

Council Meeting Minutes
November 23, 2014
Barony of Lions Gate

Seneschal's Report

Third quarter report sent out one day late. Seneschal has been busy with a change in work and plans to have Brigitte (her deputy) take over many of the duties involving events.

Exchequer's Report

The bank balance is \$9,158.71 including \$1840.23 that will be transferred to Fjordland once they have set up their account.

The Exchequer wanted it noted that Cydney did an excellent job on the gate report for Baroness Inspirational Tourney.

The Exchequer position is open. Please send in your application by January 15th.

Past Events

Baroness Inspirational Tourney

November 15, 2014

Event Steward: Arianna Freemont

Location: Cloverdale Fairgrounds, Alice MacKay and Mary Shannon Buildings
no report yet but there were 35 unbelted fighters participating in the tourney.

Upcoming Events

Tir Righ February Investiture

February 20-22, 2014

Event Steward: UlfR Blodfotur Fallgrsen

Things are going smoothly. The event steward, Ulf, just took over the Kingdom Webminister role.

Canterbury Fayre – Eithne will have to step away from being event steward as her work will be sending her away that weekend for a business trip. She will book the hall she has been looking at but we need a new event steward. The date had been changed to March 28th.

Champions – The Baroness has contacted Warner Loat but has not heard back yet. They do not do their bookings until the new year. James re-iterated that once the site was booked, he would be willing to be event steward.

Baronial Banquet is scheduled for October 3rd. We have a cook and are looking for an event steward.

Baroness Inspirational Tournament is scheduled for November 14th but still waiting for event steward.

New Business

Baronial Pavilion Fund – We need someone to head this. A posting requesting a volunteer will be posted in the North Wind.

Demo Requests

We received three demo request but they didn't get sent to the Chatelaine.

The first was for an author, Beverly Schellenberg looking for some colour for a book launch for her new novel, "A Prince Among Dragons". Although the author is a school teacher, it appears that this demo is more of a "show" than an actual school demo and it was decided not to do the demo.

The second demo was the 15th Annual Langley Fundamental School Demo. The school has suggested the dates of either February 23rd or 24th.

The third request came from a Richard Duke in regards to a film contest. In the film contest, they have three days to produce a movie. Richard is looking for volunteers, props, garb and whatever we can provide. It was suggested that since this was more of a request of resources rather than an actual demo, we can post the request on our email list and leave it up to individuals whether they wanted to help or not. There would be no official involvement from the Barony or the SCA.

Eithne let it be known that this was her last year for involvement in the Imagernium Fantasticus.

Equestrian Insurance – A list of dates for Equestrian and All-Things practice has been presented. As long as all the dates are on the request, we need to make only one application and payment for the additional equestrian insurance.

Coronet Report

The Baroness reported that Baroness Inspirational Tourney marked their one year anniversary in the role and 1/3 of their scheduled term.

Their Excellencies thanked the Barony for putting your trust in us. We are having a blast. The Baroness now has bought even more books because she enjoyed reading to the kids.

Next Council – January 22.

Officer Reports

Exchequer's Report – Her Ladyship Isabeau Fiona the Archer

The bank balance, as of today, is : \$9158.71, keeping in mind that \$1840.23 of that is in the Fjordland Fund.

We have recently received the funds from Baroness' Tournament. They will be deposited to the account shortly.

The cheques for regular bills have been written as follows:

- Public Storage = \$219.45 (December rental)
- The Justice Institute has been sent \$511.88 for August/September/October 2014 invoices we have recently received.
- Cloverdale Rodeo has been sent \$1772.00 for the October Heavy practice site fee as well as the site fee for Baroness' Tournament (also using a \$1000.00 deposit we had on account)

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

Webminister's Report – Lord Drengr Randviörson

October/November North Wind published

Slight changes to officers' listings.

Arts and Science – Her Ladyship Eleanor Odlowe

To begin with, I'm very pleased to announce that HL Briana nic h'Eusaidh has agreed to serve as my Bardic Deputy. If there is any paperwork that has to be done, please let me know and I make sure it is completed.

Our project nights continue, with moderately low attendance but much enthusiasm. Our latest meetings have seen painting, weaving, sewing, and a lot of learning.

The countdown to Canterbury Fayre and our Arts and Sciences and Bardic Championships begins, and Ciana and I are once again turning our attention to making Baronial judging forms. We're hoping to have them done by New Year's, so prospective competitors have plenty of time to have a look at them. We have also discussed how the championships are run and, with the blessings of the Baron and Baroness, are planning a shift towards how championships are run at the Principality and Kingdom levels - the Arts and Sciences Minister and their Deputies will now organize the competitions, while the current Champions choose the format. We will be discussing this with the current Champions and letting them choose if they want to run the competitions or hand things off to us this year.

Archery Report – Lady Thérèse de Merc

Outdoor practices have ended due to the shorter days. Jaqueline Lefleur has located an indoor range for archers to stay in practice, please contact her directly for carpooling info.

These are not official practices that I am aware of; no suitable distances for scoring purposes.

Thursday evening practices indoors at Port Coquitlam Hunting and Fishing Club (also known as Burke Mountain range.) \$7 for 2 hours. 20 yard range. <http://www.pcdhfc.com>

Baroness' Tourney: Kenneth of Shaftesbury gave out Most improved Archer to Theodore; there was none in crossbow, Kenneth was the only one who had recorded scores this past year for Lions Gate.