

### Coronet Business

The Baroness was pleased to announce that she will be submitting a new award name to the College of Heralds.

Baron Devon and Baroness Aurora created the Lion's Mark during their reign for outstanding artisans. The award was not passed. They renamed the award to the Lion's Pinion but this was still not passed.

The award was not given out under Baron Griffin and Baroness Caitrin although they did recognize many artisans using the Lions Claw, the Baronial Award for long time service.

Baron James and Baroness Margaret chose to recognize artisans via the Baronial Warrant which did not require passage through the heralds.

Baron Uilliam and Baroness Caitrina chose to bring back the award with a new name that could be registered. Baron Devon's real name was Lance Bailey. Baroness Aurora's real name was Dawn Silver. Baroness Caitrina wants to honour them with the name. While there was an initial problem in getting the name registered, it was due to a conflict and permission was given for us to conflict.

The Baron and Baroness are pleased to announce that the Baronial award for excellence in Arts and Science will be called

The Honour of the Silver Lance of Lions Gate.

Next council – July 24, 2014.

## Officer Reports

### **Exchequer's Report – Her Ladyship Fiona the Archer**

The bank balance, as of today, is : \$10281.08, keeping in mind that \$1942.63 of that is in the Fjordland Fund.

The cheques for regular bills have been written as follows:

- Justice Institute = \$196.88 (May site fees)
- Public Storage = \$219.45 (July rental)

I have not yet received an invoice from The Green Wode for Sealion site fees.

The August Investiture site deposit of \$150.00 has been returned to us with an invoice for the remainder of the site fee at \$363.64. That invoice has now been paid.

So far I have received one pre-registration for September Crown.

### **Arts and Science – Lady Eleanor Odlowe**

There is little to report this month. Plans to make judging forms continue, and I have decided to take Lady Ciana de'Libri as my deputy. Additionally, I have contacted Cassandra and the Kingdom Arts and Sciences minister about hosting a Donation Derby, arts and sciences display, or arts and sciences competition at September Crown. I'm still waiting on word from the Kingdom Arts and Sciences minister to see if I should go ahead with planning.

I have been speaking with Katelijn van der Ast about hosting a monthly Arts and Sciences night in her home in New Westminster. She's told me that roughly the first Tuesday of each month would work best. So, if we begin these project nights in August, the first two dates would be August 8 and September 2. I am also speaking to people about teaching classes at the project nights.

### **Baronial Scribe's Report – Lady Marie de Cheriseye la foret**

I regret I will be unable to attend the June Council Meeting.

Our June Scriptorium took place on the 8th June at our usual location with the attendance of five dedicated scribes. We had fun attempting designs along the lines of the Black Hours, i.e., gold, silver and white (primarily) painted on black, purple or dark blue. There will be no scriptoriums in July and August.

I would like to thank Lady Tamsyn le Rous for the use of her common room for the past few years, HL Aelana Cordovera for her ongoing support and sincere thanks also to HL Miles fitz Hubert for his guidance over the past two years and HL Marie de Monte, who was very helpful and encouraging. I would also like to thank the scribes who have attended over the past two years and helped with the production of the charters and scrolls presented at court; Tamsyn, Aelana, Myrrim, Morwith (Mary) and Ingeborg (Katie).

My term of office comes to an end in September 2014; anyone interested in taking on this position may contact me for information on what it entails.

### **Webminister's Report - Lady Solveig of Whitby**

Site is working fine have completed a few small changes and updates.

### **Archery Report - Lady Thérèse de Merc**

Practices

Kenneth of Shaftesbury is running most outdoor practices at Burnaby Butts, usually held

Monday and Thursday evenings between 5 pm and sunset.

Events

No events in Lions Gate in June. There was Sea Lion Picnic at the end of May, which had much wonderful archery run by Baron James Wolfden. The picnic degenerated into war, among much drama and fanfare. Lions Gate was victorious in winning the archery points for the War. No injuries to report from that event.

### **Thrown/Live Weapons Report - Lady Elora of Spain**

Nothing to report

### **Sable Loat Pursuivant Report – His Lordship Gareth Doiron**

Heraldry happened. My replacement did not touch base at Antioch or Cloverdale. Meeting planned still.

### **Chamberlain's Report – His Lordship Gareth Doiron**

Archery equip has been removed for cleaning and repair. Eric flags have been removed for cleaning and repair. More inventory tracked down and put in locker. Some inventory appears missing (archery misc. Supplies). Pavilion s and ropes cleaned.

### **Chronicler's Report – Baron James the Just**

I have been a bad chronicler for June. The May Minutes were sent out late for review and thus have not yet been posted to the website.

As I did not have much copy for the June North Wind and because Lions Gate did not have any events planned for June other than a demo, I decided to skip June. Traditionally, we used to publish 10 times a year with two double issues. I am hoping in July to have enough copy for it to be considered a double issue.

After sending in my quarterly report, I did get asked whether the officer change forms had been sent. I was under the impression that they had been but would like to either clarify that or get them sent in.

NO OTHER OFFICER REPORTS RECEIVED.