

September 15th, 2011
Lionsdale Council Meeting
Location: Legal Grounds, Abbotsford
Meeting Opened at 7PM

Attendance: Savric; Safiye; Rose; Marion; Sofia; Aine; Kayleigh; Tomas; Sebastian; Azzah;

Past Minutes: Acceptance of August Minutes 2011
First: Sofia; Seconded: Rose

Officer Reports

Arts & Science – Lady Kayleigh de Leis
Nothing to report

Dance Report - Azzah Lazanice
Lionsdale dance has occurred on Tuesday September 13th from 7:30 - 9:30 PM with an attendance of 7 individuals. The testing for La Misura di Ballare is still available. No new testing took place these past months That was about it. A large portion of our dancers started up University Classes this past week, and were overwhelmed with homework and projects. I suspect this as the reason for a lower turnout this month.

Bardic – Wulfstan Hrafnsson
Tir Righ Bardic is just over a month away. It is my understanding that at least one of our populace means to compete in the championship, and I hope that others will be inspired to enter either a single- or full entry next year.

Chatelaine - Safiye al-Konstantiniyye
Would like to step down and is seeking a replacement.

Gold key – open

Chronicler –Thora Golvik
My Contingent Deputy Office is open again. Anyone interested, please contact me out side of council. Other than that – no new news to report.

Webminister - Tomas de Courcy
There is a Lionsdale Facebook page, the website updates to the Lionsdale Facebook page now

Exchequer - Aine
Our TD bank balance at the end of August was : \$9411.29
Our Envision balance at the end of August was : \$3267.02

We are still attempting to close the Envision bank account, but since I am not on the paperwork for this account, all I can do is nag the person who is...

The financial committee met (a bit) via email to approve the B&B bid, which has made the appropriate changes as requested by the committee. Also, Kim (Geira) has stepped out of the committee, at her request.

Chamberlain – Elspeth Selwode
Nothing to report. I will be unable to attend council this month due to a severe case of Real Life. I hope to recover soon.

Herald - Wulfstan Hrafnsson
1. I am stepping down as Herald this month as it is the end of my term (I seem to say this a lot lately). I have prepared a briefing for my successor which outlines a few projects which I had hoped to undertake but did not have time to see through. I will pass

this along to my successor once chosen at council. I am willing to remain on as contingency deputy for up to a year as needed.

2. I would like to recommend that we restructure the Herald's office at such time as we become a barony. As a shire, our main heraldic needs are for a good book herald to consult on gentles' names, badges and devices and the occasional shire project, and some field- and town cry heraldry at our events. When we become a barony, we will have regular need of a court herald as well. In Lions Gate for instance, the Sable Loat Herald has typically been a voice herald first and foremost.

What I would like to propose is that we have in effect two heralds – ideally, both titled – one the court herald and one the armorial herald. We would probably need to have one be the actual officer and the other a contingency deputy. I would generally suggest that the court herald be responsible for reporting, because the armorial herald will have enough paperwork to do without having to file reports. I would also suggest that the court herald should hold the title if only one can, as a mark of distinction in keeping with being the voice of the baron and baroness. If we can have them both titled, all the better; this is how Tir Righ's heraldic office works (titled greater officer with titled deputies) so we may be able to do so. I think it bears looking into.

I would also like to suggest that when we become a barony we separate the Branch Scribe's office from the Herald's office, making the Scribe a separate greater officer as is the practice at principality level. Since Baronial Scribes report to the Principality Scribe and not to the Principality Herald, this will make reporting considerably easier for our Scribe, who currently sends monthly reports to one person and quarterlies to another. Our Scribe may still be entitled to a heraldic title, as the Tir Righ Chief Scribe is, however. Also something to investigate.

I was unable to attend Odin's Playground and so cannot report on heraldic activities there.

There will be a College of Herald's meeting at 11:00 Sunday morning at September Coronet. All those who are interested are welcome to attend. There will be fudge.

Scribe – Danielle

I will say at this time, there is nothing to report other than an open scribal night that I would like to be put on the calendar for Oct. 13, 2011 at 7 PM in Mission at Danielle and Geoffrey's amenities room. Address is 33165 2nd Ave Mission. Open invitation and free to all! Go scribal

Master of Stables – Savaric de Porte des Lions

Looking for a replacement to take over this office. There is some interest in the position. Applications should be sent to the Master of Stables and the Seneschal.

Archery - Symon Archibald Cattel

There was a free Sunday archery practice, no one attended.

Rapier – open

Lists – open

Seneschal - Tomas de Courcy

A report of my activities since June 16, 2011.

Activities

Due to some confusion at principality I needed to work with the Kingdom NMS deputy on last years B&B. The issue is taken care of as it was not a level one event and NMS was not collected.

Events

Odin's Playground

Special Projects

Barony of Lionsdale

Nothing to report

Future Plans

Notes

Pied Piper is now called "Minister of Family Activities"

Autocrats are now called "Event Stewards"

The requirement to give 10% of event profits to another branch if you hold an event in their area has been rescinded. It is now

a recommendation.
Pied Piper – open

Events:

2011:

<p>Winters Tourney – Geoffrey and Danielle (February 5, 2011) No report has been received. The exchequer has been asked to submit a financial report.</p>
<p>Odin's Playground – (September 9-11 2011) I will have a full report in October. But we had a great attendance of 145 Adults, 10 youth, and a handful of children. There is definitely a profit, but I am still reconciling my receipts.</p>
<p>Tir Righ A&S – (October 22, 2011)</p> <p>The site contract has been signed. Yay! Feast tickets are available for sale at \$10 per person. There is no discounted rate for children, so it is at parents' discretion whether to buy a ticket for their child or not. Off-board seating will be available as space permits. Ticket sales are set to close on October 11th to allow HL Kensae, our feast steward, time to shop and prepare. All funds are to be in by that date. Tickets are available from Lady Aine, and THL Elspeth will also have some for sale at September Coronet. We are using a roster system to avoid the issue of lost tickets and to facilitate tracking. Ticket holders should check in at gate to confirm their feast attendance. THL Elspeth has agreed to do the Food Safe inspection and I will bring a copy of her certification to council. There will be TUTR classes as usual. Mistress Yrsa Ketilsdottir is our TUTR Dean and will be arranging the session. Anyone interested in teaching please contact Mistress Yrsa. There are many opportunities to serve at all events, and one important one is gate. This is a one-day event at a small site, so gate duty will be neither onerous nor boring. Our gatekeeper is Lady Ylas Anasdoter. Anyone interested in volunteering please contact her. Their Highnesses have confirmed Their attendance at the event. I have made arrangements for largesse to be made available, which means we will need to replenish our supplies. If you have largesse items to donate please contact THL Elspeth. Site tokens are being made and have been paid for. Lady Asny Ravnsdottir is making 100 lampworked beads in Tir Righ colours for this purpose and as of this week the batch is approximately half done. Lady Asny is giving us a very good price on these, just enough to cover her materials, and donating her time. I would like to express my thanks to my awesome event team: Aine, Kensae, Ylas, Yrsa and especially my amazing co-steward Sionann. And also to Thora for doing the legwork at the site. Thank you all for your service and for keeping me organised and, let's face it, sane.</p>
<p>Bard and a Banquet – (November 26 2011)</p> <p>Kenzie will be cooking the meal at this event and the menu has been revamped to cost less and be more period. The play scripts have been purchased. Tickets will be sold by Aine and Sebastian only, please contact them for tickets.</p>

2012:

Winters Tourney – now accepting bids
LD Champions – now accepting bids
Odin's Playground - now accepting bids
Bard and a Banquet - now accepting bids

2014:

<p>12th Night 2013 – Thora Golvik</p> <p>12th Night 2013 - is now 12th Night 2014 and is back on track to getting a proposal. I am waiting for some information from the deputy for Kingdom Events, Baroness Brighid. Sue Cottel has been in touch and she has already moved the date to 2014, which actually works better for them as well.</p>
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Demos:

None at this time

Committees:

Financial Committee:

There was an online meeting for approval of the bid for Bard and a Banquet. Met approval. Geira has stepped down from the Financial Committee.

Baronial Committee:

Regalia (Aine, Johanna, Sofia)

Sofia talked to Agantir regarding ideas for baronial coronets. The committee is arranging to get together with Kate and Safiye in this regard as well.

Petition (Tomas, Thora, Desiree)

No new

Ceremonial (Wulfstan, Safiye, Caitrin)

No new

Old Business:

Newcomers class: (Safiye). There have been no requests for this.

Shire Pavillion - due to come to Sofia's to examine damage. This was never brought to Sofia's. This needs to be delayed until we get back into sunny weather.

Borders: Since the 10% law was repealed, this is no longer an issue.

New Business:

Herald: Rose has submitted her application; she has served as Herald for two other branches. No opposition to Rose becoming our new Shire Herald.

Chatelaine: Safiye would like to step down from this office as she is reaching the end of her term. Applications for this position should submit their application to Safiye and Tomas.

Seneschal: Tomas is mid-way through his term. He is looking for a deputy who is interested in stepping into this position when his term ends.

Next month's Council October 20th, Mission – Possibly at Chrissy & Jeffrey's home to be confirmed by Tomas at 7PM

Motion to adjourn: Marion; Kayleigh

Motion to adjourn meeting: