

## Barony of Lions Gate Council Agenda – August 18, 2021

### Officers and deputies

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

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

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

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- Steffan Drakkar (Max Buchner) – herald

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

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

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- Aoife Ruadh ingen ui Cnaimhsighe (Ariel Rivera) – A&S
  - Lady Millicent of Eaglescliff (Tina Johnston) – A&S deputy - attended
- **Bardic Arts - vacant**
- Lady Berenika ( ) – dance
- **TUTR Coordinator – vacant**
- Tanikh bint Farida al-tabibah (Joanne Burrows) – acting TUTR coordinator - attended

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

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- **Webminister – vacant**

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### Guests

- Sadhbh Bheag (Angela Gallant)
  - Greta Grunwald (Katrina Strickland)
  - Thorey Thorkelsdottir (Anna Jones)
  - Athelina Grey (Karen Domer)
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### Approval of minutes: June and July 2021

July 2021 Council minutes motion to approve: Elvina; seconded Brynja. Approved.

## 1. Seneschal report

Good evening, and thank you for once again joining our Baronial Council,

With this being our last council before our first event back to in-person activities, we will have some logistical business to deal with later, but that's coming up on the agenda.

As we have for nearly 41 consecutive weeks, we continue to host Lion's Den episodes on Sunday evening. The Baronial Youtube channel is also well stocked with backdated episodes, and I encourage everyone to take a look, share the stockpile, and join us for future episodes. We're also open to new episode ideas, so send your ideas to me or Nereügei.

Several council members and I also attended a debriefing session for Seagirt's recent event, and the implementation of the Tir Righ *Communicable Disease Plan* led by Armsmaster Ts'ai T'ien-P'u. This is a very similar set of protocols to the *Return to Play Plan* that fight practice has been operating under, but contains provisions for non-martial activities, and guidance for setting up sites.

Planning for Lions Gate Champions is well under way. We are currently waiting for the city of Burnaby to complete the contract. This event will be run under the new Covid protocols, which we will cover in more detail during our discussion of the event.

Reminder! The Baronial polling is coming up. Registration for members takes place between Sept 1st and 7th, details to come from Kingdom. Polling takes place between September 13th and 20<sup>th</sup>. All non-members are reminded they can write directly to Their Majesties An Tir with their input.

- 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.*

## 2. Exchequer report

### 2021 Financial YTD:

Income of \$285.85 and expenses of \$2,527.7 shows as a net loss of \$2,241.85.

### Available Funds

As of August 15, 2021, total available funds are \$ 16,041.73 which includes the following Special Funds:

- \$48.76 Archery
- \$107.03 Return-It Express
  - \$286.23 collected to date

### Receivables & Other Assets \$0.00:

- 0.00

### Prepaid expenses \$2,461.20:

- \$2,461.20 to Public Storage (September 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:

- REMINDER: Please email the exchequer to arrange for funds to be deposited
  - a. [Lionsgate.exchequer@tirrigh.org](mailto:Lionsgate.exchequer@tirrigh.org)
- Special Fund - Return-It Express
  - To date, Lions Gate has received \$247.88 in direct bottle donations
  - I have chosen the phone number 604-608-1976 as the account code (Barony of Lions Gate started June 8, 1976)
  - Please remember to use clear or translucent bags when dropping off cans/bottles
- Financial Policy
  - I have neglected to study the review from the Principality Exchequer, so need to make some adjustments before bringing to council. Life happened, still on pause.
- Looking for a deputy exchequer and chamberlain

### 3. Events Summary 2021

Event	Income	Expenses	Gain/Loss	Attendance	Remarks

#### Past event reports

None to report.

#### Upcoming events

##### **Lions Den** (Weekly on Sunday) – Caemgen

Continuing (mostly) with scheduled sessions until October.

##### **Lions Gate Champions** (Sept 11) – Jaqueline

One day event. 8 am – 8 pm (**confirmed**). Warner Loat park in Burnaby.

Event copy created and sent to Crier. Event set up on Facebook and detailed event copy posted.

Five championships: heavy, rapier, cut and thrust, archery and thrown weapons.

Contract still incoming; Burnaby parks is very busy right now.

Insurance has been ordered, received, and invoiced to Exchequer.

Communication with officers and current champions well underway. Team being built. To follow *Return to Play* requirements, we will be flagging the site to separate SCA activity areas from the publicly accessible centre of the park, including the public washrooms. No BBQs or propane devices allowed (currently.) No smoking in the park, including the parking lot. Dogs must be leashed (unless in the Off-leash dog park, due north and outside of SCA event space.)

Officers and those who will be marshals in charge must have attended the *Return to Play* plan or the *Communicable Disease* plan training prior to the event, whichever is in effect at the time of the event. MICs and all marshals must be active SCA members and have current authorizations.

List fields will have secondary flagging to give a 6'-8' aisle for the fighters. List table will have an area flagged in front to also give a 6' space.

Court may be physically spread out more. Sanitizing of court items required between uses (was done by court attendants at Seagirt event). The recent Seagirt event had a small table with sanitizer near court for the populace. The

event stewards may assist by offering spray sanitizer and masks one either side of the aisle leading to court.

Court may have a live audio stream. Nereugei investigating.

Merchants may attend but must follow the Communicable Disease plan.

Do council members want a reserved area for private camping, as was done at Seagirt's event? We can keep the northern field open for it, in case someone requests, but we should have enough room to space out encampments in the main part of the site.

*Motion: To make up to \$500 available to the Head Gate, Isabeau Fiona the Archer for the event float. Seconded: Seadh Bheag;*

*Abstained: Caemgen and Jaqueline; No nays. Motion passes.*

### **Baroness' Inspirational Tournament (Nov 20)**

Site contract has been received (~\$2200. Insurance needed? Yes, it is). Event team needed.

Site at Cloverdale Fairgrounds, at Alice McKay and Shannon Hall. Our Baroness is doing much work, but we need a team and some deputies. Will need to follow the Communicable Disease plan for indoor spaces

### **Events 2021**

The Kingdom reopening is continuing. Please review the Covid-19 Announcement and the FAQ for more information. All current policies are posted on the An Tir Kingdom website: <https://antir.org/>.

### **Return to Play**

This document is available on the Tir Righ website under Earl Marshal under *Forms and Resources* column. This is currently our only policy for in-person activities. Principality Earl Marshal is currently revising this document, which is martial activity specific, to a more general *Communicable Disease Plan* that describes steps for non-martial activities.

<http://www.tirrigh.org/marshal.php>

## 4. 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 – Applications received – Lady Jacomina van Vossenbrouck (previously approved by current and incoming Stables officer)
- Games - Interest expressed by Lord Lokki
- Webminister – **Urgently needed**
- Herald – (Sable Loat) **Urgently needed.**
- Chatelaine - term ended **June 2021 – willing to continue until replacement found**
- Chamberlain – term ended **July 2021 – willing to continue until replacement found**

### Upcoming vacancies

- Stables - term ends Oct. 2021, deputy in place

### New and Extending Officers

- Applications for incoming officers to be reviewed by Their Excellencies, the seneschalate and supervising officers.

## 5. Baronial Business

### Continuing Business

#### **Baronial Website – Caemgen**

Tested access from Seneschal account and made a test tweak (added Archery officer)

--calendar may or may not be working?

-Jacomina, Jaqueline and Her Excellency are working on getting the website updated.

#### **Lions Gate Baronial polling – Caemgen**

Baron Cyneric and Baroness Arianna, of the Barony of Lions Gate, announce their intention to hold a confidence poll. We will use the new online polling system.

Members will be able to register for online polling between September 1st-7th, 2021, and polling run online from September 13th-20th. Only paid SCA members residing within the Barony are able to participate in online polling. If paid members are unable to access the online polling system, they may be able to request an Absentee Polling form from the Baronial Seneschal.

Any populace members not holding an active membership are welcome to write to the Crown with their thoughts regarding the polling

*Action item: James will add this information to the Baronial web site.*

#### **Weekly or Bi-weekly Novus Classes – Tanikh**

First class tomorrow, August 19<sup>th</sup>, Persona Development, Mme Marguerite Fitz William. Schedule posted through until February 2022. Novus I classes to restart in March 2022, possibly in person if allowed.

Potential *Costume* class in-person with Duchess Gwyneth Gower late February or early March 2022. Depending on finding suitable facilities and COVID restrictions. Seneschal requested details by November council. If this to be TUTOR event, please include the TUTOR Governor, Jaqueline Lefleur in the planning.

#### **Archery Site - Gunnar**

Contract: discussions with Crystal at Taisce Stables – same structure and pay scale as previous contracts, \$4 per head per event, over 14 months.

Sundays noon – 6 pm; Thursday 5 pm – 10 pm

Monthly fee brought up, but we will stay with per head per week for now.

Better cleaning of arena prior to event has been promised. We are to start at noon, no earlier. Archery, combat archery and thrown weapons practices included.

Fee is \$5 per member attending.

Caemgen will contact Gunner to sign contract. Archery equipment moved back this weekend. First missile practice on tentatively August 29<sup>th</sup>. Sadhbh Bheag and Jaqueline Lefleur have taken the Return to Play training and can help with Screening process.

### **Email accounts - Caemgen**

Open access to the officer accounts. Who do I talk to?

Mistress Morweena – There is a password reset on the An Tir Resources web site. If you don't get a response, email the Kingdom webminister and request a password reset.

To set up your own password recovery on Outlook: Go to outlook, go to accounts, go to Security info. You can add an authentication system.

It is helpful to use a different web browser for each Outlook account if you have more than one.

### **September Crown 2022 – Duke Ulfr and team (Izzy and Elena)**

#### **Purchase request for the Baronial Website - Exchequer/Financial**

1. Web backup system \$70 fee and \$42 per year thereafter in USD pre-tax. Recommended by Kingdom.

2. Calendar app for easier updates.

- Free plug in currently being used.
- \$35 USD add on that will import events from FB and from An Tir calendar. If event at source is updated, it will update on Baronial page.
- \$70 USD Pro version gives additional features. Allows zoom link additions. Click to join for zoom meetings for online events.

Hard data sent to Exchequer for feedback before a decision will be made.

This would be an initial officer expense for the Web backup, then an ongoing fee as a line item for the office.

### New Business

Business for LG Champs – covered earlier

Baroness' Tourney Team – covered earlier

### Coronet report

Greetings all.

Her excellency and I went to Seagirt and had fun! We braved the rain, the nonstop wind and the seagirtian sheep! We were invited into court, witnessed Aniko and Wulfgar do a fine job in their first ever court and even gave out an award that we had been trying to do for a while.

We are looking forward to Champs. It will be so nice to see faces that we are missing. I would encourage all that wish to come and compete. I am sure that the weather will cooperate, and it WILL be a lovely afternoon and smoke free – I have spoken!

Fight practice is an ongoing success. We had seven knights fighting yesterday, many rapier fighters and combat archery practice along with everyone else enjoying an evening safely together. There are new people coming also. That is an amazing thing given the current state of things.

As always please stay safe so that we can continue to see all your wonderful faces

Baron Cyneric and Baroness Arianna

### Next Council meeting

Online via zoom; September 15<sup>th</sup>, 2021 at 7:30 pm PDT.

We have zoom until the end of the year, so we will keep using until November council.

## Officer reports appendix

Officer reports as received by DATE

- Chronicler - - Miles Fitzhubert Jan 2021-Jan 2023  
Report date for Aug, Nothing new to report.

I understand that there is a quarterly report required ( who too ? ?? Thinking about the Northwind publication but don't know where or how to start.

Miles

- Chamberlain - Fergus July 2018-July 2021- **TERM DUE**  
No Report
- Chatelaine -Briana nic h'Eusaidh Jun 2018-Jun 2021 - **TERM DUE**  
No Report
- **Sable Loat Pursuivant- VACANT**
- Minister of Stables - Brynia Oct 2018- Oct 2021  
No Report
- Archery - Gunnar the Wanderer Aug 2020-Aug 2022

No archery happening yet.

I have been in contact with Taisce stables and have an agreement to renew the previous contract for the next 14 months. With any luck I should have the equipment back in the on-site store by the end of the weekend and we should be able to run our first practice on August 29th.

- **Blades - VACANT**
- Lists - Dame Agnes May 2019 - May 2022

Hello,

On August 3rd we had a tournament at Tuesday night fight practice. We had 12 fighters and the finals were between Magnus, Torbejorn, and Bryn. With Bryn being the winner who was gifted the Book of Fight Practice Champions.

This week at Fight Practice I spoke with Jaqueline about what I might need for spacing and set up for Lists at Champions. We will keep talking.

Thank you,

Agnes Cresewyke ~ Vanessa Giddings

Lions Gate Lists Person.

- Thrown Weapons - Koga of the Wolfpack Aug 2020- Aug 2022  
No Report
- Equestrian - Briana nic h'Eusaidh Feb 2017- Feb 2020 – TRANSITIONING  
No Report
- Youth Armoured Combat - VACANT
- Arts & Sciences- Millecent of Eaglescliff/Aoife Ruadh ingen ui Cnaimhsighe  
TRANSITIONING  
No Report
- Dance- Berenica Nov 2019 - Nov 2021  
No Report
- Games - VACANT
- Scribe - Elvina Feb 2019- Feb 2021  
Greetings,

Still fairly quiet on the scribal front though some design projects under way are continuing.

Baronial charters required for Champions Tourney are in progress.

Scribal activities are being planned for Champions Tourney including charter painting.

in Service

Elvina

- Webminister - VACANT
- Family activities - VACANT
- The University of Tir Righ - VACANT