

**Lionsdale Council Meeting  
Townsend Greens Club House  
November 18, 2004**

<b>Present:</b>	<b>Lord Lou Tang (Senechal)</b>	<b>Haldorr</b>
	<b>Mairi MacDougall</b>	<b>Arnarr – Bogsveigir</b>
	<b>Lord John Shewan</b>	<b>Lord Ayngus MacGregor</b>
	<b>Lady Elspeth Selwode</b>	<b>Lady Telina Perez</b>
	<b>Sitt al-Beth Tappuwach</b>	<b>Elena of Lionsdale</b>
	<b>Don Pierce O'Briain</b>	<b>Lord Brandoch</b>
	<b>Her Ladyship Yrsa of Lionsdale</b>	

**Arts & Sciences Report – Lady Elspeth Selwode**

Ongoing Projects – Nothing new to report

Role Playing Online – The role-playing has been quite entertaining.

Domesday Boke – The project is moving forward with both Luther and Bridghid doing mock-ups of the map and front page with achievement, respectively. A meeting was held November 3<sup>rd</sup> to further discuss this project. The December A&S night will be devoted to working on this project.

November A&S Meeting – This month's focus was "get ready for Baroness' Tourney and 12<sup>th</sup> Night". Attendance was dismal once again.

Submissions for November:

Jón Björnsson – Completed 3 belts and a set of bracers for Jamie (possible SCA name Bodin), his lady wife and daughter; completed early period forged copper hair ornament for Mairi; trebuchet and mangonel still in the planning stages; making a set of stocks to bring to events and such; beginning a carved Valhalla game board with antler game pieces; carved two sets of antler dice (Haldorr was given the first set for his Glauckhaus board); working on completing his armour and is helping Jamie (Bodin) with his. Jamie (Bodin) – Completed first rattan sword; nearly completed heater style shield; beginning to make leather pouches (possibly for sale in the future at Jón's merchant table).

Mairi MacDougall – Completed blackwork belt favour for Jón; Made garb for Jamie and his wife; is working on a cloak for herself.

Lady Telina Perez – Completed stitching the forepart of her "Project of Madness" and has moved on to the sleeves and partlet/chemise.

Lady Elspeth Selwode – Completed another Italian Ren gown; finishing hand-stitching on hooded cloak; cut out 5 new T-tunics for Geoffrey the Incurable, new pants are also in the works; completing a woman's tunic to donate to Gold Key as well as donating on of her husband's tunics.

**Bard Report** – No report from Bard.

**Chancellor of the Exchequer Report**

Report for Bard and Banquet not yet completed. It is now overdue.

**Chatelaine Report - Sitt al-Beth Tappuwach (Deputy Chatelaine)**

The position for this office is vacant and will remain open for two months with decision made in January. Beth has been in contact with 3 newcomers to the forum via email. Working on preparing materials to run a newcomers meeting on the first Monday of each month at the Armouries.

**Pied Piper Report – Elena of Lionsdale** – Nothing to report at this council meeting.

**Constable Report – Lord John Shewan** – Nothing to report at this council meeting.

### **Herald Report – Her Ladyship Yrsa of Lionsdale**

Brought forms to send out herald stuff. Draw this up and get this on forums. Putting forward to Lionsdale today or to herald's site.

### **Marshal Report – Lord John Shewan, Master of Stables**

Champion Communications:

Lionsdale Archery Champion Haeletha ate Leigh – no contact (received scroll from Lord Brandoch)

Lionsdale Armoured Champion Ian Gower – no contact (received scroll from Lord Bradoch)

Lionsdale Light Champion William Arwemakere has been attending practice to encourage Liondalers and answer questions in regards to light fighting and archery; has not received his scroll from Champions yet; would like to come out to do a combat archery demo and answer questions-the date is pending

Lionsdale Rapier Champion – QRC Don Pierce O'Briain has been attending practice this month to teach, encourage and answer questions from fighters

Lionsdale Thrown Weapons Champion – QRC Don Pierce O'Briain has had regular contact

Events and Demos – No activities this reporting period

Marshal – No activities this reporting period

Practices – Practices are well attended with site donations exceeding the cost of the hall.

Archery – continued steady growth of over 12 archers per night with a maximum attendance of 20 in one night this month. No reported injuries.

Light – no official practice

Rapier – well attended and going strong

Armoured – starting to grow with a steady attendance of over 10 fighters per practice with a maximum of 14 in one night. Armoured had one minor armour bite that was treated with a band-aid. Only 3 fighters currently in armour.

Arts & Sciences – a small number attending

Communications from the Armouries – Concerns regarding rent due have been forwarded to Lord Lou Tang.

### **Archery Marshal Report – Arnarr – Bogsveigir**

There is only one loaner bow in the locker; has made inquiries about bows and arrows, looking for a source who will give a discount for buying in volume; Net needs to be opened more to accommodate all of the archers; obtained more sheets to put behind the net as arrows tend to go through a single layer of netting; Has made inquiries about making rattan bows-Ivar has a video on how to make rattan longbows that will look very authentic; Would like to purchase rattan to make bows; Will speak to others who have made them or make one first; Would like to thank all of the people who help out when he is unable to attend.

### **Mistress of List Report – Mairi MacDougall**

Phoenix Tournament arranged by James Lockwood held on Monday, October 25<sup>th</sup> with a total of 11 fighters, 5 authorized and 6 unauthorized. The new Lionsdale Phoenix Champion is Cordell MacBeighn.

### **Seneschal Report – Lord Lou Tang**

Quarterly reporting – 84% No Chatelaine or Exchequer reports submitted. Chatelaine has reported since this was posted.

Reporting policy being developed – looking at major offices in principality to make reporting useful to the office upline.

Policies – input is requested from the Shire on financial policy, event policy, and officer policy ie how we elect officers and terms for office. A good reference resource is the Wyewood website.

New deputy – Mairi MacDougall agreed to be Deputy Senechal and will be taking minutes at the council meetings. These minutes will be posted.

Retreat – Attended the An Tir Administrative Retreat in Olympia WA. It was very informative about what can and cannot be done; new sign in sheets and medical waivers for practice; can have pre-registration for our events; Kingdom is very strict about waivers being collected and submitted-am in the process of doing this for past events. Failure to do this can result in the Shire being dissolved; Responsibilities of the office – How to handle grievances; reporting; issues with equestrian at events; surcharge and events. Kingdom is in the process of making our membership worth something ie discounts at Wal-mart, rental cars, etc. This retreat was well attended by the SCA Senechal, SCA exchequer, BoD Member, King's council, Senechal of An Tir and all of his officers.

Would like to be reimbursed for the expenses from the retreat.

It was moved by Arnarr, seconded by Haldorr that Lord Lou Tang be reimbursed for his expenses for the retreat as per receipts. **For: 10 Abstained: 1**

All Officers and deputies are required to provide the Senechal with contact information for an officer's phone list. All officers and deputies to provide SCA Name, Mundane Name, Address, Phone number, Office, SCA card #, SCA Card expiry date.

#### **Old Business:**

Arrows – Lord Lou Tang will check Ebay for cost and availability of arrows.

Decals – Arnarr and John Shewan to get quotes for decals.

Christmas Party – December 11<sup>th</sup> at Lions Hall in Chilliwack – doors open at 5:00pm and activities will begin at 6:00pm. There will be a \$5.00 Door Fee and a sign in sheet to be completed. Dinner will be potluck. Yrsa will provide two turkeys, stuffing, and gravy, and will put a list up on the forum so people know who is bringing what. Lou Tang to do a 20 minute dangerous gift exchange. Can exchange once. There will be activities for smalls. No council meeting will be held on this date.

Bard and a Banquet – Pierce has asked Ayngus to co-autocrat the next Bard and a Banquet and they will submit a bid. Submission of Bids will remain open until the next council meeting where the bids will be explained.

Winter's Tourney – Organization is well underway. The site will be the same as last year and include the barbeque pit. Rapier and A&S championships to be held and the Champion determines format of the tourney.

Ithra – John Shewan

Requires a “deputy” to help with the planning and running of the Ithras. Lady Telina has offered to help with this. Would like to hold three Ithras next year to make up for the loss of the October Ithra this year. The Spring Ithra may have to be cancelled due to the lack of a site; possible to change the Ithra to the month of June and hold a two-day Ithra.

Lou Tang was approached about the possibility of holding a joint Ithra with Eisenmarche. If this is possible, Lionsdale would prefer to be the sponsoring branch with Eisenmarche providing a “deputy” to the Lionsdale Registrar. Eisenmarche would prefer the month of October for this.

Recommends a Marshal Ithra since marshal classes are not offered at Ithras. This would include marshaling fighting, A&S War Kitchen, and other war related classes.

Recommends holding a Heraldic Symposium in the area – Consult table for all in the area and include marshal and A&S tracks.

Recommends that Ithra classes be combined with our other events. This would be set up and run by the Registrar with the approval of the event Autocrat. Lord Ayngus MacGregor is willing to have this as part of his event, Cavalier Crusade, in August.

Cavaliers crusade – Lord Ayngus MacGregor

To be held at Mission Heritage Park and will include an A&S competition for the best Cavalier Barbie and Ken. Dolls will be provided and projects will be constructed on site.

Saturday afternoon – rapier war with 6 or 7 different scenarios.

Saturday Evening – ongoing roving bardic scenario and games competition with cavalier themes.

Sunday – open field tourney (providing there is enough support from white scarves)

Recommended that from a constabulary point of view have a closed site for this event. Need prices for fence rentals.

**New business:**

A&S Night – Attendance cannot support the rent of the Lions Hall. The December A&S Night will be held at Lions Hall. Beginning in January, A&S will move to Monday nights at the Princess Armouries. Elspeth will confirm if dance wants to take on the additional night per month at Lions Hall.

First Aid kit – There is no first aid kit available for our use at the Armouries. Mairi MacDougall volunteered to restock a first aid kit that she has and donate it to the Shire for keeping in the locker at the Armouries.

It was moved by Lord John Shewan, seconded by Sitt al-Beth Tappuwach that Mairi MacDougall be reimbursement for first aid kit supplies to a maximum of \$25.00. **For: 8 Abstained: 3**

Practice Fees – Would like to waive the \$2 fee for officers, champions, and instructors who attend practices. Fees are waived for first time visitors.

Events and fight practice – Costs should fall under the budget of the event. Senechal has to send in waivers and sign in sheets to kingdom.

Marshaling Staffs – The Shire is in need of more Marshaling Staffs and members of the Shire have inquired about purchasing the staffs. Haldorr and John Shewan have agreed to determine the cost of the staffs, which would include the price for 1.5 to 2” dowelling, varathane, and yellow and black tape, and will report back to council.

Lionsdale Locker – The Press Gang Theatre Company requires a place to store props and although this is not the property of Lionsdale requests the use of the Lionsdale Locker for storage as bard and a banquet is used as a Lionsdale event. It was agreed unanimously to allow the Press Gang Theatre Company to use the Lionsdale Locker.

2 people from Abbotsford attended this meeting.

The next council meeting will be held 7:00pm on Thursday, December 16<sup>th</sup> at John Shewan’s clubhouse.