Barony of Lions Gate Council – September 18, 2024

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 | Jacomina van Vossenbrouck | Karen Meijer | |
| Deputy seneschal | Nereügei Kitad-un | Victor Lo | Х |
| Exchequer | Azure McGregor | Jacqueline Gregory | |
| Deputy exchequer | Anika Styf | Christi Frank | Х |
| Family activities coordinator | | | |
| Chamberlain | <u>Lokki</u> | Stephen Jones | Х |
| Gold Key Deputy | | | |
| Games | Uilliam mac Fearchair mhic Gille Aindrais | Mark Hood | |
| Chatelaine | Shahar Mulji | Reena Muljiani | Х |
| Deputy chatelaine | | | |
| Herald (Sable Loat) | Ro Magdalena Freyin | Courtney Racine | Х |
| Chronicler | Dagny i Fyrdi | Terralyn Gray | |
| Deputy Chronicler | | | |
| Scribe | <u>Katharina Rein</u> | Dana Lamarche | |
| Social Media | Etienne Racine | Michael Racine | Х |
| Webminister | Bleddyn Pwllgwyngyll | James Humphrey | |
| 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 | |

| Office | SCA Name | Modern Name | Attended |
|-----------------------|--------------------------|-------------------|----------|
| Equestrian | | | |
| Lists | Sorcha Inghean Triein | Melissa Martensen | Х |
| Blades (Rapier) | Giuliana di Castiglione | Jenny Lang | |
| Thrown Weapons | Sara La Rosa | Kimberlyn Weston | Х |
| Thrown Weapons Deputy | Koga of the Wolfpack | Billy Wong | |
| Youth Armoured Combat | | | |
| Arts & Science | Etan na Garmna Casail | Trish Graham | Х |
| Bardic Arts | | | |
| Dance | Delgrade McAllister | Caralyn Andersen | Х |
| TUTR Coordinator | Millicent of Eaglescliff | Tina Johnston | Х |

Guests:

| SCA Name | Modern Name |
|---|------------------|
| Acherea | Juliet Berg |
| Finnr Steingrimsson | Banjo Benjamin |
| Elvina Effynewoode | Jacqueline Lee |
| Marie Nasrani | Erika |
| Einarr Kalsson | |
| Sadhbh Bheag | Angela Gallant |
| Elspeth Farre | Andrea Matthews |
| Theodora van Zeeland/ Danielle Stephens | Danielle Stevens |
| Kheron Azovskyi (Azov) / Richard Bertrand | Richard Bertrand |
| Drekah Thoreson | |

| | Phillip D |
|--|-------------------|
| Katarzyna Dziemieszkowa | Amber Thompson |
| Caemgen mac Garbith ui Andrais | Kevin Garvey |
| Nikolai | Doug Loney |
| | Jacqueline |
| Caitrin ni Cigeadh | Janice Jackson |
| Aislynn O'Connor | Angela Muxlow |
| Adelheid Wyss | Heidi Zurbrugg |
| Desdemona | Lori Rippin |
| Adelheid Wyss | Heidi Zurbrugg |
| | Nina Maria |
| Laric | |
| Anthony Hawke | Mike Dowd |
| Leonora | |
| Ceara inghean ui Mhadadhain | Cassandra Caunce |
| Bridget of Kilkenny | Kathleen Andersen |
| Malyss Makneile | Lizzi Klassen |
| Brynja kortsdottir | Briony Seedhouse |
| Nina Maria Francesca Della Fontanamora | Melissa Kramer |

1. Approval of minutes: August 2024

Motion to approve the Lions Gate council minutes from August 2024:

It was moved by Elvina and Sara seconded that we accept the council minutes from the August 2024 meeting as circulated. There were no corrections. No nays, no abstentions, motion carried.

Neregui made remarks about change and the present and accepting what is, with a heavy heart and a difficult week.

2. Seneschal report

Hi all,

It's time for the meet & greet with our Baronial Coronet candidates! Sadly, I am in Europe at the moment but I leave you in the capable hands of Nereugei. He will both lead this council and moderate the meet & greet.

I want to remind you all that you need an active account on antir.org in order to participate in the baronial polling. Please ensure that it is working for you! If you run into issues, email webminister@antir.org. If you get a notice that your IP is banned, try again in 24 hours. Also ensure that you only put in the first 3 characters of your postal code, such as V4N.

Have a great September everyone and see you again in October.

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

All accounts have been reconciled and are up to date. Seneschal is in England; monthly reconciled account sheet will be signed upon return to Lions Gate lands.

September Crown happened at Camp MacLean. Lions Gate didn't run it. All I can report is, that it was still super fun.

NMS for Trials is due with an arrival ETA of October 5, 2024.

All rent and expense cheques for Lions War have cleared. I believe there is a better report coming for this in the very near future.

I have recieved many Practice Gate Sheets. If owe me Practice Gate Sheets (you know who you are) please hand originals off to me at the AllThing, or send PDF copies to lionsgate.exchequer@tirrigh.org.

I went to HOLMGANG. I also slept through it and my birthday; good times.

The account, effective September 19th, 2024 has \$32,466.57.

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.

Return It Express Donations

Return It deposited \$80.80 total

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 in the QR codes on the labels before dropping off bags.

4. Past event reports

None appearing.

5. Upcoming events

Trials – September 20-22, 2024 @Albion Fairgrounds – event stewards Þórbjorn of Lions Gate and Sadhbh Bheag inghean Toirrdhealbhaigh.

Baroness' Inspiration Tournament - November 16, 2024 @Cloverdale Fairgrounds: Shannon Hall and Alice McKay Building - event stewards Jacqueline Lefleur and Mikhail Kurganovic.

Baronial Banquet - November 30

Salon Artificum - April 26 2025

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

- Webminister term is up he is still making updates, but no applicants to replace him yet
- Games officer will be up in September making games happen at events, looking after championship, maintaining Baronial inventory of games, transporting to event and facilitating them being played or taught.
- Archery officer term is up
- YAC Youth Armoured Combat
- YAFA Youth and Family Achievements (Background checks must be renewed every two years)
- Chronicler still open and crucial to be filled. Some interest received but no news yet

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

This is even more urgent now that we can now longer use Albion for camping

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. Azure talking to acreage in Hope for event site.

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.

Sara la Rosa offered to draft a letter. Bridget proposed Timberline camp.

Sunshine Coast practice - They have an indoor winter location now!

It was moved by Sadhbh and seconded by Elspeth to pay \$846 including a damage deposit of \$150 for 29 practices ending in April 2025, of ~\$30 per evening, plus extra for rush named insurance for the coast practice location. Neregui abstained. Caemghen abstains. No nays. **Carried.**

New Baronial Kneeler

Her Excellency Arianna proposes a new padded portable raised kneeler be commissioned for the Barony to use. This is still being investigated. No new updates. Some consensus that the kneeler should be a padded seat with a hand rail, not a kneeler raised up.

Lions Gate polling

We have received approval from their Royal Highnesses for the following dates:

- Letters of intent and resumes deadline: Sept 15, midnight.
 Two sets of candidates have come forward so far.
- Baronial Meet & Greet: After council **Today!**
- Online/Digital polling: Open Sept 21-28.

The following notice has appeared in the Crier:

Barony of Lions Gate-Baronial Polling

Online/Digital polling —Open September 21st-28th. Only paid members are eligible to participate through the official polling form. Anyone who is not a paid member, or who lives outside the official postal codes is welcome to use the same polling link to submit their comments to the Crown directly, however, they will be earmarked as non-members. More information can be found at https://antir.org/online-baronial-polling/. Change over to Happen at Baroness Inspirational Tournament, November 16 2024

Additional questions may be directed to the Seneschal of Lions Gate, or the An Tir Polling Deputy.

Lions Gate Coast (formerly Fjordland) Assets

No new updates. Armour has not been located. Some armour from Lions Gate Stables has been loaned to coast practice. Archery should be with principality stuff, itemized list to be located, per his Highness. Thorbjorn will attempt to locate.

November Coronet 2025

Baroness Arianna spoke about November Coronet in 2025 at Shannon Hall/Alice McKay in Cloverdale, and she is event stewarding with Ylva as co-steward. Proposal has gone forward to Principality, but City of Surrey contract not available yet until 12 months out. November 1, 2025.

Baron Cyneric suggests locking in Baroness Inspiration date in November 15, 2025 as well.

8. Baronial Business – New

Site for TUTR classes - Proposal - Marie

Co-op has a nice space which can be used for classes at \$25 per rental, if there is interest. Perhaps 10 am -4 pm, and include a Novus class and a TUTR, plus a small A&S social.

Purchase of new Baronial pop-ups

https://www.costco.ca/impact-10-ft.-x-20-ft.-aluminium-instant-canopy.product.10331324.html

10 feet x 20 feet ones for \$860 plus tax

and one of these 10 feet x 10 feet ones that are waterproof: https://impactcanopy.ca/collections/10x10-1/products/10x10-ml-pop-up-canopy-tent-100-waterproof-1680-denier-top

at \$750 CAD plus tax.

And two sets of two side walls to block wind or sun at \$100 per set for a total of \$200 CAD plus tax:

https://www.costco.ca/impact-canopy-2-sidewall-kit-for-10-ft.-x-10-ft.-pop-up-canopy.product.100279769.html

\$860 + \$750 + \$200 = \$1810 plus tax

Further investigation will be led by Sara la Rosa for additional quotes.

Event Schedule 2024/2025

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

- Trials Albion fairgrounds contract signed and paid for, September 20-22 2024 (EIF and crier submitted) His Highness will transport the poles and netting to site. Sadhbh provided additional updates on timing, transport, and planning.
- Baroness Inspiration Tournament November 16 2024 (EIF submitted, Hall contract signed.)
- Canterbury Fair April 5, 2025. Caemghen as event steward. No bid yet. Planned Star Trek theme: First Contact. (DRF submitted)
- Salon Artificum April 25, 2025 (DRF submitted)
- Lions Gate Champions date? Location at Warner Loat? October 31st deadline for date reservations.

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.

9. Coronet report

Greetings all,

We really want to say please hug your loved ones. We have had a rough time recently with losses and news of less than stellar health with some of our populace and we know this is very difficult. Our hearts are with all who are going through pain of loss right now. On a happier note, we are glad that our Sunshine Coast Baronial members are prospering again. This is a good thing. I kinda like Lions Gate Coast. It has a nice ring to it.

Soon we will be hearing from our Baronial Candidates as all of you bombard them with questions. It will be glorious I am sure not just because the questions are not aimed at us. Then soon everyone gets to go to the poles and please let your voices be heard through your votes or by sending a message directly to the King and Queen if you are not eligible to vote within Lions Gate.

Next council we be our last as the Landed Baron and Baroness of Lions Gate. Feels strange to say that. And it will be the last Coronet report I will be writing. Phew. As always please stay safe and see you all this weekend at Trials.

Baroness Arianna and Baron Cyneric

The meeting closed at 7:58 pm.

10. Next Council meeting

Online via Zoom; October 16, 2024 at 7:30 pm PDT

11. Officer Reports Appendix

Officer reports as received by Sept 18, 2024;

Chronicler -

Chatelaine - Saethryth - Jan 2024-Jan 2026

Nothing to report.

Chamberlain - Lokki - May 2024 - May 2026

We helped out with erics and gate boxes for September crown. Everything now has been returned.

We are going for a locker run this week. For trials this weekend. I will make a list of thing taken and will make sure it all get returned

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

Stables - Porbjorn of Lions Gate Oct 2023 - Oct 2025

Its been another month or wonderful practices and all-things at west winds church. This period has seen 3 practices.

Aug 20th: Cancelled due to rain

Aug 27th: 49

Sept 3rd: 67 Sept 9th: 54

No injuries have been reported

Archery - Angharad Verch Cenydd Aug 2022-Aug 2024

Blades – Giuliana di Castiglione Oct 2023-Oct 2025

Lists - Sorcha Inghean Triein Mar 2024 - Mar 2026

Arranged in advance for two volunteers to join me at the table to manage lists for Baroness Inspiration in November.

Thrown Weapons – Sara e Rosa August 2023 – August 2025

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 - Katarina - May 2024- May 2026

Social Media - Etienne - Oct 2023-Oct 2025

Webminister – Bleddyn – Jun 2022 – Jun 2024

For this month, I have been doing updates to changing practise times and places, as well as the

latest Lions Gate Awards and Recognitions. And now, with a change in baronial coronets happening, the candidates' information is up on the home page.

Family activities – VACANT

The University of Tir Righ – VACANT

2024 Approved Budget:

| Barony of Lions Gate - 2024 Budget | | | | |
|------------------------------------|--|----------------------------------|--------|----------|
| Office | Item | Category | Amount | 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 | \$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 | |
| Fight Practice on the Coast | Indoors | \$ | |
| Insurance | Two Practice sites | \$250* | |
| Total Requests | | \$13,606 | |