

**Lionsdale Shire Council
September 16, 2010
Lisa and Dave's @ 7:10**

Present:	Name / SCA Name	Phone number:
No	Tamara / Danitha	
Yes	Christine / Thora	
Yes	Noah / Tomas	
Yes	Trista / Kayleigh	
Yes	Dave /Savaric	
Yes	Lisa / Safiye	
No	Rick / Wulfstan	
No	Mellissa / Elspeth	
No	Brigitte / Sofia	
No	Allana / Azzah	
No	Neil / Oak	
No	Alex / Harold	
No	Brad / Angantyr	
No	Marion / Katarina	
No	Maureen / Mairin	
No	Kate-Nicola / Agdta	
No	Stuart / Sebastian	
Yes	Sean/Alejandro	
Yes	Dannielle / Aine	
No	Kim / Geira	
Yes	Mary / Desiree	

Item #	Agenda Item:	Discussion/Action Required:	Follow-Up Required By:	Target Date:	Current Status:
1.0		Events:			
1.1	Lionsdale Champions		Kim		
1.2	Righ Tir Investiture	Only issue that arose was that there were car fluids left from the car smash which needed to be cleaned. Good attendance and profit – full report to follow next council meeting.	Christine		
1.3	Odin's Playground	Saturday was amazing. Many positive remarks about archery and the various games. Only issue was the weather overnight which caused Sunday's activities to be cancelled. Full report to follow next council meeting.	Christine		
1.4	Coronet in Eisenmarche	Desiree has some gate shifts that need to be filled if anyone can help.	Mary		
1.5	Antioc	Website is nearly done. Requesting Lionsdale "Welcome to the SCA" flyers. Looking for help with prizes.	Mary		
1.6	Bard and a Banquet	No report.	Tamara/ Kim		
1.7	Sing for you Supper	Official bid will be presented at next council meeting. Budget has been submitted to financial committee	Rick		
1.8	Ghost Ridge Demo	Principality based fundraiser. We are responsible for ¼ of the barn including a corn maze, a funeral parlor, and Hell's Portal.	Mary		
1.9	Winter's Tourney		Open	Open	Open
1.10	Lionsdale's Champions 2011		Open	Open	Open
1.11	Odin's 2011		Open	Open	Open
1.12	UFV Demo 2011	Deferred to next council meeting.	Open	May	Open

Item #	Agenda Item:	Discussion/Action Required:	Follow-Up Required By:	Target Date:	Current Status:
				2011	
2.0		Old Business:			
2.1	Financial Committee	Did not meet this month			
2.2	Baronial Committee	This committee has been closed			<i>Closed</i>
2.3	Tables	The large table hasn't been able to be bought yet	Mary	Oct 21	
2.4	Bylaws	On hold	Noah		
2.5	Rattan	On hold	Dave		
2.6	Eisenmarche merger	On hold until Doomsday report (when Eisenmarche closes)		Jan 2011	
3.0		New Business:			
3.1	Chatelaine fliers	Request for fliers from Lionsdale (200 min.) for Anitoc. Proposed that we get more than needed as we can keep them. Safiye to bring estimates to next councils.	Lisa	Oct 21	Active
3.2	A&S Minister Applications	1 bid. This is up to Sofia as current A&S minister, this will be announced at next council.	Brigitte	Oct 21	Active
3.3	Geira's Pavilion	At Odin's Playground Geira's easy-up pavilion was used for Gate and due to weather was damaged. Thora has found quotes online and has spoken to Geira in regards to what was paid for the item. Geira has requested a cheque instead of a replacement. <i>Would council agree to replace it or reimburse Geira \$200(can we send this to financial committee?)</i> 6 yays, 1 abstain Thora	Christine		
3.4	Direction signs	Thora wants for us to purchase new directional signs which are double sided. Desiree proposes that we wait as she has some signs which might be available		Oct 21	
3.5	Principality/King	Does anyone have suggestions of events we could do?			

Item #	Agenda Item:	Discussion/Action Required:	Follow-Up Required By:	Target Date:	Current Status:
	dom Events	Discussion on events and what venues we have available. Proposed that we should look into March Investiture as well as looking into Crown events. People should be looking for venues.			
4.0		Officer's Reports:			
4.1	Master of Stables	See attached report. Yay fight practice, we have moved inside.	Dave		Active
4.2	Archery	See attached report.	Harold		Active
4.3	Mistress of Arts and Science	See attached report.	Brigitte		Active
4.4	Dance	See attached report.	Allana		Active
4.5	Bardic	Nothing to report.	Rick		Active
4.6	Chatelaine	1 email generated from website; this couple attended Odin's.	Lisa		Active
4.7	Chronicler	Nothing to report.	Tamara		Active
4.8	Web Minister	See attached report.	Noah		Active
4.9	Heraldry	See attached report.	Alex		Active
4.10	Scribal	See attached report.	Mellissa		Active
4.11	Exchequer	No report submitted.	Stuart		Active
4.12	Gold Key		Open		
4.13	Chamberlin		Open		
4.14	Seneschal	Notice: Word from Kingdom Seneschal RE: financial responsibility. See attached report.	Noah		Active
4.15	Pied Piper	No report submitted.	Kate		Active

Next Council~ October 21st Lisa and Dave Kelly's (to be confirmed) 7:00pm

Motion to adjourn~ Lisa
Second by~ Sean

Attachments:

Event reports and Proposals:

Officer Reports:

Greetings to all.

Well we have had a good turn out each practice, hoping to get more now that we are inside the barn.

On Aug 25 we had a turn out of 7 archers, as always there was a good time by all. The following practice on Sept 8th, we only had 5 archers shooting, but we all had a good time. Much chatter and fun.

We talked about trying out different targets to shoot at and I am looking into this.

On the weekend of Odin's, (10 - 12) I was asked to setup and run the range for the weekend.

On Saturday when the range was opened, Instead of standard targets I came up with a few different ideas for each of the 4 targets. All the archers who shot had a great time and said they enjoyed shooting at the unique and unusual targets.

Unfortunately on Sunday the weather did not permit any other Archers from shooting.

Thus ends my report for the 16th of Sept 2010

In Service Always

HL Symon Archibald Cottell
Shire Chief Archer.

Master of Stables Report

Reporting for August, 2010

Practice is still self sustaining. We have moved inside and I am going to book the next quarter.
Sir Savaric

Herald's report:

The Tir Righ College of Heralds are now accepting submissions independent of An Tir. This is a major step in the development of our College and Tir Righ's growth towards becoming a kingdom. There are still some Principality heraldic offices open which will facilitate this process. Anyone interested in applying should contact Caitrina Silver Yale at herald@tirrigh.org to find out more about the vacant offices and how to apply.

For all things heraldry in Tir Righ, check out our spiffy new College website: <http://tirrigh.org/heralds/index.php>

The submissions process is outlined on the Submissions page: <http://tirrigh.org/heralds/submissions.php>

Scribe's report:

* This is my final report as branch scribe, as my term ends this month. I have recieved no contact re: interest in the position, so the office is still open. I would encourage anyone interested in the scribal arts to contact the seneschal if they wish to fill this office. This is largely an administrative position and does not necessarily need to be filled by an artist. Since the scribal arts are a major part of the visual and ceremonial aspects of the Dream, it is an office which supports an integral part of our game. It is also an office that will be required once we achieve baronial status, so we would do well to fill it before beginning that process.

* Shire news: Our scroll roster is currently clear until Winter Tourney, at which point we will need scrolls for our outgoing champions of rapier (Sebastian), A&S (Kayleigh) and bardic arts (Thora).

* Principality news: I have requested a charter packet from the Coronet Scribes and have offered to serve as packet coordinator for Lionsdale for this purpose.

* Kingdom news: A charter packet is on its way from the Royal Scribe. Again, I have offered to serve as our branch's packet coordinator for Kingdom charters. Please see me if you're interested in painting charters.

Joyfully in Service,
Elspeth

This concludes my report.

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THL Wulfstan Hrafnsson
Herald of Lionsdale
Skald of Tir Righ
Student to Sionann in Ui Fhlaithbheartaig
Member of Hollyhouse

Monthly Lionsdale Dance Report

Greetings unto the Seneschal of Lionsdale and its populace, the following is the full report for September AS45 being the year 2010.

Lionsdale dance has occurred on Tuesday evening from 7:30 - 9:30 PM . Dance has taken place on September 14 with an attendance of 12 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. New testing took place this month, with several of our dancers successfully completing another round of tests.

We had 1 new dancer who attended last month, who returned this month to dance again. We hope to continue bringing in new dancers to join the group.

This concludes Lionsdale dance report, September AS45 being 2010.

Thank you everyone,

Lady Azzah Lazanice, Minister of Dance of Lionsdale

Webminister Report

August 19 2010 - September 16 2010

A report of my activities since August 19, 2010.

Activities

- Continued to update website

- Created Tir Righ A&S Website
- Commissioned new banner

Special Projects

Past Officers

- After talking with early members of the shire I believe that Dougal was our first Exchequer. This project is finished :D.

History Scanning

- I have found someone to take on the history scanning project, it should begin in this next month

Website Statistics July

Unique Visitors:	837
Day of the week most frequented:	Wednesday
Time most frequented:	10pm
Top three referring sites:	Facebook An Tir Website Google
Average page requests per day:	1782

Future Plans

- Set up e-mail accounts for remaining officers upon request by that officer:
- Finish special projects
- With the completion of one project and the beginning of another I have brought the website to where I wanted it to be. We are now essentially in maintenance mode. There are some changes that may be made to the site in the future, but they are not required ones.

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

Greetings;

My report for August is rather short!

I have received and responded to one new email generated from the Lionsdale website, from a lady who wishes to learn more about the activities in our Shire.

I have noticed that while I respond to every email inquiry I get, I have yet to see the people from the emails at a practice or an event. We have a much better success rate when people are brought in directly through friends or family, since they have that immediate connection. I have been thinking of ways to try to be more encouraging for people to come out, or what it is that is making them hesitate. Any thoughts on this would be welcome.

that is all for August!

Safiye
Lionsdale Chatelaine

Seneschal Report

August 19 2010 - September 16 2010

A report of my activities since July 15, 2010.

Activities

- Became seneschal
- Contacted Uiliam (principality seneschal) regarding population discrepancy discovered last month. Apparently our previous population numbers included members with bad addresses. Members with bad addresses are not counted in our population numbers.
- New meeting format

Events

- Two events since last council
- August Investiture
 - No major issues
- Odin's Playground
 - Sunday activities cancelled due to act of Odin

Special Projects

Eisenmarche Merger

- I have submitted the letter to Baron James (kingdom seneschal)

Barony of Lionsdale

- Continuing to track our progress, but this is on hold until the Eisenmarche merger process is over.

Seneschal's Handbook

- Thora is working on this

Constitution and Bylaws

- Currently on hold

Population Statistics September

Members	33
Bad Address	9

Future Plans

- Event Steward's Handbook

Notes

- Financial responsibility. Anyone who signs for SCA funds is responsible for their care and protection. Funds that go astray will require an investigation to ascertain the result. If it happens to be a circumstance beyond your control that would be taken into consideration. If it is simple carelessness that also is an issue. Please take all 'reasonable' precautions if you are signing for money.
- I would like the shire to run at least one Principality or Kingdom event every year. If you would like to head up, or work on one please let me know. Remember these are done as group efforts, so don't be afraid of stepping forward.

The Honourable Tomas de Courcy (GdS)

Noah Arney

Shire of Lionsdale Webminister
