Officers and Deputies

Office	SCA Name	Modern Name	Attended	
Baronial Coronet	Baroness <u>Arianna</u>	Dawn Malin	Х	
	<u>Freemont</u>			
Baronial Coronet	Baron Cyneric Bearson	Darren Cocking	Х	
Seneschal	Jacomina van	Karen Meijer	X	
	<u>Vossenbrouck</u>			
Deputy seneschal	Nereügei Kitad-un	Victor Lo		
Exchequer	Azure McGregor	Jacqueline Gregory	X	
Deputy exchequer	Anika Styf	Christi Franks		
Family activities coordinator				
Chamberlain	Lokki	Stephen Jones		
Gold Key Deputy				
Games	Uilliam mac Fearchair	Mark Hood		
Chatelaine	mhic Gille Aindrais	Doona Muliioni	X	
	Shahar Mulji	Reena Muljiani	Χ	
Deputy chatelaine	Do Mondolono Francia	Countries V De sin e		
Herald (Sable Loat)	Ro Magdalena Freyin	Courtney Racine		
Chronicler	Dagny i Fyrdi	Terralyn Gray		
Deputy Chronicler	Katharina Dain	Dana Lamaraha		
Scribe Social Media	Katharina Rein	Dana Lamarche	V	
	Etienne Racine	Michael Racine	X	
Webminister	Bleddyn Pwllgwyngyll	James Humphrey	X	
Stables	<u>Porbjorn of Lions Gate</u>	Kris Larsen	Х	
Stables Deputy	1	A. Dalahi		
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		
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	
Bardic Arts			
Dance	Delgrade McAllister	Caralyn Andersen	
TUTR Coordinator	Millicent of Eaglescliff	Tina Johnston	

Guests:

SCA Name	Modern Name
Caemgen mac Garbith ui Andrais	Kevin Garvey
Brynja Kortsdottir	Briony Seedhouse
Jacqueline Lefleur	Kirsten Masse
Katarzyna Dziemieszkowa	Amber Thompson
Mary Ostler	Colleen Vince
Mikhail Kurganovic	Michael Eyben
Malyss Makneile	Lizzi Klassen
Niall	

1. Approval of minutes: May 2024

It was moved by Sorcha and seconded by Caemgen that we approve the previously circulated minutes from May 2024. There were no corrections made. No nays, no abstentions. Carried.

2. Seneschal report

Good evening friends!

This month flew by! Eventing season is in full swing and the weeks are flying by it seems. Since last council we've had a very successful Sealion event, which was well attended and not even as wet as expected. Win-win

Many of us also traveled North to attend June Coronet. Congratulations to the new Heirs of Tir Righ: Sir Kheron Azov and Archos Athelina Grey!

Weekly practice/allthing has once again moved to Their Excellencies' house on Tuesday evenings, so come out and join us there. Over 85 people attended practice this week!

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

2024 Financial YTD June 1 2024

January 1 2024 to June 1 2024:

Income of \$9241.55 and expenses of \$8528.29 shows as a net income of \$983.26 so far

Available Funds as of June 17 2024, are \$38,475.97

Receivables and other assets

Nothing to report. All event Gate Deposits for events, as well as income processed at time of collection.

Prepaid Expenses

Public Storage Locker x 0 months; I believe it is time to renew our rental locker. Please advise.

Budget approved by council in meeting November 2023 of up to \$5143 for twelve months (get 13th month free) to be paid on or after June 23rd, 2024. Email invoice will come to exchequer.

Current Items

Please email the exchequer to arrange for funds to be deposited lionsgate.exchequer@tirrigh.org or to submit expenses associated with budgets for 2024 offices.

Outstanding uncashed cheques

21 x \$90 = \$1890 Westwinds Practice to June 10, 2024 Cheque #1378 June 17 2024

\$370 Champions NMS Cheque reissue #1377 June 17 2024

\$299.25 Jennifer Landels Cheque #1376 June 10 2024

\$640 SeaLion NMS #1373 June 6 2024

Return It Express Donations

Lions Gate has received the following deposits, January to June 17 2024:

Date	Deposit	
June 16	18.55	Deposited
June 10	28.50	After June 1
Mar 7	52.00	

The account phone number is 604-608-1976

Please remember to always use clear or translucent bags when dropping off cans/bottles. Do not make them heavy (spread out the weight) Do not include foreign/USA items, Some locations require scanning before dropping off bags.

4. Past event reports

SeaLion War – May 31-June 2, 2024

Brynja reported on the success of SeaLion War, and thanked everyone who stepped up to make the event happen. 275 people came through gate. 22 youth/children, 253 adults. ~15 comps. Lots of things happened, but the buy a life tournament was cancelled. One injury to a fighter, minor hand in new fighter tournament. A few incidents were addressed on site overnight.

5. Upcoming events

Lions War – August 2-5, 2024 – Event steward Brynja Kortsdottir

Brynja reported on the upcoming Lions War. The contract has been signed. She is in search of a Heavy MIC and Thrown Weapons MIC. War points will be discussed with the B&B shortly. Seneschal requested to get info to order insurance. She will confirm access to Calendar event for An Tir shortly.

Sorcha inquired about FB event post for this? Etienne will handle it with Brynja by email: lionsgate.socialmedia@tirrigh.org

Trials – September 20-22, 2024 @ Albion Fairgrounds - Thorbjorn as event steward

Formal event bid submitted. Co-steward will be Sadbh. Baron William to run a games area. A few merchants are attending. A rapier MIC is established already. It has been put on Calendar for An Tir.

Baroness Inspiration Tournament - November 16, 2024 - Event steward Jacqueline Lefleur

Co-event Steward Archos Mikhail also present. Jacqueline reported on event progress, lots of royalty expected as this is step up and step down for new Baronial Coronets. History focused theme. All the usual fighting contests. Hoping to arrange for lunch/dinner food for purchase. There will be a tavern run by Morweena and Anika. Also hoping to have a dessert auction/potluck. TUTR classes planned to include the history of Lions Gate, the details of baronial awards. Work in progress and salons hoped for if there is room. Regalia to be displayed as part of baronial history. Games, quiet area, kids area, A&S largesse competition – super 6, inspired by our Baronesses. LOTS of court time. Possible seargentry honour guard for evening court. Collegium Leonum will provide musical entertainment.

Estimated income \$4,000 - \$1,925 expenses for 200 attendees.

It was moved by Sorcha and seconded by Niall that we approve the bid for as presented today. No nays, no abstentions. **Carried.**

_-----

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

Vacancies

- No interest in Chronicler position yet. This is a required office.
- YAC Youth Armoured Combat
- YAFA Youth and Family Achievements (Background checks must be renewed every two vears)
- 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

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

These practices have started!

Wulfwyn is taking care of the paperwork aspect for the time being. First sign in sheets received by seneschal!

New missile site for practice

Hope to start here in July, but contract not set up quite yet.

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.

*Action item – Seneschal to investigate process of putting this out for tender. Consider a budget?

Lions Gate polling

Our date requests have been sent in and we are waiting on royal approval. Polling date must be published in the Crier, so in order to meet the deadlines it will be likely the second week of August. Deadline to submit nomination packages is the end of June, but all pending royal approval still. An online meet and greet proposed for Thursday July 11th for candidates and populace to ask questions.

8. Baronial Business – New

Fjordland assets

I received an email from the Tir Righ chamberlain:

_

Seagirt has in storage the physical assets from Fjordland that need to be transferred to Lions Gate:

box of range paperwork
two quivers and loaner arrows
inkle loom
wooden poles for a tent
bag with the canvas portion of the tent
bin of emergency supplies (first aid kit, blanket, etc)
bag with archery net
6 marshal staves
4 loaner bows
5 large SCA signs
2 bins of the branch library

There is also a box of paperwork that I will be scanning and sending off to the pertinent offices.

—

Seneschal to discuss process with Maminka, investigate if they can be used by discussion with Wulfwyn, and then perhaps arrange transport back to us with folks attending Hartwood's Midsummer Champions tournament.

Event Schedule 2024

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

Lions War – August 2-5, 2024 (Brynja. DRF, EIF Submitted, Crier copy submitted)

Trials - Albion fairgrounds contract signed and paid for, September 20-22 (EIF Submitted)

Baroness Inspiration Tournament - November 16 2024 (DRF submitted, hall contract in the works)

9. Coronet report

The heat is on! Looking forward to upcoming summer events, including West War. If you aren't going, you can support Seagirt Summer Tournament. July Coronation is coming up and everything will be happening there, including the crowning of the new Monarchs. This Saturday there is a demo arranged by Shahar at a local Con. Stay tuned for info on Lions War. Their highnesses have yoinked the "Capital of Tir Righ" and discussions regarding this happening will occur at Lions War! If you have strong feelings, come and fight about it!

Very shortly, baronial nominations and changeover will be happening, pending their Majesties approval. Happy 40th birthday to Brynja and Edana! A toast to Sir Morgan, who crossed over this morning. A great friend, and a stalwart supporter.

Be safe, and see everyone Tuesday at our house for practice!

Cyneric and Arianna

The meeting was terminated as of 8:02 pm.

10. Next Council meeting

Online via Zoom; July 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.

11. Officer reports appendix

Officer reports as received by June 18, 2024;

Chronicler -

Chatelaine - Saethryth - Jan 2024-Jan 2026

Chamberlain - Lokki - May 2024 - May 2026

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

Stables - Þorbjorn of Lions Gate Oct 2023 - Oct 2025

Since our last council meeting, we have had 3 practices

We saw attendance of 25, 30 and 27

We have seen a real upswing in new fighters join us recently, which is wonderful to see!

We have successfully endowed the sunshine coast with a set of working loaner gear. I'd like to thank Viscountess Wulfwyn for all her hard work spearheading their local practice. We could use more forearm armor for our loaner kit. If anyone has anything they'd be willing donate to loaner gear, that would be great.

Archery - Angharad Verch Cenydd Aug 2022-Aug 2024

Blades – Giuliana di Castiglione Oct 2023-Oct 2025

Thursday rapier practice has been well attended in the month of May/June, with an average of 8-9 attendees per week. However, they have come to an end as of June 6th, as the elementary school we were practicing in has closed for the summer. We're currently exploring alternate locations for summer practices.

Lists - Sorcha Inghean Triein Mar 2024 - Mar 2026

Lists activity in the Barony this month was Sealion War, where there was a newcomers tournament. Another gentle managed the entrants and lists for that and maybe Wulfwyn has that information. Kormak and another person marshalled this tournament. The finalists were Tadgh and Tater, with Tadgh victorious. There was also an iron rose heavy fight but with only three entrants so they did a round robin with a multitude of weapon styles and then chose a

winner by acclaim who won a cup cover provided by Wulfwyn who also marshalled this tournament.

I also received a newly painted set of lists shields for authorized fighters that were missing from the barony lists box from Ciannait who also made beautiful wooden boxes to organize the lists shields as a commission, and a rolling tote bin which is now back in the barony storage locker for safekeeping.

Thrown Weapons – Sara e Rosa August 2023 – August 2025

We had a total of 9 attendees for the month of May. Again, money has not yet gone to the exchequer. I will arrange to give the money and attendance sheets to the Baroness since I can't get it to the Exchequer.

The contract for the new location has been looked over by the financial committee and some changes were made. It is now with the people of Luma Stables and is awaiting their approval before before signing. I am hoping to have the contract signed by both parties so we can move in on July 1st

Equestrian – VACANT
Youth Armoured Combat – VACANT

Arts & Sciences- Etan - Oct 2023-Oct 2025

Dance - Delgrade McAllister - Mar 2024 - Mar 2026

Games - Baron Uilliam Sep 2022-Sep 2024

Scribe - Catarina - May 2024- May 2026

This is my first report as baronial scribe at this moment there is nothing to report

Social Media – Etienne - Oct 2023-Oct 2025

Webminister - Bleddyn - Jun 2022 - Jun 2024

This month, I have been updating awards from recent events. Huzzahs to those I have added to the Awards & Recognitions page!

Family activities – VACANT

The University of Tir Righ – VACANT

2024 Approved Budget:

Barony of Lions Gate - 2024 Budget				
Office				
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			\$100	
(Chamberlain) Seneschal	repair supplies postage, Zoom	General Supplies 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	\$0
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	\$22.50
Archery/TW Site	Site rental (variable)		\$1,650	
Allthing Practice	Westwinds (fall/winter)		\$2,610	\$1,890
Rapier/Steel	Thursday Practice		\$1,350	
Insurance	Two Practice sites		\$250*	
Total Requests			\$13,606	