

## May Council 2010

May 20, 2010

- Adopt last month's minutes: Noah and Trista
  
- **Events updates:**
  - o **Bard and a Banquet 2010:**
    - We are awaiting financial committee approval of the proposed budget before any advancement is made.
    - Please see attached documents for more details.
  - o **Winter's tourney 2010:**
    - Open
  - o **Champion's tourney 2010:**
    - Kim is booking port-a-potties, The Blue Group, this coming week. She has spoken to Don about renting his farm and Kim will be asking the exchequer for a cheque this month in order to book Don's farm.
  - o **Odin's Playground 2010:**
    - There is a meeting going on this weekend for planning at Christine's home.
    - Please see attached documents for more details.
  - o **Tir Righ Investiture:**
    - The event is a go. The budget has been approved by financial committee.
  - o **Sing for your supper:**
    - No report was submitted.
  - o **Saturday Evenings:**
    - 6/7 people come out on Saturday evenings in Mission for fun and singing activities. Some new faces have come out and more are welcome.
  - o **New Year's Masque:**
    - Motion passed to remove this event from our annual events list.
  
- **Old Business:**
  - UFV Demo: A lot of fun was had by all.
  - New Demo proposal: June 24<sup>th</sup> Roller Derby. (this we cannot do, due to an event confliction Demo cancelled.)
  
- **New Business:**
  - Constitution and Bylaws: this is a process of cementing local traditions. Please read and respond to this on Lionsdale's Forum.
  
- **Financial Committee:**
  - The issue of bank transfer is still being looked upon by Christine. We are looking into moving into TD Canada Trust bank. This bank has longer bank hours and thus will be easier for us to work with.
  - Our August Investiture event budget has been passed.
  - Bard and A Banquet event budget will be approved this evening after council.
  - Rattan fund-raising by Dave and Quinton has been approved: nine to one abstain.
  - NSCA cheque has been received for \$800.00. This money will help start the Rattan fund-raising project.
  - Reporting has been on time and almost perfect, please talk to Christine if you have any

ideas on what you would like Lionsdale to do next, i.e. plans and projects.  
-Please see attached documents for more details.

**-Baronial Committee:**

- Desiree and James have been brought on to this committee as consultants. The next meeting will be this coming week. Please look to the website for details.
- Please see attached documents for more details.

**- Officer Reports:**

**-Master of Stables:**

**-Heavy:**

- Please see attached documents for more details.

**-Archery:**

- Please see attached documents for more details.

**-Mistresses of Arts and Sciences:**

- Please see attached documents for more details.

**-Dance:**

- Please see attached documents for more details.

**-Scribal:**

- Please see attached documents for more details.

**-Bardic:**

- Please see attached documents for more details.

**-Chatelaine:**

- Please see attached documents for more details.

**-Pied Piper:**

- Nothing to report.

**-Gold Key:**

*-Open*

**-Chronicler:**

- Improvements have been made to the manner in which council minutes have been displayed.

**-Web Minister:**

- Please see attached documents for more details.

**-Heraldry:**

- Please see attached documents for more details.

**-Exchequer:**

- We are awesome and still solvent.

**-Chamberlain:**

*-Open*

**-Seneschal:**

- Please see attached documents for more details.
- Motion has been proposed for the new process of reporting, which is as follows. Officers must now send in your reports to the Chronicler, Seneschal, Deputy Seneschal and your greater office, but now also include the Lionsdale lists. Reports must be submitted by the second Thursday of every month.

**-Next Council:** In Chilliwack at Morren and Brad's residence, June 17th Council.

-Motion to adjourn: Noah  
-Second by Jeff  
8:15pm

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## Attachment documents:

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## Event reports and Proposals:

Odin's Playground Report  
September 10 – 12, 2010  
Event Steward: Einar Guntharson  
Co-Steward: Thora Golvik

Site has been confirmed and the budget has been approved by the financial committee. We are having our first planning meeting this Saturday in the afternoon at our house, but possibly moving to Jeff's to the Saturday night get together.

So far we have a tentative list of games and activities. Oak is working on event copy and posters. We are finishing the EIF and will have that completed soon.

Einar and Thora

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## Shire of Lionsdale Event Bid Form

**Name of Event:** *Bard and Banquet 10:*

### Event Stewart Information

Legal Name: Tamara Young

SCA Name: Danitha

Membership Number: 155919

Expiry date: 31 August 2010

Address: 46683 Arbutus ave, Chilliwack, BC, V2P 6P5

Phone number day/evening: 604-302-9714

Email: tamaray21@hotmail.com

Is it okay to publish your  
information? ~Yes

### Site Information

Site Name: G.W. Graham Theatre

Address for the event: 45955 Thomas Rd, Chilliwack, BC, Canada, V2R 0B5

Phone number: 604-847-0772

Dates for events: Nov. 27, 2010

Level one or two: two

Time event starts: 3:00 PM

Time event ends: 12:00AM

Specific site rules: This is on public school property so no smoking, no alcoholic beverages (alcohol, smoking,...)

### **Description of event and activities**

Estimated Attendance: 90

Specific information: The main thing is the play which will be “12<sup>th</sup> Night” in celebration of our tenth year for this event.

### **Autocrat Team (Name and phone number for each)**

Gate (including membership / and exp date): Geira inn harfagra (mka Kim Kirby)

Feast Co-or (food safe): Thora Golvik (mka Christine Foulger) (604)826-5683

Bar Co-or (serving it right): n/a

Set up:

Take Down:

Other: Play Director – Luther (mka Jason)

### **If Feast:**

Cook: Christine / Trista

Food Safe Person if different: Tomas

Time of Feast: During intermission

Style: Buffet

(potluck/buffet/served/multi removes)

Menu: TBC

Servers:

Kitchen Helpers:

Kitchen Site contact person: Kevin Josephson

### **Shire Equipment request:**

List the equipment that you need:

All of the Banquet Gear, possibly the tapestries

When do you need them on site? Morning of (TBC)

Can you transport them to and

from the site? Yes (Thora)

### **Time table:**

Final budget -May 20<sup>th</sup>

Final Design of posters and tickets -May 28<sup>th</sup>

Printing posters and tickets -June 4<sup>th</sup>

Distribution begins -June 5<sup>th</sup>

(Sealion War)

### **List of events for poster distribution and ticket sale:**

Sealion War

Monday Practice

Wednesday Practice

Tir Righ Coronet

Avacal / Tir Righ War

Lionsdale Champions

Warren War

Tir Righ Investiture  
 Tir Righ Coronet  
 Tir Righ Arts and Sciences and Bardic event  
 Baroness's Birthday Tourney  
 Antioch

**Promotion:**

Informational Posters (Luther/Tamara/etc.)  
 Court performances/Watermelon (Luther)  
 Facebook page  
 Lionsdale webpage event information  
 Email event copy to Tir Righ email lists  
 Crier submission

**Event Budget:**

**INCOME**

Play Fee	\$10.00	
Feast Fee	\$10.00	
Est Feast Attendance	87	
Est Play Attendance	87	
<b>Total Est In-</b>		
<b>come</b>	<b>\$1,740.00</b>	1305

**EXPENSES**

Theatre	\$250.00					
Rehersal Cost	\$210.00	7 hrs @	\$30.00 /hr			
				\$1 per ticket		
				sold		
Seat Fee	\$87.00					
Advertising	\$20.00					
Food	\$696.00	\$8.00 /head				
Site Handout	\$0.00	Thora has taken this on.				
Theatre Tech	\$60.00	6 hrs @	\$10.00 /hr			
Kitchen	\$407.57	10 hrs @	\$24.78 /hr	pls	\$104.00	cus fee
<b>Total Expenses</b>	<b>\$1,730.57</b>	87	Break Even Point			

**OTHER INCOME**

Token Sales	\$0.00	0 @	tokens	3 / to-	ken	minus	1 /to
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**Profit/Loss** \$9.43

~I am sorry for the poor budget format.

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Financial Committee Minutes and Report for Council:

May 6<sup>th</sup>, 2010 at Thora's house

Attended by: Thora (Christine), Sebastian (Steward), and Savaric (Dave)

1.) Bank Account Issues: Thora – issue with transferring accounts to Abbotsford Envision Branch:

Concerns are: not able to provide enough people ( 2 needed) with accounts at the branch on a sustainable basis. And secondly, there is a concern with the fact that they don't have a policy bank wide for dealing with groups like us, which means that we are always going to be subjected to interpretation of what is good enough, and what is not. We have not been actually registered with the branch as a non-profit group because they didn't know how to make our documentation work.

Action: Move the account to the TD / Canada Trust in Abbotsford. Extended hours, and easy to fit in. Thora is to set up an appointment for the three current signers on the account to go in and open the account. Kimberly Kirby and Noah Arney are also to be added, and she will find out when that should be done. We also need to add the Principality Exchequer to the account, not sure when or how yet.

2.) August Investiture: Thora presented bid budget

Action: Approved by Sebastian and be Savaric

3.) Odin's Playground: Thora presented bid budget

Action: Approved by Sebastian and Savaric. Asked for her to look at maybe decreasing the site fee.

4.) Bard and a Banquet: Thora brought up the issues that exist in Tamara's bid. It is not sustainable.

Action: Will try to meet with her prior to May council (just before it starts) to review and suggest alternate ideas.

5.) Exchequer Report and regular business: Sebastian brought first quarterly report for 2010 to be signed and Thora and also the bank statements.

Action: Completed

6.) Exchequer Stepping down: Sebastian indicated that he will be stepping down from

Exchequer in Oct as his two years will be up and he is not interested in continuing for one more year.

Action: Sebastian is to post a call for job applications soon.

7.) Rattan Fundraising Project: Savaric brought forward the plan of Prince Iuean Gower for a one time sale of rattan to the branches for them to resell to their populaces. Cost break down would be: We buy for \$15 / STICK and Savaric will cut into three pieces and plain them and sell each piece at \$10.00

Action: Go ahead given by Sebastian and Thora after consulting with Oak to buy 50 sticks as an investment.

8.) NSCA – final cheques: Thora received and has deposited the check for just over \$800.00 from our share of the account as the NSCA closes down.

9.) Financial Mission Statement: Savaric asks if we should have a statement and what it should be. Right now we feel that our goals of reporting and fixing all the issues are completed. Our new ones could be to grow the population, foster participation projects like A&S, Dance, Fight Practice, and to raise funds for regalia for when we become a barony.

Action: Thora will ask Tomas to put something together and present it at our next financial meeting.

Meeting Closed at 9:30PM

Next meeting is with Tamara just before council on May 20<sup>th</sup>

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Greetings Unto the Populace of Lionsdale:

Yesterday, April 21, 2010, we had our third meeting for becoming a Barony.

We have three more officers that we are confirming warranting on, and then we have met the step of having a full slate of officers and contingency deputies warranted as well.

We have an inquiry in regarding whether the actually need the 25 members required to be Sustaining members or if any adult membership counts to that. However, the issue is still to have more than the minimum. So if you have been thinking about getting your memberships now would be a really good time.

We had two new people join the committee in a consulting capacity for now: Desiree, from the Shire of Eisenmarch and James Wolfden from the Barony of Lions Gate. We have asked for them to be a part of the meetings because so of the issues that are potentially coming up will directly influence them as well. So in order to have smooth sailing when it comes time to deal with issues involving boarders, and members that cross geographic boundaries to hold offices, etc - we will have knowledgeable people in place already to work on them. This is also in an effort to keep things happening at a good pace.

We have a lot of little projects on the go. If anyone has time and would like to help out on the side in small ways, please contact me.

We could be ready to ask council before the fall to go ahead and petition the Crown to poll are populace to see if they want to become a Barony. Again I invite any comments and concerns that any of you have to be sent to me at [seneschal@lionsdale.net](mailto:seneschal@lionsdale.net).

Yours in Service,

Hlaefdige Thora Golvik

Seneschal of the Shire of Lionsdale

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## **Officer reports:**

### **Chatelaine**

April saw very little activity in the Chatelaine dept. again, mostly due to no events or demos in this month. We did have a demo scheduled for April 24th in Abbotsford, but that was cancelled due to conflict with Sir Eddie's (all decided we would rather cancel than have a poor showing at the demo). I believe talks are on for next year's demo possibilities for the same venue?

I received no emails through the Lionsdale website in April. I did get my "Welcome" message completed for the Lionsdale Newcomer's page, which Tomas put up promptly. I hope that potential newcomers find this page helpful and informative. There are links in that page for contacting me, upcoming events, what to expect at events, and the SCA homepage. (You can see it here: <http://www.lionsdale.net/newcomers/> ) If you have any comments about the page, please let me

know!

I also spent some time at home printing out tri-fold brochures and very basic cards to bring to demos, etc. I will want to have more professionally printed, but need to figure out costs first.

That is all for April!

Safiye

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A&S Report May 19th 2010

Nothing to report, not much anyway. I have not done anything as in meetings, etc. Can't move much. Personally am painting boxes for largess.

You should have copies of the reports from my deputies.

I am not sure if I will make it to the meeting. Things are getting bad.

Sofia

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Monthly Lionsdale

Dance Report

Greetings unto the Seneschal of Lionsdale and its populace, the following is the full report for May AS44 being the year 2010.

- Lionsdale dance has occurred on Tuesday evening from 7:30 - 9:30 PM. Dance has taken place on May 11th with an attendance of 13 individuals.
- The dance group has continued with the fee of \$3 per person, with no student rate available. Everyone has abided by the new pricing.
- The testing for La Misura di Ballare is still available, but no new testing has occurred recently. Inquiries into this found that testing may resume next month, with requests for testing starting to appear again.
- The Lionsdale Dancers attended the University of the Fraser Valley Director's Festival Demonstration on May 2nd of 2010. Our dancers attended for the 4 hour demonstration, and as it happens, more dancers showed up for the demo than at our monthly practice.

This concludes Lionsdale dance report, May AS44 being 2010.

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## Master of Stables Report

Reporting for May 17, 2010

We have started our new Fight practice. We had 18 paid participants, 7 signed up for the quarterly plan. We had a problem with archery being that we didn't have the net required to shoot safely but Simon will have it for next practice. I am hoping to get at least three more people to sign up for quarterly before next council.

Sir Savaric

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Archery:

1.) I hereby formally submit my application for the Office of Chief Archer for the Shire of Lionsdale. I currently hold an active SCA membership. It expires on 30th Nov 2011. I also have a valid Junior Target Archery Marshall ticket. I have run and assisted with, set up and clean up of the range at passed Archery practice held by the Shire. I also have given instruction to new archers, which include safety and proper rules of the range.

2.) Hail and good wishes to all, I submit to you my first report for the month of May 2010. We held our first practice in Abbotsford on Wednesday May 12. There were only 5 archers who were there, James Wolfden from Lionsgate a Senior Archer also showed up. Due to my not getting the netting for that day we were unable to shoot, so instead we talk about stance, draw length, aiming and other archery concerns.

I think that we had a nice evening even though there was no shooting done.

As always; I remain in service

HL Symon Archibald Cottell

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Scribal Report – May 2010

THL Elspeth Selwode

mka Mellissa Kimberley

Scribal Night: May's scribal night was more of a non-scribal night, as the regular painters were engaged in other activities. The next scribal night will be at the first Choir/A&S gathering in June (date TBA).

Champions' Scrolls: Work carries on apace for them. Warwick's scroll is inked and ready for calligraphy. We still need scribes to design James Wolfden's and Viscount Savaric's. Any interested parties please email me ASAP at [elspeth.selwode@gmail.com](mailto:elspeth.selwode@gmail.com).

There is nothing further to report at this time.

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Herald's report:

\* I had an electronic meeting and training session with both of my deputies last night, focussing on conflict checking armory using the online Ordinary.

\* I should have badges for both the populace and the Scapula Leonis submitted in the next week.  
Wulfstan

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Bardic Report:

Not a lot this month.

\* Men's choir met May 8th at the Shire A&S evening. Only Geoffrey and I were present as others had mundane commitments that evening, but we had a good rehearsal of our pieces and look forward to more with greater numbers.

Wulfstan  
Deputy A&S Minister, Bardic Arts

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## Webminister Report

*April 15 2010 - May 20 2010*

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A report of my activities since April 15, 2010.

### Activities

- Continued to update website
- Made some changes on the Officers page, our officers are now in line with kingdom, and all officer descriptions say whether the office is greater, lesser, or deputy.
- Put up new Newcomers page (thank you Safiye)
- Created website for Tournament of Armies
- Created website for Lionsdale Champs 2010
- Changed copyright bit at bottom to be in line with Society requirements
- Found August 2009 minutes and uploaded them
- Organized Lionsdale's electronic files

## Special Projects

### Past Officers

- All are accurate since 1999
- The following officers need more information:
  - Chronicler (1996-1999) (Between Kyna and Bridgid)
  - Chatelaine (1996-1999) (Between Celina and Astoria)
  - Exchequer (pre 1999) (Before Dougal)
  - Rapier (pre 1999) (Before Pierce)
  - Archery (1996-1999) (Between Irwyn and Brandoch)

### History Scanning

- Began scanning in old Pawprints
- Began scanning in Greate Booke
- Began looking for pawprint contributors for permission to publish electronically

## Website Statistics

### April

Unique Visitors:	1482
Day of the week most frequented:	Thursday
Time most frequented:	11pm
Top three referring sites:	Random investment website Google Antir website
Top Search term:	Lionsdale
Most accessed page:	Forum
Average page requests per day:	841

### Cumulative Report

Day of the week most frequented:	Monday
Time most frequented:	11am
Average page requests per day:	1453

## Future Plans

### General

- Scan and upload pawprints
- Scan and upload Great Book pages

## Website

- Set up e-mail accounts for remaining officers upon request by that officer:
- Finish special projects
- Commission a new banner for the website

## Forum

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The Honourable Tomas de Courcy (GdS)  
Noah Arney  
Shire of Lionsdale Webminister

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### Seneschal's Monthly Report for May 2010

The deadline date for applications for Seneschal is on May 31<sup>st</sup>. Next council will be the meeting that I will bring forward all applications and my recommendations. Please pass the word around as this will be an important meeting. The next Seneschal may very well be the first seneschal of the new barony. If anyone has ever thought about being a seneschal, or even a deputy to the office, I would greatly welcome an opportunity to talk to you. The post remains available with the job description and more on the website's home page.

Things are happening very fast all around us. We are waiting to hear back about how to do a proper pole that won't be rejected for the consideration of being a Barony. I had been hoping to see the first one organized by now. We have a new fight practice again. There have been a few demo requests by so far nothing that really fits our scheduled events. We have had our bid approved for August Investiture. Lionsdale Champion's is 9 weeks away. If you are interested in getting involved, please contact me or an event steward.

I am looking for help in finding a site for Seneschal and Exchequer retreat. Any ideas please let me know.

I am working on forms still for event bids and final reports. I would like to pass this off to someone else if they have time to get at it sooner than later. I am also compiling a hand book (binder) for event stewards still and anyone who has experience in running events, could you let me know what you think is important to have in it.

I have been thinking about having officers post their reports on the email list to allow for people to read and see the issues that are coming up. Also, then instead of reading them out in council they can be summarized and questions quickly asked. I am hoping that it will take some of the time out of the actually council meeting. Please let me know if you have an opinion on this.

No announcements from Kingdom or Principality at this time.

Yours in Service,  
Thora  
Seneschal of the Shire of Lionsdale

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