

Barony of Lions Gate Council Minutes – January 18 2023

Officers and Deputies

Office	SCA Name	Modern Name	Attended
Baronial Coronet	Baroness Arianna Freemont	Dawn Malin	X
Baronial Coronet	Baron Cyneric Bearson	Darren Cocking	X
Seneschal	Nereügei Kitad-un	Victor Lo	X
Deputy seneschal	Sir Antonio di Francesco	Anton Chernoff	
Exchequer	Sorcha Inghean Triein	Melissa Martensen	X
Deputy exchequer	Archos Anika Styfe	Christi Frank	X
Family activities coordinator			
Chamberlain	Sadhbh Bheag inghean Toirrdhealbhaigh	Angela Gallant	X
Gold Key			
Games	Uilliam mac Fearchair mhic Gille Aindrais	Mark Hood	
Chatelaine	Sæthryth de Apeleia	Reena Muljiani	
Deputy chatelaine	Decimus Aurelius	Daniel Kline	
Herald	Etan na Garmna Casail	Trish Graham	X
Chronicler	Baron Miles Fitzhubert	Rob Nicholls	X
Deputy Chronicler	Dagny i Fyrði	Terralyn Gray	X
A&S Deputy (also TUTR Deputy)	Millicent of Eaglescliff	Tina Johnston	X
Scribe	Brynja Kortsdottir	Briony Seedhouse	X
Social media	Dame Morweena	Marion Drakos	X
Webminister	Bleddyn Pwllgwyngyll	James Humphrey	
Stables	Decimus Aurelius	Daniel Kline	
Stables Contingency Deputy	Þorbjorn of Lions Gate	Kris Larsen	
Archery	Angharad Verch Cenydd	Amy Dolphin	
Archery Deputy	Gunnar the Wanderer	Simon Thomsen	
Equestrian			
Lists	Mistress Agnes Scherer (Cresewyke)	Vanessa Giddings	X
Blades (Rapier)	Jacomina van Vossenbrouck	Karen Meijer-Kline	

Office	SCA Name	Modern Name	Attended
Thrown Weapons	Koga of the Wolfpack	Billy Wong	X
Thrown Weapons Deputy	Sara e Rosa	Kimberlyn Weston	X
Youth Armoured Combat			
Arts & Science	Aoife Fhionn inghean uí Cnáimhsighe	Ariel Rivera	X
Bardic Arts			
Dance	Roesia du Bois	Wendy Humphrey	
TUTR Coordinator	Marie bint Yussuf	Erika Pharaon	

Guests:

SCA Name	Modern Name
Caemgen mac Garbith ui Andrais	Kevin Garvey
Elvina Effynewoode	Jacqueline Lee
Niall	
Margaret Hamilton of Stirlingshire	

1. Approval of minutes: November 2022

Motion to approve by Elvina for November 2022 minutes, seconded by Niall, no nays, no abstentions, motion carried. No changes.

2. Seneschal report

It's wonderful to see the days getting longer again, and with that a quick ramp up into event season again! The quiet months are a great time to rest and recharge with family and friends, and while I caution everyone to keep their health in mind as they roam about in the wild due to continued high respiratory illness counts everywhere, there's a real rhythm and joy in the flipping of the calendar.

We've had some great events in the last couple of months. Baroness' was a grande event, a day full of pageantry and people enjoying their SCA, while Banquet was a night of food and fun! Shouldn't we have put up video evidence of the filk challenge somewhere already? It was a great way to come together one last time in 2022! Huge thanks for the stewards of both events, Mistress' Ceara and Caitrina, and our Chatelaine Saethryth, as well as Briana for the amazing feast food. As we roll into spring, it's time to look through our camping kits and get the repairs started. Before we know it, we'll be hammering stakes into the ground and seeing friends from

near and far. Canterbury Fayre is around the corner, marking the beginning of the Barony's events, and another year of fun and frivolity. Let's make this coming year a good one, where we focus on community and inclusion. We've all heard the overused slogan that team work makes the dream work, but in our case we're building our shared Dream, so let's make it what we want it to be in this, the greatest Barony and Capitol of An Tir.

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Nereugei

Reminder: Please check your branch email account weekly if not more frequently.

- 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

2023 Financial YTD: Income of \$0 and expenses of \$0 shows as a net profit of \$0 for 2023 so far! Pending NMR cheque for Baronial Banquet will be cashed shortly as it was mailed January 1st. Q4 financial report has been accepted by Tir Righ, and will be posted on the Barony website as required. Total assets at December 31, 2022 were \$27,827.61 and gross income was \$23,664.69, less expenses of \$17,047.50 so net income for 2022 was \$6,617.19.

Available Funds As of January 16, 2023, total available funds are \$23,385.17

Receivables & Other Assets \$0.00

Prepaid expenses \$1,722:

- Prepaid Public Storage locker @\$344.40 per month to get June 2023 free

Current Items:

We will be reviewing and approving the baronial financial policy for Lions Gate to ensure it matches the Principality Financial Policy requirements for Tir Righ. Our Chamberlain is tracking down all Baronial property held with our various talented Champions. Please email her photos at lionsgate.chamberlain@tirrigh.org of any Baronial regalia or associated Baronial property held in your possession.

Please email the exchequer to arrange for funds to be deposited Lionsgate.exchequer@tirrigh.org or to submit expenses associated with your budgeted amount for 2023 for your office.

Return-It Express Donations

- For the first two weeks of 2023, Lions Gate has received \$15.00 in direct bottle donations.
- 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) Do not include foreign/USA items.
- Some locations now require scanning before dropping off your bags

4. Past event reports

1. Baroness' Inspiration Tournament (November 19, 2022) - one trip over an armour bag, xray at hospital was negative. May need to address marking walking paths indoors to prevent tripping, and salt/sand sidewalks.
2. Baronial Banquet (December 10, 2022) – lost a small amount of money, but food and site were excellent.

5. Upcoming events

Canterbury Fayre (April 1, 2023?)

- A&S and Games Championships? Maybe Archery?

Masks are now optional but recommended at all Lions Gate events including practices, but as Society wants to 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

- YAC – Youth Armoured Combat
- YAFA – Youth and Family Achievements (Background checks must be renewed every two years)
- Social Media – Morweena - no interest to date
- Lists – May 2023 upcoming

New and Extending Officers

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

Chronicler (change from Chronicler Deputy) - Dagny i Fyrði mka Terralyn Gray

Motion to approve Dagny as Chronicler, Neregui abstains, no nays, motion carried.

7. Baronial Business - Continuing

Updating the Customary

This has been ongoing for too long. We should be finalizing our updated Customary and filing it with Principality and Kingdom. – **Sorcha, Caemgen, and Brynja to review and finalise it for voting.**

Event site explorers

Looking to modify the existing SCA pamphlet to give more information on the Barony, and identify places. Baroness Gera of Madrone has put out a couple of brochures about approaching indoor and outdoor sites. Email the Seneschal if you would like a look.

Group buy for Rapier Steel Key

This has been left with the rapier officer and community to come up with a list of needs and pricing.

Archery and Thrown Weapons Site

Cornwall Ridge Equestrian - Initial reviews are very positive. We will continue to monitor, but it sounds like this is going to be a good match. Madame Jacqueline has done excellent work to arrange and transport.

Canterbury Fayre

Waiting for word from Semiahmoo Fish & Game Club regarding costs and site portions we can use and date of April 1, 2023. Hoping to try for 3D trail shoot, hold archery championship.

Langley Fundamental School Demo

February 21, 2023 - Please note, this is at the end of a very busy weekend. We need people to commit to being available. Please contact Sadhbh Bheag to coordinate. 5 pm setup, guest at potluck at 6 pm, sessions are 6 stations of 20 minutes each, rapier/heavy/music/fiber arts/arms and armour/other things.

Discussion regarding February 20th fight practice – move to 21st in garb or cancel?

Rapier Practice location

We are running into snags with the contract. Will update as issues crop up, but it's looking like a 50/50 for the site working out for our needs. Etan will ask again for quote at 8th in New Westminster.

Herald Tabards

The Sable Loat has received an offer to order printed heraldic tabards for \$58USD + shipping. Any update on the order? They have not been ordered yet. Will need to be lined and quilted.

8. Baronial Business – New

Salon Artificum

Dames Morweena and Margaret, and Archos Anika, have submitted an event package with estimated attendance of 55 to achieve profit of ~\$450 which was approved by the financial committee. **Discussion regarding what is to be included in event for A&S show and tell – ~forty tables available for displays.**

Lions Gate Champions Bid

Date reservation form submitted for April 29, 2023. Pending contract with city. Team and bid need to be submitted and finalized.

Financial Policy update

Sorcha presents updated baronial financial policy in order to align it with Principality financial policy with suggested edits. **Discussion about updating event bid package to get gate float amount included in approval. Discussion about segregation of duties for greater baronial officers. Suggestion about detailed post-event reporting at next council meeting by event stewards including successes and challenges.**

Motion to approve updated 2023 Barony Financial Policy by Caemgen, seconded by Brynja, Sorcha abstains, no nays, motion carried.

Fan Expo 2023

Fun fact, you can see rapier and heavy fighters on the promo reel at the FanExpo website. This event falls on the same weekend as February Investiture. It is a 3-day event (Sat/Sun/Mon), and we would need to ensure adequate coverage all three days. Saethryth, our Chatelaine, is coordinating some of the event, but will need extra help. **Caemgen volunteered to assist her.**

September Crown 2023 Bid

Duke Ulfr and his esteemed team is putting in a bid for Crown. September 1-4, 2023 long weekend.

Event Schedule 2023

Seneschal will be working with Their Excellencies to firm up dates for 2023 events. Date Reservation Forms have been registered with Kingdom Calendar for the following events and dates:

Canterbury Fayre April 1, 2023 – Semiahmoo Fish & Game Club
Lions Gate Champions April 29, 2023 – Warner Loat Park, Burnaby
Lions War at...Somewhere! August 4-7, 2023 reserved
Lions Gate Trials August 18-20, 2023
Salon Artificum October 14th, Pitt Meadows Heritage Hall
Baronial Banquet October 28, 2023
Baroness' Tourney November 18, 2023

Tanikh discussing running a costuming weekend – 8 hour days over two weekend days? Including fabric shopping and construction. Max 5 people.

9. Coronet report

Greetings! It's a new year! We hope everyone had a great holiday season. Ursulmas next weekend. If you've never attended it is a great time for all. Please consider coming to help out at the demos. The kids always really enjoy seeing us. FanExpo provides great exposure for us, and we are used in their promotional videos now. April is our next event at Canterbury. There may be April Fools jokes at the event! Stay safe, and see everyone soon.

Cyneric and Arianna.

Meeting adjourned at 8:27 p.m.

10. Next Council meeting

Online via zoom; February 15, 2023 at 7:30 pm PST

11. Officer reports appendix

Officer reports as received by January 17, 2023;

Chronicler - Miles Fitzhubert Jan 2021-Jan 2023

Chamberlain – Sadhbh Bheag Feb 2022-Feb 2024

There were Several Baronial Champions are responding to my request for pictures of regalia they have in their possession. Archery and Thrown Weapons have retaken possession of their gear for practices to be stored at our practice location. All things from Baronial Banquet have been returned to the locker in good order.

Chatelaine – Saethryth – Jan 2022-Jan 2024

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

The following are the names and devices passed, submitted, or pending changes.

Registered

Katherine O'Daire, and device, Or, on a golpe a hummingbird rising Or,
Anika Styf, and device, Purpure, a lion sustaining a bow, in chief three dragonflies Or,
Sadhbh Bheag inghean Toirrdhealbhaigh: badge, (Fieldless) On a bag Or a tortoise vert,
Cecilia Jamesdoughter, and device, Per chevron azure and Or, two threaded needles Or and a rose slipped and leaved proper,
Aoife Fhionn inghean uí Cnáimhsighe,

Awards from Baroness' Inspiration Tourney

Courtier Elspeth Farre awarded a Goutte de Sang.

HL Ylva Annarsdottir was awarded the Order of the Jambe de Lion.

Dame Magdalena Kress awarded the Order of the Silver Lance. Viscount Kheron Azov inducted them into the Order of the Lions Claw.

Master Guidobaldo Marco Odo Romeo d' Aquila was inducted into the Order of the Lions Fang.

HL Briana Cassia awarded the Mortar and Pestle

Loats: Ada Murdoch MacDonald, Kormak Vurmundrson Beatrice Farre

Golden Dandelion: Evelyn Gower Audrey Gower

Candidates for Courtiers and Forester:

HL Malyss, as sponsor, spoke of Lady Roesia du Bois, who then placed their application as a Courtier candidate.

Wulfstan Meistari Hrafnsson, sponsor and former Courtier, spoke of Sylvina du Bois, who then placed their application as a Courtier candidate.

HL Caemgen, as sponsor, spoke of HL Elspeth Selwode, who then reaffirmed their application as a Courtier candidate.

Dame Margaret Hamilton of Stirlingshire, sponsor, then spoke of Begum Shahar Lal Shahani who then placed their application as a Courtier candidate.

Lord Jameson Wheeler, application as a Forester candidate

Baroness Caitrina inghean Andriasia was called forth and bestowed a Baronial Warrant for the quality of their glass bead work

Stables - Decimus Aurelius Oct 2021- Oct 2023

Archery - Angharad Verch Cenydd Aug 2022-Aug 2024

Blades – Jacomina van Vossenbrouk Sep 2021-Sep 2023

Lists - Dame Agnes May 2019 - May 2023

At Baroness' in November lists helped with three tourneys! Archos Anika Styfe, Sergeant Galath an Edwin, and I handled things for the three tourneys.

Our Cut & Thrust Championship saw 10 fighters on the field, with Master Kian O'Ruaidhri winning with the highest score in both rounds.

Our rapier tournament had 22 fighters split between two fields. Round robin format. The finals saw Lordship Marcus fighting Gallant Loki with Marcus taking the victory.

The heavy tourney was two fields with a total of 26 fighters. We also had 9 knights fighting as well. The finals were fought between Lord Halldor Jolgeirson from Aquaterra and Lordship Beorn Bjolfsson from Seagirt, with Beorn taking the victory.

Overall lists handled a lot of challenges this event and I feel like we nimbly managed all the curveballs.

Still seeking a replacement but I have until Champions in May to settle it up.

Thrown Weapons - Koga of the Wolfpack Aug 2020- Aug 2023

- we started with the new space at Cornwall Ridge.
- in regards to the space: it is completely outdoors and so coats and rubber boots are highly recommended. we should also recommend that throwers join the fb group to check for cancellations due to inclement weather
- Jan 1st - 5 throwers in attendance. Gunnar's first RR of the year at 97. One targeting round broken.
- Jan 8th - cancelled due to weather
- Jan 15th Cancelled due to 12th Night
- site fee has increased to \$7 due to more expensive, and nicer, site. Drop a toonie, use a toonie is available.

Equestrian - VACANT

Youth Armoured Combat - VACANT

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

Dance- Roesia Mar 2022 – Mar 2024

Dec 14, 2022 - 8 dancers and 8 dances

Jan 4, 2023- 7 dancers and 9 dances

Jan 11, 2023 - 6 dancers and 8 dances

Games – Baron Uilliam Sep 2022-Sep 2024

Scribe - Brynja Kortsdottir Feb 2022- Feb 2024

Scribal work is ongoing, especially in the charter design area but has been relatively quiet over the holiday period,

Social Media – Morweena

I twice posted this role but sadly no one applied 😞

I can carry on and try again to find someone interested in this office

General reminders - if you have an event that needs to be set up on facebook, drop me an email at lionsgate.socialmedia@tirrigh.org including date, location, site fee, basic copy

The event information should be on the kingdom website first (date, location, site fee, basic copy) but I know there have been issues getting access in good time Access to your FB event is limited to the LG Admin team, the Tir Righ Admin Team and the event steward (and anyone they add) There have been issues with the event details reverting to previous edits or even changing the time zone if a person opens the "edit" section but does not hit save

Webminister – Bleddyn – Jun 2022 – Jun 2024

Being currently on vacation, I have some time to work on some of the Web site updates that I didn't have time to get to over the busy Christmas season. I have added the Weekly Practices to the Calendar and am now trying to fathom out why the latest additions to the Awards and Champions pages are not showing up on the page without clicking on certain links, where older information shows up immediately. It has all to do with how Word Press has been set up to deal with lists, which to me feels rather convoluted.

Family activities - VACANT

The University of Tir Righ - Marie bint Yussuf – Jun 2022-Jun 2024

Lady Millicent has posted a request for Novus 1 instructors on the Barony, TUTR and various other FB pages. Thus far I've had 2 responses. I'm hoping for more responses.

I believe I can start scheduling classes for mid to late February.

2023 Approved Budget:

Barony of Lions Gate - 2023 Budget			
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	\$400
Arts & Sciences	photocopying, pens, etc	General Supplies	\$50
Chatelaine	photocopying, etc	General Supplies	\$200
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	\$100
Total Requests			\$2,065