

Barony of Lions Gate Council Minutes – March 17, 2021

Officers and deputies

- Baroness Arianna Freemont (Dawn Malin) – Baronial coronet
- Baron Cyneric Bearson (Darren Cocking) – Baronial Coronet

- Caemgen mac Garbith ui Andrais (Kevin Garvey) – seneschal
 - *Lord Nereügei (Victor Lo)* – deputy seneschal – regrets
- *Dame Morweena (Marion Drakos)* – social media - regrets
- **Family activities coordinator - vacant**

- Archos Anika Styfe (Christi Frank) – exchequer
 - **Contingency deputy - vacant**
- *Fergus of Glamis (Lee Tomkulak)* – chamberlain - regrets

- Steffan Drakkar (Max Buchner) – herald

- Brynja Kortsdottir (Briony Seedhouse) – stables
 - **Stables Contingency Deputy - vacant**
- Gunnar the Wanderer (Simon Thomsen) – archery
- *Briana Cassia (Nancy Jean Hedge)* – equestrian - regrets
- *Mistress Agnes Cresewyke (Vanessa Giddings)* – lists – regrets
- *Davin* – rapier - regrets
- Koga of the Wolfpack (Billy Wong) – thrown weapons
- **Youth Armoured Combat - vacant**

- Baron Miles Fitz Hubert (Rob Nicholls) – chronicler
 - *Jaqueline Lefleur (Kirsten Masse)* - deputy chronicler and secretary

- *Aoife Ruadh ingen ui Cnaimhsighe (Ariel Rivera)* – A&S - regrets
 - *Lady Millicent of Eaglescliff (Tina Johnston)* – A&S deputy
- **Bardic Arts - vacant**
- *Lady Berenika ()* – dance - regrets
- Mestr Gareth Doiron (David Sharpe) – games and Lions Den host
- **TUTR Coordinator – vacant**
- Tanikh bint Farida al-tabibah (Joanne Burrows) – acting TUTR coordinator

- *Briana Cassia (Nancy Jean Hedge)* – chatelaine - regrets
 - *Decimous Aurelius (Daniel Kline)* – deputy chatelaine - regrets
- **Gold Key - vacant**
- *Elvina Effynewoode (Jacqueline Lee)* – scribe

- *James Irvein (Jay Irvine)* – webminister – regrets

Attending guests

- Viscount Kheron Azov (Richard Bertrand) – Tir Righ seneschal
- Greta Grunwald (Katrina Strickland) – Tir Righ deputy exchequer

- Sadhbh Beagh (Angela Gallant) – guest
- Beatriz (Joana Dornellas) – guest
- Archos Athelina Grey () – guest
- Isabella da Firenze (Jen Peters) – guest

Approval of minutes

Motion: to approve minutes for February 2021 – tabled until April 2021 meeting

Seneschal report

All Lions Den! All the Time! We've had some pretty big nights in the Den so far, and LD has taken the prime spot for Baronial activities at the moment. We have some more big panels coming, and a great list of episodes literally for months. But, we also have a new exciting project on the horizon with our first full remote Event, "Who Are You?" with the help of TUTR. I look forward to expanding out the Barony's presence online.

The SCA world continues to march on as the mundane does. Master Ljotr has stepped down as Principality Seneschal and Viscount Kheron has moved into the role fully, and shortly before that Mistress Alianora's term ended and Mistress Attia is our new Kingdom Seneschal. We also have several officer positions open or opening soon in the Barony. I have a New Business item to address that later on.

While there is talk of in-person events in 2021, I would caution planning too heavily for anything this calendar year. In the meantime, we have several projects on the go, including the aforementioned Lions Dens (episodes scheduled into August!), and we hope to see more activities online throughout this long period apart.

In service,

Caemgen

Reminders about offices

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.

Reminder: 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 \$146.60 and expenses of \$849.15 shows as a net loss of \$702.55.

Available Funds \$19,992.23

As of March 14, 2021, total available funds are \$ 19,992.23 which includes the following Special Funds:

- Archery \$298.76
- Miscellaneous (LG Zoom account – 12 months) \$146.98

Receivables & Other Assets \$50.00:

- \$50 rapier practice float for 2020

Prepaid expenses \$0:

- \$0.00 to Public Storage (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).
 - Request Finance Committee meeting to go over the policy before voting in council
3. Looking for a deputy exchequer – Kevin may have one lined up

4. Public Storage

- Annual invoice requested. Monthly amount has increased from \$279.30 to \$307.65 (about 10%). Annual expense is expected to be \$3,691.80.

Motion to approve payment of \$3,691.80 for 12 months of locker storage (and one free month) from May 2021 to April 2022 (plus May 2022)

Moved: Sadhbh Bheag; Seconded: Steffan

Voting: 12 in favour; 2 abstain; 0 nays; Motion passes.

Events Summary 2021

Event	Income	Expenses	Gain/Loss	Attendance	Remarks

Past event reports

None

Upcoming events

Lions Den

Lions Den continues. Planned events to the end of August 2021!

TUTR “Who Are You?” Persona Development series

Saturday, March 27th - online TUTR event

Two tracks of courses, 10 am to 5:30 pm; Social great hall and informal personal salon in the evening until 9 pm? 10 pm?

Event posted on all three West Coast Kingdom Facebook pages.

Sir Antonio presented a zoom training “How to Teach Online” for instructors last Saturday, March 13th.

Madame Jaqueline to present a Moderator Training on Saturday, March 20th.

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 that 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.

Upcoming vacancies

- Blades Feb 2020
- Lists Feb 2020

These officers have not contacted the seneschal about whether they wish to be extended.

New Officers

None this meeting.

Continuing Business

Explorers Program – Caemgen – on hold

Unpacking Events Project – Caemgen – on hold

Archery netting – Gunnar

Netting has been purchased. Gunnar to be reimbursed with proof of receipt. Netting is in Victoria and needs to get to Lions Gate.

Action: Viscount Kheron offered to assist in pick up and delivery.

Lions Den - Camegen

Two more big panel events coming up. An astounding 1200 people interested in next Lions Den event.

Zoom account – Caemgen

Baronial zoom account paid for 12 months.

Action: Caemgen to send proof of purchase to the exchequer for reimbursement.

Lions Gate YouTube Channel – Caemgen

Lions Gate has a new You Tube Channel!

<https://www.youtube.com/channel/UC3NbCUGmkgTaWBOBcPDf9vw>

Baronial website update – Caemgen

Orientation being done. James to train so officers can upload documents. Initial plan is to have Lions Gate council agendas and minutes posted to the web site.

New Business

Website roster update

- Current officers – to email James
- Term lengths – officer reports – add to officer info on the web
- Brief description – current officers / Antonio / Kingdom Web

A&S Soiree scheduling – second Thursday each month in future

Lions Gate Baronial polling – in Coronet report

Viscount Kheron attended Hartwood council. They are creating an accessibility office. Will be creating a package. Viscount Kheron has requested a copy.

Coronet report

The Baron and Baroness have requested a confidence vote for the Baronial coronet. The Queen has been informed. The process change to abide by COVID-19 health office requirements. Polling will be facilitated online through the Kingdom polling deputy. Voting eligibility will be determined by postal codes within Lions Gate boundaries. Please note only current, paid members of the SCA may vote.

Next Council meeting

Online via zoom; April 21, 2021 at 7:30 pm PDT.

Officer reports appendix

Officer reports as received March 17 at 5pm

- Chronicler - - Miles Fitzhubert Jan 2021-Jan 2023
No Report
 - Chamberlain - Fergus July 2018-July 2021
No Report
 - Chatelaine -Briana nic h'Eusaidh Jun 2018-Jun 2021
No Report
 - Sable Loat Pursuivant- Steffan Drakkar Aug 2019 - Aug 2021
No Report
 - Minister of Stables - Brynia Oct 2018- Oct 2021
No Report
 - Archery - Gunnar the Wanderer Aug 2020-Aug 2022
No report
 - **Blades - Davin Feb 2019-Feb 2021**
No Report
 - **Lists - Agnes Cresewyke Nov 2018-Nov 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 March Lions Gate S&S Soiree will be held on March 18, 2021, via zoom.
We are planning to hold the soirees on a Thursday night once a month, but we haven't picked a specific Thursday (1st, 2nd, ...)
- Dance- Berenica Nov 2019 - Nov 2021
No Report

- Games - Gareth June 2018- June 2021
No Report
- Scribe - Elvina Feb 2019- Feb 2021
Nothing to report
Elvina
- Webminister- James Irvine Mar 2019-Mar 2021

No Report

- Family activities - VACANT
- TUTOR - VACANT