

January Council 2009

7:40pm start

-Five people in attendance-

September, October and November minutes adopted.

2nded by Rick

Lionsdale Council meeting

Seneschal - Christine(aka Thora)

January 15th, 2009

- Adopt November's minutes
- Events Updates:
 - o Bard and a Banquet 2008 – Johanna – report (N/A due to flooding) –A loss is excepted.
 - o New Year's Mask 2009 – Tibriza – report (N/A due to flooding)
-expenses \$408.95, income \$438.36=Profit \$29.41
 - o Winter's Tourney 2009 – Danika (See below)-cheque for float given \$500.00. I had hopes for the schedule to be presented by this month's council unfortateley it is not ready. The event information is now available on the Lionsdale website, under events for your viewing pleasure! I have had one change presented to me: Jason I is going to run the Rapier tournament, asked by our current champion Jason A. I am currently in discussions with the Bardic Champion and Arts and Sciences champion to help them and me prepare. We may not have archery due to the flooding and it maybe a cold event due to the heaters being under water.
 - o Champion's Tourney 2009 – listen to bid from Gera!!!
 - Rick, co-autocrat, presenting information (emailing information)
 - Event information read and accepted.
 - o Odin's Playground 2009 – Wulfstan (update) Planning is underway; nothing new to report at this time. I anticipate meeting with my team in the next month and should have more to report by next council.
- Old Business
 - o Policy committee: - did not meet
 - o Event Bid for Tir Righ May Coronet – no action taken
 - o School Demo – Wulfstan At the suggestion of the school administration, I have moved the demo to May, when better weather will allow outdoor activities. I will arrange a date with the school principal, Mr Todd McLean, which does not conflict with local events, Coronet or Crown.
 - o William Arrowmaker – Archery practice. (report over the phone to Thora)
 - Cloverdale archery practice at the Heavy fight practice in Cloverdale
 - at 12th there was an announcement that our Archery numbers outstand all other Kingdoms in the known world.
 - o Farspeaker update? –Council wondering where and when they are going to be published.
- New Business
 - o There are openings for Crown Events: for 2010 and 2011

Two events that I am thinking that we could/should do

-Tir Righ Scribal Symposium (no date yet perhaps spring 2010)

-An Tir Admin retreat (no date yet perhaps fall 2009)(October)

-Melissa looking into Camp Charis

-Thora talking about holding one of these events at her Church.

-Stewart wanting a gate box of our own. Council would like to hear more about it next month.

-A cash box is being introduced for consideration.

- Officer Reports

o Arts and Sciences – Sofia

▪ Dance Report - Azzah Lazanice

-dance is low in attendance

▪ Scribal Report – Elspeth

- *Scribal Report – January 2009*

- *Lady Elspeth Selwode*

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- *Scribal Night was held on January 13 at the German-Canadian Club. There was no heat in the building, as had been the case the previous month, and as such, all attendees were forced to keep their coats on to stay warm enough. The cold temperature affected the paint quality and drying time, so a new location may need to be found until we have warmer weather.*

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- *Four painters were present (Rayne, Agdta, Wulfstan and myself) and work was done on both Principality and Kingdom charters. Even though the cold was uncomfortable, the company was excellent and several people came by the scribal table to admire the work being done. My thanks to everyone who makes the effort to come out and join us.*

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- *The next scribal night will be held on Tuesday, February 10, with the location being announced closer to that time in consideration of heating concerns.*

o Exchequer – Sebastition

▪ -need two checks to be sent to German Can. (\$150.00 for Dec and Jan for their year end and 9x30 or \$270.00 for the rest of the quarter.)

▪ Chamberlain – Don (is stuff back in the locker yet?) I have marshalling staff

• First person to dooms day report

• Has been updating the books and a year's Loss of \$338.21

• Current amount in account \$5,729.81

o Heraldry – Ayame

-no report

o Martial Officer – William Arrowmaker –

▪ *Has asked that I publically announce that he is stepping down from the position and I will be posting the this office on the Lionsdale Forum that we will be accepting applications for this office for discussion next council.*

▪ *New Years Masque fighting mix ups and procedural clarification.*

▪ *Nothing else to report.*

▪ *Rapier Deputy (Sleet)*

o Seneschal – Thora

-*Council was cancelled due to the weather conditions and road closures. This month sofia has floods so thank you to everyone for being flexible*

-Quarterly Reports are due for everyone except Exchequer.

-I think that it is appropriate to continue switching back and forth for councils again and ask that people in Abbotsford think about hosting Feb.

-We had an officers meeting and it was well attended. I still owe handout to the officers and will be doing that as soon as my printer and computer are on talking terms again.

-A few announcements: There are proposed changes for the entrance to Coronet and Crown list from Corp. and Water bearing official interp.

-Note for autocrats: New Waivers Deputy:

HL Alyna Wolfstan

MKA Gayla Raynor

8216 64th Street Court West

University Place, WA 98467

253-566-2761 (no calls after 9pm please)

Chatelaine – Open (thora)

I am waiting to hear back from a teacher at one of the schools hear in Chilliwack about a second possible demo. More details to come as I receive them. – Are we interested?

▪ Chronicer – Danika

Reminder for anyone who remembers dates and names of champions and officers to forward them to her for a compiled history of the Shire. (second reminder) I have nothing to report for the month of December 2008. For the month of January 2009 I report that much discussion has been observed, by myself and others, on the SCA email lists, the 'STEPS', regarding the SCA's Grievance Procedure. The discussion is regarding an incident wherein the last two years someone may have been wronged by another and in that instance the 'GP' had failed the parties involved. I think this is an important topic because it is one of our known guide lines of this Society and if it is in fact broken we should all reflect upon a better way. On a more local note, the Lionsdale forum seems to be working fine, no complaints or none I've heard. And just so we are all aware the email lists, the Northern Road has been experiencing some technical difficulties, and I hear that if we all have some patients they will pass soon. Some requests were put forth to the Lionsdale Chronicer for council minutes. I regretfully did not reply to them, for I had hopes that a new process of posting the minutes on the forum would be up. Unfortunately the process is still underway has been longer than expected and I regretfully expect it to take at least another month until the populous is able to view the minutes once they have been adopted by council.

-Tamara has the Lionsdale banners.

▪ Gold Key – Elora (submitted via email)

- Gold Key was utilized by both the cast & attendants of Bard & a Banquet.

Lady Elora

- Pied Piper – Rick

- *I would normally have helped the Pied Piper of Lion's Gate at their Baroness' Birthday tournament and Tir Righ Investiture in November, but was on ret. duty when her station was open at both events.*

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- *I was slated to run an activity at Lionsdale's New Year's Masque on January 1st, but as mine were the only children present or expected that afternoon, and they had expressed a preference to finish the Disney movie they'd been watching before garbing up for the event rather than staying to do crafts, the autocrat and I decided to cancel the activity.*

- Wulfstan / Rick

- Web Minister – Shirin/Gwynth/Thora

There have been several updates completed. Mistress Shirin has put up event info for Winter's Tourney. As competition details come in they are being updated. She also fixed the Officers listings. Please check and see if all is well. Email me any need changes as my mind is like a sieve.

-Thora / Christine

-Next Council: February 19th at Stewart's house

-Motion to adjourn: Tamara

-Second by Thora

9:27pm

Motion to accept Tamara, by Elora seconded by Don. September 19,2009.

(Can not publish personal information.)