

August 18th, 2011
Lionsdale Council Meeting
Location: Sofia's House, Chilliwack
Meeting Opened at 7PM

Attendance: Sofia, Aine, Tomas, Kayleigh, Rose, Katarina, Symon, Rodney, Lenore, Andrea

Past Minutes: Acceptance of June's Minutes 2011

Officer Reports

Arts & Science – Lady Kayleigh de Leis

There were two demos during this quarter: at the Canada day Family Fun Day, and the Trethewey house demo. Both demos were well attended by arts and sciences and dancers. The dancers held participatory demonstrations at Trethewey house, and weavers were on hand at both demos with a spare loom for interested attendees to try their hand. The weavers were an incredibly popular attraction at the Canada Day demo.

Short Term Goals:

Find potential instructors for A&S classes as identified on website

Long Term Goals:

Arrange Arts and Sciences practice/classes

Train new deputy

Dance Report - Azzah Lazanice

Lionsdale dance has occurred on Tuesday July 12th and August 9th from 7:30 - 9:30 PM with an attendance of 12 and 10 individuals respectively.

The testing for La Misura di Ballare is still available. No new testing took place these past months

There were a few dancers who attended the Trethewey House Demo for a period of 4 hours, which the dance pavillion had a decent turn out for. The dancers really liked the wooden floor and covered area for dancing, and would be happy to continue attending this demo.

Bardic – Wulfstan Hrafnsson

Tir Righ's Bardic Championship is being held in Mission on October 22nd of this year. I would encourage anyone interested in competing at this level to consider at least a single entry, which is a great learning experience even if you don't feel ready for the full competition. For more information on the parameters, contact the current Champion, Vicontessa Chiara Fiamma, at bard@tirrigh.org

Chatelaine - Safiye al-Konstantiniyye

Email inquiries are still coming from those curious about the SCA.

There were two demos in July, the Canada Day Parade and the Trethewey House demo on the 9th. Unfortunately due to my work schedule, I was unable to attend either so I do not have numbers or concrete info, but I have heard that the turnout for both was good, fun was had, and there was much interest shown in what we do. If anyone has feedback for these demos (critiques, comments, ideas, etc), please feel free to email them to me, and I will make a note of them and pass that info on to future Chatelaines or demo hosts so that we may learn from these opportunities.

Gold key – open

Chronicler –Thora Golvik

Warranted Deputy: Still haven't gotten it together to do Giera's officer forms.

June's Minutes:

Were posted online about one week prior to August's council meeting.

Far speaker:

No new

Paw Print:

I am still looking for a person who can help. I am thinking that I can manage a quarterly publication.

Please if you are an Event Steward, prepare something to be written on you event for a publication prior to your event. Also,

anyone who wants to write articles for the Paw Print please contact me. Unlike the crier, we are able to use as much space as we want in making a newsletter.

The Northern Sentinel:

The sentinel is available by online subscription. Please subscribe. Please submit articles. Please remember to submit event copy to them as well as to the Crier.

Webminister - Tomas de Courcy

Exchequer - Aine

The event report for Lionsdale champions is complete and shows a profit of \$15.67.

The bid for bard and a banquet has been submitted to all members of the financial committee, but I have had no replies about the bid yet.

The bank account balances for the end of July are

Envision: 2266.99

TD: 9872.98

Additionally, the uhaul locker needs to be paid again, and stuart will be making the payment via his credit card before the due date this coming Sunday, the 21st.

I think that's all. Oh... And we're awesome.

Chamberlain – Elspeth Selwode

I have virtually nothing to report this month. I have had no Chamberlain-related contact since a phone call from Tomas wherein his key broke in the storage unit lock. I would love to know if there is a new lock and how I might get a key.

I have been asked by Wulfstan to have largesse available for Tir Righ A&S and Bardic Championships in October. At this time, our stores are low, so any and all period-appropriate donations would be gratefully accepted. Specific preference will be given to items that are small, unbreakable and easily transportable. Fabric drawstring bags, pouches, small painted boxes and the like are also useful.

Herald - Wulfstan Hrafnsson

Not much to report other than the fact that my two-year term being over, I am not seeking an extension. Real life concerns promise to keep me very busy this year and so I am going to be giving them the bulk of my attention. I am willing to stay on as contingency deputy for up to a year as needed and to bring my replacement up to speed with the office.

Regalia committee has yet to contact me about their ideas; I had raised some concerns about the use of heraldry in their designs which I would like to get cleared up

Scribe – Danielle

not submitted

Master of Stables – Savaric de Porte des Lions

not submitted. Practice not active, archery not active

Archery - Symon Archibald Cottel

Rapier – open

Lists – open

Seneschal - Tomas de Courcy

Activities: Activities

Examined the population of all baronies in An Tir and wrote a report on it
 Attended seneschal's meeting at July Coronation
 Met with Lions Gate Seneschal to discuss event dates, borders, and the new cross border laws
 Events
 Two demos:
 Canada Day Parade
 Thank you to Thora for arranging for the float, we had castle walls with the banners all over them. We had three fencers and four heavy fighters along with four marshals (who also handed out candy and told people that we'd be at the family fair afterwards).
 All combatants were exhausted at the end, and next year we plan on putting combatants on the trailer instead of having them walk and fight.
 After the parade there was a Family Fun Fair which we also attended. We had a different group setup a pavilion and tables and put out information about the SCA and Lionsdale. The looms we had were a huge hit.
 Next year we plan on having a larger space so we can set up a proper eric for fighting.
 Trethewey House Demo
 We had about 15 people help out with the demo and were quite busy from 11am till 3pm. We did not have any Armoured Combatants, but we did have two fencers who demonstrated rapier (and got their picture in the paper). We had a number of dancers attend who were the hit of the demo. We also had a large amount of A&S from weaving to cooking to calligraphy to costuming to herbalism.
 Special Projects
 Eisenmarche Merger
 This is now complete
 Barony of Lionsdale
 I went through the numbers from the 18 An Tir Baronies. I will be presenting that separately, but my recommendation is that we wait until we have at least 70 paid members in order to be a selfsustaining barony.
 Future Plans

Notes
 An Tir is redefining the An Tir Warlord role
 Archos and Arcarius are being formalized
 Ljotr will be the next kingdom seneschal once he steps down from the BoD
 There are two movies which have been given permission to film at SCA events this year – neither may be funded directly by SCA funds, and neither are likely to come to An Tir.

Pied Piper – open

Events:

2011:

Winters Tourney – Geoffrey and Danielle (February 5, 2011)

LD Champions – Aine (June 3-5 2011)
 report submitted + \$15.67.

Odin's Playground – (September 9-11 2011)
 Site has been confirmed and a \$50.00 deposit has been made on the site. We met briefly with Eric and they are excited about us being there again.
 I am contacting people and have a lot of the activities covered. I am still looking for a few people to help out, so if you want to be involved, let me know via email.
 All seems to be going well.

Bard and a Banquet – (November 26 2011)
 bid submitted to Financial Committee

Tir Righ A&S – (October 22, 2011)
 Planning is going smoothly. Copy is on the An Tir calendar page and will be in the relevant Crier issues. There is a Facebook page set up for the group which has attracted some attention, showing 57 confirmed and 79 prospective attendees at time of

writing. Another set of information/advertising emails will hit the lists this week.

A TUTOR session is also being planned, with Mistress Yrsa as Dean. More details on this will be available shortly.

Kenzie and I have made preliminary feast plans; the intention is to have a pre-Columbian Venetian theme to the menu, with several vegetarian- and vegan options included. I hope to have tickets available for sale soon; this has been delayed by my not having had a chance to meet with Aine to make the arrangements.

There will be a number of service opportunities for this event, including gate staff, feast servers and billeting for gentles travelling to attend. Please contact me at wulfstan.hrafnsjon@gmail.com or by Facebook or phone (604-792-4335) if you are able to help in any of these areas.

As we anticipate Royal presence I have made arrangements with the Chamberlain to have largesse available for the event. Anyone with items to donate should contact Elspeth.

2012:

Winters Tourney – now accepting bids

LD Champions – now accepting bids

Odin's Playground - now accepting bids

Bard and a Banquet - now accepting bids

2013:

12th Night 2013 – Thora Golvik

nothing new to report

Demos:

Canada Day Demo: We had a reasonable turnout with 3 Fencers, 4 Heavies, 4 marshal/colour people and 1 awesome drive. Thank you to all for your participation. There were three noted requests for information on the Facebook page.

Trethewey House demo: July 9th

Committees:

Financial Committee:

There was an online meeting for approval of the bid for Bard and a Banquet.

Baronial Committee:

Regalia (Aine, Johanna, Sofia)

Regalia will be revising designs based on artisan advice

Petition (Tomas, Thora, Desiree)

No new

Ceremonial (Wulfstan, Safiye, Caitrin)

No new

Old Business:

Newcomers class: (Safiya)

Storage Locker: just paid, still need to assess

Shire Pavillion - due to come to Sofia's to examine damage. **Action item: Aine

Autocrat checklist made – will be typed and submitted to webminister to post

Fight practice:

Tomas proposes Sofia and Katarina be asked regarding field archery. Katarina: Sundays @ 4 pm. Council agrees.
Tomas proposes a shire get-together (ie. Not council, not fight practice) once a month @ Sofia and Katarina's. Last Sunday of the month, August 28th. BBQ available

New Business:

Barony populations: "Tomas would like to propose that based on this information (editor's note: not sure what information, transcript does not indicate) we should delay baronial application until we are around Seagirt's size (70 paid)."

Borders: Tomas spoke with Lions Gate seneschal; they have no camping within borders. Joint events. They don't have enough service people to run Tournament of Armies. A thought that was brought up: we help run and get higher percentage. Aine proposes we barter for something. "Volunteers themselves can also benefit from to avoid burnout of our members for their events." Tomas proposes we not violate the spirit of the border law.

Event dates: Tomas discussed dates with Lions Gate, i.e. Lionsdale Champions. LG feels they will move SYGC and we could have that date. Puts all of our events in a six month period. We have first weekend of June for now. Further date talks will be occurring if anyone has suggestions for events, LG has said they are willing to talk about moving events except August long weekend. Contact Tomas. Third weekend of June is on that people might like.

Next month's Council September 15th, Legal Grounds at 7PM
Motion to adjourn meeting: N/A