

June Council 2010

7:30pm start

- Adopt last month's minutes:
- Spelling corrections will be made to names, Maureen and Quentin.
- Kim adopted last month's minutes.

- **Events updates:**
- **Bard and a Banquet 2010:**
 - The event has been awarded to Tamara. She has been able to reserve the site complete with kitchen. Tickets have been printed by Jason Isaak. Posters have also been printed for event distribution. Jason has also taken on the task of announcing our event information at local courts. Alcohol and smoking are prohibited on site. Christine has consented to providing the buffet dinner. Co-event steward is Kim Kirby. Celebrity chef Ewan from Danescombe will be in attendance.
- **Winter's tourney 2011:**
 - We are still accepting bids.
- **Champion's tourney 2010:**
 - Kim reports that the Porta Potties are booked and the cheque will be sent to Super Save Toilet Rentals tomorrow. We are currently looking for volunteers to help set up on Friday and to help heralding, water bearing, and various other activities throughout the event.
 - Please see attached documents for full details.
- **Odin's Playground 2010:**
 - See attached document for more details.
- **August Investiture**
 - Please see attached document.
- **Sing for your Super**
 - Please see attached documents.
- **Saturday Night Fun Time**
 - About eight people have been coming out and it's a ton of fun!!!
- **Optimist Club Demo**
 - No one attending.

- **Old Business:**
 - Baronial council**
 - Please see attached documents.
 - Questions were entertained by Christine regarding the amalgamation of Lionsdale and Eisenmarche.
 - Financial committee**
 - Tamara, Jason, Kim and the Financial council met after last council and worked out an acceptable budget for Bard and a Banquet.

- An introduction of the future bylaws for the Shire of Lionsdale was passed around. Noah requested that everyone read the bylaws and post any questions or request for changes on the Lionsdale forum.
- No objections by council for going ahead with the processing of these bylaws.

- **New Business:**

- There is no new business.

- **Officer Reports:**

-Master of Stables

-Heavy

- See attached documents.
- Neil would like to put together an Iron Key for Lionsdale. If anyone has anything they would like to donate please call Neil or come see Neil at practice.

-Archery

- Please see attached documents.

-Mistresses of Arts and Sciences

- Please see attached documents. (Christine added stuff.)

-Dance

- Please see attached documents.

-Bardic

- Please see attached documents.

- Chatelaine:

- Please see attached documents.

- Chronicler

- Tamara is currently working on this quarter's Pawprint. Please pass along any submissions to Tamara by June 29th.

- Web Minister

- See attached documents.
- Please submit your reports to the Lionsdale list for all previous months. At council we would like officers and populace to bring specific talking points.
- To get on to the Lionsdale lists go to the Library and its there for you to apply and to click on.
- All officers are required to be on the lists.

- Heraldry

- Please see attached documents.

- Scribal

- Please see attached documents.

- Exchequer

- Please see attached documents.
- We are looking for the next Exchequer, please apply soon.

- **Gold Key:**
 - Open, submit application if interested
- **Chamberlain**
 - Open, submit application if interested
- Seneschal:**
 - Please see attached documents.
- **Pied Piper:**
 - For this month I have nothing to report.

Next Council: July 15, 2010 at Christine's house. BYOB. Anytime after 6:00pm, council starts at 7:00pm

Motion to adjourn: Rick, Second by Christine
8:53pm

(We cannot publish personal information.)

Attachments:

Event reports and Proposals:

August Investiture 2010
Event planning report June 2010

We have been awarded the bid for August Investiture 2010 to be held on August 27 – 29. We have secured the Albion Fairgrounds for the site. I have to do the final signing for the contract, and we have to have named insurance for this site. I have submitted the EFI on June 10th, but have not heard back about its receipt to be able to start posting the Event copy to the Crier and to the Events Calendar. This will be happening as soon as possible.

I am starting to build the steward team. If anyone wants to be involved, please let me know. I will be calling on all the officers to help out. I will need a person to organize people for gate and a person to organize merchants right away. Please contact me if you are able to help out in either of these areas.

For set up we need to look at borrowing more erics as Lionsdale only has the one. I will ask Lions Gate, Seagirt and Ramsgaard if they can each supply an eric. That will give us four for the champions tourney with the idea being that fights would in the Lionsdale one, or the Ramsgaard one. I am hoping to find branches that have their heraldry on the flagging.

We will be setting up the shire pavilion, eric, and banners again. I would like to be able to leave that in someone else's hands as well.

I am wondering if people would be interested in doing a fundraiser pancake breakfast on the Sunday morning.

Thora

Odin's Play Ground 2010

Event Planning Report

June 2010

Event Steward: Oak

We had a planning meeting and are starting to get people in place to operate all the different things. We are going to be looking at getting web site up and off the ground in the next bit. We are also going to be accessing the locker for the Odin's props to put them together and make sure that they still work and if there are repairs to make to make them.

There will be a jute shredding party soon.

EFI still needs to go in and event copy to the Crier and Sentinel, etc...

There may be some adjustments in the how the site cost will work, but I am fairly confident that in the end it isn't going to change the outcome drastically.

Oak

Event Report: Sing for Your Supper

- Other commitments have delayed much progress on this event; the team will be going over some details in the coming weeks and have a budget ready for next council.

In service,

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THL Wulfstan Hrafnsson

Herald of Lionsdale

Skald of Tir Righ

Principal Vox Herald to Their Highnesses Ieuan and Gwyneth

Student to Sionann in Ui Fhlaitbheartaig

Member of Hollyhouse

Brief update for June Council, from the autocrat of Lionsdale Champions 2010:

Portable toilets have been reserved through Super Save Group, who we have used in the past and are familiar with the site. Cheque requisitioned for payment of toilets, will be mailing it off tomorrow in order to meet the 30-day prior deadline.

Seven merchants attending (no food merchant yet), most have generously offered to donate an item, despite the "no merchant fee" approach. Have requisitioned \$65 cheque for heavy champion prize of wooden chest. In addition, although Sir Kerrigan will not be able to attend the event, he has offered to try his hand at an archery quiver for the combat archery prize.

Approximate cost is \$25 to \$50. Once final confirmation of prizes is obtained, will advertise these handcrafted and high-quality prizes in an attempt to draw more competitors. =)

Have requisitioned deposit cheque for site in the amount of \$150 (half of expected attendance times cost per person = 50 x \$3).

So far, no royals have confirmed attendance at the event. Tir Righ heirs have declined due to previous engagements. Have also invited B&B LG, have not heard back yet.

Have inquired about shire members' assistance with site layout and set up, without any response yet. Otherwise, everything else looks to be on track for a good event.

Geira (mka Kim Kirby)

Final Report for the Baronial Inquiry Committee

June 16th, 2010

Greetings unto the Populace of Lionsdale:

On June 1, 2010, we had our fourth and final meeting for finding out about becoming a Barony.

We have looked at the process and the criteria that we need to meet to become a Barony. We pretty much have everything in place for petitioning the Crown. However, we have another issue to consider in this.

Eisenmarch council has officially become interested in joining with Lionsdale as one branch to carry on with us in this adventure. They would bring devoted people to the group and help boost the membership numbers. There is still some unknowns as to how this might happen and I am still in contact with both the principality seneschal and kingdom seneschal regarding this matter. It is the opinion of the committee that such partnership would be a good thing for the branch as well as for the area at large.

The intent at this point would be that there will be polling regarding this as directed by kingdom. That we can't maintain the all the lands of Eisenmarch and Lionsdale well, and there are areas that we believe to be big cross over sections for Lions Gate. (Namely: New West. , Po.Co., Coquitlam, Port Moody and the lands on the west side of the Pitt River, and Fraser River) It is being suggested that those areas might be better with Lions Gate. Again we are just figuring out the process possibilities and are asking questions to Kingdom and Principality over this matter. We would later on be looking at the possibilities of changing things like our devise perhaps to allow for Eisenmarch to maintain some of it's traditions and such.

Part of the process that is being involved with this is time set aside for populace consulting. At both Lionsdale and Eisenmarch's council meeting for June, July and August, as well as sometime to be set aside and Lionsdale's Champions Tourney in July, there will be time to ask questions and make comment on the matter of combining the branches and the bigger picture.

Until we find out about this matter, we are holding off petitioning for our polling to become a Barony. That way if we do combine everyone will have an opportunity to participate in the matter.

Beyond that process of the Lionsdale-Eisenmarch “blending”, we will petition to become a Barony and there will be populace polling for all SCA members within our boundaries. If from that polling, the King and Queen at that time see fit to make us a Barony then we start looking at all the rest of it. At that point there will be more opportunities to get involved. There will be regalia, fundraising, heraldic things and ceremonials, etc. to start to put together. Then and only then will there be open candidate discussions.

This process will take time to be sure. It is really important that if you have anything to say on this that you do so in the proper forums. There is a place on the Lionsdale Forum for comments to the council and for questions to be raised. Please take time to answer the informal poll on the website regarding if you support bring the two branches together and stay tuned for updates on the information we discover and progress that we make. You can also direct comments and questions to seneschal@lionsdale.net.

To conclude: there are some interesting decisions that will have to be made in the next while. We feel that the committee has done its part to discovering the process and see if we are at a point to consider it. We find that we are ready and so now would like to have any more discussions happen at council. The process is underway!

My personal thoughts on this are that we were a child of the Barony of Lions Gate when we were a canton. Then we grew up and left home to become our own shire. Right now think of this as a courting time with the exciting possibilities of being married (with Eisenmarch). Who knows maybe someday we might even have children of our own (Cantons)!

Yours in Service,

HlaefdigeThora Golvik

Seneschal of the Shire of Lionsdale

Officer reports:

Seneschal’s report June 2010

Greetings to council and to the Lionsdale populace;

You may have noticed a few of the monthly report showing up on this list. Last month at council we decided that in order to try and keep people more informed and the happenings in the Shire

that we should be sending a copy of the reports that we make for council out for all of you to look at too. If you see something that you are interested in, or have a concern about, I would highly encourage you to attend if possible that council. If you can't be there, or if you want to acquire more information, you could also drop a note to the seneschal@lionsdale.net address.

First of all:

I have had only one application for the seneschal's position. Tomas de Courcy. If there are no objections at this council he will be stepping up to the position at August council. Even though there was only the one applicant, I think that he will do a great job of carrying on with all of the projects and such that are going on now. Tomas comes with a good background in Non-profit groups outside of the SCA and has shown within that he can lead people in event planning and meetings. I like that he is a very stable seeming person and that he has a good demeanour in dealing with all different people.

I am planning to stay on as contingency deputy for the duration, until such time as a suitable replacement can be found.

Projects:

I have not been able to spend time on any of my ongoing projects this last month. I have been inundated with work, and Kingdom stuff, plus we have two members of our household (Einar Clan) win major tourneys and Kirk and Bryna are heirs to the Avacal's Throne as well as Alden and Kate as most of you know are now heirs to Tir Righ's Throne. Needless to say, there has been lots of excitement, but I confess that I have found myself to short of time to do much else.

Final organizing of Files

Seneschal's Hand book

Event steward's hand book

June Coronet Curia Meeting Highlights:

There are many new faces in the officers of Tir Righ.

-Lenora stepped down and Ulliam is now seneschal

-Elaine has stepped down as Exchequer. I'm not sure who the new one is .

-Theocharista has stepped down and Caitrina is stepping up

-Katherine has stepped down from A&S and Agnes is now in the office.

-The new heirs to the storm thrones are TE Alden and Katherine, Tanist and Ban Tanist

We need to respond and forward our financial policy to the Tir Righ exchequer so that they have it on file. Did we sent this in to Kingdom already? If we don't have a copy on file with them we will be told what our policy will be. So this is important that it gets done ASAP

We are encouraged to be selective on our demo's. THs Ieuan and Gwyneth talked about information from another kingdom that suggests that we can be using our resources to demo better. The main points were that demos should accomplish two things, new members or income, and that any big demo needs to be followed up with events that help new people come in and get involved. There was talk about making sure that our very best image is always put forward aswell.

There was an idea introduced about each of the branches rotating through and taking each their turn at hosting a Principality event. There are so few bids and they are concerned about getting things underway to making sure that we have a good plan in place to know well in advance who is doing what event. If anyone has thoughts on this please email seneschal@lionsdale.net . I don't think that there is any perfect solution and right now it is only in the idea phase.

Outside of that meeting there was a short meeting regarding new information about our process to become a Barony. The one thing that I would mention here is that we are being encouraged to report together with Eisenmarch if we are really interested in being one branch. The rest of that meeting I have included in my report from the Baronial Inquiry Committee so I won't repeat it here.

Thanks,

Hlaefdige Thora Golvik

Seneschal of Lionsdale

Greetings;

This is the Chatelaine report for the month of May.

Once again, my "office" has been fairly quiet. There have been no new emails or inquiries generated from the website.

Lionsdale did host a demo at the University of the Fraser Valley in May, with Tomas as the liason/contact. This is the first one I have attended at this site; I have heard that there have been others there in the past as well. I thought it fairly well attended by the members of the Shire, although we could have used a few more people, especially in the armoured and rapier activities.

We did have some curious onlookers and we all answered questions about what we were doing and what the SCA was about. I had brochures about the SCA available, but I do not think I had them visible enough. The dancers were definitely the most successful in gathering people to participate! I managed to capture a video of the volunteers having much fun in their new dance skills. Unfortunately, I have heard of no new contacts or potential members through this demo (if anyone has, please let me know).

From this experience I have been thinking of ways to add to demos and hopefully add some numbers to our population! (I will be compiling my thoughts on this and bringing them to council in the future).

At the UFV demo I chatted with a fellow about the possibility of a "demo" for a Roller Derby team in June. After several emails back and forth, and a couple of calls out to the populace of the Lower Mainland, it was determined that the date (the same weekend as AT War) was too much of a conflict, and there were not enough volunteers to show up for the demo. He agreed to find something else to fill the time slot, and will talk to the team to see if there is interest in having the SCA come out to a Derby another time. I did inform him that summertime weekends were very busy for most of us.

As far as personal goals for the office of Chatelaine, I have been working hard on trying to be proactive and to be an interface for those I see at events or at practices who are new or just curious as to what we are doing. I have been answering questions at events and approaching new people at practice to engage them and make them feel welcome. Unfortunately, my plan to attend every practice has gone sideways- we have some personal things that are taking priority and are consuming a lot of energy. I apologise for not be available as much as I would like.

That is all I have to report.

Safiye al-Konstantiniyye
Lionsdale Chatelaine

Greetings to the populace of Lionsdale.

This past 2 weeks has been a good turnout for Archery, each week we had 5-6 archers out to shoot.

On both evenings James was also there.

We had several rounds of shooting, and I have started to keep a running score of each Archer so that they can compare each get together to see how they are doing.

James also brought loaner bows & equipment that were used.

No royal rounds as of yet, that begins when we move inside.

In Service Always

HL Symon Archibald Cottell
Chief Archer to the Shire of Lionsdale

Thus ends this report, dated June 14/2010

Webminister Report

May 20 2010 - June 17 2010

A report of my activities since June 20, 2010.

Activities

- Continued to update website

Special Projects

Past Officers

- All but Exchequer are done
- Exchequer (pre 1999) (Before Dougal)

History Scanning

- No progress

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

Future Plans

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

- Finish special projects
- Commission a new banner for the website

The Honourable Tomas de Courcy (GdS)

Noah Arney

Shire of Lionsdale Webminister

Master of Stables Report

Reporting for June 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

Monthly Lionsdale

Dance Report

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

Lionsdale dance has occurred on Tuesday evening from 7:30 - 9:30 PM . Dance has taken place on June 8th 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, and new testing has occurred recently.

Testing was requested last month by several individuals, and this month testing took place at practice. More testing is to take place in the coming months.

This concludes Lionsdale dance report, June AS44 being 2010.

Arts and Science:

-Due to my temporary disability there have been no group activities for A & S .

-I believe the Saturday night get to gethers are still going.

-A group in the shire have donated supplies and are working on creating 30 award necklaces to pass on to the Tanist and Ban-Tanist of Avacal, Kirk and Bryna (Kirk is one of Oak's squires).

-Also Kayleigh and a few others have been working on new garb. Thora has taught a few of them Norse rectangular construction patterning and construction for tunics, dresses and aprons.

-Personally I am working on garb including my contribution to the Tir Righ travelfund. The garb is for other members rather than myself.

-I also am working on some largess planning to go to AT war.

-Elsbeth has been working on the dirty dozen largess project from Sealion War (?)

Thats it for this month.
YIS Sofia

A&S Deputy, Bardic

- the busy event schedule this month has meant that the men's choir practices have not been held; they will resume once the current rush of events is past and Jeff and Christy are settled in with their new son Jack

- several Lionsdalers took part in bardic activities at SeaLion War and June Coronet and Lionsdalers are also encouraged to take part in the Bardic Point at AT War

Herald

- my deputies and I are working on a training and research project to facilitate conflict checking and submission support; this has been put somewhat on the back burner by our SCA- and real life obligations in the last month but will be picked up again early in July

- Caitrina Silver Yale, just back from the Knowne World Heraldic and Scribal Symposium, reports that she has met with the senior Kingdom heralds and that Kingdom is motivated to assist the Tir Righ College of Heraldsto develop ASAP the necessary infrastructure to accept submissions from our populace directly. This is an important step in the growth of the College and should help to reduce the time it takes to have rulings on submissions come back from Laurel.

- As we investigate merging the Shires of Lionsdale and Eisenmarche, I would like to propose the creation of a Joint Heraldic Committee to examine the options available to us in creating new arms for the merged branch. I have spoken with Isolde, Eisenmarche's Herald, about making a similar proposal at their council meeting this month. Anyone interested in being on the committee, with an interest in armorial heraldry and in support of the merger can please speak to me this evening after council. Knowledge of blazon and armory are assets, but not required.

- I have attached the report of THL Elspeth, Branch Scribe, as my sub-officer

In service,

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THL Wulfstan Hrafnsson

Herald of Lionsdale

Skald of Tir Righ

Principal Vox Herald to Their Highnesses Ieuan and Gwyneth

Student to Sionann in Ui Fhlaithbheartaig

Member of Hollyhouse

THL Elspeth Selwode
mka Mellissa Kimberley

Scribal Night: Due to the birth of the host's first child, June A&S activities (and subsequent scribal night) were cancelled. I am hopeful that they will resume in July.

Champions' Scrolls: Warwick's scroll is being delivered to the calligrapher (Thora). We are just over a month away from Champions and still need scribes to design James Wolfden's and Viscount Savaric's. Any interested parties please email me ASAP at elspeth.selwode@gmail.com.

Scribal Goings On: Two Lionsdale scribes entered the first Tir Righ Scribal contest, held at June Coronet. Agdta won two prizes for her charter design, as both HH Ieuan's and HE Katherine's personal choice. Wulfstan won HE Alden's design choice, as well as four prizes for his wordings from the populace and royals in attendance. Congratulations to our talented scribes!

There is nothing further to report at this time.

Greetings,

Our May bank statement shows an ending balance of \$8,133.20 in our bank account.

As stated previously at council, I am intending to not seek an extension to my warrant, which expires in October. I am willing to stay on as contingency deputy for a period after that to assist the new exchequer in learning the ropes, naturally. If you have any interest in this, please contact me. The job is not nearly as difficult as some people think it is, and there's a ton of support if you do have issues. Also, people think you're awesome because you're an exchequer and they think it's hard (even when you tell them it's not).

Our storage locker has paid up for another 3 months.

I will have some free time between AT War and Antir/West War that I intend to use to straighten out our bank accounts properly, as Envision is proving wholly unsuitable, as discussed in the financial committee meetings.

In Service,
Lord Sebastian de Sandoval
Lionsdale's Chancellor of the Exchequer
mka Stuart Raven

The end.