

## February Council 2009

7:05pm start

Adopt last month's minutes:

- Read by: Tamara

Events updates:

Bard and a Banquet 2007:

- Still no report

New Year's Mask 2008:

- Still no report

Winter's tourney 2008:

- Archery out doors??? –If need be
- Borrow Trays and bolls given by Don to Tamara
- No site tokens
- Questions

### Budget as of February 20<sup>th</sup> 2009

Income:

Float:	\$500.00
Damage Deposit:	\$150.00
Gate (\$10/\$5/\$30(X\$NMS) -Approx 100 persons	\$1000.00
	<hr/>
	\$1650.00

Expenses:

Pied Piper:	\$30.00
Food:	\$200.00
Float:	\$500.00
Damage Deposit:	\$150.00
Miscellaneous/clean up:	\$50.00
Printing (Gate/game):	\$25.00
Site:	\$370.00
Archery range:	\$100.00
	<hr/>
	\$1425.00

Decorations: Lionsdale Table cloths, Shire Banners

Potluck provide starter snacks (\$200.00)

Championship for Rapier, Arts and Sciences, and Bardic

Dessert Auction

Merchant fee (prizes for championships)

Working Kitchen on site

-Shire table cloths: may be at Johanna's or Tebriza's

#### Odin's Playground:

- We have begun advertising, with posters put up at LG's Days of Dance (with thanks to HL Aine O'Connor) and given to a member of the Reik Félag executive committee for distribution to that and other Norse interest groups
- I am told that the event has been discussed at Reik Félag's last two monthly membership meetings and their recent executive meeting, with great interest and anticipation shown by their executive and membership

#### Fall Ithra / Workshop:

-no

#### New Year's Masque 2009:

-?

#### Lionsdale Champions 2009:

- nothing to report or add to Lady Geira's report at this time
- Geira: (In council report:)
- Had a team meeting.
- Does the Shire have pewter? –Yrsa has it, if there is.
- Wants to do autocrat thank you cards for the autocrat to give and not worry about. (Details on pricing to come.)
- Event copy to come – waiting on the solution of no parking. (Can we give money off for adults carpooling? But with an increase to the overall fees for all. Or a raffle for car poolers?)
- Further:
- Job shadowing for newer people? –Good idea
- Archery on Saturday and Sunday

#### Written Report:

##### Parking

- Encourage carpooling in event copy
- Increase gate fee by \$1, and offer adult fee discount of \$1 for carpoolers (To be discussed at Council)

##### Site tokens

- Pewter? Find out about what Shire has available

##### Autocrat thank you cards

- To be done by Elspeth. Printing to be paid out of LC budget. To be used by LC Autocrat, and then remainder donated to Shire for future events

\*\*\* Ask people who are taking on responsibilities to have job shadowing. Have them ask a less experienced person to assist them, somebody they might not normally think of.

\*\*\* Put call out on forum/list, asking for people that would be interested in job shadowing, and what area.

Old Business:

- No more information on the farsceaker
- School demo: nothing new to report, date to come
- No one has put forth their name to help out with putting on events.
- Gate box: a list has not been put together yet. (I.e. photocopying)
  - Ellora has clip boards and willing to give
  - Four for three obtain. (It's a go.)

New Business:

- Nothing new

Officer Reports:

-Master of Stables:

- Intent to step down as master of Stables
- We are supporting the Lionsgate's Cloverdale Archery practice
- Last Saturday a practice was held in a Park by Stewart and Christian.

-Water Bearing:

- Open

-Thrown Weapons:

-

-Mistresses of Arts and Sciences:

- The last scribal night was cancelled, the next one they are going to do charters.

-Scribal Report – February 2009

Lady Elspeth Selwode:

There is nothing to report this month, as scribal night was cancelled due to an outbreak of plague in my household. I look forward to next month's scribal night on Tuesday, March 10. I will endeavour to get some Kingdom charters to offer for painting by then in addition to the Principality charters.

-Dance:

Greetings unto the Seneschal of Lionsdale and its populace, the following is the full report for February AS43 being the year 2009.

- Lionsdale dance has occurred every Tuesday evening from 7:30 - 9:30 PM with an average of individuals changing each week. Between 5 and 14 individuals each week. Dance on the 9<sup>th</sup> of February was cut short, due to a lack of attendees.

- The testing for La Misura di Ballare is still available, but no new testing has occurred recently.
- Other than occurring each week, nothing new to report
- The heating was fixed.

This concludes Lionsdale dance report, February AS43 being 2009

-Chatelaine:

-Open

-Pied Piper:

- I am doing activities at Winter Tourney (treasure necklace craft/stories/colouring)

- I would like to spend up to \$30 to purchase a selection of feature beads for necklace craft and replenish bead supplies used at Winter Tourney. Dollar Giant in Chwk has a nice selection and I can get there before the event

- I have enlisted Agdta Xalbadora Da Coruña as a deputy Pied Piper. In modern life Agdta is a certified teacher and thus has already had a recent criminal records check; we trained together and I have known her for over 10 years. We work well together and I know that she will be a very helpful, resourceful and effective deputy. Lady Komatsu no Ayame is still my deputy as well, but I have decided to take on a second one to better facilitate the "two-deep" requirement of the execution of my office. Many hands make light work, and all that.

- I would like to thank Agdta for the loan of a book of coloring pages drawn from illuminated letters in period manuscripts. I have photocopied these and added them to my resource library.

-Gold Key:

-Gold Key is missing a tote full of close.

-Still a lot of Gold Key, She wants to sell almost all of it and make noticeable tabards. Then maybe donate the profits to the press gang theater company. And we could wear the tabards when we go to war. Thora: Please get rid of the ugly children's tabards. Don put an offer to design tabards. Gold Key was at New Year's Mask.

-Chronicler:

- The new system of posting minutes on line seems effective. The only complaint I've heard is its very raw and it's not in the PDF format. Which will change in time but for now, it's great to have this resource. Thank you all!!!

-Web Mistress:

-Nothing to report, she is really busy.

-There was a request to have the main site spell checked.

-Heraldry:

- Deputy Herald: nothing to report or add to Lady Ayame's report

-Exchequer:

-account balance: \$5871.11

-Storage locker payment is now quart and is \$93.95 per month.

-Chamberlain:

-Went to the locker and wondered why we have it because it's empty.

-William Arrowmaker: has the Shire Archery stuff and it's being used at the Cloverdale Archery practice.

-Ellora may have the Shire sun shade, with no polls.

-Seneschal:

-Wants to get the officer papers out to officers.

-We are to start thinking about how we can help Tir Righ go to Kingdom. Can we become a Barony?

-Have a new waver's deputy.

-Proposed changes for fighters and consorts, your membership can not expire while you are in your reign.

-Water bearers: are no longer offices but we still need to provide it at events.

-Wants a deputy to help with some of the populas stuff and scheduling.

-Eisenmarch asked us to help with the decorating at Tir Righ Coronet. –We are going to.

-Next council moved to fourth Thursday of the month

-Peirce sent a letter to inform us he is stepping away. –Thank you

-Owain and Wrenn: sent a thank you letter to the Shire. –Yaaai us!

Seven people in attendance.

-Next Council: March 26<sup>th</sup> 2009 Next Council at Thora's

-Motion to adjourn: Don

-Second by Tamara

8:19pm

(Can not publish personal information.)