

**Lionsdale Council Meeting
Maximus and Alexa's Home - Chilliwack
January 19, 2006**

Present: **Lady Mairi MacDougall (Seneschal)** **HL Lou Tang (Deputy Seneschal)**
 HL Sofia Marika Trom von Trifels **Lord John Shewan**
 Alexandra Octavia **Algennon Lochloinn**
 Lord Arnarr **Siabhan**
 Lady Elora

OFFICER REPORTS:

A&S Report – HL Genevieve de Clairvaux – No Report

Bard – Argan – No Report

Exchequer Report – Lord Brandoch le pas d'Acier – No Report

Chamberlain – No Report (Office vacant)
Siabhan has tendered her resignation for this office effective immediately.

Chatelaine Report – No Report (Office vacant)

Gold Key – Lady Elora

Need 3 new bins for gold key. The bins will cost approximately \$7.00 each. This was brought up at September council but not voted on. Approval to purchase bins: **For: 6** **Abstained: 3**
Asking permission to purge the gold key collection of items that are worn out or not otherwise usable. It was determined that this was to be done at the discretion of the officer. It was suggested that the fabric that can be recycled be used for other things such as making baldrics. It was also suggested that the Shire help with the sewing of new items for gold key with the fabric that has been donated. Gold key will be at Winter's Tourney.

Pied Piper Report – No Report (Office Vacant)

Chirurgion – No Report (Office Vacant)

Waterbearer Report – No report (Office Vacant)

Chronicler Report – HL Bridghid Ni Liam – No Report

Web Minister – His Lordship Kieran Gunn – No Report

Constable Report – Lord Symon Cottell – No Report

Herald – Lord Richarde Touchet – No report

Marshal Report – Lord John Shewan, Master of Stables
Nothing to report. No reported injuries or armour failures at practice.

Archery Marshal – No Report (Office vacant)
Lord Arnarr has tendered his resignation for this office effective immediately.

Equestrian Marshal – Maximus – No Report

Rapier Marshal – Connal MacLaomuinn, Master of Blades
Connal has fulfilled the requirement set by council to take the office of Master of Blades and has received his SCA membership.

Thrown Weapons Marshal – Algennon Lochloinn – No Report
Nothing to report as there have been no practices or competitions.

Youth Combat Marshal – No Report (Office vacant)

Minister of Lists Report – No Report (Office vacant)

Seneschal Report – Lady Mairi MacDougall

I have received confirmation of my warrant from Principality and Kingdom. I have been approached by a member of the Shire with regards to taking on the office of Lists. As this person is a minor I advised her of what was required in order to hold the office. She will get back to me as to whether she will take the office now or wait until the winter when she turns 19.

OLD BUSINESS

Winter's Tourney 2006 – Bridghid ni Liam

Everything is ready to go. Adela will be providing day food for the event.

Champions 2006

Nothing new to report.

Odin's Playground 2006

This event is now cancelled as it has not appeared on the calendar and the date(s) have been booked for at least 3 other events.

Champions Committee

On hold for now

Spring Feast Event

All invited royalty will be attending except for His Highness Prince Ulf as he has another commitment. This will be a gala event with a sit-down dinner and beverages, which are included with the ticket price. The dinner will be served but patrons will need to bring their feast gear. Pages, kitchen help, and servers will be needed and these positions are to be filled by members of the Shire. Those who work at the event will receive dinner in exchange for their work. The cooking will be done by Holly House. Any Lionsdalers who wish to learn can work with them. 100 tickets will be sold at \$30.00/ticket. The projected availability of tickets for sale is February 1, 2006. Dinner will be preceded by a games tournament, dancing, and socializing.

The budget is as follows:

Gross income: 100 tickets @ \$30.00 each \$3,000.00

Expenses:

Food	\$1,500.00
Beverages	1,000.00
Miscellaneous	100.00
Hall	200.00
Prizes	50.00
Printing	<u>20.00</u>

Total Expenses \$2,870.00

Projected Profit \$ 130.00

A vote was taken to approve the budget.

For: 5 Abstained: 4

NEW BUSINESS

Odin's Playground 2007 and 2008

Íón biarnylr Biarnar son asks permission from the council to book the dates for Odin's Playground for 2007 and 2008 to ensure that a date can be secured.

For: 7 Abstained: 2

The next council meeting will be held on Thursday, February 16, 2006 at Maximus and Alexandria's home at 7:00pm.