

Barony of Lions Gate Council Minutes – February 15 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 | |
| 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 | Dagny i Fyrði | Terralyn Gray | X |
| Deputy Chronicler | | | |
| A&S Deputy (also TUTOR Deputy) | Millicent of Eaglescliff | Tina Johnston | X |
| Scribe | Brynja Kortsdottir | Briony Seedhouse | X |
| Social media | Dame Morweena | Marion Drakos | |
| Webminister | Bleddyn Pwllgwyngyll | James Humphrey | X |
| Stables | Decimus Aurelius | Daniel Kline | |
| Stables Contingency Deputy | Porbjorn 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 | Ariel Rivera | X |
| Bardic Arts | | | |
| Dance | Roesia du Bois | Wendy Humphrey | X |
| TUTOR Coordinator | Marie bint Yussuf | Erika Pharaon | |

Guests:

| SCA Name | Modern Name |
|--------------------------------|----------------|
| Caemgen mac Garbith ui Andrais | Kevin Garvey |
| Elvina Effynewoode | Jacqueline Lee |
| Caitrin | Janice Jackson |
| Jacqueline Lefleur | Kirsten Masse |
| | Joanne Burrows |

1. Approval of minutes: January 2023

Motion to approve by Aoife for January 2023 minutes, seconded by Caemghen , no nays, no abstentions, motion carried. No changes.

2. Seneschal report

Change is in the air! Last month some of us were busy at Twelfth Night celebrating the reign of Octamasades and Achaxe and the coronation of King Athos and Queen Alianora (Long live the King! Long live the Queen!), and this weekend we'll be celebrating the reign of Prince Saif and Princess Alessandra as well as the investing of Argyle and Bernadette (Strength!). These winter events remind us that spring is indeed on the way, and with that come the many events across our lands and abroad! A number of our fighters and their households found their way down to Ursulmas and fought skillfully and fiercely, with Sir Magnus finishing in the top 4 amongst a host of our neighbours' Lionsdale and Thornwold's best. At the same time, our Dear and Delightful Baroness was holding her own impromptu list-side court, showing her signature hospitality and warmth. This week is an extremely busy time for our Barony. Simultaneous with Investiture will be the first day of the FanExpo demo. This will be three days of showing to the modern world what we are all about, and if last year's engagement is any indication, the crowds will love watching our fighters, both heavy and rapier, strut their stuff. Remember, fight flashy and die loudly! Immediately following will be our annual demo at the Langley Fundamental Middle and Secondary School. It's going to be a heavy weekend of educating and showcasing. Of course, this makes us think ahead to the spring and summer, and there's much that can be done within the Barony to help. Our new steel practice is up and running on Thursday nights,

and both the teams for Canterbury Fayre and Lions Gate Champions will be looking for volunteers before and on the day of each event, and that doesn't even touch on the events in the summer that are now actively looking for event teams. If 2022 was a period of slowly rejoining our friends in the modern Middle Ages, 2023 is going to be full tilt, and I'm excited for it!

танд үйлчилж байна,
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 \$456 and expenses of \$1066.50 shows as a net loss of \$610.50 for 2023 so far.

Available Funds

As of February 13, 2023, total available funds are \$23,732.42

Receivables & Other Assets \$0.00

Prepaid expenses: \$1033.20

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

Current Items:

The financial committee has approved the cost of \$200 per month for the new Thursday night fencing practice from 7 – 9 pm in Port Coquitlam. The first cheque for two practices last month has been issued for the archery and thrown weapons Sunday practices at the new site at

Cornwall Ridge stables in Langley. The financial committee has approved the bid for the Canterbury Fayre including the site rental of up to \$1350 plus GST, gate float of up to \$800, and security and damage deposit.

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 months of 2023, Lions Gate has received \$43.15 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

None.

5. Upcoming events

Canterbury Fayre (April 1, 2023)

- A&S and Games and Bardic Championships!

Lions Gate Champions (April 29, 2023)

- Heavy, Rapier, Thrown Weapons, and Archery Championships!

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 officer warrant has expired and needs someone to take over
- Lists – May 2023 upcoming

New and Extending Officers

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

7. Baronial Business - Continuing

Canterbury Fayre Progress Report – Event Steward

Date confirmed for April 1, 2023 at Semiahmoo Fish and Game. Madame Jaqueline presented thanks to Senechal for helping with contract negotiations to secure the site at a good cost. Arts and Sciences championship, bardic championship, and games championships. Newcomer salons will be happening instead of TUTR, one indoor and one outdoor. Lots of ideas, exploring to see what can happen. Gazebo plus ring of picnic tables is secured for a bardic circle in the evening after court. Western field is secured for archery, using our equipment. Dance will happen, and some fooling or masquerading. Kitchen is functional.

Langley Fundamental School Demo

February 21, 2023 - Please note, this is at the end of a very busy weekend. We will have feast at 6 pm and demos from 7 pm to 9 pm in rotations of ~20 minutes. Tuesday night after FanExpo ends. It was determined to move the Allthing practice from the Monday night to the Tuesday night in garb instead so that people can support the demo.

Fan Expo 2023

Chatelaine is coordinating the demo. Time slots are filled, and people are excited to show FanExpo what the SCA is all about. Discussion about choreographing some stage fights.

Lions Gate Champions Bid

Date reservation form submitted for April 29, 2023. Bid has been submitted using Warner Loat Park in a similar set up as last year. Roesia discussed the bid. Exciting theme in the works to feature the story of the Loat, heavy, rapier, target archery, and thrown weapons championships to be held. Head MIC arranged. Artisan village again arranged.

Rapier Practice location

Contract signed, 5 month trial until the end of June at \$200 per month.

Updating the Customary

Customary has been edited by Sorcha, Brynja, Caemgen, and Nereugei. Kingdom Seneschal has taken a quick look and hasn't voiced any objections. Final chance to have a look before we publish it. – **Vote to approve will happen at next council meeting.**

Herald Tabards

Image file has been approved and is ready to order printed.

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.

Zoom account renewal 2023?

Renewed at 30% off!

September Crown 2023 Bid

Duke Ulfr and his esteemed team is putting in a bid for Crown. Waiting for word from Kingdom.

8. Baronial Business – New

Archery Practice Update

New latches and locks have been installed on the storage lockers at Cornwall Ridge. The site owner is also asking for a list of our modern names to be submitted so that she can cross-check the waivers we sign to be on site. **Modern names will need to be provided to site owner as part of site waiver she requires be signed, and as a check against attendance numbers we provide to her for billing. Discussion about option to hold a practice with combat archery in the discussion stages.**

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 – bids needed!
Lions Gate Trials August 18-20, 2023
Salon Artificum October 14th, 2023 Pitt Meadows Heritage Hall
Baronial Banquet October 28, 2023 - bids needed!
Baroness' Tourney November 18, 2023 – bids needed!

9. Coronet report

Greetings all! Camera troubles! Busy weekend coming up to enjoy Investiture. Baroness Arianna plans to attend. Cyneric will be at FanExpo all three days helping out and will be an exciting time again. Lots of people were interested in us last year. Tuesday is the Langley school demo with lots of kids wanting to see us. Calendar is getting rolling and if you're thinking of event stewarding please talk to us if you need help getting started. Thanks all, stay safe and see you soon!

Cyneric and Arianna.

Meeting adjourned at 8:15 p.m.

10. Next Council meeting

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

11. Officer reports appendix

Officer reports as received by February 14, 2023;

Chronicler - Dagny i Fyrði Jan 2023-Jan 2025

Looking through previous iterations of the Northwind in order to evaluate for new revised format.

Chatelaine – Saethryth – Jan 2022-Jan 2024

Chamberlain - Sadhbh Bheag Feb 2022-Feb 2024

LFMSS Demo, we have all 6 stations covered: Danielle de Lyons for Embroidery, Helene d'Anjou for Scribal (YAY!!), Aleron for Arms and Armour and Collegium for Music, plus our Rapier and Heavy stations. Nothing to report for Chamberlain

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

I have the image file for the tabards, I need to place the order. Nothing else to report

Stables - Decimus Aurelius Oct 2021- Oct 2023

Archery - Angharad Verch Cenydd Aug 2022-Aug 2024

January 2023

We have a site! We have equipment! We have practices!

First day January 1, 2023, had 9 people attending. The range set up seems to work well with good safety space. The open shed on the Winter Practice field was not cleaned for the first practice, but the field was in excellent shape. SCAdians performed clean up duty on the second practice date. No horses are in the Winter Field, so further cleaning should not be required.

All people at the practice must complete a Cornwall Ridge waiver (both adults and children.) These will be kept by Jen Landels. Only one form is required until such time as when revisions may be made.

Note that there is no smoking permitted anywhere on site. If you wish to smoke, you must leave the property.

We must send notice of cancellations to site manager Jen Landels 24 hours ahead of each practice.

The Dressage shed is set up with shelving and all archery and thrown weapons range equipment were moved from the Lions Gate locker to the shed. Jaqueline collected the archery loaner gear from Master James Wolfden. There are no locks on the shed, so Jaqueline will transport the archery and thrown weapons loaner gear and the metal detector for each practice.


In service,

Madame Jaqueline Lefleur

Acting archery practice officer

February 2023

January 2023 Financials

| Lions Gate Archery - Sunday practice Sunday Practice site fees \$7 per participating adult, which includes combatants and persons taking classes. Spectators are free. Youth are free for all practices at all venues. |  | January 2023 | | | | |
|--|---|----------------|-------------------------|-------------------------|----------------|-------------------------|
| | | 2023-01-01 | 2023-01-08 cancelled | 2023-01-15 cancelled | 2023-01-22 | 2023-01-29 cancelled |
| | TOTALS | | | | | |
| Adults count | 21 | 9 | 0 | 0 | 12 | 0 |
| Minors count | 3 | 0 | 0 | 0 | 3 | 0 |
| Adult site charge | \$105.00 | \$45.00 | \$0.00 | \$0.00 | \$60.00 | \$0.00 |
| Practice flat fee | \$40.00 | \$20.00 | \$0.00 | \$0.00 | \$20.00 | \$0.00 |
| TOTAL | \$145.00 | \$65.00 | \$0.00 | \$0.00 | \$80.00 | \$0.00 |
| Adult practice fee | \$150.00 | \$69.00 | \$0.00 | \$0.00 | \$81.00 | \$0.00 |
| Profit (loss) | \$5.00 | \$4.00 | \$0.00 | \$0.00 | \$1.00 | \$0.00 |

Two combination locks purchased to secure the Dressage shed doors. These were set to the same combination, which was shared with the marshal group, the exchequer and the seneschal. We can reset the number if required in future.

The hasps on the Dressage Shed had only a single, short screw holding them in place. Although a replacement was requested during the original site walk around, we cannot wait to have these replaced. Hasps upgraded with heavy hasps and attached with reinforcing plywood. (Thanks to Madame Jaqueline for the donation.) The shed should now be secure.

Jen Landels has requested the modern names of people attending each practice. Jaqueline will revise the sign in form to include this information for privacy requirements and information transparency.

The Winter Field has much unused space. We may be able to hold more activities, such as combat archery, longer distance archery rounds, or TWIK rounds (Thrown Weapons Inter Kingdom Competition.) Any additional activities will have to be approved by Jen Landels in advance.

Jaqueline inquired about holding a longer super-missile practice, perhaps once in the late spring and once in the early fall. Jen is open to the idea.

In service,

Madame Jaqueline Lefleur

Acting Lions Gate archery officer

Blades – Jacomina van Vossenbrouk Sep 2021-Sep 2023

We had our first practice at the new Thursday space and that went well! We had 5 attendees which is a great start. Contract will be forwarded to the relevant parties after I get it signed on Thursday (I forgot last week, sorry) Steel fighting remains a popular activity during the Monday practice. This last Monday we fought in the gym area (since there were only a couple heavies) and outside. Outside was cold and dark but it's easier to hear instructions. The inside non-gym area is getting to be too noisy to hear people with your mask on.

Lists - Dame Agnes May 2019 - May 2023

I have two folks showing interest in the office. I just have to reach out to them and make sure they apply if they still want it. I was contacted about Champions. I will totally be available for that if needs to be.

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

Practices going smoothly whenever weather allows, with practice having taken place on Feb. 5th and Jan. 22nd since last council meeting. Cancellations also happened due to conflict with kingdom events (12th night) and low forecasted turnout (weekend of ursalmas).

Onsite storage locker latch was rusted and finally deteriorated to failure. With permission of site owner, new latches were provided and installed by Madame Jaqueline, and portions of the locker wall was reinforced as well.

Equestrian - VACANT

Youth Armoured Combat - VACANT

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

Dance- Roesia Mar 2022 – Mar 2024

Although I was away for two weeks in Mexico, Delgrade, my co-teacher, held dance practice on January 18th with 6 dancers and 8 dances, including Heart's Ease, Sweet Kate, Jenny Pluck Pears, Black Nag, Chestnut, Gathering Peascods, Mr. Issac's Maggot, and Montarde for 6. Jan 25 practice was unfortunately cancelled since Delgrade had a migraine and I was away in Mexico.

Feb 1 practice saw 8 dancers and 9 dances, including Heart's Ease, Montarde for 6, Jenny Pluck Pears, Gathering Peascods, Hole in the Wall, Mr. Isaac's Maggot, Jamaica, Siege of Carrick, Black Alman, and Tourdion.

Feb 8 practice had 9 dancers and 9 dances, with three unexpected guests visiting us from around the Lower Mainland, including her Royal Excellency Bernadette! As our numbers increased over the course of the evening, we were able to progress from 4-person and 6-person

dances to longer lines of couples and 8-person circle dances! These ranged from Heart's Ease, Upon a Summer's Day, Jenny Pluck Pears, Gathering Peascods, Black Alman (original and variation), Tourdion, and Ma N'a Vu, to Hole in the Wall.

Games – Baron Uilliam Sep 2022-Sep 2024

Scribe - Brynja Kortsdottir Feb 2022- Feb 2024

Social Media – Morweena

For those that admin the LG page - please remember to check that those asking to join the page have answered the questions. There was a pile of cloned FB profiles in December and Jan. So just because the person was "invited" by another profile or looks like someone you know, please reject the ad and supply feedback. The questions are ordered to help trap bots
No one has emailed to request a FB event be created If you are on an event team and requesting this - the event must be on the An Tir Calander first and should be the primary source of information To create the FP event i need the site location, site fee and the email address of the event steward.

The event will be created and the steward set as an admin

Please edit the cover image ASAP to help your event stand out I still would like to vacate this office and will post again later in the month Training on the social media policy and FB will be provided (applicant should have a desktop computer)

Webminister – Bleddyn – Jun 2022 – Jun 2024

It has been a busy time lately for the Lions Gate Web site updates. I finished the "Forms and Documents" section, which had some images missing and formatting needing fixing from before I took over the Webminister position. Now I have been updating the "Awards" section, double-checking against the OoP re name spellings, dates, etc. I wanted a similar look and feel to the whole page in how information was presented, and to make it not so cumbersome, with lists that can be made to appear and disappear to avoid cluttering. There have also been a few other tweaks here and there.

Family activities - VACANT

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

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 & | \$50 |

| | | | |
|--------------------------|-------------------------|-----------------------------------|----------------|
| | | Maintenance | |
| 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 |