

**Lionsdale Council Meeting
Maximus' Home - Chilliwack
August 18, 2005**

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|-----------------|---------------------------------|--|
| Present: | HL Lou Tang (Seneschal) | Mairi MacDougall (Deputy Seneschal) |
| | Lord Symon Cottell | Lord Richarde Touchet |
| | Algennon Lochloinn | HL Genevieve de Clairvaux |
| | HL Bridghid Ni Liam | Lord Tomas de Courcy |
| | lón biarnylr Biarnar son | Bowdyn the Peasant |
| | Haldorr Hafskeggr | Lady Elspeth Selwode |
| | Michael Zidel | Maximus |
| | Argan | Madeine Lamont |

OFFICER REPORTS:

A&S Report – HL Genevieve de Clairvaux

Work has begun on two new painted canvas wall panels featuring an early period Byzantine scene and a cavalier scene. Everyone is invited to come and paint on Monday nights at the Armouries and to submit designs for six future panels. Thanks to Sofia and Muriel for their help with these projects. Ion and Bowdyn did some entertaining performance art at Clinton, dressing up as beggars and roaming throughout the village, raising funds for the Principality travel fund. Richarde taught a Better Homes and Yurts class and I taught a Cavalier Hats, Doublets, and Cassocks class. Muriel, Kit, Siobhan, Mary, and Elisabeth have completed new outfits. Sebastian and Astrid are nearly finished their hats. Haldorr and Hugh (AKA Death) have made several steel spear tips for use as thrown weapons. Haldorr has finished a 14' gur. Bardic continues to thrive. The latest non-competition featured entertaining stories by Tarn, Alejandro, Argan, and Corroto on a Mythical Beasts theme. This was 'won' by Corroto who has chosen "Saying Farewell" as the theme of the next non-competition. Richarde made six puppets and presented a humorous 10 minute puppet play entitled "The Search for the Holy Trail", about an aspiring rapier fighter. Dance classes continue to be well attended. Guest teachers were John, son of Roland and Richarde, who are working on four dances for SYG. Thanks to Catrina and Argan and all the dancers for their help in preparing the applicants.

Bard – Argan

Dance is going well. Have done two bardic competitions since last council, Kara and Donatello have been attending. Averaging 20 people.

Exchequer Report – Lord Brandoch le pas d'Acier

Cheques written – hall rental \$450 to the beginning of September, and Odin's Playground \$1,100.00. Deposit from Champions of almost \$1,000.00.

Chamberlaine – No Report

Chatelaine Report – Basseva – Absent- No Report

Gold Key – Lady Elora – Absent – No Report

Pied Piper Report – No Report (Office Vacant)

Chirurgion – No Report (Office Vacant)

Waterbearer Report – No report (Office Vacant)

Chronicler Report – HL Bridghid Ni Liam

received membership card and photocopy given to seneschal. Fall issue of pawprint well underway. Previous people still need to come forward. Those who have contacted are on the subscription list. Deadline today, August 18 for fall edition. Compilation and editing will be done next week. Publication and mailing August 29th.

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

Constable Report – Lord Symon Cottell

Posted to the forum for help at Odin's for night constables.

Herald – No report (Office Vacant)

Marshal Report – Lord John Shewan, Master of Stables – No Report

Archery Marshal – Lord Arnarr (Reported by Lord Symon Cottell)

Averaging 6-8 people shooting. 78 people have attended practice since last council. There are only two names left on the IOU list. \$110.00 was collected at gate. Manufacturing bow or arrows contact Arnarr or Ivar. Arnarr made a rattan longbow. It needs a new string but is a very nice bow.

Equestrian Marshal – No Report (Office vacant)

Maximus has applied for the office of Equestrian Marshal

Rapier Marshal – Lord Richarde Touchet, Master of Blades

Practice attendance down. Tomas has offered to teach and has been doing so. No authorizations, injuries, weapon failures to report.

Thrown Weapons Marshal – Algennon Lochloinn

Getting ready for Odin's Playground. Good turnouts for the practices. Will get a deputy. Two spears recreated for the tournament, Ion lending axe for the practice. Tournament is bring your own weapons, must be 18 or older, and have a gate token. Need rounds desperately for Odin's. Saturday will be open range with Shire weapons available for practice. No regalia exists for Thrown Weapons Champion. Moonhawk was going to make the regalia but passed away before it could be done. Yrsa has volunteered to make the regalia.

Youth Combat Marshal – No Report (Office vacant)

Mistress of Lists Report – No Report (Office vacant)

Seneschal Report – HL Lou Tang

In meeting with the Armouries, a few issues were raised. One complaint was white stuffing from the foam, and keep garbage to a minimum since pick up is once a month. Windows must be closed, men's bathroom door left open with lights off, light by women's washroom left on. Need a cheque for \$100 for armouries use which weren't our days. As it was used for extended period of time, we have to cover the cost. Talked to armouries about use during our practice. No room left for negotiations. Symon and Richarde did not realize the contract was so specific, won't be done again. John Shewan will forward information (contact, contract, etc) to Tang. If it happens again we lose the keys and they will open and close for us. Contract at the armouries is up. Do we want to keep using the site? Need to speak to the armouries about the state of the bathroom and bathroom supplies. Will be year contract. Rent \$50/night. Also pay \$20 for the Lions Hall. All in favour of renewing contract? Yes

OLD BUSINESS

Haldorr – archery netting and general set up of the hall on Monday nights is done by the same 3 or 4 people each week. Taking down is done by these same 3 or 4 people. These same people are the ones setting up for rapier and heavy practice as well as cleaning up at the end of the night. Perhaps make each discipline responsible for the setting up and taking down of their areas.

Genevieve – Regarding statements made at last council about William Arwemaker – Offence was taken with the issues raised regarding William Arwemaker. It was explained that there were no false statements made. Symon spoke with William after the council meeting. William created a safety issue, ignored the marshal in charge, and took it upon himself to run the range without permission. This is being handled at the kingdom level. The safety issue is important and that is why it was reported at council. As for William not being welcome at the official thrown practice, the person who owns the property has the

right to allow or disallow individual people to come onto their property. This will not change and the Shire is welcome to find an alternate site for Thrown Weapons practice.

Genevieve – Comments on the forum should be resolved. Genevieve was advised of the Grievance procedures in place. This is not something that council can decide.

Policy on officer duties and policy on replacing officers – should obtain policy from Kieran and review/update the policy for holding office.

Minter Garden Demo – Emailed the contact from Minter Gardens and am waiting for response regarding day food. Copy is up on their website now and have 200 flyers to hand out. Will be going to the Farmer's Market next Saturday and if anyone is going to Warren War and Sargeants can they hand out flyers? Waiting to hear back on several things like the condition of the gardens, etc. Looking for budget of \$200 to provide waterbearing supplies, paperwork costs, etc. **For: 13 Abstained: 3**

Odin's Playground 2006 – September 29, 30, October 1, 2006 at the Chilliwack Fish and Game Club. Autocrat: lón biarnylr Biarnar son, Co-Autocrat: Bowdyn the Peasant. Tournaments and games similar to this year's Odin's Playground, Site fee: \$10.00+NMS, Optional \$2.00 for Norse Dinner. Invitations will be sent electronically to our neighbours to the North, South, East, and West, and personal hand scribed and illuminated scrolls to the Royalty.

Will need to borrow the following from the Shire – Lionsdale Pavilion for the royals that do attend, eric posts and ropes, etc. Need volunteers for lists and heralds. Madeleine and Bridghid volunteered as heralds.

Ithra – John Shewan

Amanda was out to Monday practice collecting ideas for classes, sign ups, etc.

Bard & a banquet – Play practices are going well.

Winter's Tourney 2006 – Bridghid ni Liam

Mailed away the papers. Will find out if it can be faxed. Haven't heard back on the date yet. Coming up with lots of ideas for events. Planning on a pig roast again, will confirm.

Champions 2006 – The site has been booked (Chilliwack Fish and Game Club)

NEW BUSINESS

Champions – Michael Zidel and Tomas de Courcy

Form a committee made up of a minimum of one person from each discipline to write some guidelines on the expectations and requirements of Lionsdale champions. Next council bring back a proposal or it's a dead issue. Champions need to be made aware of what they are expected to do. It was decided that two months would be granted for this. Volunteers for committee – lón, Argan, Tomas, Bowdyn, Richarde, and Bridghid.

Discussion of conflicting events – our conflict zone is the lower mainland. A lot of conflicts with certain neighbours with us. Seagirt conflicts with us quite a bit. They are in our conflict zone. Why does it seem that Lionsdale is the only one who actually respects the conflict zone?

Swap Meet – can be posted to the forum and email lists or have someone do it. Tavern as well has to be posted. Discuss with Maximus.

Signs for Minter Demo - shouldn't be spending money for signs for a demo. Signs would be used for all Lionsdale demos rather than just the demo. Cost difference between 10 and 5 signs is negligible. Will make signs similar to current SCA signs. Will bring back 3 quotes. (Michael Zidel/Elspeth Selwode)

Lou Tang is putting forth three months' notice of stepping down as Seneschal for the Shire. Mairi MacDougall will be the successor.

Council Meetings in Abbotsford – meetings will continue to be held at the Legal Grounds Coffee House in Abbotsford for the months of April and October.

The next council meeting will be held on Thursday, September 15, 2005 at 7:00pm at Maximus' home in Chilliwack.

Approved by: _____
Lord Lou Tang, Seneschal (George)

Mairi MacDougall, Deputy Seneschal (Mary)