

Barony of Lions Gate Council Minutes – May 19, 2021

Officers and deputies

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

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

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

- Steffan Drakkar (Max Buchner) – herald - regrets

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

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

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

- Briana Cassia (Nancy Jean Hedge) – chatelaine
 - Decimus Aurelius (Daniel Kline) – deputy chatelaine - attended
- **Gold Key - vacant**
- Elvina Effynwoode (Jacqueline Lee) – scribe - attended

- James Irvein (Jay Irvine) – webminister – term completing

Attending guests

- Sadhbh Beagh (Angela Gallant) - – guest
- Viscount Kheron Azov (Richard Bertrand) – Tir Righ seneschal
- Greta Grunwald (Katrina Strickland) – Tir Righ deputy exchequer
- Archos Athelina Grey () – guest
- Sir Antonio – guest
- Duchess Dalla in Fagra (Tamara Kelly)

Approval of minutes: April 2021

Motion to approve: Elvina / Tanikh. Motion carries.

Seneschal report

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 \$1,593.50 shows as a net loss of \$1,446.90.

Available Funds

As of April 17, 2021, total available funds are \$ 15,913.73 which includes the following Special Fund:

- \$48.76 Archery

Receivables & Other Assets \$0.00:

- Rapier practice float for 2020 handed in May 4

Prepaid expenses \$3,384.15:

- \$3, 384.15to Public Storage (June 2021 – April 2022; May 2022 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
 - \$0.00 – there are a couple of deposits in transit, but they are now requiring two-step verification. I have requested to see if we can use ONE account number as opposed to an officer's personal number. Yes, we can use one account number.
 - 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
 - I have neglected to study the review from the Principality Exchequer, so need to make some adjustments before bringing to council.
3. Still looking for a deputy exchequer

Events Summary 2021

Event	Income	Expenses	Gain/Loss	Attendance	Remarks

Past event reports

None

Upcoming events

Lions Den – Mestr Garet Doiron and Nereugei

Scheduled for the foreseeable future on Sundays. Nereugei is putting past recordings on YouTube. Only two episodes not online.

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

Sealion War: OnLion Again (June 11-13) – Baroness Arianna

- Archery point – Gunnar
- A&S point
- Bardic point

Contact Their Excellencies if you would like to be involved!

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 – The University of Tir Righ – needed now – Tanikh is willing to do the job and train when an officer is found.
- Blades – term completed and no reply to extension query
- Webminister – term expired and no reply to extension query

Upcoming vacancies

- Herald – (Sable Loat) position will be vacated end of **August 2021**.
- This is a required position!

New and Extending Officers

- Lists – Mistress Agnes

“For the purposes of demonstrating support, you could have that portion of your meeting minutes included with the form. The minutes stating which officers present on the call expressly indicated support” .

- Officer consent polling for Mistress Agnes Cresewyke (Vanessa Giddings):

Person	Office	Consent
Baron Cyneric & Baroness Arianna	Baronial Coronets	Yes, Yes
Caemgen mac Garbith ui Andrais	Seneschal	Yes
Nereügei	Deputy Seneschal	Yes
Dame Morweena	Social Media	Yes
Archos Anika Styfe	Exchequer	Yes
Gunnar the Wanderer	Archery	Yes
Koga of the Wolfpack	Thrown Weapons	Yes
Baron Miles Fitz Hubert	Chronicler	Yes
Jaqueline Lefleur	Deputy Chronicler	Yes
Lady Millicent of Eaglescliff	Arts & Sciences	Yes
Mestr Gareth Doiron	Games	Yes
Tanikh bint Farida al-tabibah	Acting TUTOR Steward	Yes
Decimus Aurelius	Deputy Chatelaine	Yes
Elvina Effynewoode	Scribe	Yes

Continuing Business

Archery netting – Gunnar

The netting has been delivered to the archery officer. Cheque to pay for the reimbursement has been deposited.

Baronial Website – Caemgen

5 bullet points to be completed still

Lions Gate Baronial polling – Caemgen and Baroness Arianna

Their Majesties have asked for the confidence polling to start as soon as possible. It will take 6 to 8 weeks to set up. Between early July and November we will have an online confidence poll set up via Kingdom website. Technology will be similar to that use for the recent Barony of Seagirt baronial coronet polling, but will be simpler as it is a confidence vote rather than a full polling.

New Business

A&S Soiree Night– Millicent

Scheduled for the second Thurs each month, with likely addition of fourth Wednesday each month. Usually 2 hours long.

Lions Gate Champions – Jaqueline

Proposed event date: September 11, 2021. Site info sent to Seneschal as booking through Burnaby Parks must be done by the contract signing authority. Will request the date on Kingdom calendar. We must have copy in my June 15th if business is to take place at this event! (Including announcing champions.)

Lions Gate Website – James/Jaqueline

Need either \$15/yr for Wordpress space or a new DropBox account to allow scheduled backups of the baronial website. James has a business account and has been able to do backups on it, but with his term ending, an alternative must be arranged. There may be space available on the Kingdom website via the cloud, but one of the files is over 100 MB in size and cannot be sent via email.

Weekly or Bi-weekly Novus Classes - Tanikh

Chatted with Briana to hold weekly or bi-weekly classes starting likely mid-June. Tanikh can host as she has a professional zoom account if required, thus there would be no cost. If this is TUTR, then we will need more support. The seneschal wants the Barony zoom account used: Caemgen or Nereugei will host. We can start as an informal practice. Need to decide on a night.

- 6 courses in Novus I – 1 hour
- 12 courses in Novus II – 2 hour

Nereugei – run the Novus courses over the entire year so that the Diploma would be finished.

Suggestion Thursdays for now, 1st and 3rd. (Avoids conflict with A&S Soiree.)

Quest of St Corona – Dame Morweena

Event on the weekend: Medieval pilgrimage day. Did the pilgrimage in garb and shared it online. Each person could set their own pilgrimage, take photos, then post about it on the event site. A bit like the Amazing Race, for example finding a holy relic. Travelling to

a holy place. Do something at home. Do something that fits with your ability. This is time spent doing a specific thing. For example: a pilgrimage to Warner Loat Park.

Hold a remote feast, together, but apart.

Could we do a test run for SeaLion War? As a war point? Then we can do a full event sometime in July or August.

Dame Agnes thinking of casting a token to award those who complete.

Baronial Website – Jaqueline (on behalf of James Irvine)

Need either \$15/yr or a new DropBox account to do scheduled backups of the website.

May Crown Grand Ithra – Mistress Dalla

Moderators desperately required! Please contact Lead Moderator Li Xia at virtualscadian@gmail.com. Saturday, May 22nd and Sunday, May 23rd.

Coronet report

Well, another month of virtual SCA. And it looks like things will continue that way for a while longer. The borders are closed until at least June 21 and our government would like 75% vaccinated before it opens. So, lets help that along by getting our stabs in so we can get our stabs in.

We will be in virtual attendance at the Seagirt change over at Crown this weekend. Come out and support our neighbours across the creek. Also, there are a ton of classes so check those out also. The next virtual SeaLion War is coming June 11th. It is called Shelter in Place. Stay tuned for posting on the many ways to participate. If anyone has an idea for activities to include, please let us know. We are looking forward to crushing Aniko and Wulfgar this year.

We are also looking at the website to get it up to date. Unfortunately, we cannot seem to log into the site to make the changes, so it is a work in progress.

Please everyone, continue to stay safe and hopefully soon we can do in person things again.

Next Council meeting

Online via zoom; June 16th, 2021 at 7:30 pm PDT.

Officer reports appendix

Officer reports as received by DATE

- Chronicler - - Miles Fitzhubert Jan 2021-Jan 2023
Report
- Chamberlain - Fergus July 2018-July 2021
Report
- Chatelaine -Briana nic h'Eusaidh Jun 2018-Jun 2021
Report
- Sable Loat Pursuivant- Steffan Drakkar Aug 2019 - Aug 2021
Report
- Minister of Stables - Brynia Oct 2018- Oct 2021
Report
- Archery - Gunnar the Wanderer Aug 2020-Aug 2022
report
- **Blades - VACANT**
- **Lists - VACANT**
- Thrown Weapons - Koga of the Wolfpack Aug 2020- Aug 2022
Report
- Equestrian - Briana nic h'Eusaidh Feb 2017- Feb 2020 – TRANSITIONING
Report
- **Youth Armoured Combat - VACANT**
- Arts & Sciences- Millecent of Eaglescliff/Aoife Ruadh ingen ui Cnaimhsighe
TRANSITIONING
Report
- Dance- Berenica Nov 2019 - Nov 2021
Report
- Games - Garet June 2018- June 2022
Report
- Scribe - Elvina Feb 2019- Feb 2021
Report
- **Webminister - VACANT**
- **Family activities - VACANT**
- **The University of Tir Righ - VACANT**