

**Lionsdale Shire Council
 Novembre 18th, 2010
 Marion and Sofia's House @ 7:15**

Present:	Name / SCA Name
	Tamara / Danitha
	Christine / Thora
	Noah / Tomas
	Trista / Kayleigh
	Dave /Savaric
	Lisa / Safiye
	Mellissa / Elspeth
	Brigitte / Sofia
	Alex / Harold
	Stuart / Sebastian
	Jeff / Geoffrey
	Christy
➤	September and October minutes passed around prior to council. September and October council minutes passed.

Item #	Agenda Item:	Discussion/Action Required:	Follow-Up Required By:	Target Date:	Current Status:
1.0		Events:			
1.5	Antioc	Schedule on event posted on the event website.	Mary		Active

Item #	Agenda Item:	Discussion/Action Required:	Follow-Up Required By:	Target Date:	Current Status:
		www.lionsdale/antioc.net			
1.6	Bard and a Banquet 2010	Please see below attachments. Can any and all Lionsdale members please bring extra table cloths?	Tamara		Active
1.7	Sing for you Supper 2010	Report read.	Rick		Active
1.8	Ghost Ridge Demo 2010	Awaiting cheque for Lionsdaler's contribution.	Mary		Active
1.9	Winter's Tourney 2011	Two bids submitted by Mary and Jeffery. Bid awarded to Jeffery. Thank you both for submitting your bids both of you.	Open	Open	Open
1.10	New Comers Day	Report read	Rick		Active
1.00	Lionsdale Champions 2011	Please submit your bids.			
1.00	Odin's play ground	Please submit your bids.			
2.0		Old Business:			
2.1	Financial Committee	Nothing to report at this time.			Active
2.2	Baronial Committee	We are reforming the Baronial committee. The goals of this committee would be to figure out if the population would like to become a committee and hosting a meet and greet, and more. This motion has passed.	Noah		Active
2.3	Eisenmark merger	Complete.			Done
2.4	Chataline's Flyers.	They are complete and are headed to the event.	Lisa		Active
3.0		New Business:			
3.1	Request for	For my Council Report:	Jason		Active

Item #	Agenda Item:	Discussion/Action Required:	Follow-Up Required By:	Target Date:	Current Status:
	Press Gang	<p>For this year's play, we require a set piece that is well outside of our budget to purchase, but have located one that we can borrow from the University of the Fraser Valley; a chaise lounge. The only thing that they require is a \$100 deposit which is returned when the prop is. We would ask that Lionsdale please assist us by covering the deposit required for this prop. Thank you for your consideration.</p> <p>Motion passed, cheque will be given to Jason at Antioc.</p>	Isaak		
3.5	Cultural Society Demo	<p>Demo opportunity for the cultural society of Abbotsford. Do we want to be a part of this event? We would have to make a performance for the opening ceremony. More information needed and will be reported to council.</p>	Lisa		Active
3.6	Fundraising for Principality	<p>As an up and coming Barony we should think about donating some funds to the Principality for their travel fund, out of Principality fund. A dessert auction would make some money however it would make more money if all funds made were matched by the Shire to increase what we could give. This must first pass Lionsdale's financial committee, suggested cap of \$1,000. Motion purposed for Dave to head up this project, passed, no objections.</p>	Dave		Active
3.2	Ancient Arms	<p>Doing so would give us access for using their historic devices and arms for our collective heraldic future.</p>	Noah		Active
3.3	List of Memberships	<p>A local list of memberships will be made to have and hold a Lionsdale gates at events.</p>	Dannielle		Active

Item #	Agenda Item:	Discussion/Action Required:	Follow-Up Required By:	Target Date:	Current Status:
4.0		Officer's Reports:			
4.1	Master of Stables	Read report.	Dave		Active
4.2	Archery	Archery practice has been sparse.	Harold		Active
4.3	Mistress of Arts and Science	Trista has officially taken over this office.	Trista		Active
4.4	Dance	Dance report read. The dancers would like to continue with the one Tuesday a month, a cheque is needed.	Allana		Active
4.5	Bardic	Bardic report read.	Rick		Active
4.6	Chatelaine	I am happy to report that I am continuing to receive emails and happily responding.	Lisa		Active
4.7	Chronicler	Please see below attachments.	Tamara		Active
4.8	Web Minister	I am looking for a deputy. Please email me if you would like to take this position over.	Noah		Active
4.9	Heraldry	Report read aloud.	Rick		Active
4.10	Scribal	Application for scribe has been submitted. No opposition was voiced and we are pleased to welcome her.	Christy		Active
4.11	Exchequer	We are still awesome, to the tune of \$8544.34.	Stuart		Active
4.12	Gold Key	If you are interested in taking this position please email the master of stables.	Open		
4.13	Chamberlin	The one application was reviewed. Thank you Melissa for stepping into this position.	Position filled.		Active
4.14	Seneschal	Report read.	Noah		Active
4.15	Pied Piper	No report given.	Kate		Active
4.16	Largesse Coordinator		Closed		Inactive
4.17	Lists Person	If you are interested in taking this position please email the master of stables.	Open		

Next Council~ January 20th 2010 at Jeffery and Christy's common room in Mission.
Motion to adjourn~ Trisa
Second by~ Lisa

Attachments:

Event reports and Proposals:

Bard and a Banquet 2010:

Can I please get a gate float of \$300.00? I do not need a cheque for the Theater rental at this time. Mr. Fultz, my contact for the theater rental, will send us an invoice after the event. I have signed a contract for the theater rental and given a cheque of \$100.00 to reserve the theater. The kitchen, multipurpose room and custodians for these two rooms have been paid in full with a cheque of \$391.29 to the school district. Since we last met the ticket price has changed. The price for adults is still \$20.00; however, the price for children 16 and under is now \$10.00 per. Children must be accompanied by a legal guardian and all waivers must be signed. No NMS will be charged. Furthermore, the actors will be able to get into the theater at 3:00pm Friday November 26th 2010 until an unknown time. The cooking staff will have access to the kitchen at 12:00pm on Saturday November 27th 2010. The site officially closes at 12:00am Sunday morning. We will not have access Sunday and everything must be removed and cleaned prior to this time. Can the shire table clothes make it to the site to be used for those members of the public that do not know to bring them? This site is alcohol and smoke free. There is a heavy fine for persons seen doing this; this is a school. Site opens at 4:00 for public entrance and set up. Site closes at 11:00pm for those not assisting in the clean up. If you still need to purchase tickets please do not delay and contact Luther or myself as soon as possible.

Danika/Tamara

Officer Reports:

Chronicler:

I will be officially stepping down as of the end of the next month. If you are interested in this position please email myself and the seneschal. Please be prepared to commit to one night a month taking notes at the Shire council meetings, editing these notes and composing and publishing the Pawprint quarterly. It has been a pleasure working with the great people and friends of this Shire. I have enjoyed being a part of the steps the shire of Lionsdale has taken in growth. I also look forward to being witness to the future brilliance of this shire, thank you!

Dance Report

Greetings unto the Seneschal of Lionsdale and its populace, the following is the full report for November AS45 being the year 2010.

Lionsdale dance has occurred on Tuesday evening from 7:30 - 9:30 PM . Dance has taken place on November 9th with an attendance of 10 individuals. The dance group has continued with the fee of \$3 per person, with no student rate available. Everyone has abided by the new pricing. The testing for La Misura di Ballare is still available. No new testing took place this month

This concludes Lionsdale dance report, November AS45 being 2010.

Master of Stables Report

Reporting for Oct, 2010

Practice is still self sustaining. I am planning to offer 10 practices for \$30.00 as well as the 6 for \$20. Practice starts again on Feb 23rd
Sir Savaric

Heralds Report

- We have an applicant for the vacant office of Branch Scribe. Christy Sandison has agreed to put her name forward and take the office if Council agrees. As a teacher she has the administrative and organisational background required, and I endorse her application.

- Our proposed badge [(Fieldless), a cross formy quadrated sable] has come up against some obstacles. Namely, it conflicts with both the historic arms of the Teutonic Knights [(Fieldless) A Latin cross formy sable fimbriated argent] and those of an active gentle from the West Kingdom, whose device has been [Argent, a cross patty sable] since 1973. Mistress Alicia tracked down the lady's email address, so I will be preparing a letter requesting permission to conflict, but the Teutonic Knights conflict is still an issue. I will consult with the College of Heralds about whether this might be got 'round but I think it's a sticking point. Options might include putting our lion's head cabossed on the badge, as on the device, or incorporating a piece of Eisenmarche's heraldry, such as the ship or a tower. I will look into these and have a proposal to put to Council at our next meeting.

- Tomas asked me to look into whether we can start working on a herald pursuant title prior to becoming a barony. I have had a brief conversation about this with Caitrina Silver Yale and the answer seems to be that we can begin the process. She and I have not yet had a chance to talk further, but I will follow up with her in the next few days and report on this in more detail at our next meeting.

- As Eisenmarche's heraldry was entrusted to the Crown for safekeeping and all reports indicate that the populace of Eisenmarche largely supported merger with Lionsdale in the recent polling, I would like to investigate the process involved in having that heraldry - including the names of branch tokens - registered to Lionsdale as "ancient arms" so that we may preserve those traditions internally. I would appreciate Council's direction on this.

- Heralds are likely to be needed at Antioch this weekend in various capacities. Please make yourself known to Caitrina Silver Yale, Desirée or myself if you are interested in helping out.

- Heralds will also be needed for list- and town cry heraldry at Winter Tourney at Winter Tourney. It's a ways off yet but being prepared is never a bad thing. Anyone interested please speak to me. If you're interested but haven't done it before, I can give you a crash course on both types of heraldic service in the space of a few minutes. No prior experience is necessary.

In service,
THL Wulfstan Hrafnsson
Herald of Lionsdale
Student to Sionann in Ui Fhlaitbheartaig
Member of Hollyhouse

Bardic ministers report

Not a great deal to report this month.

The only organised bardic activity this month is Bard and a Banquet, on which I can only comment that I'm told rehearsals are going well and I look forward to seeing what the PGTC do with this year's play.

Periodic and/or wandering bardic performances are encouraged at Antioch this weekend, as these add considerably to the atmosphere of this kind of event. The bardic portions of several of our past demos have been very popular, and I would love to not be the only bard from our branch performing.

Sing for Your Supper is coming up December 11th. Information has been posted to the Shire- and other local email lists, and on Facebook. I would encourage the populace to come out and support what promises to be a very fun and relaxing event. More in my event report.

In service,

THL Wulfstan Hrafnsson
Bardic Minister

Seneschal Report

October 21 2010 – November 18 2010

A report of my activities since October 21, 2010.

Activities

- We have accepted Eisenmarche into our shire, please join me in welcoming our new family
- Discussed the merging of Eisenmarche's locker contents into ours with Eisenmarche Seneschal
-

Events

- No Events since last council
- Next event: B&B
- Two bids for Winters Tourney

Special Projects

Eisenmarche Merger

- Eisenmarche has been dissolved and their lands are now part of Lionsdale and Lions Gate
- Eisenmarche's funds are being passed to us from Principality for use for regalia for a future Lionsdale Barony
- I will encourage us to hold at least one council meeting a year in Maple Ridge, and to increase our councils in Mission

Barony of Lionsdale

- Planning to reform the Lionsdale Barony committee at Nov. Council

Seneschal's Handbook

- Thora is working on this

Constitution and Bylaws

- Currently on hold

Population Statistics September

Members	
Bad Address	

Future Plans

- Event Steward's Handbook

Notes

- There are a number of principality/kingdom events that need bids, please feel free to talk to me about them
- North Island is in the process of merging, their polling has begun

The Honourable Tomas de Courcy (GdS)

Noah Arney

Seneschal of Lionsdale

Webminister Report

October 21 2010 – November 18 2010

A report of my activities since October 21, 2010.

Activities

- Continued to update website
- Not much to report
- Looking for a website updating deputy

Special Projects

History Scanning

- This project is complete, we are currently looking to finish getting permission from the contributors before we post the old newsletters. Please look for them in the new year.

Website Statistics September

Unique Visitors:	1203
Day of the week most frequented:	Friday
Time most frequented:	11 pm
Top three referring sites:	Facebook Google Maple Ridge Event Calendar
Average page requests per day:	2246

Future Plans

- Set up e-mail accounts for remaining officers upon request by that officer:
- Finish special projects

The Honourable Tomas de Courcy (GdS)
Noah Arney
Shire of Lionsdale Webminister