

Lionsdale Council meeting for the month of October 2009

Seneschal - Christine

October 15, 2009

Last minutes changes:

-Scribal nights are still going on; just the one night was cancelled.

-Dance practice has been losing money.

13 people are in attendance.

- ❖ Adopt minutes as online: yes, once changes have been made.
- ❖ Events Updates:
 - ✓ Bard and a Banquet 2009
 - Tickets available.
 - Can someone please send out the event information on all the other lists?
 - Christine will be out trying to sell tickets.
 - ✓ Need Autocrats for events, please!
 - ✓ Lionsdale Champions
 - An autocrat is needed, ASAP!!!!
 - ✓ Winter's Tourney
 - Contact has been made with Principal and that woman has been checking into where we have rented from in the past, before confirming.
 - ✓ Odin's Playground 2010
 - Christine is looking into sites; she wants and is looking into Sons of Norway.
 - ✓ New Year's Masque 2009/2010
 - Jeremy has sent in report to Christine, site will be the Chilliwack Art's center.
 - Theme: Asian splendor.
 - The report will go to the financial committee, once Christine has a chance to chat with him to see what he's thinking.
 - \$20 for the enter day, \$15 for the evening.
 - Hall is \$300-350
 - Buffet/ Pot luck
 - ✓ Christine and Noah are going to put in a bid for Tir Righ's Heraldic symposium.
 - No alcohol for this site.
 - They are looking at dates.
 - They will need four to five rooms for classes.

- She will have more information for next council.
- Council has no objections to them putting in a bid.
- April 10th 2010??? Date?
- They plan to have a lunch in the site cost.
- The Sunday meeting may be held at Mission Springs Restaurant and Pub, as the site is not available on the Sunday.

❖ Demos:

The Ghost Ridge Demo volunteers are needed. Please contact Desiree, more information is available on Facebook, and email lists. –Christine.

❖ Old Business

✓ Financial committee

- They met and talked about the Dance practice, among other things.
- As long as the site is paying for its self then they can use any site they want.
- A must is correct book keeping for all sites used by the Shire.
- The Financial committee has decided they are going to meet quarterly from now on.

✓ Farspeaker update

- No new updates.

❖ New Business

- No new business.

❖ Officer Reports

✓ Arts and Sciences – Sofia –

- She has taken a deputy : Lisa
- See attached.

▪ Arts and Science Deputy/Chatelaine: Lisa

- She has started writing a pamphlet or ... book or something she can bring to the office and to events. She described what she has and we are all looking forward to see what she was to write.
- Feed back was given regarding Chatelaines and Gate Personnel in the past and in other Shire/Baronies to Lisa.
- Her application: see attached.
- There was a discussion held regarding having a person at gate to help out with new People. (Good idea!)

▪ Dance Report - Azzah Lazanice – See attached.

- Every Tuesday
- They have broken even for the last four weeks
- \$3.00 per person per night
- Dancers have decided to drop practice to only once a month, every 2nd Tuesday night of the month.

- Geoffrey has opened up this apartment's common room for any SCA function.
 - Next council will be at his apartment building.
- Scribal Report – Elspeth
 - See attached.
- Bardic Champion Report – Rick
 - See attached.
- ✓ Exchequer – Sebastian
 - Not in attendance due to work
 - Still waiting for signatures
 - The last four quarterly reports in on time.
 - We are now in the Black
- ✓ Chamberlain – Don.
 - Not in attendance/ No report given.
- ✓ Heraldry – Rick
 - See attached.
 - Asked Council for costs for doing the copying of the Art stuff, and binders.

-Council decided to allow this expense 6-yes, 3-abstained and one opposed. He has permission to print and buy stuff! He has \$80.00 to do what he pleases.

- ✓ Martial Officer – Savaric – See attached
 - Archery Practice –James
- ✓ Seneschal – Christine
 - Autocrats' reports must now include a list of where people are from, numbers of NMS, SCA etc.
 - Reminder 3rd quarter report is Due November 1st.
- ✓ Chronicler – Tamara
 - I missed August council and do not have all the reports for that month, I am working with Christine. If we cannot solve this problem I will be contacting you individually. Once I have them I will be posting the minutes online, or rather sending them to Noah. If you want someone said specifically in council please send me your detailed reports, as usually please CC me when sending your report to Christine. When you send your report to me I always send a Received email.
- Gold Key – Vacant
- Pied Piper – Rick
- Web Minister – Noah – See attached

- Next council: November 19, 2009 at Geoffrey's Apartment building's common room.

- Motion to adjourn

- Everyone
- Christine

❖ Attachments:

Monthly Lionsdale

Dance Report

Greetings unto the Seneschal of Lionsdale and its populace, the following is the full report for October AS43 being the year 2009.

- Lionsdale dance has occurred Tuesday evening from 7:30 - 9:30 PM with an average of 10 individuals each week. Dance practice has been well attended since mid August, but has dropped in recent weeks due to illnesses and homework. We have broken even, on average, for the hall rental for the last 4 weeks.
- The dance group has agreed to permanently raise the fee to \$3 per person, with no student rate available.
- The testing for La Misura di Ballare is still available, but no new testing has occurred recently.
- The Lionsgate Dancers have decided to attend only once per month, and have continued to do so, due to personal choice and low attendance rates in former months. Many Lionsdale dancers have volunteered to assist with teaching and running of the class.
- The Lionsdale dancers have decided that with low attendance rates, and the fact that all the dancers for the Lionsdale area must be in attendance each practice in order to have a practice, that it would be better if dance was held only once per month.

This concludes Lionsdale dance report, October AS43 being 2009.

Master of Stables Report

Reporting for Oct 15, 2009

James has been running on archery practice. Everything is going well.

Sir Savaric

I became Webminister on September 17th, 2009. This is a report of my activities since that date.

Activities

- Created new website for Lionsdale using Wordpress
- Site went live as <http://www.lionsdale.net> on September 22 2009
- Set up lionsdale.net e-mail addresses for the following officers:
 - Seneschal
 - Webminister
 - Herald
 - Scribe
 - Arts & Sciences
 - Master of Stables
 - Chatelaine
 - Chronicler
- Set up the ability for the seneschal to moderate any changes to the website
- Set up calendar for the website
- Set up contact form for officers
- Contacted Ieuan Gower regarding forum administration
- Redirected previous site (lionsdale.antir.sca.org) to new site
- Discussed the future of the Lionsdale website with the Kingdom Webminister

Special Projects

Past Champions

- Began the process of finding the past champions for archive
- Created webpage under the library on our site for the champions current and past
- Several current and past champions, as well as members of the populace helped with finding the past champions
- Champions Shields
 - Archery: List from back provided by Archos James Wolfden
 - Armoured Combat: not seen yet
 - Arts & Sciences: given picture of back by Dr. Carus
 - Bardic: Having contacted many past champions I learned that we do not have a champions shield for bardic
 - Missile Combat: Have not yet contacted champion

- Rapier Combat: Have not yet contacted champion
- Thrown Weapons: we do not have a shield for Thrown Weapons

Past Officers

- Began the process of finding the past officers for the archive
- Created webpage for past officers, though it is not currently accessible by non administrators
- The populace over the forum has been helping with the list

Future Plans

Website

- Set up e-mail accounts for remaining officers
- Set up access for certain officers to update information on the website
- Finish special projects

Forum

- Become forum administrator
- Create new Lionsdale forum, hosted by us
 - For this I am waiting for PHPBB 3.0.6
- Move current forum over to new forum, to do this I will
 - Delete all users with no posts
 - Use a crawler to move all users and posts to the new forum
 - This will take several days
- Set up an image gallery on the new forum

Lord Tomas de Courcy
Noah Arney
Shire of Lionsdale Webminister

Greetings to the Seneschal and the Council of Lionsdale,

Please accept this letter as my formal application for the office of Chatelaine.

The community of Lionsdale currently has no-one filling the role of Chatelaine. I believe this is a very important position, being the interface between the SCA and new members, and should be filled by an active and committed member.

I have been a member of Lionsdale for over 4 years and a member of the SCA for over 14. I average 18-20 events per year, traveling around the kingdom and beyond. I am a member of the Laurel, a Royal Peer, and dedicated and loyal to our principality and our kingdom. I enjoy talking about the SCA and what it has to offer, and feel I can direct people to the most appropriate resources for their interests and needs. I feel I can be an effective and welcoming spokeswoman for our shire and the SCA while in this position.

Please consider me for this position. Mellissa Kimberley also believes this position to be important, and after a discussion between us she has said that she is willing to be my deputy, which I would welcome.

Thank you for consideration,

Lisa Kelly

End Attachments.