

Barony of Lions Gate Council Agenda – October 20, 2021

Officers and Deputies

Office	SCA Name (Attended)	Modern Name	Vote Herald	Vote Stables
Baronial Coronet	Baroness Arianna Freemont	Dawn Malin	Y	Y
Baronial Coronet	Baron Cyneric Bearson	Darren Cocking	Y	Y
Seneschal	Caemgen mac Garbith ui Andrais	Kevin Garvey	Y	Y
Deputy seneschal	Nereügei	Victor Lo	A	A
Exchequer	Archos Anika Styfe	Christi Frank	Y	Y
Contingency deputy exchequer				
Family activities coordinator				
Chamberlain				
Gold Key				
Games	Lokki	Stephen Jones	--	--
Chatelaine	Briana Cassia	Nancy Jean Hedge		
Deputy chatelaine	Decimus Aurelius	Daniel Kline	Y	A
Herald				
Chronicler	Baron Miles Fitz Hubert	Rob Nicholls		
Deputy chronicler and secretary	Jaqueline Lefleur	Kirsten Masse	A	A
Scribe	Elvina Effynewoode	Jacqueline Lee	Y	Y
Social media	Dame Morweena	Marion Drakos		
Webminister				
Stables	Brynja Kortsdottir	Briony Seedhouse	Y	Y
Stables Contingency Deputy	Decimus Aurelius	Daniel Kline		
Archery	Gunnar the Wanderer	Simon Thomsen	Y	Y
Equestrian	Briana Cassia	Nancy Jean Hedge		
Lists	Mistress Agnes Cresewyke	Vanessa Giddings		
Blades (Rapier)	Jacomina van Vossenbrouck	Karen Meijer-Kline	Y	Y
Thrown weapons	Koga of the Wolfpack	Billy Wong	Y	Y
Youth Armoured Combat				
Arts & Science	Aoife Ruadh ingen ui Cnaimhsighe	Ariel Rivera		
Arts & Science deputy	Lady Millicent of Eaglescliff	Tina Johnston	Y	Y
Bardic Arts				
Dance	Lady Berenika			

TUTR Coordinator				
Acting TUTR coordinator	Tanikh bint Farida al-tabibah	Joanne Burrows		
Guests				
	Sadhbh Bheag			
	Etan MacNessa	Trish Graham		
	Greta / Katrina			
	Athelina Grey			
	Andrea Symons			

1. Approval of minutes: August and September 2021

Approval of August 2021 minutes: Caemgen/Elvina. Accepted.

Approval of September 2021 minutes: Caemgen/Elvian. Accepted.

Follow up for June 2021 minutes? Move to accept the June Agenda as defacto minutes for the month of June. Accepted.

2. Seneschal report

Welcome again to our monthly council,

This council is a little strange. I'm writing this report without having looked over the agenda, as it was ably prepared by deputy Seneschal Nere'ugei. That being said, folks already know we've had a busy month to recap, including Fall Crown and the continuing reopening of practices and activities. We also have a busy month coming up, with support for November Coronet in Lionsdale *and* our own Baroness' Inspirational Tournament before we meet again. Our November council will also be busy as we prepare for the dark months and our return in January. [There is no Council in December.] We will likely be discussing returning to in person councils for 2022

That transition is going to be handled more by Lord Nere'ugei Kitad'un, who is nearly ready to remove "Deputy" from his title, and stepping into the presumptive deputy will be Baron Sir Antonio Romeo Maria di Francesco da San Gimignano, who is ready to remove one "Deputy" from his title. Or will be soon. I will continue as contingency deputy and mentor while I train for my next position.

In service,

Caemgen mac Garbith ui Andrais
Seneschal, Lions Gate

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

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

3. Exchequer report

2021 Financial YTD:

Income of \$4,948.15 and expenses of \$6,580.34 shows as a net loss of \$1,632.19.

Available Funds

As of October 17, 2021, total available funds are \$ 17,266.72 which includes the following Special Funds:

- \$48.76 Archery
- \$107.03 Return-It Express
 - \$286.23 collected to date (\$22.20 to be deposited)

Receivables & Other Assets \$0.00:

-

Prepaid expenses \$1,845.90:

- \$1,845.90 to Public Storage (November 2021 – April 2022; May 2022 will be free)

Current Items:

- REMINDER: Please email the exchequer to arrange for funds to be deposited
 - a. Lionsgate.exchequer@tirrigh.org
- Special Fund - Return-It Express
 - To date, Lions Gate has received \$308.43 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
 - Still on pause.
- Looking for a deputy exchequer and chamberlain

Requests for Budgets coming soon. Have ready by Remembrance Day, November 11th, for discussion at November council.

Baroness Suggested we consider an Amazon Smile account. This is a fundraising tool where Amazon purchases can be partially credited to an organization.

Action item: Baroness Arianna will investigate if the Barony would qualify.

2021 Events:

Event	Income	Expenses	Gain/Loss	Attendance	Remarks
Lions Gate Champions	\$ 1400.00	\$ 736.41 (includes the new perimeter stanchions)	\$ 663.59	Total: 170 139 Adults, 6 Youth, 13 Children, 12 Comp 60 NMR	Report sent to financial cmte
Crown	\$	\$	\$	Total: 104 89 Adults, 1 Youth, 0 Children, 14 Comp 2 NMR	Report to follow

4. Past event reports

Outdoor Scribal Practice (Oct 2)

A scribal practice was held under the tents in Their Excellencies yard. The same protocols of individually packaged supplies as used at Lions Gate Champions was used with some scribes bringing their own equipment. 13 people participated in scribal activities including some folk new to the scribal arts. Several took charters home to work on. These will be returned by the end of October so there should be sufficient charters ready for the Baronesses' Inspiration event in November.

October Crown (Oct 8-10)

Lions Gate was front and centre as we hosted An Tir for October Crown. Despite last minute changes to insurance requirements and event costs, which were stick-handled expertly by our Seneschal and Exchequer, the event was a success from our end. The Barony showed well in staffing needed positions such as covid-screening, gate, and site setup, and were critical in other departments such as lists and the very successful live-stream for the kingdom. Congratulations to Their Royal Highnesses Duke Sven and Sir Rauokinn!

5. Upcoming events

Lions Den (Weekly on Sunday) – Caemgen

We've had several offers from out of kingdom to showcase classes on Lions Den. This past Sunday, we had Signora Beatrice Domenici della Campana from Northshield put on a very in-depth class on navigating period name construction. Bonus, she's originally from An Tir! Lions Den will continue onwards for a little while longer, but the real discussion is what to do when the Zoom license is up for renewal. Signora Beatrice sent a large list of classes she's willing to offer, so she may present at more Lions Dens.

We have been asked by Principality to provide a zoom account for Curia.

Baroness' Inspirational Tournament (Nov 20) – Baroness Arianna

With the work and excitement of October Crown behind us, it is time to focus on our premiere event. Site is Cloverdale Fairgrounds, in the Alice McKay and Shannon Hall buildings. We *need* to fill out our event team, with specific need for a CovidSafe screening team.

Time tentatively 9 am – 9 pm. As of October 24th the new PHO policy allows 100% capacity for indoor events. Both halls have over 400 capacity.

- Lee to handle...?
- Christi Gate.
- Briony deputy coordinator.
- Food – order in or bring their own food for eating after court.
- Bardic entertainment during the meal.
- Need the site rental cheque from tonight's council. Float cheque tonight.
- Unbelted tourney will be a prize tourney. Viscountess Juhara – bead festoon strand; Viscount – shield
- Tanikh handling classes with Jaqueline assisting
- 3 merchants so far
- Soup and a bun – can we now offer with the new food permissions?
- Teamster Sir Cyneric
- Covid screening

Should we set up preregistration to simplify Covid screening and Gate? Use same form as Crown?

Action item: Nereugei and Caemgen will investigate the form used and see if we can use the same.

*Motion to cut a cheque for \$1000.00 for a Gate float. Moved Shadhbh Bheag/Caemgen.
Nays: none. Abstain: Nereugei, Anika. Yays: all others. Motion passes.*

*Motion to cut a cheque for site fee for Cloverdale Fairgrounds for \$2208.75. Moved
Caemgen/Elvina.*

Nays: none. Abstain: Nereugei, Caemgen. Yays: all others. Motion passes.

*Motion to approve the Baroness' Inspiration Tournament bid package as presented by Her
Excellency Dame Arianna. Moved Caemgen/Anika*

Nays: none. Abstain: Nereugei. Yays: all others. Motion passes.

Please Note: All in-person activities in Kingdom are subject to the CovidSafe policy

On Sep 27, 2021, Society and Kingdom introduced the CovidSafe policy for all in-person events. This requires verification of either government issued proof of full vaccination or a negative test result from a licensed medical provider. Details are on the kingdom website: <https://antir.org/>.

Covid symptom screening and contact information logging is still in effect for all in-person events in Tir Righ as per the Return to Play document. However, portions of the guidelines have changed. For instance, effective November 1, 2021 the Kingdom has decided to lift the food policy restrictions. There are exceptions, and those are listed on the kingdom website.

There are also still Provincial Health Orders in place that require masking for indoor events. Lions Gate has been excellent in this regard, and it is clear that the health of our community is a priority for our Barony. The Barony of Lions Gate page and forum on Facebook will be the quickest way to get your updates on this fluid situation.

There is no longer a training requirement for who can run the COVID screening and Contract Tracing. Only one person can screen at a time, for their shift.

6. 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 (Background checks must be renewed every two years)
- TUTOR – The University of Tir Righ – Tanikh interim/Trainer
- Webminister – **Urgently needed**
- Chatelaine - term ended **June 2021 – willing to continue until replacement found**
- Chamberlain – term ended **July 2021**

Upcoming vacancies

- Dance – Nov 2021

New and Extending Officers

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

- Herald (Sable Loat) – Lady Etan McNessa - passed
- Stables – Lord Decimus Aurelius - passed

7. Baronial Business - Continuing

Lions Gate Baronial polling – Nereugei

The Kingdom Polling Deputy has informed us in an announcement October 14th, that confidence polling was completed. With strong support from the populace, Their Majesties have confirmed another term of tenure for Baron Cyneric and Baroness Arianna as Crown Representatives in Lions Gate. Huzzah!

Lions Gate Champions

Final note on Champions, no covid exposures reported either at the event itself or within 10 days after the event.

Baronial Website – Caemgen

Dame Margaret continues to update the website with more current information. Lions Fangs were updated soon after Champions finished. Research into Loats and Dragons continues.

Bi-weekly Novus Classes – Tanikh

Next class scheduled for October 21, “Introduction to Mediaeval Clothing”. The schedule is posted through until February 2022. Novus I classes to restart in March 2022, possibly in person if allowed.

Unsure if there has been any update on the potential *Costume* class in-person with Duchess Gwyneth Gower late February or early March 2022. Appears covid restrictions might be relaxed enough to allow this to happen. Seneschal requested details by November council.

Tanikh is currently out of province and mostly without internet.

Action item: Caemgen to discuss with Tanikh.

[If this to be TUTR event, please include the TUTR Governor, Jaqueline Lefleur in the planning.]

November Coronet - Jaqueline

As we know, The Shire of Lionsdale will be hosting November Coronet. We have received an email from Duchess Dalla, Seneschal Lionsdale, asking to borrow some equipment for the day. She has asked if Madame Le Fleur would be interested in running the archery and thrown weapon activities for the event. Lionsdale would also like to borrow some supplies for the screening station.

Roesia du Bois is the Archery MIC and Jaqueline Lefleur will be the Thrown Weapons MIC. Coordination of information is being handled by Jaqueline, so Duchess Dalla has fewer people to consult with. Details on the missile tournaments coming soon. Thrown Weapons equipment refurbishing plan created and in progress.

Please see Appendix A for the email from Duchess Dalla outlining what Lionsdale would like to borrow.

Officer Email Access - Caemgen

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. Every officer needs to be able to access their email; helps in making sure those reports get done!

8. Baronial Business - New

CovidSafe Policy - Nereugei

On Sep 27, policy was introduced from Society and Kingdom to verify that attendees to events were either fully vaccinated or had proof of covid negative. The seneschal team decided that a soft implementation at practices would be good to test procedure, even if official implementation wasn't scheduled until Nov 1. CovidSafe verification has been in place since Sep 28, with one dissenter who decided to inform Principality and Kingdom that this policy was unacceptable to them. I don't expect that person to be returning.

Fight Practice Moving Indoors – Nereugei

We had our first indoor practice of the year at WestWinds Community Church on Oct 18. CovidSafe procedures were followed, and everyone had a great time, especially Deb's dog Lucy. This is a reminder to check in through screening first, then bringing your gear in, which might reduce the line-up at the door.

Action item: Decimus and Nereugei to discuss where the screening table can be placed.

Arts & Sciences at Fight Practice – Aoife or Millicent

Investigating the prospect of having in-person A&S activities at the weekly fight practice. WestWinds has the space if the populace has the desire.

TUTR Classes – Jaqueline

Tanikh has asked whether classes can restart at Fight Practice. Could we hold classes every two weeks? The room beside the Kitchen is not likely available.

Action item: Nereugei and Jaqueline and Millicent and Baroness Arianna to attend Monday Fight Practice for a discussion on space logistics for A&S and TUTR classes and workshops.

Langley Fundamental Middle Secondary School Demo – Sadhbh Bheag

February 22, 2022 has been bandied about as a possible date for this annual demo. Is there a desire from the Barony to take part or should this be tabled until January Council?

Action item: Sadhbh Bheag willing to coordinate this year. All SCA attending must follow COVIDSafe policies. If children are masked and social distancing. We cannot check BC Vaccination Cards for the students.

Table food discussion to January council.

Practice at the Justice Institute

Is there any desire to restart the practice for Rapier at the Justice Institute?

Jacomina – only a couple people are practicing each week. Rages from 3 to 5, but this is only for outdoors.

9. Coronet report

Greetings Lions Gate.

We had a Crown, and it was strange and soggy. But it happened and we finally have new Heirs. 12th night will be fun with Rauokinn and Sven, and we will be there to represent. We are looking forward to Coronet and the good times that will be occurring with our neighbours in Lionsdale.

We have Baroness' Tournament honouring my lovely lady the weekend after the next council and we will be plugging this awesome event over the next month to get a great turnout. Archery and Thrown Weapons season ends at the end of this month so if you need more scores to get an average or want to bump your average you have very little time left to come out and do your thing.

As always everybody please stay safe, and we look forward to seeing everyone very soon.

Baron Cyneric and Baroness Arianna

10. Next Council meeting

Online via zoom; November 17th, 2021 at 7:30 pm PDT.

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

11. Officer reports appendix

Officer reports as received by Oct 19, 2021

Chronicler - - Miles Fitzhubert Jan 2021-Jan 2023

No Report

Chamberlain - VACANT- TERM DUE

No Report

Chatelaine -Briana nic h'Eusaidh Jun 2018-Jun 2021 - TERM DUE

No Report

Herald - Sable Loat Pursuivant- VACANT

Minister of Stables - Brynia Oct 2018- Oct 2021

No Report

Archery - Gunnar the Wanderer Aug 2020-Aug 2022

We restarted practice on August 29th and as of the end of September had a total of 57 adults and 2 kids in attendance.

No issues so far. The arena has been clean, with the exception of a couple time and those have been minor.

Blades – Jacomina van Vossenbrouk Sep 2021-Sep 2023

No Report

Lists - Dame Agnes May 2019 - May 2022

I am prepared to help with Lists at Coronet if it is required, having done so in the past :)

Working on the list I made of folks that didn't have lists shields at Champions.

Thank you,

m. Agneß Scherer ~ Listminister Lions Gate

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

Lions Gate October A&S Report

-The September A&S Social was held on September 22, 2021. Attendance: ~4

-I am planning to continue monthly online A&S socials on the 4th Wednesday of every month as long as the Barony still has a Zoom subscription.

-I think the future of in-person A&S socials should happen at fight practice. We already have a site and a schedule, so it would be much easier for the A&S officer to organize. It would also make fight practice a more inclusive and welcoming environment for people with different interests. I would like to have an A&S table at fight practice every week, but I will need to find out how many people regularly attend fight practice who could host an A&S table to see how feasible this plan is. I think a good start date would be either October 25 or November 1.

Dance- Berenica Nov 2019 - Nov 2021

No Report

Games – Lokki Sep 2021-Sep 2023

No Report

Scribe - Elvina Feb 2019- Feb 2022

It has been a busier month. A number of charters are out with various scribes being worked on at home. I expect these will be returned by the end of October.

A scribal practice was held on Oct. 2 under the tents in their excellencies yard. The same protocols of individually packaged supplies as used at champions was used with some scribes bringing their own equipment. 13 people participated in scribal activities including some folk new to the scribal arts. Several took charters home to work on. These will be returned by the end of October so there should be sufficient charters ready for the Baronesses' Inspiration event in November.

In Service

Elvina

Webminister - VACANT

Family activities - VACANT

The University of Tir Righ - VACANT

Appendix A: Email from Duchess Dalla

Hello, I am the team lead for November Coronet 2021, Duchess Dalla. This event is to take place on November 6th, 2021. I have asked Lions Gate if they would be willing to run an Archery and Thrown Weapons activity during this event, headed by Jaqueline le Fleur. These requested items and equipment would be her responsibility and under her care for the duration of the event.

Can we please borrow the following items?

*Motion to approve use of the archery and thrown weapons items loan as noted below with understanding items will be returned the Sunday after the event. Replacement in kind in case of damage, destruction or loss. Moved: Caemgen/Gunnar.
Nays: none. Abstain: Nereugei. Yays: all others. Motion passes.*

Caemgen

Thrown Weapons

- 2 soft target foam bales
- cardboard spear targets
- 4 hard target frames
- 2 hard target rounds
- all the rebar black and green
- the supplies box with all the signage and the ropes, and tools
- the 2 baronial spears (pike and leaf) and weapons loaner box
- coloured folding table

Archery (must be returned for Sunday practice)

- 5 archery frames
- 5 foam targets
- 4 backing matts
- Target faces (consumable)
- Archery netting and frames
- Archery box with flagging, line ropes
- Black steel stanchions (40?) and twill tape for separating the missile weapons area from the public area.

*Motion to loan of the screening supplies with materials returned in like condition where possible. Moved: Caemgen/Gunner
Nays: Exchequer. Abstain: Caemgen, Nereugei. Yays: all others. Motion passes.*

Secondary screening table (for checking that people have been screened and confirming no change to symptoms)

- Screening poster board

Health and safety tote with

- sanitizer spray
- sanitizing gel
- disinfectant wipes
- disposable masks
- spare pens - for scorekeeping
- Used pens bin
- Clean pens bin
- Copy of the Communicable Disease Plan for reference