

**Lionsdale Council Meeting
Maximus' Home - Chilliwack
October 20, 2005**

Present:	HL Lou Tang (Seneschal)	Mairi MacDougall (Deputy Seneschal)
	Lord Brandoch le pas d'Acier	HL Sofia Marika Trom von Trifels
	lón biarnylr Biarnar son	Bowdyn the Peasant
	Maximus	Alexa
	Basseva	Astrid

OFFICER REPORTS:

A&S Report – HL Genevieve de Clairvaux

Two requests regarding Bard and a Banquet – please bring as much decoration as possible to decorate the hall and would like donations for their Highnesses largesse.

Bard – Argan – No Report

Exchequer Report – Lord Brandoch le pas d'Acier

Next quarterly report is due in November. Everything is under control now. Everything for this year is up to date as well. None of the protocol of corpra was followed. Lack of communication. Brandoch called and finally this matter was cleared up. Council thanked Brandoch for his efforts in having us reinstated. It was suggested by Ion that the Shire draft a letter listing everything that happened on our end, what happened on their end, and send it to all officers above us. There is an appeal process but they won't honour it.

A committee was struck to work on this letter consisting of Mairi, Johanna, and Brandoch. The committee has been given until February to present the final draft.

John Shewan suggested that Baron Devon be invited out to Council to explain SCA Canada and let him know what has happened with us.

Chamberlaine – No Report

Chatelaine Report – Basseva

Minter Demo went well. 100 or so flyers were handed out and the display made. Sofia is the official deputy. We have a couple of newcomers on the forum and there is interest in a Newcomers Night. A garb making night is also possible. We need a survey as to what newcomers want and post it on the forum and available at practices. What can we do about wrong or personally coloured opinions being given to newcomers on the forum? Gold Key is doing well. It was present at Odin's, Minter, and will be at Bard and a Banquet.

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

(Johanna) We are working on the next issue of the PawPrint. Last draft went by email. Need to find out why paperwork for Bridghid has not been received. Need columns by all of the officers. Anyone from the Shire can submit an article.

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

Constable Report – Lord Symon Cottell – No Report

Herald – No report (Office Vacant)

Marshal Report – Lord John Shewan, Master of Stables

No practice, no report

Archery Marshal – Lord Arnarr – No Report

Michael Zidel completed a rattan bow.

Equestrian Marshal – Maximus

Attempting to acquire another riding horse.

Rapier Marshal – No Report (Office Vacant)

Thrown Weapons Marshal – Algennon Lochloinn – No Report

Youth Combat Marshal – No Report (Office vacant)

Mistress of Lists Report – No Report (Office vacant)

Seneschal Report – HL Lou Tang

Quarterly reports were due on October 15th. We were warned to have all of the reports done since we are under probation and review. Send copy to upline and to Tang so he can back up the officers that the reports were submitted.

OLD BUSINESS

Minter Garden Demo – Minter Gardens should have a final count and a cheque next week. Once received, Elspeth will submit her report. Report is ready except for Minter figures and will give full report in November.

Bard & a Banquet

Accounting is out by \$14.00 for ticket sales. Someone has overpaid. Royals will be there and it will be a good time. Liquor licence obtained and liquor ordered and will be picked up Friday or Saturday morning. As last year, Sofia will pay for it, return the left over liquor, and give the proceeds to the Shire. Cheque is needed for the hall rental and deposit.

Winter's Tourney 2006 – Bridghid ni Liam

Tang to give Johanna the new forms at B&B.

Champions 2006

Nothing to report at this time.

Odin's Playground 2006

Paperwork will be sent registered and keep a photocopy of the paperwork as backup if they say that it wasn't received. Chilliwack Fish and Game Club costs \$300 for the weekend plus \$150 deposit. It may be possible for the Shire to build permanent structures on this site. For example, we would be able to build a permanent brick oven on the site.

Champions Committee

Recommendations will be submitted to council and will get approval/changes/etc at the November meeting. Proposal to date presented verbally at this meeting by Ion.

Champion Scrolls – Will they be ready to hand out at Bard and a Banquet? Answer: Yes

Spring Feast Event – Access to the calendar as it stands? Council to pick a date? Rent a hall and start the event in early afternoon with dancing, etc. The evening will be the feast, followed by court, and then dancing.

Lionsdale Pavilion – Still has mouldy residue but not getting worse since it is now dry. The big Lionsdale banner should be with the pavilion.

NEW BUSINESS

There are problems with the Lions Hall for Dance. We receive no contact that the hall will be unavailable for our use when we have booked it. The contact person for the hall needs to be contacted.

Stonekeep Armoury – Maximus – This is a business who donates seconds (not perfect class armour) to Shires every quarter. If we wish to receive free armour we only have to pay for the shipping. Will need a policy for the use of Iron Key. This armour could be auctioned to cover the shipping costs or raise money for the Shire. It was moved that Maximus contact Stonekeep Armoury to include the Shire in this program.

For: 9 Abstained: 1

The October meeting is supposed to be held in Abbotsford. Since there was such short notice to rent the site in Abbotsford, the Seneschal decided to hold the meeting in Chilliwack. In light of this, the November meeting will be held in Abbotsford.

Christmas Party – Nothing official has been done about the Christmas party in council.

Adjourned 9:25pm

The next council meeting will be held on Thursday, November 17, 2005 at 7:00pm at the Legal Grounds Coffee House in Abbotsford.

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

Mairi MacDougall, Deputy Seneschal (Mary)