

Lionsdale Council Meeting
Legal Grounds Coffeehouse - Abbotsford
April 21, 2005

Present:	HL Lou Tang (Seneschal)	Mairi MacDougall (Deputy Seneschal)
	Haldorr Hafskeggr	Lord Richarde Touchet
	Lord Tomas de Courcy	HL Genevieve de Clairvaux
	HL Bridghid Ni Liam	Giberet Beth Tappuwach Zahab
	Elena of Lionsdale	HL Yrsa of Lionsdale
	Lady Elspeth Selwode	Algennon

OFFICER REPORTS:

A&S Report – No Report (Office Vacant)

Bard – No report (Office Vacant)

Exchequer Report – HL Genevieve de Clairvaux

Expenses for Bard and a Banquet bar sales and NMS to An Tir	\$334.00
Income from dance	\$ 67.00
Bill payable to Surelock Storage	\$ 94.88
Income from armour practice pending	

Chamberlaine – No Report

It was recommended by council that an inventory be taken of the property held by the Shire.

Chatelaine Report – Giberet Beth Tappuwach Zahab

New Contact

- In contact with three interested parties via email.
- No action on Newcomers Forum.
- In contact with two instructors that would be interested in holding workshops in our area

Attendance

- Drop in number of Newcomers to Monday and Tuesday Practice.
- Newcomers from previous months still attending.

Demos

- UCFV Demo to be held May 1st.
- Been talking to Mission City about re-instating the Mission Medieval Day

Gold Key/Iron Key/Feast Key

- Gold key was present at Winter Tourney

Media

- Some interesting articles brought to our attention about groups from the US, posted to the Forum.
- Considering submitting an article about the SCA to the Recreational Department of Chilliwack. Check up-line for procedure?

Activities

- Newcomer Workshop still in the works.
- Ladies Gathering had 9 attend. Was a nice evening for all involved. Topics of interest included: rewards recommendations, ideas for events and Lionsdale Largess. Celebrated Morgan Skye Cross' birthday.
- Next Ladies Gathering on May 5th

Concerns

- Need to ask council for a small budget to plan demos and workshops
- Considering submitting an article about the SCA to the Recreational Department of Chilliwack. Check up-line for procedure?
- Not clear on paper work or procedures for running demos. Need to understand the differences between Events and Demos

Gold Key – No Report

Pied Piper Report: Elena of Lionsdale – Nothing to report

Chirurgion – No Report (Office Vacant)

Waterbearer Report – Amalthea Ragazza Italia Della Valle – No report (Absent)

Chronicler Report – HL Bridghid Ni Liam

Domesday Boke is doing alright, Luther has his pages, and I am working on the rest of it with Johanna and the others. The Paw Print is underway and should be reaching the populace soon. There is a column for each officer to publish information from their office to the populace, and various submissions by other writers have made it to my email box. I am waiting for word from the Registrar on my replacement membership card as I seem to have lost the first one they sent me. It was moved that if someone states they are owed issues their word will be honoured and the issues given. **For: 5** **Abstain: 5**

Web Minister – His Lordship Kieran Gunn – No Report (Absent)

Constable Report – No Report (Office Vacant)

Herald – No report (Office Vacant)

Marshal Report – Lord John Shewan, Master of Stables

Champion Communications:

Lionsdale Archery Champion- Lady Hæletha atté Leigh no concerns from this Champion.

Lionsdale Armoured Champion- Lord Ian Gower nothing – but won the Coronet

Lionsdale Light Champion – Lord William Arwemakere nothing.

Lionsdale Rapier Champion – His Lordship Don Pierce O'Briain nothing

Lionsdale Thrown Weapons Champion – His Lordship Don Pierce O'Briain nothing

Events & Demos – Nothing to report

Marshal – Nothing to report

Practices:

Archery – No reported injuries.

Armoured - No reported injuries.

Light - No Official Practice

Rapier - well attended and going strong ... please refer to the Master of Blades Report for details.

A&S- a small interest here please refer to the Arts & Science report for details.

Communications from the Armouries – nothing

Archery Marshal – Lord Arnarr – No Report (Absent)

Equestrian Marshal – No Report (Office vacant)

Rapier Marshal – Lord Richarde Touchet, Master of Blades

This is Soraya's phoenix Tourney report in the month of April 2005. As previous phoenix champion she organized a two eric bear pit and maximum three win holding the field tourney. Firstly I would just like to thank everyone for coming out again! And of course all the people that helped on such short notice. Our new Champion is Alejandro! Congratulations Alejandro. The winner of the Double Elimination was Connell. The winner of Most Chivalric was Julienne. And last, but by no means Least, the winner of Best Death was Sleet.

In the month of April practises have been well attended with Don Kieran assisting me in the instruction of melee. There have been no incidents or weapon failures. I am happy to announce Cordell has been authorised!

Thrown Weapons Marshal – Algennon

Throwing knife was created through a contact of lón biarnylr Biarnar son. Several blanks were created from the original pattern of Kieran Moonhawk Stonebreaker. **NB: knife was presented to Algennon at this council meeting.**

Stands have been recently created for the thrown weapons targets.

The Shire throwing axe will be coming soon.

Practice will commence as soon as possible, planning for 3 weeks from now.

Youth Combat Marshal – No Report (Office vacant)

Mistress of Lists Report – Mairi MacDougall

As I was unwell and couldn't attend the Phoenix Tourney I wish to offer my sincerest thanks to Genevieve and Elena for their excellent help with the lists and to Rhyanna for waterbearing for the fighters. Please see the Rapier Marshall report for details of the tourney.

Seneschal Report – HL Lou Tang

Quarterly reports were due on April 15th. Please get them in as soon as possible.

OLD BUSINESS

Signing Authority for the bank account:

Genevieve de Clairvaux (Lyn Merchant) will remain as a signor. Sofia (Bridgette Felgenhauer) will be replaced by Lou Tang (George Davis) and Symon Cottell (Harold Melville) will be replaced by Mairi MacDougall (Mary Madsen).

Champions – HL Lou Tang

HL Yrsa is the autocrat. Waiting for confirmation of date but has tentatively been set for the last weekend in June 2005. Application was sent to Principality. After contact was made to confirm the date, Shire was informed that the paperwork should have gone to Kingdom. The paperwork has been re-submitted to Kingdom and we are waiting for confirmation of the date. It is recommended that the application for 2006 Champions be submitted immediately after Bard and a Banquet to get our original weekend confirmed. The event copy for the 2005 Champions can be submitted to the Crier with a tentative date so that it can be advertised. Yrsa requests a budget of \$1000, with \$500 to be received immediately to book a site for the event.

For: 8 Abstained: 4

Cavalier Crusade – Lord Lou Tang

Waiting for confirmation of date as per problem with Champions date, and will be done later as a rapier war and workshop.

UCFV Demo – Lord Tomas de Courcy

Demo is on Sunday, May 1st with Sir Owain and his lady in attendance. Populace is encouraged to bring extra garb to display.

NEW BUSINESS

Non-Member as an "acting" officer – Mairi MacDougall

Esther has volunteered for the A&S officer but is not an SCA member. Through discussion it was decided that Esther is to be approached to be a Deputy to the Seneschal for taking reports with regard to the open offices. This will be discussed with Esther and brought back to Council.

SCA-Canada – Lord Tomas de Courcy

There are now representatives for all of the provinces in Canada. They are looking at the feasibility of creating SCA Canada. This won't affect Corpra or society officers but is basically for insurance purposes and reporting to the Canada Revenue Agency. NMS will be replaced with a lower priced fee and membership fees will be in Canadian dollars.

Champions Ithra – Lord Tomas de Courcy

Would like to hold an Ithra at Champions for rapier fighters. There will be one track with five classes covering various topics over two days. Would like to include a women's rapier fighter class.

Abbotsford Council Meeting – Lord Tomas de Courcy

After discussion, council decided that two council meetings per year will be held in Abbotsford, in April and in October.

Cavalier Light War – HL Bridghid ni Liam

Would like to revive the cavalier light war but we need someone to fight against. Suggest starting a "Bunny War" against Shittimwoode. This would be for light fighters only. It was recommended by the Seneschal that a proposal be written up that he can present to the Seneschal of Shittimwoode.

Storage for the Shire – Elena of Lionsdale and HL Yrsa of Lionsdale

Maximus (formerly known as Trojan) has offered a trailer on his property for the Shire's use for storage at no charge to the Shire. We would have control of the trailer with our own lock and keys. This will save the Shire the amount currently being paid for a storage locker that is almost empty. The trailer is secure and within sight of the house. **For: 9 Abstained: 2**

Mission Demo – Giberet Beth Tappuwach Zahab

Rhyanna will speak with the Mission Business Association and present the information to Council. Asked for a vote for support from Council. **For: 10 Abstained: 2**

No paperwork is required for demos. A demo should not cost the Shire any money and if possible, the Shire should receive an honourarium.

Lionsdale Celebrates – Elena of Lionsdale and HL Yrsa of Lionsdale

This will be held on either May 27th or 28th at the home of Maximus. It will be an indoor and outdoor event with games, bardic, and contests. It will be a potluck and BYOB. **For: 9 Abstained: 3**

Officer Reports – Mairi MacDougall

Please send monthly reports via email to Mairi at falcons lady@shaw.ca. Quarterly reports will be sent to HL Lou Tang.

Paw Print Newsletter – HL Bridgid ni Liam

The Paw Print will be produced quarterly with a suggested price of \$10.00 for 4 issues. To save costs it was recommended that the Paw Print Newsletter be offered electronically for a lower price. Kingdom should be asked if it will accept an electronic copy. It was moved that the possibility of both an electronic and hard copy of the Paw Print be made available. **For: 5 Abstained: 3**

Financial Committee – HL Lou Tang

The Financial Committee will consist of the Seneschal, Exchequer, Deputy Seneschal, Deputy Exchequer, and one other member of the Shire. Nominations will be taken from Shire members for the position on the committee. The Committee will meet quarterly to discuss financial issues, prepare the budget for the year, determine the funds to be kept in reserve, and to set up a financial policy.

Vacant Offices

The Exchequer should have a "drop-dead" deputy. It was suggested that "Help Wanted" type requests with job description be distributed to the Shire to try and fill the empty offices. The requests will be approved by HL Lou Tang before being published.

Chatelaine Budget – Giberet Beth Tappuwach Zahab

Need a small budget for copying, displays, etc. HL Lou Tang will speak to Dominiqua regarding the Chatelaine supplies that were recently purchased.

Paperwork for Demos – Giberet Beth Tappuwach Zahab
See above re Mission Demo.

Chief Dan George Middle School Demo – Mairi MacDougall

The demo will be held on Friday, April 29th from 8:00am to the end of the school day. So far dancers, A&S, and armoured fighters have committed to attend. We need rapier fighters. Lord Tomas de Courcy will try to attend.

Vacant offices – Elena of Lionsdale

People see being an officer as a big responsibility. Perhaps focus on giving a better image of council is needed. We need more “planners”. Asked for suggestions on how to attract more people to offices.

The next council meeting will be held on Thursday, May 19th at 7:00pm at the Townsend Greens Clubhouse in Chilliwack.

Approved by:

Lord Lou Tang, Seneschal (George)

Mairi MacDougall, Deputy Seneschal (Mairi)