

Barony of Lions Gate Council Agenda – May 18, 2022

Officers and Deputies

Office	SCA Name	Modern Name	Attended
Baronial Coronet	Baroness Arianna Freemont	Dawn Malin	Yes
Baronial Coronet	Baron Cyneric Bearson	Darren Cocking	Yes
Seneschal	Nereügei	Victor Lo	Yes
Deputy seneschal	Sir Antonio	Anton Chernoff	
Exchequer	Sorcha Inghean Triein	Melissa Martensen	Yes
Deputy exchequer	Archos Anika Styfe	Christi Frank	
Family activities coordinator			
Chamberlain	Sadhbh Bheag	Angela Gallant	Yes
Gold Key			
Games	Lokki	Stephen Jones	
Chatelaine	Sæthryth de Apeleia	Reena Muljiani	Yes
Deputy chatelaine	Decimus Aurelius	Daniel Kline	
Herald	Etan MacNessa	Trish Graham	Yes
Chronicler	Baron Miles Fitz Hubert	Rob Nicholls	
Deputy chronicler and secretary	Jaqueline Lefleur	Kirsten Masse	Yes
Scribe	Brynja Kortsdottir	Briony Seedhouse	Yes
Social media	Dame Morweena	Marion Drakos	Yes
Webminister	Leo Rauol	Russel Morgan	
Stables	Decimus Aurelius	Daniel Kline	
Stables Contingency Deputy			
Archery	Gunnar Stigandsson	Simon Thomsen	
Equestrian			
Lists	Mistress Agnes Cresewyke	Vanessa Giddings	
Blades (Rapier)	Jacomina van Vossenbrouck	Karen Meijer-Kline	Yes
Thrown weapons	Koga of the Wolfpack	Billy Wong	
Youth Armoured Combat			
Arts & Science	Aoife Ruadh ingen ui Cnaimhsighe	Ariel Rivera	Yes
Bardic Arts			
Dance	Roesia du Bois	Wendy Humphrey	
TUTR Coordinator			
Acting TUTR coordinator	Tanikh bint Farida al-tabibah	Joanne Burrows	

Guests			
	Caemgen mac Garbith	Kevin Garvey	
	Elvina Effynewoode	Jacqueline Lee	
	Beatriz of Lions Gate	Joana de Dornellas	
	Anika Styfe	Christi Frank	

1. Approval of minutes: April 2021

Move to adopt the April 2021 agenda as the April 2021 minutes. The minutes have gone missing: Nereugei moved and Tanikh seconded. Minutes approved.

2. Seneschal report

It's been a soggy spring, more so than I can remember, but this has not dampened the spirit of the SCA. April gave way to May, and with that more and more events across the Kingdom. Baroness' War, Sir Eddie's, and Seagirt Champions represents only a small selection of the events that our populace attended in different parts of An Tir. Closer to home we welcomed the populace to Lions Gate Champions at our ancestral home of Warner Loat Park. Little did we know that our event team also included a weather magician! New Champions were named in Armoured, Rapier, Archery and Thrown Weapons. Congratulations to Sir Liam MacBrennan, Marcus of Thornwold, and our own Gunnar!

Unfortunately in this age of plague, there were again COVID cases that were transmitted at the event. Again, it was a case of asymptomatic carrier(s) coming to the event and then testing positive the next day. However, the cases that were transmitted at the event were asymptomatic at practice on Monday May 9th, leading to a cascading effect of transmission. Their Excellencies were quick to suspend branch activities for two weeks, and that action is likely going to stop the chain of infections. This is the first time we as a populace has had to deal with this situation, as the cases at Canterbury didn't cascade.

All this is a sharp reminder that we need to stay vigilant against COVID. Masks are not mandatory, but continuing the practice will give us that small buffer against transmission. At the same time, I must implore everyone to also stay vigilant against fatigue and burnout. This plague has been hard on everyone, and we're all in different boats in the same storm. Keep an eye out on those you know, and offer to lend a hand if you've got the capacity. Together is still the best way out of this, and together is how I want to spend my summer with the populace.

танд үйлчилж байна,
Nereugei

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 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

2022 Financial YTD:

Income of \$5116.23 and expenses of \$4138.21 shows as a net profit of \$978.02

Available Funds

As of May 18, 2022, total available funds are \$14,637.99

Receivables & Other Assets \$0.00

Prepaid expenses \$4132.80:

- Public Storage for June 2023 will be free
- Prepaid June 1 2022 12 months @\$344.40 per month to get 13th month free

Current Items:

- Pending any outstanding expense reports and Champions expenses?
- Goal to do inventory of storage locker this summer with Chamberlain
- Who maintains list of Baronial property items loaned in custody of members of the Barony? Including champions items.
- REMINDER: Please email the exchequer to arrange for funds to be deposited
 - a. Lionsgate.exchequer@tirrigh.org
- Return-It Express Donations
 - For the first four months of 2022, Lions Gate has received \$86.65 in direct bottle donations, and \$473.13 in total since donations started.
 - The account phone number code is **604-608-1976**
 - Please remember to use clear or translucent bags when dropping off cans/bottles. Do not make them heavy (spread out the glass bottles over multiple bags if necessary)
 - Some locations now require scanning before dropping off your bags

Event	Income	Expenses	Gain/Loss	Attendance	Remarks
Canterbury Fayre	\$1,883.27	\$1,116.09	\$ 767.18	Total: 170 127 Adults, 9 Youth, 24 Children, 10 Comp 57 NMR	Pending further expenses from Event Stewards
Champions Tourney	\$1550.31	\$281.69 (actual paid so far)	\$1268.62 (pending further expenses)	Total: 127 100 adults, 11 youth, 4 children, 12 comp, 35 NMR	Pending further expenses from Event Stewards

4. Past event reports

Lions Gate Champions (May 7, 2022)

Dame Morweena the Weather Witch managed to keep the rains at bay for the majority of the day, except when she wanted the list field cleared of fighters and their kits. All hail the Weather Witch! 100 paid adults = exactly what was bid. 25 youth. Expenses extremely low. All printing donated. Only other cost was the bottled water. Much thanks for all the assistance in set up. There was a great team: Anika Styfe as co-steward and Mistress Caitrin as back up all-knowing person. Sir Griffin as MIC. Thanks also to archery and thrown weapons folks for moving all the range equipment. Thanks for the many hands to do the set up. Etan thanked everyone for the vigil.

Burnaby Parks was pleased that we took the state of the site (boggy) into account.

Lions Den: Kingdom A&S (May 15, 2022)

Special event that brought together current and former Kingdom A&S Champions to discuss the competition and expectations. Approximately 30 attendees at peak.

Hartwood Medieval Market Day (May 15, 2022)

Some of our populace travelled to Hartwood for their inaugural Medieval Market Day. It was a successful if soggy day! Aoife and Sadhbh Bheag both attended. Lovely event. Super accessible from the ferries. Amazing turnout. Over 300 people. Great questions! 60 SCAers from as far as Madrone.

Nereugei mentioned how branches supporting each other benefits the SCA.

5. Upcoming events

1. SeaLion War (June 3-5, 2022) Albion Fairgrounds
2. Lion's War (July 29-August 1, 2022) No site yet
3. Antioch at Albion (July 23-24, 2022) Mistress Desire (Country Farm Fair)
4. The Trials (August 19-21, 2022) Albion Fairgrounds

Please Note: All in-person activities in Kingdom are subject to local Covid regulations!

CovidSafe policy is no longer in effect in An Tir as of March 15, 2022. Provincial restrictions on gatherings have lifted as of April 8, 2022, and there are no requirements for vaccine status verification, contact tracing, or masking indoors.

Masks are now optional but recommended at all Lions Gate events including practices, but as Society wants remind the populace that *“No matter what safety precautions we put in place, there is no substitute for each individual being educated about the risk to themselves and their loved ones and making responsible choices to protect themselves and others from this virus.”*

6. Officer Vacancies

Note: greater offices are required to have a deputy in case 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

- Chronicler and secretary (July)
- 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 (two candidates will be applying)
- Webminister (possible candidate)

New and Extending Officers

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

7. Baronial Business - Continuing

CovidSafe Policy – Nereugei

~~CovidSafe policy is no longer in effect in An Tir as of March 15, 2022. Provincial restrictions on gatherings have lifted as of April 8, 2022, and there are no requirements for vaccine status verification, contact tracing, or masking indoors.~~

~~Masks are now optional at all Lions Gate events including practices, but as Society wants remind the populace that “No matter what safety precautions we put in place, there is no substitute for each individual being educated about the risk to themselves and their loved ones and making responsible choices to protect themselves and others from this virus.”~~

Updating the Customary

Customary has been located in its draft form. Has been converted into a google doc for ease of multiple people editing. Please email Lionsgate.seneschal@tirrigh.org if you would like access.

Event site explorers

Looking for a small committee to determine requirements for Baronial events. Have examined the Principality site requirement document, seems like a good starting point. Any war site we need is a minimum of 15 acres. Committee to create a set of requirements.

Sealion War (Jun 3-5, 2022)

We've had one event proposal from Caemgen and Sir Antonio. Event site is to be Albion Fairgrounds. Insurance has been ordered, has been paid. Updates from the event team, and a financial motion to secure money for the gate float.

Their Excellencies and Seagirt have been in discussions. Caemgen co-steward Sir Antonio. Anika head gate keeper. MIC Guido Baldo. Gunnar in discussions about archery. Thrown weapons will also take place. Plan is to have 4 additional biffies. With service on Saturday only. Caemgen needs a cheque for \$600 for Albion Fairgrounds. Plus need a float for gate. \$25 per person. Float of \$1500. Nereugei noted payment for both Sealion and Trials – will pay by credit card and be reimbursed.

Motion: Authorize payment of not more than \$1400 (estimated \$600 for Trials and \$600 for Sealion War - both on one contract.) Karen moved; Sadhbh seconded. Nereugei, Caemgen, and Jaqueline abstain. Motion passes.

Motion: Request of \$1500 for float. Camegen moved. Etan seconded. Nereugei, Caemgen, and Jaqueline abstain. Motion passes.

Request for larger biffies for better accessibility. (only \$25 more than small biffies.) \$168 for 3 of larger biffies. Many requests for consideration of accessibility: larger biffies. Three quotes requested.

Motion: To have up to \$1500 authorized for expenses (biffies, [other event needs from bid](#), and [possible site tokens](#)). Caemgen moved. Elvina seconded. Nereugei, Caemgen, and Jaqueline abstain. Motion passes.

Newcomers stuff: Saethryth – a place for newcomers to come. Drinks,snacks, invite some of the populace to talk with folks: peers, courtiers, etc.

Mistress Caitrin will be managing merchants

Einar vs Einar – it's a family feud! Shenanigans planned!

11 different war points. Details coming soon!

“Come and do a thing!”

8. Baronial Business – New

Suspension of Activities due to Covid

A small outbreak of Covid occurred at Champions, with 2 people who showed up asymptomatic. Unfortunately, cases that were spread at the event then found their way to practice on May 9. Quick decisions by the Baron and Baroness resulted in the suspension of in-person activities in the Barony until May 23, 2022.

Practice and Allthing

With the coming of the summer months, we will again be moving outdoors for Practice and Allthings. The day changes to Tuesdays, and the venue changes to the home of our Baron and Baroness. This change begins May 24, 2022.

! Thrown Weapons equipment request for Coronet

Principality has requested block targets and weapons for the inaugural Principality Thrown Weapons Championship at Coronet. Koga and Madame Jaqueline to coordinate.

Antioch at Albion (July 23-24, 2022)

Maple Ridge – *Pitt Meadows* Country Fest is happening at Albion Fairgrounds this summer. Mistress Desiree has arranged for a demo this year. There will be A&S components, equestrian, maybe some dance, and definitely some heavy and rapier. Keep a close eye out for callouts for help!

! Lions War (Jul 29 – Aug 1, 2022)

We currently do not have a confirmed site for this event, and no bids. Last conversation regarding a hopeful site resulted in continued radio silence from landowners. Time to find a new site!

The Trials (August 19-21, 2022)

There have been rumours of an event team lurking in the shadows, consisting of Brynja with co-stewards Decimus and Jacomina. The site has already been arranged and paid for. Albion Fairgrounds. Basic conversations have begun. Searching for MICs.

Event Schedule 2022

Date Reservation Forms have been registered with Kingdom Calendar for the following events and dates:

Canterbury Fayre	April 16 (formerly March 19)	
LG Champions	May 7, 2022 (formerly May 14)	
Sealion War	June 3-5, 2022	Albion Fairgrounds
Lion's War	July 29-August 1, 2022	
Baronial Trials	August 19-21, 2022	Albion Fairgrounds
Baronesses Tourney	November 19, 2022	
Baronial Banquet	December 10, 2022	Tanikh and Rose have made a bid

There is an acute need for event stewards. The barony has a contingent of members who have been event stewards who can help guide, but there will always be a need for new event stewards to learn the ropes.

9. Coronet report

Greetings all.

We had so much fun at Champions. And it seems lots of others did too. We have new Champions and Arianna has new Inspirations. And now we get to look forward to Sealion War and the shenanigans to follow. So we want everyone to come to (Get this) Sealion War: Time to get back to reality, for one weekend, live and in person: Einar vs Einar.

We also have Kingdom and Principality events to do all the things at and watch two of our own elevated to the Peerage. I am really looking forward to that.

As always please stay safe and find some warmth.

Cyneric and Arianna

10. Next Council meeting

Online via zoom; June 15, 2022 at 7:30 pm PDT.

11. Officer reports appendix

Officer reports as received by May 17, 2022

Chronicler - Miles Fitzhubert Jan 2021-Jan 2023

Chamberlain – Sadhbh Bheag Feb 2022-Feb 2024

All items used for Champions has been returned in good order with the exception of the eric flags that have been put into Mistress Caitrin's keeping for maintenance needed.

6 totes have been donated by our new Exchequer. Any officers needing one for their items, please let me know.

Still awaiting warmer weather to do a full proper inventory. Anyone with Baronial items, tables, stands, games, etc., please let me know so they can be accounted for.

Chatelaine – Saethryth – Jan 2022-Jan 2024

Gold Key: Progress is happening with refurbishing the Gold Key! Many people have pitched in to help, even if just to add a few stitches, but all those hands have made light work. We are over halfway through our repairs! Given how much beautiful Gold Key has been donated, we no longer need to make garb ourselves. New donations are always welcome but there is no longer strong pressure to get Gold Key right now.

Lions Gate Champions: There was also a lovely newcomer's turn out at champions, with several small groups attending for their first event! One group has come to Allthings as well and even helped with the Gold Key repair.

Herald - Sable Loat Pursuivant - Etan MacNessa Oct 2021-Oct 2023

New entries into the OP:

Inarr Karlsson
Saethryth de Apeleia
Maryam bint Yusuf al-Nasrani

Heralds at Lionsgate Champions

Decimus Aurelius– court herald
Elspeth Farre – field herald coordinator
Sadhbh Bheag– roving crown crier coordinator, and heralds point consultant who reported
3 consults at the table, 2 passed to Red Flame Herald (Tir Righ submissions) and one is in further consultation. We also answered many questions to newcomers and visitors alike.

OP updates Lions Gate Champions May 7, 2022 AS 57

Wulfrum von Danescombe – Loat
HL Cassandra Wineday of Newingate – Archery Inspiration
Mairghread inghean Rahnnaill – Thrown Weapons Inspiration
Lord Loki of Lions Gate – Rapier Inspiration
Wulfrum von Danescombe – Heavy Combat Inspiration
HL Rosalind McAllistair – Arts and Sciences Inspiration
HL Tanikh bint Farida al Bakim – Service Inspiration
Beatrice Farre – Youth Inspiration

HL Briana Cassia – Bardic Inspiration
Tryggr – Loat
Margaret Hamilton of Stirlingshire - Order of the Silver Lance
Etan Moira MacNessa - Lions Gate Sable Loat Pursuivant
Davin Adair - Lions Fang
Anika Styfe - Lions Fang
James Wolfden - Lions Fang
Bryn Fitz Savaric - Lions Fang
Marcus of Thornwold - Lions Gate Rapier Champion
Gunnar Stigandsson - Lions Gate Archery Champion
- Lions Gate Thrown Weapons Champion
William MacBrennan - Lions Gate Heavy Champion
These awards should be added
Baroness' Inspiration for Bardic (Lions Gate) Nov 29, 2021 (AS LVI)
Bardic Champion (Lions Gate)

Stables - Decimus Oct 2021- Oct 2023

During the month of April we held 3 practices (skipped one for Easter Monday). These practices were well attended with 30, 27, and 20 payed attendees. Many attendees from the Armoured, Steel, and A&S community. We continue to have a good number of newcomers checking the practice out, too. There were no injuries at practice

Archery - Gunnar the Wanderer Aug 2020-Aug 2022

Blades – Jacomina van Vossenbrouk Sep 2021-Sep 2023

Lists - Dame Agnes May 2019 - May 2022

Lists at our Champions event ran fairly smoothly and I want to thank my helpers Lady Magdalena Ott, and Lady Crislye verch Daffyd that held down the fort during the rapier and heavy championships so I could shoot in the archery championship.

Heavy lists had 14 fighters. The final 2 fighters were Sir William of the Battered Helm from Lions Gate and Sir William MacBrennan of Seagirt. The victor was Sir William MacBrennan who is now our Heavy Champion of Lions Gate.

Rapier lists had 9 fighters. The final 2 fighters were Lord Lokki of Lions Gate and HL Marcus of Thornwold. The victor was HL Marcus of Thornwold who is now our Rapier Champion of Lions Gate.

Lists for the Archery Championship were kept by Archos Anika Styfe. There were 11 entrants. The final two archers were Sir Kheron Azov and Lord Gunnar Stigandsson. The victor was Lord Gunnar who is now our Archery Champion of Lions Gate. He is also our Thrown Weapons Champion.

I do not know who was keeping track of the lists for Thrown Weapons, my apologies for not following up on them.

I did distribute a bunch of blank lists shields for folks to paint or have painted for our lists box or for use at June Coronet as is required by Their Highnesses.

Also I have volunteered to assist with Lists at June Coronet.

Thrown Weapons - Koga of the Wolfpack Aug 2020- Aug 2022

Equestrian - VACANT

Youth Armoured Combat - VACANT

Arts & Sciences- Aoife Ruadh ingen ui Cnaimhsighe Feb 2022-Feb 2024

Dance- Roesia Mar 2022 – Mar 2024

Games – Lokki Sep 2021-Sep 2023

Scribe - Brynja Kortsdottir Feb 2022- Feb 2024

We had Scribal pop up at Champions.

We had four people painting charters at Champions, a number of new folk stopped to ask questions, look at books and see what scribal was about. Five did Scribal take out (charters and paints to go for painting at home)

Now I need to print more charters :)

There will have more charters available to hand out at the next fight practice/athing on May 24th. We also have generic kingdom charters available for any who would like to paint one.

Social Media – Morweena

Webminister – Leo – Jan 2022 – Jan 2024

Council minutes and acting webminister report:

I have uploaded all the missing council minutes for 2021 and 2022 except for the month of September 2021. I can find your reply to my message, but not my original message to you with the minutes attached. Would you mind returning a copy of the September 2021 minutes to me so I can upload them to the baronial web site?

Other website maintenance:

I've permanently deleted all the spam posts (53) I identified last month. All have been posted from the Baroness' account. I do not have full admin access, but perhaps you can reset the Baroness' account password if you do, and arrange a reset for Her?

I've added Sealion War to the Calendar, the Announcements and once I figure out how again, the Upcoming Events page. I still have to pull off some past events.

Family activities - VACANT

The University of Tir Righ - VACANT

Budget 2022 – Approved November 17, 2021

Barony of Lions Gate - 2022 Budget Requests			
Office	Item	Category	Amount
Baron/Baroness	Award necklaces	General Supplies	\$75
Baron/Baroness	Award tokens	General Supplies	\$25
Baron/Baroness	Coronet cleaning	Equipment Rental & Maintenance	\$50
Exchequer	postage (reports)	Postage & Shipping, PO Box Rental	\$40
Exchequer (Chamberlain)	repair supplies	General Supplies	\$75
Seneschal	postage to mail waivers	Postage & Shipping, PO Box Rental	\$100
Arts & Sciences	photocopying, pens, etc	General Supplies	\$50
Chatelaine	photocopying, etc	General Supplies	\$50
Lists	photocopying, paint	General Supplies	\$25
Marshal (Archery)	archery supplies	General Supplies	\$200
Marshal (Equestrian)	equestrian supplies	General Supplies	\$100
Marshal (Rapier)	rapier supplies	General Supplies	\$200
Marshal (Stables)	stable supplies	General Supplies	\$100
Marshal (Thrown Weapons)	thrown weapons supplies	General Supplies	\$125
Marshal (YAC)	YAC supplies	General Supplies	\$100
Scribe	scribal supplies	General Supplies	\$200
TUTR	photocopying, etc	General Supplies	\$50
Total Requests			\$1,565