

Council Meeting Minutes
October 23, 2014
Barony of Lions Gate

Seneschal's Report

There were no events after Crown. The Final Report for Crown has gone out. The Final Profit was around \$5000 with \$3000 going to Kingdom and \$2000 staying in the Barony. The Seneschal is looking for the original agreement with the locker storage company. There was a brief discussion of a Sealion Travel Fund.

Exchequer's Report

The account is \$11,238.82 but we are still holding about \$2000 for Fjordland until they can set up a proper account.

Upcoming Events

Baroness Inspirational Tourney

November 15, 2014

Event Steward: Arianna Freemont

Location: Cloverdale Fairgrounds, Alice MacKay and Mary Shannon Buildings

A request was granted for a \$500 float. Event copy was included in the Crier so the event is level 1 and NMS will apply.

Tir Righ February Investiture

February 20-22, 2014

Event Steward: UlfR Blodfotur Fallgrsen

We have won the bid for February Investiture. Ulf will be event steward. EIF has been sent.

Canterbury Fayre is scheduled for March 21. A bid is still being prepared.

Champions is scheduled for May 23. The Baroness will contact Burnaby about booking Warner Loat. James offered to be event steward once that happened.

SYGC is scheduled for July 24-26. Brianna is working on a bid.

Baronial Banquet is scheduled for October 3. Cassandra has offered to be the cook but is still looking for an event steward.

Baroness Inspirational Tournament is scheduled for November 14. No bid in yet.

There is a need for a Baronial level summer camping event something similar to the old Heroes that is just a fun camping event.

Dreng will be the new webminister.

An addendum to the Arts and Science was made to include demo performed by Collegium Leonum at Douglas College. They received an honourarium that will go to the Barony.

New Business:

Chamberlain: At the Financial Meeting, it was presented that the Baronial Pavilion has about five years of use left. It was suggested that a Baronial Pavilion fundraiser get started so that when we need to replace it we will have the funds. There was a general discussion about raising funds for a specific purpose.

An issue was raised about the requirement for insurance on Baronial regalia both stored in the locker and at peoples home.

Imaginerius Fantasticus – Eithne reported this is on and will occur December 6-7 at the International Village Mall.

The Baroness made a request to purchase some new Baronial Cloak Clasps.

The Baron will be looking into revisiting the stalled Customary that was started under Baron Devin.

The Barony will not get the Kingdom Heraldic Scribal Symposium in 2015 but still have a bid for the Known Worlde Symposium. They want to make a video to use in their bid showcasing Vancouver as a tourist destination.

Coronet Business

The Baron wanted to thank the Barony for their support and well-wishes when the Baron was recently hospitalized. His family was very impressed by how quickly everything went and how much support they received. Garet dropped everything and helped organize things including getting Catrina food and arranging for their car to be relocated from where they left it when Mark had to go to the hospital in an ambulance.

Next council – November 27, 2014.

Officer Reports

Chamberlain's Report – His Lordship Gareth Doiron

Being a tired tired man this month, I still have not reorganized the locker to stow the eric stands. Maybe November.

Inventory has been conducted on locker material (actually, the inventory taken in May has been updated, to be precise).

I have received an inventory list from:

MoS (heavy only)

Sable Loat (courtesy of Ethienne)

The concern of insurance was raised with me at the recent Kingdom Heraldic and Scribal symposium. In that, we don't have any, and we are required to, as well as officers with regalia are required to add it to their household insurance riders. That includes the B&B... We need to start planning the replacement pavilion.

We need to start thinking of throne designs to replace the existing ones

Exchequer's Report – Her Ladyship Isabeau Fiona the Archer

The bank balance, as of today, is : \$11238.82, keeping in mind that \$1992.63 of that is in the Fjordland Fund.

The cheques for regular bills have been written as follows:

- Public Storage = \$219.45 (November rental)
- The Justice Institute has been sent \$196.88 for July 2014 invoice we have recently received. The previous paid invoice was for May 2014. Not sure what happened to June. Time to call and bug them again.
- Cloverdale Rodeo = \$105.00 for a Sept. 2 site fee

Outstanding bills to be paid:

- Site fee for rapier practice for June, August, and September of this year.

Regarding the Incipient Shire of Fjordland, for whom we were a sponsor, there has been no business this month.

A cheque for the NMS for TOA and September Crown has been mailed to the NMS Deputy.

A cheque for the site deposit for February Investiture has been sent.

The Event Steward for Baroness's Inspirational Tournament is requesting a gate float of \$500.

Arts and Science – Her Ladyship Eleanor Odlowe

There is little to report this month:

A&S night went well. Six people were in attendance, and we all sat around the table with our projects and had a lovely time.

Work on new judging forms continues, slowly but surely.

Archery Report - Lady Thérèse de Merc

Outdoor practices are ending due to the shorter days. There is no indoor practice available in conjunction with the Tuesday Night Fight Practice like last year due to a change of venue.

Some archers are looking into alternate indoor ranges, but price is usually a major drawback.

There have been no Lions Gate events this month.

Thrown/Live Weapons/Combat Archery Report – Her Ladyship Elora of Spain

Thrown weapons: At Fjordland's Tides Turning a range was run with no injuries or incidents.

Many people participated; several for the first time. Another range was run at their target archery practice the following day.

Combat archery: a demo was given at Fjordland's Tides Turning with a chance for spectators, including Lions Gate's own Baroness, to also shoot at armoured volunteers.

With my 2 year positions coming due the end of September, I hereby put my name forward for the position of Baronial Thrown Weapons Officer and also for the position of missile combat deputy to the Master of Stables.