

Minutes recorded by Basseva fija de Davit
Saint Paul's Lutheran Church
March 15, 2007

Members present: 10 members present. Michael, Brandoch, Basseva, Honor, Ayame, Tomas, Azzah, Thaddeus, Thora, Mairi

Reports Included:

A&S

- Populace has been busy with regular projects
- No formal classes
- Scriptorium has been busy
- Phoenix bardic winner is Alysonne, wants to discuss moving to a different location
- Tri area autocrat course in progress 4 populace enrolled.
- Lionsdale champions planning has begun.

Dance

- Dance is averaging a 20 person attendance. Lionsdale dances made a good showing at Lionsgate Day of Dance.
- Azzah will apply for official Dance Mistress.
- Dance sign in sheets and waivers will arrive for each council.
- First dance practice of the month is reserved for garb and testing.

Exchequer

- Doomsday booke still in progress, Brandoch will work with Elena on it
- As of February we have 6458.38 dollars with 250 outstanding.
- NMS Check for investiture still not cashed.

MoS

- Officer did not attend

Chatelaine

- Officer did not attend

Chronicler

- Farspeaker will be printed this weekend and will be available at Monday and Tuesday practice
- Pawprint in progress, Chronicler was sick so there was a delay in printing.
- Minutes have been taken and submitted via the internet.

Herald

- Heraldry going well.
- Not much new going on
- Monthly heraldry class starting next month or so.
- Looking into submitting the Lionsdale badge.

Seneschal

- Kingdom/Principality still wants reports fixed. Shire still on probation.

Old business

- Motion to adopt February minutes 4 yes 4 absatin

Old business

- Winter's Tourney 2007 – cheques cleared.
- Champions 2007 –. Lost site last week. Two new sites are currently in negotiation. Proposed budget will be submitted next month. Estimated 450 for site, 1000 estimated for biffies. 75 for pewter tokens. 40 for waterbearing, 30 for photocopies, 50 misc. 1644 cost. 1680 dollars estimated for 140 adult attendance. Financial committee likes to have break even point at 75% of attendance. Looking for a senior archery and light marshals, as well as pied piper and gate. Meeting next week at practice.
- Odin's 2007 – date and site was confirmed. Donatello's family farm. Second official meeting made. Financial report will be submitted soon..
- Bard and a Banquet 2007 –. Planning stages still in progress. Site tokens are made already.
- New Year's Masque 2006 - Not present. Money is in cheques are out. Waivers are submitted. Closed.
- New Years Masque 2007 – Not present.
- Iron Key - not present
- Lionsdale Forum – not present
- Alternating Abbotsford and Chilliwack for council – no new locations found.

New Business

- Motion to adopt Azzah as Dance mistress. 9 yes 1 abstain.
- Monday night Air Cadet Hall no longer available. Hall still available for weekend event. Need to empty and store contents of the Storage room. Thora will discuss the option of storing our stuff in Mission on her property.
- Location of Lionsdale effects is still in question. Contact must be made to Alexa about that.
- Symon has been looking into the possibility of a new site. But it is about \$30 an hour. Brion Glefelegh had done previous scouting and are willing to offer his list.

Motion to close.9 yes, 1 abstain.

Next meeting April 19 at St Paul's Lutheran church.