Officers and Deputies

Office	SCA Name	Modern Name	Attended
Baronial Coronet	Baroness <u>Arianna Freemont</u>	Dawn Malin	Х
Baronial Coronet	Baron Cyneric Bearson	Darren Cocking	Х
Seneschal	Jacomina van Vossenbrouck	Karen Meijer	
Deputy seneschal	Nereügei Kitad-un	Victor Lo	Х
Exchequer	Azure McGregor	Jacqueline Gregory	
Deputy exchequer	Anika Styf	Christi Franks	
Family activities coordinator			
Chamberlain			
Gold Key Deputy			
Games	Uilliam mac Fearchair mhic Gille Aindrais	Mark Hood	
Chatelaine			
Deputy chatelaine			
Herald (Sable Loat)	Ro Magdalena Freyin	Courtney Racine	Х
Chronicler	Dagny i Fyrdi	Terralyn Gray	
Deputy Chronicler			
Scribe	Brynja Kortsdottir	Briony Seedhouse	Х
Social Media	Etienne Racine	Michael Racine	Х
Webminister	Bleddyn Pwllgwyngyll	James Humphrey	Х
Stables	<u>Porbjorn of Lions Gate</u>	Kris Larsen	Х
Stables Deputy			
Archery	Angharad Verch Cenydd	Amy Dolphin	
Archery Deputy	Gunnar Stigandsson (the Wanderer)	Simon Thomsen	
Equestrian			
Lists	Sorcha Inghean Triein	Melissa Martensen	Х
Blades (Rapier)	Giuliana di Castiglione	Jenny Lang	
Thrown Weapons	Sara e Rosa	Kimberlyn Weston	Х
Thrown Weapons Deputy	Koga of the Wolfpack	Billy Wong	
Youth Armoured Combat			

Office	SCA Name	Modern Name	Attended
Arts & Science	Etan na Garmna Casail	Trish Graham	Х
Bardic Arts			
Dance	Roesia du Bois	Wendy Humphrey	Х
TUTR Coordinator	Millicent of Eaglescliff	Tina Johnston	Х

Guests:

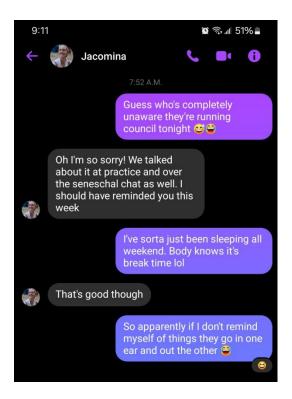
SCA Name	Modern Name
Caemgen mac Garbith ui Andrais	Kevin Garvey
Elvina Effynewoode	Jacqueline Lee
Beatriz	Joana
Tanikh bint Farida	Joanne Burrows
Shahar Mulji	Reena Muljiani
	Dana Boyd

1. Approval of minutes: February 2024

Postponed as no minutes were circulated from the February 2024 meeting yet for review. Moved and seconded to postpone approval to April meeting.

2. Seneschal report

Deputy Seneschal acknowledged that we are working and living on the unceded territory of the Musqueam, Squamish and Tsleil-waututh people who still live here.



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!

IF YOU DO NOT HAVE ACCESS TO YOUR OFFICER EMAIL, please email the seneschal and they will reset your password!

3. Exchequer report

I am at Gulf Wars. My flight isn't back for 3 more days. ~ Azure

Cash money collected for practices, and deposited to the account as follows. Thank you, everyone, for getting all these to me in a timely manner! You rock.

	Amount	Attendance	Date(s)
Heavy Practice/Allthing	1013.25	138	Jan 8 - Feb 5 2024
Missile Practice	115.75	16	Feb 4 - 25 2024
Rapier Practice	190.00	34	Jan 25 - Feb 22 2024
Anonymous donation	2.45		
Total cash collections:	\$1,321.45		

Paid \$500 Neregui deposit for Canterbury Faire site | CHQ 001356: Feb 26 2024 Paid \$240.69 Jacomina | Barony of Lions Gate Zoom Subscription | CHQ 001355: 02-26-24 Paid \$103.76 Jacomina | Insurance Champions May 4 | CHQ 001357: 03-04-24

Return It deposit \$52.00. Bank charge -\$3.75

Balance of Account as of March 9, 2024: \$30,757.68

Quarterly reports actually due April 2024. This is my reminder to everyone including me.

4. Past event reports

Langley Fundamental School Demo - February 27, 2024

Langley Fundamental Middle Secondary Demo. Fixed stations, 10-15 grade 8-9 students, 20 min activity before switching stations.

Yours in Service, Bantiarna Sadhbh Bheag Courtiers of Lions Gate

Our Stations were run by:
Erin Seedhouse and Collegium - Music
Peet Eidet - Arms and Armour
Heather Holmes - Scribal
Danielle Stephens - Voice Heraldry
Jenny Lang and Paul McCann - Rapier
Darren 'Cyneric' Cocking – Heavy

I'd like to thank and acknowledge the volunteers who have made the LFMSS Demo such a success for these 24-2 years. Please understand that for the last few years that I have been tagged to lead it, my only role has been to connect people with it. The hard work has been those who have created the stations and participated in it. Not once have I told these volunteers what to teach or how. They have created the content, worked out how to present it in 15 minutes to a lot of teens, created or assembled the materials and help on their own. They have presented, reset and presented another FIVE times over 2 hours!!!

We have had many come and I can not name them all. I'd like to acknowledge the ones I can, but please know I and LFMSS appreciate you all!

Collegium with Mistress Cushag and Master Nikolai leading for most of these.

Mistress Etan for those times she presented fibers and spinning and needlework.

HL Theodora for presenting Court Heraldry with her instruments!

HL Aleron who has presented Arms and Armour for soooo many years!

The Rapier Community for coming together each year.

The Heavy Community for the same.

Duchess Helene who put together a snapshot of her Pigments and Paints class...yes, the students made paint and painted!

Our wonderful Barons and Baronesses who have represented our Barony each year!

There have been many others who also created stations, presented what they know and love. Who have joined to assist and help. It has been so wonderful and an honour to help put this demo together each time. Edit: noted this would have been our 24th year if not for COVID. We missed only those two years. 22 years of this demo. We have members who attended this school. $\ensuremath{\ensuremath{\wp}}$

5. Upcoming events

Canterbury Fayre - April 20, 2024

Roesia and Kormac are event stewards.

Roesia inquired about court and scheduling with their Excellencies Lions Gate, including invocation for the competitors entering the championships for Bardic, A&S, and Games. Their Highnesses will be attending and holding court. Reena will assist with a newcomers table. Merchants being finalized, dependent on space. Considering artisans table, hosted perhaps by Rose? Day food being finalized. Schedule is in progress, setup and cleanup volunteers will be needed. Gate volunteers will be needed to spread the work. A dance class will be taught by Roesia in support of her Courtier application.

Etan reminds potential Championship competitors that the deadline to apply is **April 1.** Details on FB page – write a letter to their Excellencies, and copy the Arts Minister Lions Gate email. Two entries are required to compete.

Lions Gate Champions – May 4, 2024

Caemgen and Sorcha are event stewards.

Caemgen reports that the named insurance is handled for Burnaby. Site visit is scheduled for March 27 for walkthrough. Staff being finalized. Big ideas are happening. Consider Jedi-related garb!

SeaLion War – May 31-June 2, 2024

Brynja and Lokki are event stewards.

Equestrian insurance has been ordered, so horse-related activities will be happening.

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.

Incoming Officers

Delgrade MacAllister has offered to step into the role for Dance

Vacancies

- Will be posting for expressions of interest in Chronicler position
- Chamberlain Lokki has expressed interest
- Chatelaine ?
- 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

Katharina Rein (Dana Boyd) is interested in taking on the Scribal office

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

7. Baronial Business - Continuing

Event site explorers

Thinking we need to create a deputy position for someone to specialize in this process. <u>Spreadsheet</u> available of possible event sites, Azure has contacted many of them for details She suggests making "site calling" its own office. Perhaps the Tir Righ event deputies can be notified and labour combined.

Baroness Arianna suggested a drafted letter of introduction to approach farms, but is unsure who to write that and what it should include. **Need to choose someone to draft it and include photos to entice them into a modern contract with us.

Sunshine Coast practice - update

Awaiting Sunshine Coast members work on questions for a Google survey form. Other members have found appropriate outdoor heavy combat practice space in a park, and are also talking with Camp Byng about doing archery there. Need an idea of numbers of participants, but regardless there will be support from the barony for whatever reasonable practice space costs are expected.

8. Baronial Business – New

Possible new missile site for practice?

Sara has been in contact with Crystal, who was the old contact for our former missile practice site at Taisce Stables. Crystal is now at a new space and is interested in renewing a business connection with us. \$4 per attendee cost to the Barony.

Sara, Jacqueline, Dana, Koga, and Kheron have visited the site. The site looks great. Sara reports that only a one-year contract is available at this time, based on the underlying lease. Suggest the calendar include details on Baronial website for both sites.

New Baronial Kneeler

Her Excellency Arianna proposes a new padded portable raised kneeler be commissioned for the Barony to use. Deputy seneschal proposes that we put out the proposal to tender.

Event Schedule 2024

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

Canterbury Fayre – April 20, 2024 (Roesia and Kormac, EIF submitted – Crier copy in)

Lions Gate Champions – May 4, 2024 (Caemgen and Sorcha, EIF submitted – Crier copy in)

SeaLion War – May 31-June 2, 2024 (Lokki & Brynja, DRF submitted)

Lions War – August 2-5, 2024 (Brynja! DRF Submitted)

Trials? No date or site.

9. Coronet report

Greetings All,

We attended Quest for the Golden Fleece! Ten different ways to compete! Congratulations to Sara for becoming the new Rams Guardian. Consider coming to the Tir Righ Heraldic and Scribal Symposium in Gibsons April 6th. New people have showed up to Monday practice through the FanExpo, which shows us it is a great idea to support.

Cyneric & Arianna

The meeting was terminated as of 8:20 pm.

10. Next Council meeting

Online via Zoom; April 17, 2024 at 7:30 pm PST

We are reminded to update the An Tir Calendar with all the same updates for event related items we currently post to Facebook. Many people rely on the Calendar for information or who do not use Facebook.

Cooks Night will be happening the last Thursday of the month. Speak to Tanikh to discover details about this.

11. Officer reports appendix

Officer reports as received by March 20, 2024;

Chronicler - Dagny i Fyrdi Jan 2023-Jan 2025

Chatelaine - Saethryth - Jan 2022-Jan 2024

Chamberlain - VACANT

Herald - Sable Loat Pursuivant - Ro Oct 2023-Oct 2025

Stables - Porbjorn of Lions Gate Oct 2023 - Oct 2025

In the end of march and up to tonight, we have seen 4 practices with February 19th taken off for Family Day.

Our practices saw an attendance of 41, 45 and 35 attendees in March. With 29 attendees in the last week of February

Archery - Angharad Verch Cenydd Aug 2022-Aug 2024

Blades - Giuliana di Castiglione Oct 2023-Oct 2025

Lists - Sorcha Inghean Triein Mar 2024 - Mar 2026

Lists has nothing to report, but as co-steward of Champions on May 4th would like to report that the site walk through will be March 27th and would like to inquire if payment for the Warner Loat rental has been made or arranged before the April 4th contract deadline. Crier copy has gone in for the May edition. The Northern Sentinel also published us. Art for FB event cover has been commissioned. Light Saber demo has been arranged.

Thrown Weapons – Sara e Rosa August 2023 – August 2025

We had a total of 16 attendees for the month of February with one missed cancel for an additional charge of \$20

FanExpo saw a lot of interest and we had several people join our FB group with stated interest in joining

We also had the chance to look over a new site and with approval of council, will be moving practice there. The new location has been looked over by many members of the missile weapon community and seen as being a good fit for us. I was approached by Crystal, who was the person in charge of Traisce Stable. I told her what our requirements were for a location, and she has ticked all the boxes. It provides

both indoor and outdoor space. It's well lit, lots of storage that is lockable and has suitable bathroom facilities.

It is just around the corner of our current practice location, has adequate space and lighting and has been offered to us for \$4 per attendee compared to the \$5 per attendee plus \$20 per practice, for a savings of \$20+ per practice.

If approved, I will take the contract we have with Cornwall Ridge and revamp it for the new location, Lu'ma Stables. We would like to continue to have a good relationship with Cornwall Stables and hope to have a Super Practice once a month for things like TWIK and Combat Archery and other activities that take extra room

Equestrian – VACANT

Youth Armoured Combat – VACANT

Arts & Sciences- Etan Oct 2023-Oct 2025

Dance- Roesia du Bois Mar 2022 - Mar 2024

Games - Baron Uilliam Sep 2022-Sep 2024

Scribe - Brynja Kortsdottir Feb 2022- Feb 2024

Social Media – Etienne Oct 2023-Oct 2025

Webminister – Bleddyn – Jun 2022 – Jun 2024

Good evening Seneschal Jacomina,

"Upcoming Events" now includes Canterbury Fayre and Lions Gate Champions. In addition, the borders of our barony have been redefined, thanks to Theodora for the update there. I rely on our populace to keep me apprised of any changes that I may have missed, so please let me know if there are any!

Family activities - VACANT

The University of Tir Righ – VACANT

2024 Approved Budget:

Barony of Lions Gate - 2024 Budget				
Office	Item	Category		Paid
Baronial Coronet	Award necklaces	General Supplies	\$225	
Baronial Coronet	Award tokens	General Supplies	\$25	
Baronial Coronet	Coronet cleaning	Equipment Rental & Maintenance	\$50	
Exchequer	Postage (NMR)	Postage & Shipping	\$50	
Exchequer (Chamberlain)	repair supplies	General Supplies	\$100	
Seneschal	postage, Zoom	Postage & Shipping, Telephone	\$400	\$240.69
Arts & Sciences	photocopying, pens, etc	General Supplies	\$50	
Chatelaine	photocopying, etc	General Supplies	\$200	
2024	Storage locker rental	Occupancy (Event Related)	\$5143	
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	\$200	
Marshal (Thrown Weapons)	thrown weapons supplies	General Supplies	\$200	
Marshal (YAC)	YAC supplies	General Supplies	\$100	
Scribe	scribal supplies (paint/pens/parchment)	General Supplies	\$200	
TUTR	photocopying	General Supplies	\$100	
RBC Bank Charges	Bank Fees	Bank Fees	\$78	
Archery/TW Site	Site rental (variable)		\$1,650	
Allthing Practice	Westwinds (fall/winter)		\$2,610	
Rapier/Steel	Thursday Practice		\$1,350	
Insurance	Two Practice sites		\$250*	
Total Requests			\$13,606	