

January Council 2008

7:12pm start

- Adopt last months minutes: By Elizabeth and Alanna of December 2007
 - Read by Tamara
 - 13 people in attendance

- **Events updates:**
 - o **Bard and a Banquet 2007**
 - A report was read by Thora on behave of Hailey
 - The Tir Righ highnesses where in attendance.
 - Thanks were given to all (helpers and kitchen).
 - o **Winter's tourney 2008**
 - Arrangements are coming together
 - There is a need for help from individuals and they are being contacted.
 - The P and P are not coming but replacement royals are being considered
 - Lionsdale is providing some breads and cheese for the feast
 - o **Champion's tourney 2008**
 - No applications have been submitted again
 - Need to know by next council who
 - o **Odin's Playground 2009**
 - Not this year
 - o **Bard and a Banquet 2008**
 - Not heard anything as of yet
 - Need of autocrat
 - o **Fall Ithra / Workshop 2008**
 - Mama Sofia talked of hosting Ithra
 - Elizabeth looking into details of University
 - o **New Year's Masque 2007/2008**
 - A lot when wrong
 - Fun was still had
 - Didn't brake even
 - Damage Deposit given to Quentin from Alanna
 - Encouragement for next year. (Interest by Alanna, Rain, Hailey)

- **Old Business:**
 - Webpage: Redone but done non the less.
 - Two versions to been shown (A and B):
 - Two options for its future (1 and 2):
 - 1st: www.lionsdale.antir.tirrigh.com (free, but follow their rules, in regards to links, videos, members pages)
 - 2nd www.lionsdale.com (buy from Kevin, \$10 a month.)
 - Discussion was held (regarding Calendar, and updates on website)
 - A: yellow: no votes
 - B: White, links on the left: 6 yes/2 ob

-Elizabeth: *"Send me really cool links please."*

-www.lionsdale.proboards92.com/index

-Future for Lionsdale.com:

-1: Kingdom: 8 yes / 4 ob

-2: Buying: none

"Council decided on white with the top header and Kingdom parent."

-PM verse personal email for officer?

-Month Brawl still in discussion.

-Price (about \$30)

-afternoon thing

-Are the panels back?

-Don is not here to talk about it.

- **New Business:**

-From Baroness Caitrin: Lionsgate's interested in Lionsdale's addresses for the Farspeaker

-Pros and Cons: Cost sharing, (it's all Lionsgate's thing or buy it our self and then sell it.)

-Is there someone that can do this project from Lionsdale for Lionsdale?

-Can we just send them our information and buy it from them?

-Can someone from Lionsdale go around at Winter's Tourney and get some addresses

-Thora is going to talk to Lionsgate regarding Lionsdale's people just buying from them.

Monthly Scriptorium

-Can we have it at Wednesday practice ... Yes.

- **Officer Reports:**

-**Fencing:** not in attendance

-**Archery:** not

-**Heavy:** not

-**Arts and Sciences:** not

-**Chamberlain:** not

-**Chronicler:**

-Report given to Tir Righ Chronicler

-**Dance:**

-Lionsdalers at 12th night, a lot of fun was had

-Had the masque, danced, and had fun

-**Exchequer:**

-Profit was made last year

-Unknown amount from other years (unknown profit)

- Small profit
- Dance = \$1600, \$335
- Practice = Lost \$45
- Council cost went down = now it's free
- Storage locker = \$82.68 per month
- Locker cost going down to \$958 for the year with discount of 5%.
- Dance wants \$100 for CD's
- Maybe targets?
- Dead line for budget to be discussed at next council
- Dave: Fund raisers? Rattan resell? Shields?
- Winter's Tourney fund raiser?

-Heraldry: Read

-Pied Piper:

- He helped with 12th night
- Received resources from Kingdom
- Is there a blue helm marshal in the Shire? No
- Can we have one at Winter's Tourney or Champions?
- New house is coming to host

-Web Mistress:

- Elizabeth is it.

-Gold Key: not

-Seneschal:

- Reminder to report
- Please send a copy to Thora

-Next Council: Dave and Lisa's house,
21st February 2008
For March:

-Motion to adjourn: Sofia
-Second by Tamara

8:38 pm

(Can not publish personal information.)