Officers and Deputies

Office	SCA Name	Modern Name	Attended
Baronial Coronet	Baroness <u>Arianna Freemont</u>	Dawn Malin	Х
Baronial Coronet	Baron <u>Cyneric Bearson</u>	Darren Cocking	Х
Seneschal	<u>Nereügei Kitad-un</u>	Victor Lo	Х
Deputy seneschal	Sir <u>Antonio di Francesco</u>	Anton Chernoff	
Exchequer	Sorcha Inghean Triein	Melissa Martensen	Х
Deputy exchequer	Archos <u>Anika Styfe</u>	Christi Frank	Х
Family activities coordinator			
Chamberlain	<u>Sadhbh Bheag inghean</u> Toirrdhealbhaigh	Angela Gallant	Х
Gold Key			
Games	<u>Uilliam mac Fearchair mhic</u> <u>Gille Aindrais</u>	Mark Hood	
Chatelaine	Sæthryth de Apeleia	Reena Muljiani	
Deputy chatelaine	Decimus Aurelius	Daniel Kline	
Herald	Etan na Garmna Casail	Trish Graham	Х
Chronicler	Dagny i Fyrdi	Terralyn Gray	
Deputy Chronicler			
A&S Deputy (also TUTR Deputy)	Millicent of Eaglescliff	Tina Johnston	х
Scribe	Brynja Kortsdottir	Briony Seedhouse	
Social media			
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			
Blades (Rapier)	Jacomina van Vossenbrouck	Karen Meijer-Kline	Х
Thrown Weapons	Koga of the Wolfpack	Billy Wong	x
Thrown Weapons Deputy	<u>Sara e Rosa</u>	Kimberlyn Weston	
Youth Armoured Combat			

Office	SCA Name	Modern Name	Attended
Arts & Science			
Bardic Arts			
Dance	Roesia du Bois	Wendy Humphrey	
TUTR Coordinator	Marie bint Yussuf	Erika Pharaon	

Guests:

SCA Name	Modern Name	
Elvina	Jacqueline Lee	
Tanikh bint Farida al-bakim	Joanne Burrows	
Aoife Fhionn	Ariel Rivera	
Mikhail Kurganivic	Michael Eyben	
Drekha Thoreson	Jason Thoreson	
Agnes Scherer	Vanessa Giddings	

1. Approval of minutes: June 2023

Motion to approve by Sadhbh for June 2023 minutes, seconded by Elvina, no nays, no abstentions, motion carried. No changes.

2. Seneschal report

His report reflects his state of mind.

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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 \$8,563.11 and expenses of \$6,999.85 shows as a net income of \$1,563.26 for 2023 so far.

Available Funds:

As of July 17, 2023, total available funds are \$19,523.76

Receivables & Other Assets \$600 Murrayville Hall security deposit

\$1,500 Lions War gate float

- (All-thing Tuesday practices)

Prepaid expenses:

\$4,285.05 Public Storage locker 11 months (get July 2024 free) \$997.50 Murrayville Hall December 2nd Rental

Current Items:

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 seven months of 2023, Lions Gate has received \$230.88 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

Lions War at Clinton! August 4-7, 2023

Lions Gate Trials August 18-20, 2023

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.

Thrown Weapons Deputy will step up to take over and current officer Koga will change to Deputy Thrown Weapons instead.

Vacancies

- Social Media (now)
- Lists (now)
- A&S (now)
- Blades (September)
- Stables (October)
- Herald (October)
- YAC Youth Armoured Combat
- YAFA Youth and Family Achievements (Background checks must be renewed every two years)
- TUTR Coordinator paperwork side of the role

New and Extending Officers

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

7. Baronial Business - Continuing

September Crown 2023

Contract signed and received for Camp McLean. A call for volunteers will go out – please check your officer emails regularly for incoming requests.

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.

Lions Gate Trials

Site needed still! Event team has tried to contact Camp Whonnock Scout camp in order to ask about some of their booking conditions without success, however the weekend of August 18-20 is open. Also looking into the possibility of camping at Atchelitz Hall for that weekend – description submitted of the event, pending decision from management.

Banquet Site

Murrayville Hall has been booked for Dec 2nd, 2023. Kingdom calendar date will be updated. Cooks and crew are busy planning! Food is being test-cooked. Volunteers arranged for kitchen and serving.

Lions War update - Nereugei & Mikhail

Combat archery champion list keeper needed on site – Baron Cyneric will arrange. Will need to transport steel stakes to site. Photographer (Richard Abbot) who was at Ducal War will be at Lions War with a friend who is a videographer. One vigil confirmed on site (Hamelin L'Archier) to be elevated in Avacal. Mikhail reported that details were being ironed out with war scenarios and a castle battle to be arranged between his Highness' side and ours. War points for archery have been arranged, and an A&S point is in the works. An unofficial Work Week starts on Saturday July 28th. An unofficial demo will happen in town on Thursday afternoon at the Mercantile. Bring ice!

Tir Righ Regalia

Did we get a big banner to donate to Principality? Baron Cyneric has located one in the storage locker to donate.

8. Baronial Business – New

Lions Gate Trials

Is it time to cancel this event? A discussion about site options being lacking occurred.

Baroness' Inspirational Tournament

Shannon Hall and Alice McKay are tentatively penciled in. Event team, led by Caemghen City of Surrey has taken over ownership of Cloverdale Fairgrounds rentals, and new service charges for bathroom service and table and chair rentals. Last year was \$150 cleaning fee for three hours. Arianna has been trying to book this since last November. They are reviewing last year's contract.

Salon Artificum

Dame Morweena -Greetings to LG's council

At the prompting of our Seneschal here is a little update on our event! Some basic copy including site fee and contact info is on the An Tir Events page and the Facebook event has been created. Accessibility of the hall has been added to the event copy and FB events. Crier copy will be sent by Aug 1 directly to the Crier editor

Some flyers were taken to Athenaeum and the event was announced in court during my trip to Cold Keep - the Seneschal there is very keen to host the event in the future as she sees a lot of value for getting word fame for their shire artisans. We plan on having flyers at Lions War and to start promoting the event more heavily after the August long weekend. We have already received requests for some "table bookings"

I have spoken with the Tir Righ Bardic Champion about how to serve the bardic community with this event - we have some ideas involving a bardic workshop space. While we tried to pick a date that would not conflict with Freeze off in Ramsgard it appears they are hosting their annual event on the same weekend - this is too bad as we really tried to avoid this conflict by picking a weekend that wasn't used for that event in the past. Our event will be small, studious and quiet, we encourage the archers, fencers and heavies to attend Freeze off and support our neighbouring shire.

Event Schedule 2023

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

Lions War August 4-7, 2023 at Clinton, BC – (Mikhael) Lions Gate Trials August 18-20, 2023 - team in place, but no site arranged yet Salon Artificum October 14th, 2023 Pitt Meadows Heritage Hall (Morweena/Anika) Baroness' Tourney November 18, 2023 – going to reserve Shannon Hall, led by Caemghen Baronial Banquet December 2, 2023 - (Sara e Rosa/Tanikh)

9. Coronet report

Cyneric reported:

Greetings. Lions War is coming! Really looking forward to it, it is going to be a tremendous success. Tell everyone to come out and party. Vie for war points, dance and sing, watch or compete for the Combat Archery Championship.

Fingers crossed that we can get a site for Trials. We are hopeful that this will happen still.

Don't forget Investiture as the reign of "evil" begins, and we can't wait to see what they have in mind.

As always please stay safe and enjoy yourselves.

Cyneric & Arianna

10. Next Council meeting

Online via zoom; August 16, 2023 at 7:30 pm PST

Meeting ended at 8:04 pm

<u>11. Officer reports appendix</u>

Officer reports as received by July 18, 2023;

Chronicler - Dagny i Fyrdi Jan 2023-Jan 2025

Chatelaine – Saethryth – Jan 2022-Jan 2024

Chamberlain - Sadhbh Bheag Feb 2022-Feb 2024

This office has nothing new to report for this month!

Herald - Sable Loat Pursuivant - Etan na Garmna Casail Oct 2021-Oct 2023

May/June/July heralds report 2023 Things have been quiet on the baronial front with much activity at the Principality and Kingdom events. Caemgen mac Garbith: badge submitted Vert, a torc and an orle Or

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

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

Two practices this month. One cancelled due to weather/Father's Day and the other for June Coronet.

A bit more of attendance, partly due to wanting to celebrate Jaqueline's birthday.

We are looking at a new design for our spear target, currently looking at design and cost. We are also looking at finding a regular and inexpensive source of straw bales for spear targets.

We are looking at starting TWIK practices once a month.

We have a score entered for our barony's youngest thrower, Ava.

The monies for June have been sent to our Exchequer.

Equestrian – VACANT

Youth Armoured Combat - VACANT

Arts & Sciences- VACANT (Aiofe report)

Weekly informal gatherings continue to happen at Fight practice/Allthing. Our current A&S Champion, Marie bint Yussuf, has suggested a rekindling of the A&S social evenings- a first since Covid!

There was an A&S Competition held at Champions in June by HL Rosalind McAllister. I was not in attendance unfortunately, and I do not have the details at this time.

2024 Dance- Roesia du Bois Mar 2022 – Mar 2024

Games – Baron Uilliam Sep 2022-Sep 2024

Scribe - Brynja Kortsdottir Feb 2022- Feb 2024

Q2 report submitted

Social Media – VACANT (Morweena report)

I have once again posted the social media job, thus far no applications have been received.

There was a person that posted in the LG group in July about setting up a discord server - I will reach out directly to see if they want to take on the entire role.

FB is required but we can use other medias as well - like Tik Tok, Twitter, Threads ect

A reminder to all admins on the group that we should be "rejecting with feedback" on anyone that does not answer the membership questions, in particular people need to agree to the group rules.

Webminister – Bleddyn – Jun 2022 – Jun 2024

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	Paid
Baronial Coronet	Award necklaces	General Supplies	\$75	
Baronial Coronet	Award tokens	General Supplies	\$25	
Baronial Coronet	Coronet cleaning	Equipment Rental & Maintenance	\$50	
Exchequer	Postage (NMR)	Postage & Shipping	\$40	
Exchequer (Chamberlain)	repair supplies	General Supplies	\$75	
Seneschal	postage, Zoom	Postage & Shipping, Telephone	\$400	\$156.18
Arts & Sciences	photocopying, pens, etc	General Supplies	\$50	
Chatelaine	photocopying, etc	General Supplies	\$200	
2023	Storage locker rental	Occupancy (Event Related)	\$4 <i>,</i> 674.60	
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)	Heavy fighter supplies	General Supplies	\$100	
Marshal (Thrown Weapons)	thrown weapons supplies	General Supplies	\$125	
Marshal (YAC)	YAC supplies	General Supplies	\$100	
Scribe	scribal supplies (paint/pens/parchment)	General Supplies	\$200	\$33.14
TUTR	photocopying	General Supplies	\$100	
Total Requests			\$6,197.80	