

Shire of Lionsdale Minutes

Minutes Recorded By: Danika (Tamara Young) **Date:** November 15, 2007 **Time:** 7:00pm

Place: Mairin and Agantry

of Members Present: 10

Melrose Place

27-5915 Vedder Road, Chilliwack

Meeting Ran By:

– Seneschal: Thora (Christine Foulger)

Members Present Include:

Rick Kimberley	Wulfstan Ravnsønn	778-847-7565
Sofia Felgenhauer	Sofia	604-858-6121
Tamara Young	Danika	604-302-9714
Don Giacomazzi	Donatello	604-825-9151
Haley Smith	Komatsu no Ayame	604-819-0093
Bill Tait	William Arrowmaker	778-990-2455
Alex Melville	Symon Cottell	604-703-3164
Elizabeth baker	Gwyneth Gower	604-520-3829
Quentin Baker	Ieuan Gower	604-520-3829
Christine Fougler	Thora	604-826-5683

1. Last Councils Minutes:

- a. Minutes read by: Thora
- b. Motion to Adopt Minutes by: Sofia
 - i. Yes_9_ No__ Abs_1_ Pass__

2. Events:

- a. Bard and A Banquet
 - sold 40 // reserved 45.
 - check \$ 371.00 to Venue
 - request for painted walls (William picking up walls from storage locker)
 - note on the NMS changed to \$3.00
- b. Masquet
 - Don and Asha request for money as in previously approved budget
 - New Years event – Russian Theme
 - \$20.00 per person
- c. Winter's Tourney
 - Ashelitz Hall in Chilliwack on Feb 23, 2007
 - Rapier and A&S Champions to be decided
 - Poss. "Love" theme
 - Invites for the Prince and Princess
 - Pot luck Feast – Shire to provide Bread and chesse

- Oak - Heavey
- William - Archery
- \$550. (24 hours) and \$250.00 (damage deposit)

Sofia motioned to vote on event and checks to secure the hall, seconded by Don, 8 in favor, 2 abstain, 0 against

d. Champion's Tourney

- Need bids

e. Odin's PlayGround

- Announce for bids September 2008

f. Fall Ithra

- Need bids

3. Old Business included:

- a. Odin's 2007 – all checks met
- b. Website – buy new domain, need contents and pictures from current site
- c. Shire Flyer – Do we have a motto? Being proofed. Do we have to submit anything before we publish it?
- d. Tabards for officers/champions? Issue of who will wear what... leave till spring (march council)
- e. Dance Hall Money – Don asking where the check is?
- f. Policy Committee – reports back about last meeting:
 - 1 new policy read out in council – by Don. New policy to be published on the forum. Then read at next council to decide if adopted.
 - note about mundane name usage at councils.
 - 6-8 people max on Committee, changing as needed. Email group forming.
 - rule as to the conduct is that everyone, must be willing to see the other side of the matter.

4. New Business included:

None

5. Officer Reports:

- o Archery and Master of Stables – William Arrowmaker: Numbers down at practice, Archery works well there, no incidences, 2 top ten finishes for Lionsdale. FundRaiser Ideas: Shoot at Will (\$3 for 3 shots)
- o Arts and Sciences – Submitted via email. Added to end.
- o Chamberlain – application from Don.
- o Chatelaine – Sofia will stay on until Jan 2008. Possibly Haley to take over? Drop dead?
- o Chronicler – open
- o Dance Mistress – Azzah Lazanice - Submitted via email. Added to end.
- o Exchequer – Iuean Gower – bank statements x 2, checks issued (Dance, storage, Don NMS), NSF checks owed us – 2 of them one for \$82 and one for \$45 giving one months grace otherwise will announce names at next council, Balance \$7262.30, \$4526.42 After out standing checks.
- o Heraldry – Ayame reports that there is nothing new to report

- Master of Blades – Slade no report (second month)
- Pied Piper – accepted Rich to the position. Needs his membership number to be able to warrant.
- Seneschal – Christine made Announcements of open offices and requests to encourage others to get involved.

Date, Time, and Place of Next month's meeting:

Ieuan and Gwyneth's House...

#105 33870 Fern Street - Parallel to Marshal between the McCallum (90) and Sumas (92) exits.

Adjourned – 9:00pm

Motion by: Sofia

Seconded: Rick

Any additional comments: Warranting paper work started after meeting

Bard and a Banquet! - Report

Bard and a Banquet is next week!

I would first like to say that I have been having a fantastic time with this whole experience. I am honoured and privileged to take on such a rewarding position in our shire. Thank you all for your help and support!

Currently to today I have sold approx 40 and reserved 45 tickets. There are many people who have expressed that they would still like some, so I am hoping that the total will go up! The cut off date for reserved tickets is on the wednesday of next week. (can buy them still at wednesday martial practice.....hint hint hint)

I would like to get the 371.00 from the exchequer for the organizers of the hall (Harrison Village) and I will be delivering that money within the week. I would also like to inquire about a cash box for gate, as well as the painted "wall" canvas that we need to use as well as the other wall canvas (looks like a wall, nothing on it.) The first "wall" canvases have scenes on them, the second is plain, and quite large! If there is anything else that I have missed please email me back!

Heralds report:

Greetings and warm wishes unto Quentin Silver Yale Herald and the Seneschal Her Excellency Thora Golvik.

Lionsdale Pursuivant Herald's Report AS 42

This month has been quite slow for the heralds of Lionsdale. I personally have been working on a secret heraldic related project, which is coming along swimmingly. I am mostly head over heels with

autocrat business of bard and a banquet 2007, so there hasn't been much time in my own schedule for heraldry!

Thus end Herald's report, November AS 42

In service,

Lady Komatsu no Ayame

Lionsdale Pursuivant

Arts and Science:

Greetings Lady Seneschal,
I'm sorry I can't make it to Council tonight.
In lieu of my presence, here is my report.

Lionsdale Arts & Sciences Report
November 2007

I have very little to report this month as I remain unable to attend most practices.

- The Shire is busy preparing for Bard & a Banquet, with rehearsals and preparation filling many hours of the many hand it takes to produce an event of this magnitude. There are multiple people producing costumes, props and decorations.

- Phoenix Bardic has been postponed from November 13th until November 20th (theme being "a period piece in a period language and providing translation as necessary").

- Dance is still well attended and members of Tir Righ's Dance Academy are still being tested on a regular basis.

- The German Canadian Club is still looking for their latest quarterly cheque and will not open the hall for the dancers next week if it is not received by them. There has been some confusion and miscommunication in getting this matter settled since last Council, but it is hoped that a cheque can be given to Lady Azzah tonight in order to get it to the Hall's contact (Uta Frische, 604-795-7505). Perhaps it might be an idea to submit post-dated cheques to the club in order to keep this from happening again, this is the second time this year they have had to wait for payment. (Not sure if this is appropriate or acceptable, but thought it might be a possible solution. Losing the Lion's Hall in summer was workable, but losing this one in winter will definitely hurt Dance.)

Nothing else to report, apologies for the brevity.

Submitted this 15th day of November, 2007 Kathleen Hansen Honor Welsea

Chatelaine:

Hello Thora.

This would be my last report. As we have had no applicants for the position, I will hang in there till January.

Ayame has shown interest to try then for the position. We'll see.

I am presently in touch with a few people who are interested in the SCA. Some young some not so.

I shall keep in touch with them. With the christmas season coming on, it might be Jan. before they make any move.

See you tonight.

YIS Sofia Chatelaine Lionsdale.

Dance Mistress:

Monthly Lionsdale

Dance Report

Greetings unto the Seneschal of Lionsdale and its populace, the following is the full report for November AS42 being the year 2007.

- Lionsdale dance has occurred every Tuesday evening from 7:30 - 9:30 PM.
- Lionsdale dance has been consistently well attended with an average of 20 people every evening.
- The dance group has seen a greater turn out for dancers in the recent weeks, with more repeat visitors attending regularly.
- The testing format for La Misura di Ballare has worked well with the less formal format. More applicants have successfully pass the testing with a less stressful format.
- This past month has gone well with the new "Code of Conduct" in place. More dancers are behaving in a more appropriate manner, and more dancing is taking place rather than horseplay.
- With the regular attendance of the Lions Gate dance group, the Lionsdale group has an influx of new dances on a regular basis. The Lions Gate dancers brought binders full of new dances and music back from their attendance to the Known World Dance Symposium in July.
- The Lionsdale dance group has seen an increase in the level of learning of the regular attendees, most with the ability to dance some of the more intricate and difficult dances with grace and ease.

This concludes Lionsdale dance report, November AS42 being 2007