

November Council 2009

7:05pm

- Last month's minutes adopted: Noah, Kylie

Events:

- ✓ Bard and Banquet 2009
 - King and Queen will be coming
 - Modification of planning made
 - Food served –Bread/crackers, fish, Oak's famous sausage soup and more
 - Buffet style
 - Dessert at end of intermission
 - Open Bar (and non-alcoholic served as well)
 - See attached
- ✓ Masked Ball 2009
 - Event cancelled due to no new information given to council
 - Person not in attendance
 - Date removed
- ✓ Winter's Tourney 2010
 - January 23, 2010
 - Yarrow Elementary will be used at Hall
 - Outside for fighting
 - We have access to the gym, Kitchen, Hall and 9 acres outside.
 - No Alcohol and No Smoking at the site
 - Hall and Damage deposit are \$200.00
 - \$10.00 site fee
 - Estimated profit: \$600.00
 - Pot luck
 - Arts and Sciences will be held
 - Rapier
 - Bardic
 - Heavy Practice?
 - Lots of Parking
 - Pending financial committee meeting the event will be accepted
- ✓ Tir Righ Heraldic Symposium 2010
 - Autocrats have had permission to proceed with planning.
- ✓ Champions 2010
 - Kim put in event bid
 - Dates are hard to find (Maybe-May 29/30, 2010)
 - \$12.00 per person?

- See Attachment
- Go ahead Kim with event
- ✓ **Odin's 2010**
 - Date: September 10-12, 2010
 - Oak will be putting in a bid
 - Awaiting budget information
- ✓ **Bard and A Banquet 2010**
 - Tamara will be putting in an event bid
 - Date issues
 - November 27th 2010 ?
 - Abbotsford Art's Center

Demos:

- ✓ Christine will be in contact with coordinator for **Ghost Ridge Demo**.
- ✓ **UFV Demo** Noah will be contact person (May 2nd, 2010, Director's Festival, 11-4pm, tents provided as well as tables, and chairs.)

Farspeaker:

- ✓ \$2.00
- ✓ Shire gets 25% profit

New Business:

- ✓ Is there an interest in Lionsdale becoming a Barony?

Officers Reports:

- ✓ **A & S :**
 - See Attached
 - Scribal: Not in attendance: See Attached
 - Harold: Not in attendance: See Attached
 - Bardic: Not in attendance: See Attached
- ✓ **Dance:**
 - See Attached
- ✓ **Web minister:**
 - Has done wonderful things with Council email addresses, and webpage
- ✓ **Chronicler:**
 - Reported Quarterly
 - I still have had some complaints with spelling on mintues.
- ✓ **Heavy:**
 - Archery has not been going on due to weather
- ✓ **Chatelaine:**

- Not in Attendance: See Attached
- ✓ Chamberlin:
 - Will be putting in her resignation as of January Council
 - Duties include: Cataloging, librarian, management of storage locker, meeting people to transfer shire's equipment
- ✓ Exchequer:
 - Quinton Baker (aka Iain Gower) will be removed as a seignior for all Shire of Lionsdale transactions and statements, effective immediately.
 - Financial meeting will be held soon.
- ✓ Seneschal:
 - No council will be held for the months of December or August
 - See attached

Next Council will be held at Sofia's House in Chilliwack on January 21st 2010.

Meeting Adjourn:

- Noah
 - Tamara
-

Attachments:

Monthly Lionsdale

Dance Report

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

- Lionsdale dance has occurred Tuesday evening from 7:30 - 9:30 PM. Dance has taken place on October 20th, 27th, and November 10 with an average of 12 individuals each week.
- The dance group has agreed to permanently raise the fee to \$3 per person, with no student rate available.
- The testing for La Misura di Ballare is still available, but no new testing has occurred recently.
- The Lionsdale dancers have decided that they would like to continue to have practices once per

month, taking place on the second Tuesday and being held at 7:30pm at the German-Canadian hall. The dancers have agreed to have the dance Mistress evaluate the new location in Mission for suitability, but would like to hold December dance practice at the current location.

This concludes Lionsdale dance report, November AS43 being 2009.

Scribal Report – November 2009

THL Elspeth Selwode

(mka Mellissa Kimberley)

- Scribal Nights: Scribal night for November was very well-attended. We had six people here, doing everything from sorting out upcoming kingdom and principality scribal matters, picking up charters, writing wordings for new charters and talking about all things scribal. It is heartening to see such an active scribal community. There has been an expression of interest from a newcomer to the shire and I look forward to passing on the knowledge I have acquired, as well as some charters.
- Heraldic Symposium: I am in the inquiry stage of seeking out some instructors who might be able to teach a class combining heraldry and scribal arts and specific painting styles.

There is nothing further to report at this time.

Joyfully in service,

Elspeth

Herald:

- I have taken on Geoffrey (mka Jeff Sandison) as my deputy and am still looking for another so that one can focus on vox- and the other on book heraldry. Which is to be which will depend on personal preference and interests.
- I have not yet done the printing of Pennsic Traceable Art, as the printers recently moved and I wanted

to give them time to clear their backlog before putting in such a large job.

Bardic:

- I am arranging some of the entertainment for LG Baronial Banquet in December.
- I am developing competition guidelines for my successor's championship competition and will publish them in the near future.
- I would like to ensure that the Shire Bardic Champion's regalia is ready for my successor's step-up at Winter Tourney. In particular, I recall that a pen annular brooch was needed for it. Might it be possible to have one made with Lionsdale's colors or badge in some way incorporated? I would also like to have the names and championship years of past champions embroidered on it, which I can arrange for.

Wulfstan

Lisa:

Projects:

No new projects have been started. As discussed at last council, I would like to start having a "pro-active" approach to meeting and helping new people within the shire and at local events, to provide a friendly atmosphere and a good relationship with the SCA and newcomers.

Examples: the armbands or baldrics or other such identifiers that signify approachable people willing to donate their time for questions and such. A will also volunteer at the gate watching for, and helping newcomers. I will be watching people actively, for those who appear new and approaching them then.

Correspondence:

So far this month Thora has forwarded a couple of emails to me for reply.

One was a gentleman from the Fraser River Heritage Park, who had found a chainmail headpiece and was trying to locate the local SCA as he figured it was from our last event there. He mentioned in his email that he had tried three emails previous to the SCA but had no response. (This is typical of complaints I have been hearing the past year or so- unreachable SCA people). Finally he got a hold of Thora who forwarded it to me, and I replied asap. As I was unable to drive at the time, Thora picked up the headpiece so that the gentleman no longer has to deal with it. I saw that Tomas sent an email regarding the headpiece to the Lions Gate list; I have not seen one to the Lionsdale forum yet. I can post one if needed.

The other email was from a lady who is interested in attending Bard and a Banquet. She was curious about what to wear to the event, other events in our area and how to find out more, if she had to be a member, etc. Thora answered some of her questions and the directed her to me. I filled her in on

clothes options (I am wondering if there will be Gold Key at this event?) and pointed her at the Liondale webpage, the Calendar section, and also other relevant websites (Lions Gate, An Tir).

I do not know for sure if she is coming, but if she does I am hoping that someone will be able to watch for her at gate to make sure she is comfortable and well received (I am not sure I will be able to attend, if I am, then I will do this). Her name is Jessica Rud and she will likely have one other person with her.

That is all for October/November 2009.

Safiye

Master of Stables Report

Reporting for Nov 19, 2009

I have nothing to report.

Sir Savaric

Report for Bard and a Banquet:

At this time we are busy with the final touches. Food is bought, printing completed, Decorations Planned. I might have one issue with servers and Dani was my gal and I understand that she has been sick. The Prince and Princess are expected to attend. I will have receipts after the event for reimbursement of costs. Thank you to everyone who is helping out in advance. I still am looking for 5 or more pitchers for serving the soft mead in at the tables. I currently 6 or 7. Ideally I would like two / table so that one can be for water and one can be for mead. The Bar is set up with Sofia, so please remind your friends that are attending that this site will not tolerate outside alcohol.

-Thora

Seneschal's Report-

Third Quarter:

Third quarter reporting is completed. Reminder that I should be receiving a copy of your quarterly reports as well. I believe that I have for most of you, but not for all....

Applications for Seneschal in August of 2010:

I will be posting my office as accepting applications in the New Year for the next Seneschal. My Third year is up in August and I will not be staying for the fourth year. I will however, volunteers as contingency deputy after that time till a suitable person can be found. I am asking that applicants think and consider very carefully their goals for the office and the time they will be able to provide to running it.

December's Council: As discussed in June we do not have to meet for December's council. This would be decided if the New Years thing is to go ahead then we need to meet for a short council.

Dates:

Dates for 2010 are in! June's Champion's Tourney was declined. I am looking at a May date now.

Lionsdale Champions 2010 - Event Proposal

Dates: June 11-13, 2010

Location: Donatello's farm - Aldergrove BC (25133 0 Ave)

As June is a very busy month in Tir Righ, with three major events (Sealion, Coronet, AT War), I suggest that we try to lower the cost in order to make the event more appealing to locals.

Below are two different price points. I feel that it is important that the Financial Committee and Council make the decision regarding site fee, as it will impact Lionsdale revenue for 2010.

Estimated income

Proposal #1 (reduced fees):

Site fees as follows:

Adults \$12.00 (plus NMS \$3.00)

Youth (13-18 yrs) \$10.00

Children (12 and under) free

Family Cap will be \$40.00, must be mundane family at the same address

Estimated attendance: 125 to 150 people

100 adults	\$1200.00	120 adults	\$1440.00
25 youth	\$ 250.00	30 youth	\$ 300.00
Total:	\$1450.00		\$1740.00

Proposal #2 (regular fees):

Site fees as follows:

Adults \$15.00 (plus NMS \$3.00)

Youth (13-18 yrs) \$10.00

Children (12 and under) free

Family Cap will be \$40.00, must be mundane family at the same address

Estimated attendance: 125 to 150 people

100 adults	\$1500.00	120 adults	\$1800.00
25 youth	\$ 250.00	30 youth	\$ 300.00
Total:	\$1750.00		\$2100.00

Estimated expenses:

Site cost: \$3.00/person \$375 to 450?

Portable toilets \$550.00

General supplies \$200.00

Total: \$1125.00 to 1200?

Details:

Site will open at 4 pm on Friday, June 11th. Site closes at 3 pm, Sunday June 13th, 2010.

The event will include champion's tourneys in the areas of Heavy Fighting, Target Archery, and Combat Archery.

Event Steward: Geira inn harfagra

Gate Steward: tba

Heavy MIC: tba

Archery MIC: tba

Other details to be finalized at a later date.

Contact info:

Geira inn harfagra (mka Kim Kirby)

home: 605-504-1716, work: 604-870-2652, cell: 604-328-7386

Webminister Report

A report of my activities since October 15, 2009.

Activities

- Adjusted lionsdale.net e-mail addresses for the following officers:
 - Herald (forwarded)
 - Scribe (forwarded)
 - Master of Stables (forwarded)
 - Chatelaine (forwarded)
 - Chronicler (forwarded)
- Contacted Ieuan Gower regarding forum administration
- Setup new page for officer and autocrat positions we need to fill
- Continued to update website
 - Please note that if you like using RSS, we have an RSS news feed
- Decided to forgo giving officers other than the seneschal access to the back end of the website. May change my mind in regards to ability to add a news post.

Special Projects

Past Champions

- Contacted current rapier champion, he will get me the names once he is back from vacation
- Contacted current missile champion, he does not have the shield, contacted previous champion, he will get the shield to the shire at the next event.
- Still no luck on bardic shield
- Still no luck on Armoured Combat shield

Past Officers

- Continuing to find names of previous officers. Page should go live sometime in December with luck

Future Plans

General

- Find Deputy Webminister
 - Familiarity with wordpress or other CMS systems helpful

Website

- Set up e-mail accounts for remaining officers upon request by that officer:
 - Gold Key
 - Pied Piper
 - Chamberlain
 - Minister of Rapier
 - Minister of Archery
 - Minister of Lists
 - Dance Minister
- Finish special projects
- Commission a new banner for the website

Forum

- Become forum administrator
- Create new Lionsdale forum, hosted by us
 - For this I am waiting for PHPBB 3.0.6
- Move current forum over to new forum, to do this I will
 - Delete all users with no posts
 - Use a crawler to move all users and posts to the new forum
 - This will take several days
- Set up an image gallery on the new forum

Lord Tomas de Courcy
Noah Arney
Shire of Lionsdale Webminister