

Council Minutes August 2009

June Minutes – accepted by acclamation

EVENTS

Odin's Playground (Rick)

- Port-a-potties under budget by \$500 by rescheduling pickup to Monday morning instead of Sunday night
- requires deposit of full amount a week before
- will have Youth Armored combat
- have judges lined up for A&S
- Coronet will be attending
- still need tables for feast
- need deposit cheque for site of \$225
- printing for site copies should be under \$25
- confirmed at least one food merchant

Bard and a Banquet (Thora)

- copyright details sorted out
- still working on feast menu

We need autocrats for events!

- New Year's Masque 09/10
- Winter's Tourney 2010
- Lionsdale Champions 2010

Demos

- Haunted House Demo Oct 24 – 30th
 - Elspeth volunteered to be point person to coordinate with Desiree
- Rosedale school demo: waiting till school starts up again
- UFV: wants us to do director's fest demo again

OLD BUSINESS

Financial Comm.

- meeting at Investiture

Farspeaker Update

- Geira and Danika and Sofia met, still working on updating info

NEW BUSINESS

Archery Practice (James Wolfden)

- Sofia offered space, James offered to run practice
- has space for other martial disciplines as well
- Lionsdale has netting for backstopping shots
- will start Wednesdays 6:30 PM
- will have a donation jar, on a 'donate whatever you want, you must donate something' basis

OFFICERS' REPORTS

A&S (Sofia): See Attached.

Scribal (Elspeth): See Attached.

Dance (Azzah): See Attached.

Bardic Champion: Not received by Chronicler.

Exchequer: Balance: \$4,679.79. Dance practice is not breaking even, and hasn't been for quite some time. Dance hall is paid up to end of September, they have until then to prove they can break even, or we will discontinue paying for the hall. At the end of 2nd quarter, we were down approximately \$900.

Some of that is for a deposit on site for Bard and a Banquet, but we are still running at a loss.

Chamberlain: Nothing to report.

Herald: Have accepted Wulfstan as shire herald.

Marshal (Savaric): Nothing to report. See Attached

Seneschal: Applying for a one-year extension to warrant. She is putting together an autocrat's planner.

Chronicler: No report. Not present.

Gold Key: No report.

Pied Piper: Not received by Chronicler.

Web minister: Updates to come.

Next council is September 17th, at Wulfstan and Elspeth's in Chilliwack.

Council meeting closed.

Attached Documents:

Master of Stables Report

Reporting for August 20, 2009

Nothing to report for MOS

Sir Savaric

Scribal Report – August 2009

THL Elspeth Selwode

(mka Mellissa Kimberley)

- Scribal Nights: I held two scribal nights in July, on the 14th and 28th, to get a final order of charters complete for Their Highnesses. My thanks to Lady Constance, Lady Agdta and Hlaford Wulfstan for stepping up to do so much work. August's scribal night was cancelled due to lack of things to paint. I am in contact with the incoming Coronet Scribe and hope to have a packet of charters soon.
- New Office: As previously mentioned, I am stepping up as Tir Righ Chief Scribe this month. Just as with my position as Coronet Scribe, this will in no way inhibit my ability to execute the duties of my office as Lionsdale Scribe. I look forward to the new challenge.

There is nothing further to report at this time.

Greetings Hon.Seneschal of Lionsdale.

Summer was a very quiet time in this nook of the world. Our workshop meetings did take place, more as a social and bbq than anything else. At the last meeting we did come up with a mad plan and I will follow it, even on my own.

We are going to build a 16th century type Great hall en miniature. The plan is laid, everything else is to follow. Supplies resources have been found (at least some) Willing hands have emerged. Follow up reports will happen. I believe you have received the reports of my deputies as well. I have the monies for the dance practices.

I spoke with Lord James Wollfden about the Archery prospect and he will try to be at council.

Marion and I are trying to talk certain people into things (OHHHH) to do with horses. Long term I hope.

See you tonight/ Sofia

Monthly Lionsdale Dance Report

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

- Lionsdale dance has occurred Tuesday evening from 7:30 - 9:30 PM with a low average of 9

individuals each week. Dance practice was cancelled due to a lack of attendance (and holiday status) on June 30th, July 7th, and class ended early due to the heat wave on July 28th.

- The testing for La Misura di Ballare is still available, but no new testing has occurred recently.
- With the regular attendance of the Lions Gate dance group, the Lionsdale group has an influx of new dances on a regular basis. This past month of July there were two members of the dance group that attended the World Dance Symposium in Ontario. Many new dances were brought back, and we look forward to teaching these dances to Lionsdale's dancers. Several new dances have been taught successfully and were integrated into our regular dance routine.
- I believe that the number of dancers has fallen dramatically in the last few months due to summer holidays and general life getting in the way. At the next dance practice I attend I will ask the dancers if they would like to consider a new dance hall or accommodations where we can hold dance free of charge or for a lesser fee. For the numbers of dancers that are being drawn in at this time, we are unable to continue holding dance at our current accommodations.

This concludes Lionsdale dance report, August AS43 being 2009.