

Barony of Lions Gate Council Minutes – February 17, 2021

Attending

- Baroness Arianna Freemont (Dawn Malin) – Baronial coronet
 - Baron Cyneric Bearson (Darren Cocking) – Baronial Coronet
 - Caemgen mac Garbith ui Andrais (Kevin Garvey) – seneschal
 - Archos Anika Styfe (Christi Frank) – exchequer
 - Gunnar the Wanderer (Simon Thomsen) – archery
 - Koga of the Wolfpack (Billy Wong) – thrown weapons
 - Jaqueline Lefleur (Kirsten Masse) - deputy chronicler
 - Lady Millicent of Eaglescliff (Tina Johnston) – arts & science
 - Lady Berenika () – dance
 - James Irvein (Jay Irvine) – webminister
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- Sadhbh Beagh (Angela Gallant) – guest
 - Lokki (Stephen Jones) – guest
 - Tanikh bint Farida al-tabibah (Joanne Burrows) – guest
 - Beatriz (Joana Dornellas) – guest
 - Sir Antonio (Toby Chernoff) – guest
 - Mistress Caitrin (Janice Jackson) – guest

Regrets

- Lord Nereügei (Victor Lo) – deputy seneschal
- Fergus of Glamis (Lee Tomkulak) – chamberlain
- Steffan Drakkar (Max Buchner)– herald
- Brynja Kortsdottir (Briony Seedhouse) – stables
- Mistress Agnes Cresewyke (Vanessa Giddings) – lists
- Baron Miles Fitz Hubert (Rob Nicholls) – chronicler
- Briana Cassia (Nancy Jean Hedge) – equestrian and chatelaine
 - Decimo Aurelio – deputy chatelaine
- Viscount Kheron Azov (Richard Bertrand) – Kingdom marshal youth combat
- Mestr Gareth Doiron (David Sharpe) – guest Lions Den host
- Dame Morweena (Marion Drakos) – social media
Duchess Caoimhe ingen Domnaille (Zoe McDonell) – guest Lions Den coordinator

Approval of minutes from last meeting: Seneschal

Motion: to approve minutes for January 2021: Anika/Sir Antonio

Seneschal report

With in-person events still on hold, Lionsgate is currently all about online activities.

The barony now has both a Zoom account and a Youtube account. We are still figuring out how these will be maintained and managed, but they are up and running.

As there are still no concrete plans for an online baronial court, our main baronial activity is Lions Den. We have talks planned to the end of May, and March is all about panels. The one on First Nations in the SCA, on March 21st, has been widely shared, and is so popular around the Knowne Worlde that we are going to have to figure out how to live-stream it, as there are more people interested in coming than our Zoom account can handle.

This bodes well for future online content and should make these events even more popular and topical than they have been up till now.

REMINDERS AND NOTES:

Reminder, please check your branch email account weekly if not more

- You can access it via a free app on your phone, or outlook.com on your phone or computer.
- Reliably checking your official Officer correspondence is a part of the position.
- Repeated issues with communication will be followed up with, and we will see how to best support struggling officers.

Similarly: Reports are 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 victories!

Officer Reports are requested by Monday evening the same week as council.

This allows me time to follow up with any absent reports.

Exchequer report

2021 Financial YTD:

Income of \$76.60 and expenses of \$566.10 shows as a net loss of \$489.50.

Available Funds

As of January 9, 2021, total available funds are \$19,925.98 which includes the following Special Funds:

- \$298.76 Archery
- \$146.98 Miscellaneous (LG Zoom account)

Receivables & Other Assets \$50.00:

- \$50 rapier practice float for 2020

Prepaid expenses \$558.60:

- \$279.30 to Public Storage for March 2021 (April 2021 will be free)

Notes:

- Where money will go during the pandemic:
 - Monthly bank fees \$3.75
 - Expenses will increase for the locker, but it is pre-paid so will not affect our bank account

Current Items:

1. Special Fund - Return-It Express
 - \$146.98 – January council suggestion to purchase Zoom account for Lions Gate
 - I have chosen the phone number 604-608-1976 as the account code (Lions Gate started June 8, 1976)
 - Please remember to use clear or translucent bags when dropping off cans/bottles
2. Financial Policy
 - Draft of the policy has been forwarded to the Financial Committee and Principality Exchequer – awaiting feedback
 - Includes PayPal policy and increasing the amount the Financial Committee can approve without council (to cover the cost of emergency insurance, for example).
3. Looking for a deputy exchequer – Kevin may have one lined up, also have one applicant. Still under discussion.
4. Will get in contact with Public Storage with regards to renewing rental for next 12 months

Past event reports

None

Upcoming events

Lions Den continues. Planned topics to the end of May 2021.

Events 2021

Reminder: there are no official events or practices of any kind. All events are cancelled for the Kingdom of An Tir. Any gathering of friends or household is not to be done on SCA pages or social media pages. Any such gatherings are individual decisions and are not to be connected to the SCA in any way.

If you do choose to gather, please be clear it is unofficial and please, be mindful and take care.

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.

Interested parties write to their Excellencies and the Seneschal to apply, and the outgoing officer can supply a recommendation.

Vacancies:

- YAC – Youth Armoured Combat - needed once we return to in-person events
- YAFA – Youth and Family Achievements - needed now
- (Kingdom has said authorizations do not allow online interaction with youth. But we can create youth content.) Background checks must be renewed every two years.
- TUTR – needed now – Tanikh is willing to do the job and train when an officer is found.

Action: Caemgen to post the job as open for applications.

Action: Madame Jaqueline to post the TUTR position on the TUTR Admin and TUTR FB group.

Action: Tanikh to send Jaqueline a copy of last year’s position description.

Continuing business

Explorers Program – on hold

Unpacking Events Project – on hold

Archery netting – Gunnar

- Gunnar – Quote of \$250. Would be good to move forward as soon as it can be moved. Special archery fund can be used for this purpose.

Action: Gunner will contact exchequer about pulling funds out to pay for netting.

Lions Den – Caemgen

New Business

Zoom account

We now have an official zoom account! For 12 months. And it is working great. Can be used for anything! A&S Soiree, Council, Lions Den, Baronial court, when it happens.

Webminister

James will be setting up training for Wordpress and the web site.

Order and Award Badges

Order and Award Badge Recognition to be sent to Red Flame soon. Where does fee for badges come from?

YouTube Channel

Lions Gate has a YouTube channel! Link will be added to Baronial FB page.

Baroness Arianna

Funds have arrived for rapier practice. Will make an E-transfer to Exchequer email account. It is set up with e-transfer direct transfer to the Baronial account. There are notes with the deposit which can be sent by email as documentation.

Action: Baroness Arianna to scan note accompanying the deposit and email to the exchequer.

Tanikh and TUTR

Who Are You? Persona development online event – desire to hold for TUTR credit

March 20/21 or March 27/28

Saturday 10 am – 6 pm plus Salon in eve

Sunday morning only as overflow

Sir Antonio to support

Tanikh will organize instructors. Illuminata and Tanikh can host tracks on zoom.

New business

Action: Caemgen to ask how to reset officer emails.

Coronet report

Action: Baron and Baroness to email the coronet report to the seneschal so it can be included in the minutes.

Next Council meeting

Online via zoom; March 17, 2021 at 7:30 pm PDT. (Wear green!)

Officer reports appendix

Officer reports as received February 17, 2021 at 7pm.

Officer position summary

- Blades - Davin - Feb 2019–Feb 2021
- Chamberlain - Fergus July 2018–July 2021
- Chronicler - - Miles Fitzhubert Jan 2021–Jan 2023
- Equestrian - Briana nic h'Eusaidh Feb 2017–Feb 2020 – Office in transition
- Dance- Berenica Nov 2019–Nov 2021
- Family activities - VACANT
- Games Garet June 2018–June 2020 - Extending
- Lists - Agnes Cresewyke Nov 2018–Nov 2020
- Thrown Weapons: Koga of the Wolfpack Aug 2020–Aug 2022
- TUTR - VACANT
- YAC - VACANT

- Chronicler - Miles Fitzhubert January 2021-2023
Nothing to report. (But working on how to format a new edition of the North Wind.)
- Chamberlain - Fergus July 2018-July 2021
No Report
- Chatelaine - Briana nic h'Eusaidh Jun 2018-June 2021
No Report
- Sable Loat Pursuivan t- Steffan Drakkar Aug 2019 - Aug 2021
No Report
- Minister of Stables - Brynia Oct 2018- Oct 2021
No Report
- Archery - Gunnar the Wanderer - August 2020-Aug 2022
No report
- Blades - Davin - Feb 2019-Feb 2021
No Report
- Lists - Agnes Cresewyke Nov 2018-2020
No Report
- Thrown Weapons - Koga of the Wolfpack Aug 2020- Aug 2022
No Report
- Equestrian - Briana nic h'Eusaidh Feb 2017- Feb 2020 - TRANSITIONING
- YAC - VACANT
- Arts & Sciences - Millecent of Eaglescliff/Aoife Ruadh ingen ui Cnaimhsighe
TRANSITIONING
The February online A&S Social was held on February 10, 2021, via Zoom.

Attendance: approx. 13. We had a very good turnout for the first use of the Barony's professional Zoom account.

- Dance - Berenica November 2019 – 2021
No Report
- Games - Gareth June 2018- June 2021
No Report
- Scribe - Elvina Feb 2019- Feb 2021
No Report
- Webminister- James Irvine March 2019-March 2021
Nothing to Report
- Family activities - VACANT
- TUTOR - VACANT