

Lionsdale Shire Council August Minutes

Date : August 19, 2010

Marion and Brigitte 6860 Sumas Prairie Rd, Chilliwack @ 7:00

Present:	Name / SCA Name	
Yes	Tamara / Danitha	
Yes	Christine / Thora	
Yes	Noah / Tomas	
Yes	Trista / Kayleigh	
Yes	Dave /Savaric	
Yes	Lisa / Safiye	
Yes	Rick / Wulfstan	
No	Mellissa / Elspeth	
Yes	Brigitte / Sofia	
No	Allana / Azzah	
No	Neil / Oak	
Yes	Alex / Harold	
No	Brad / Angantyr	
Yes	Marion / Katarina	
No	Maureen / Mairin	
No	Kate-Nicola / Agdta	
Yes	Stuart / Sebastian	
No	Robert and Brenda / Dalibor and Boenna	
No	Mary / Desiree	
No	Jeff / Geoffrey	
No	Christy /	
Yes	Erica / Astrid	

~Adopted minutes Christine and Erica

Item #	Agenda Item:	Discussion/Action Required:	Follow-Up Required By:	Target Date:	Current Status:
1.0		Events:			
1.1	Lionsdale Champions 2010	Please see attached documents for more information. I would like it if Lionsdale becomes a Shire known for the prizes it gives. This would have to be in the event budget. The profit was 170.25.	Kim	July 24	Complete
1.2	Righ Tir Investiture	Please see attached documents for more information.	Christine	Aug 28	Active
1.3	Odin's Playground	<p>Odin's Play Ground 2010 Event Planning Report June 2010 Event Steward: Oak We have a planning meeting scheduled for this Saturday starting at 3PM. We are going to have the web site up and off the ground in the next day or two. Shredding Jute and making char cloth is on the agenda for this. EFI is in and event copy to the Crier and Sentinel, etc... looks good. There is an up dated Budget that reflects a day fee for Sunday and also updates the changes that we have in expenses. Things are staying about the same in cost, but we added a prize to the cost and took away other things.</p> <p>Oak</p> <p>Please see attached documents for more information and event bid.</p>	Christine	Sept 10	Active

Item #	Agenda Item:	Discussion/Action Required:	Follow-Up Required By:	Target Date:	Current Status:
1.4	Coronet in Eisenmarche		Mary	Sept 24	Active
1.5	Antioch	<p>Your Invited ; Come out to Showcase your skills at Marshall Combat, Arts & Sciences and Archery! We would like to present the best of us to the world to display what it is that we do and how much fun we are having. There will be Prize Tourneys for both Fully Armored Combat , Rapier Combat and Archery!!. (Tourney formats and entry requirements will be published soon)</p> <p>This is one day so come early and all activities will be INDOORS!</p> <p>Site fee: \$5 (Non-member surcharge \$5) Kids 12 yrs and under are free</p> <p>WATCH FOR MORE INFORMATION IN THE MONTHS TO COME!</p>	Mary	Nov 20	Active
1.6	Bard and a Banquet 2010	September will start the process of booking the hall and starting the upswing of preparation. The Press Gang are starting rehearsals.	Tamara/ Kim	Nov 27	Active
1.7	Sing for you Supper 2010	Please see attached documents for more information and event bid.	Rick	Dec 11	Active

Item #	Agenda Item:	Discussion/Action Required:	Follow-Up Required By:	Target Date:	Current Status:
1.8	Ghost Ridge Demo 2010	<p>This year's dates will be Oct. 22 &23, - Oct 28,29 &30/10 we will run from 5-9 with the first hour being family friendly!</p> <p>We are looking at doing 3 sets this year. 1) Corn Maze ...2) Clown Hell 3) 7 Deadly Sins</p> <p>I am hoping to hold an informal brain storming session at Aug. Investiture. (TBA)</p> <p>That's it for now.</p>	Mary	Oct 22, 23, 28, 29, & 30	
1.9	Winter's Tourney 2010	Please submit your event budget to the Seneschal.	Open	Open	Open
1.10					
2.0		Old Business:			
2.1	Financial Committee	This committee did not meet for the month of August.	Noah		Active
2.2	Baronial Committee	Closed	Noah		Inactive
3.0		New Business:			
3.1	Tables	Receipt has been passed on for two small tables. The large table has yet to be purchased.	Kim		Active
3.2	Bylaws	Constitution waiting until the principality seneschal has a chance to look at them.	Noah		Active

Item #	Agenda Item:	Discussion/Action Required:	Follow-Up Required By:	Target Date:	Current Status:
3.3	Rattan	I have a purchased 50 sticks of rattan. The price is now \$17 a stick. The price has gone up without my knowledge. Council has made the decision to go ahead and sell the sticks with the understanding that there is less of an available profit. <i>Anyone opposed to going ahead with the purchase of 50 sticks: none.</i>	Dave		Active
3.4	Eisenmarche	A letter of welcome was read regarding Eisenmarche's lands to the Shire of Lionsdale. A discussion was held regarding the proper wording for the welcome. Council has given permission to submit the first letter to Kingdom. *****	Noah		Active
3.5	Eisenmarche/ Lionsdale Amalgamation	Seneschal opened the floor for any questions regarding the Lionsdale Eisenmarche amalgamation. ~A small discussion held and questions answered.	Noah		Active
4.0		Officer's Reports:			
4.1	Master of Stables	Neil Foulger is now my deputy. I am still putting together a steal key; my deputy is helping me with this project. The price has increase for the full sticks; this will affect the selling cost. Please see attached documents for more information.	Dave		Active
4.2	Archery	Please see attached documents for more information.	Harold		Active
4.3	Mistress of Arts and Science	Nothing to report, I have been busy with heath issues. Can the Lionsdale tabors be returned to me so that I can make adjustments? I am going to step down. Would anyone be interested in taking this position on? If you would like to take on this position please send	Brigitte		Active

Item #	Agenda Item:	Discussion/Action Required:	Follow-Up Required By:	Target Date:	Current Status:
		Noah and Brigitte your SCA resume. *****			
4.4	Dance	Please see attached documents for more information.	Allana		Active
4.5	Bardic	Please see attached documents for more information.	Rick		Active
4.6	Chatelaine	Please see attached documents for more information.	Lisa		Active
4.7	Chronicler	Please see attached documents for more information.	Tamara		Active
4.8	Web Minister	Please see attached documents for more information.	Noah		Active
4.9	Heraldry	Please see attached documents for more information.	Alex		Active
4.10	Scribal	Please see attached documents for more information.	Mellissa		Active
4.11	Exchequer	We are awesome. We are still solvent. We currently hold \$8167.51	Stuart		Active
4.12	Gold Key	Please send your applications to the Seneschal.	Open		Open
4.13	Chamberlin	Please send your applications to the Seneschal.	Open		Open
4.14	Seneschal	Please see attached documents for more information.	Christine		Active
4.15	Pied Piper	No report received.	Kate		Active

Next Council~ September 16th 2010 @ Dave and Lisa's house on Latimer cres. At 7:00pm
Motion to adjourn~ Trista.
Second by~ 8:13pm

Attached Documents:

Event reports and Proposals:

August Investiture 2010
Thora Golvik

Event Team:

Chief Stewart: Thora

Gate set up: Sebastian

Gate staff: Aine and Sine (**still looking for volunteers**)

MIC (heavy) –Thorwolf

MIC (Rapier) – Godfrey or Luther

MIC (Archery) – Simon and/or James? – still need to Confirm...

Set up and take down: sent out request for help so far no takers. I need people to put up banners and the pavilion... and then to help take them down.

Merchants: Desiree

Locker Grab: Thora

Breakfast Fund Raiser: Geoffrey and Maureen – Geoffrey is not responding to emails from Maureen. Will be helping them sort out what is what.

I have sent an email to confirm that Lions Gate is still to bring the new erics to show off.

There will be Principality pavilion for court, Lionsdale and Lions Gate pavilions for shade for populace and some meetings

Gate shade and table: I am using Giera's shade for gate as she has set up for Lionsdale Champions. It is already at the locker.

Schedule: Is back from TH and TE with changes. I will be posting it ASAP tomorrow. There are a few things that might get added in yet.

No Alcohol rule: has been published. I won't be checking people's glasses but any visible open alcohol will not be allowed. I'm not planning on being a hard ass about this, but if things get stupid I might have to be. Pass the word.

I have to contact the City for key pick up and make arrangements for access to turn off the field lights.

Need volunteers - please talk to me later.

Post Event there will need to be a second check for the balance of the site rental.

I still need to make and print site hand outs. There will be no site tokens.

Shire of Lionsdale Event Bid Form

Name of Event: Odin's Playground 2010

Event Stewart Information

Mundane Name: Neil Foulger
SCA Name: Einar Guntharson
Membership Number: 18782
Expiry date: 03/11
NSCA Member: Yes
Address: 32615 Bobcat Dr., Mission, BC, V2V 5J8
Phone number day: n/a
Phone number evening: (604)826-5683
Email: oak99@telus.net
Is it okay to publish your information? yes

Site Information

Site Name: Sons of Norway Resort Center
Address for the event: 11901 Seux Rd, Mission, BC, V2V 4J1
Dates for events: September 10 – 12, 2010
Level one or two: One
Time event starts: Friday 12pm Sept. 10
Time event ends: Sunday 4pm Sept. 12
Specific site rules: (alcohol, smoking,...)

Description of event and activities

Estimated Attendance: 100
Specific information: Odin's playground is where we play Norse games and challenges and have fun with tournaments and other such. Sort of Highland Games gone Viking.

Autocrate Team (Name and phone number for each)

MIC (if any fighting) (including membership / and exp date):
Gate (including membership / and exp date):
Feast Co-or (food safe): N/A

Bar Co-or (serving it right): N/A

Set up:

Take Down:

Other: Thora Golvik

Shire Equipment request:

List the equipment that you need:

When do you need them on site?

Can you transport them to and from the site? Yes Thora will pick up

Event Budget

Income:		Site Fee:	Est Attendance:	Est Income
Site fee:	Adult	15.00	100	1500.00
	Youth (13-18)	10.00	20	200.00
	Children (0 – 12)	0.00		
	Family Cap.	50.00	4	200.00
Merchant Fees:		none		
Other Income: (be specific)	Sunday Day fee	10.00	???	???

Total: ___\$1900.00___

Expences:	Amount:
Site	500.00
Advertising	
Equipment Rental (portable toilets) Table Rentals	150.00
Fees Honororia (Specify)	
Food (for water bearing)	50.00
General Supplies	50.00
Insurance	

Postage and Shipping	
Printing	50.00
Other (specify)Pig Roast	200.00
Pied Piper	50.00
Prizes	200.00

Total: \$1250.00

PLEASE NOTE: YOUR EXPENCES SHOULD NOT EXCEED MORE THAN 75% OF YOUR PROJECTED INCOME.

Lionsdale Champions 2010 Financials

GATE
BREAKDOWN
Gate Fees

INCOM
E

EXPENSES

			Adults	Youth	Child	Compd Adlt	# of NMS	SITE FEES
Gate Collected:	\$1,455	1	13	1	1	1	9	190
		2	14		1		4	210
		3	14		1	1	6	195
NMS:	\$205	4	13	2			3	215
Site Deposit:	\$150	5	14	1		1	4	205
Remainder of Site Fee:	\$171	6	13		2	2	8	165
Toilet Rental:	\$515	7	13		2		5	195
Prize Purchase:	\$130	8	7				2	105
		9						
	\$1,171	(Meeting						
EXPENSES:	1)	2			2		0
		###	103	4	7	7	41	1480
NET:	\$285	\$\$\$	1545	40	0	-105	205	1480

Lionsdale Champions 2010

Post-Event Report

Dates: July 23-25, 2010

Location: Donatello's farm (25133 0 Ave, Aldergrove)

Event staff:

Gate: Tamara Young/Danitha

Merchants: Noah and Trista Arney/Tomas and Kayleigh

Heraldry: Jeff Sandison/Geoffrey

Heavy MIC: Dave Kelly/Sir Savaric

Combat Archery MIC: Sean Penney/Warwick Drakkar

Target Archery MIC: Jim Welch/James Wolfden

Waterbearing: Amanda Randle/Amalthea

A&S: Trista Arney/Kayleigh

Ladies Frying Pan Toss: Danielle van Pelt/Aine

Financial Report (for gate breakdown, see attached):

Fees: \$15/adult, \$10/youth, children free.

Non-member surcharge \$5.00 for adults only.

Total number of attendees:

103 adults, 4 youth, 7 children

Note: 7 adults were comped (Their Highnesses

Tir Righ, Their Excellencies Lions Gate, and 3

Lionsdale Champions) INCOME

Gate Collected: \$1,455.00

EXPENSES

NMS: \$205.00

Site Deposit: \$150.00

Remainder of Site \$171.00

Fee:	
Toilet Rental (Save On Group):	\$514.50
Prize Purchase:	\$130.00
Misc expenses:	\$113.75
EXPENSES:	\$1,284.25
NET:	\$170.75

Sing for your Supper

I have not yet heard back from the site owner regarding details like insurance and exact deposit dates, so some of this will be approximate. I will have an event bid form with me at council, but here is the point-form version:

Precis:

A participation bardic event and potluck dinner. Attendees are asked to contribute a potluck dish and a performance for the evening's entertainment. The site fee is set as low as possible and attendees can buy their way out of performing. Attendees' friends can pass the hat to keep them from performing, too, as needed.

Event Team:

Event Steward: Wulfstan Hrafnsson
Co-Steward: Astrid
Evil Mastermind: Aldgudana Gunnarsdottir
Food Safe: Elspeth Selwode

Site Info:

Chilliwack German-Canadian Club
45910 Alexander Ave
Chilliwack BC

Date and Time:

17:00 - 22:00 Saturday Dec 11th, 2010

Budget:

Expenses:

Hall rental: \$250

This includes the use of the hall, tables, chairs, kitchen, dishes as needed, custodial and the services of a bartender. We should do the usual sweep and tidy at the end of the event, and must use our own tablecloths in order to be able to use candles. A \$150 deposit will be due in October and the balance one week prior to the event. I would like to have these taken care of by Oct 1st and Dec 1st if possible.

Projected Income:

* 50 adults @ \$5	250
* 5 youth @ \$5.....	25
* 10 children @ \$0.....	0
* 1 family cap @ \$20.....	20
* 10 non-performers @ \$12	120
Total	\$ 415

Expenses as % of projected income: 60 %

There is to be no outside alcohol on site, and we must use a bartender provided by the site if we wish to have a bar. The cost of said bartender is included in the basic rental cost.

As Lions Gate is not doing their Baronial Banquet in December (having instead rolled it into Baroness' Birthday Tournament), we should be able to expect a significant turnout from Lions Gate as well as our own people. It is my intention to invite Their Highnesses and the new baronial couple once they have been selected and announced, though as a Level Two event we would not have court of any sort.

I will need funds for a deposit in the amount of \$150 by next council to secure the site.

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THL Wulfstan Hrafnsson
Event Steward

Officer Reports:

Monthly Lionsdale Dance Report

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

Lionsdale dance has occurred on Tuesday evening from 7:30 - 9:30 PM . Dance has taken place on August 10 with an attendance of 9 individuals. Due to holiday scheduling, many of our regular dancers were unable to attend this month. We expect a greater turnout next month.

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.

Dance happened at Lionsdale Champions, prior to and after Tomas and Kayleigh's wedding until it was too dark to continue. We had quite a few dancers participate.

We had 3 new dancers attend this month, who seemed to enjoy themselves greatly. We hope to see them again next month.

This concludes Lionsdale dance report, August AS45 being 2010.

Just a short report this month:

* Men's Choir is still on hiatus through the busy tourney season and should resume sometime next month.

* Most of my bardic service this month has been on behalf of our neighbours in Lions Gate. At Tournament of Armies I assisted Dr

Carus, the A&S coordinator for the event, with getting a bardic circle established. There were over 20 in attendance and bards aged seven to [withheld by request] participated and shared their talents. At SYGC I was asked to assist in the bardic testing of the applicant. He did quite well with his performance of both a story of his own in the style of a mediaeval travel story, and in his presentation of a passage of the Carolingian epic *le Chanson de Roland*. Several others, myself and my lady included, participated in the open bardic circle which followed.

* I will have an event report for "Sing for Your Supper" in by this evening, but am waiting to hear back from the site owner to firm up some details. Failing all else I will report with what information I've got and indicate where the blanks are.

In service,

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THL Wulfstan Hrafnsson
Deputy A&S Minister for Bardic Arts

Webminister Report

July 15 2010 – August 19 2010

A report of my activities since July 15, 2010.

Activities

- Continued to update website, website is now Wordpress 3.1 (upgraded from 2.9)
- We now have two calendars on the site as a temporary fix, one has the events and the other has the meetings.
- Working on a website for Odins

Special Projects

Past Officers

- All except for Exchequer (pre 1999) (Before Dougal) are done

History Scanning

- I am looking for someone who has the ability to scan to pdf to help me with this project

Website Statistics July

Unique Visitors:	1361
Day of the week most frequented:	Thursday
Time most frequented:	Noon
Top three referring sites:	Google An Tir website Tir Righ website
Average page requests per day:	1618

Future Plans

- Set up e-mail accounts for remaining officers upon request by that officer:
- Finish special projects
- Commission a new banner for the website
- Scan and upload pawprints
- Scan and upload Great Book pages

The Honourable Tomas de Courcy (GdS)

Noah Arney

Shire of Lionsdale Webminister

Chronicler's Report:

July 15 2010 – August 19 2010

Activities

- I am continuing to work on the past due Pawprint.
- I was able to successfully submit the chronicler's quarterly report to my up line at the beginning of this month.
- I have changed the format for taking minutes. Any details you would like to be in the minutes must be either send to the chronicler and seneschal electronically a week prior to council or spoken clearly in council.

Special Projects

- None at this time.

Future Plans

I plan to step down from the Chronicler position spring 2011. At the moment I am working with a couple of people that would like to take this position on. I believe the local position of chronicler functions best when at least two deputies are there to assist. I may be staying on as a deputy come this spring.

*Reporting format taken from the local Webminister.

Danitha

Master of Stables Report

Reporting for July, 2010

Practice is still self sustaining. We have solved the archery netting problem by setting up a back up person that can bring the netting in from Chilliwack. LD Champions was on July 23 to 25 and went smoothly. The next event is Odin's on Sept 10th to 12th
Sir Savaric

Hello;

My chatelaine report for the month of July can be summed up in one word- Yay! :)

To expand, I had stuff to do!

I have had a couple of emails generated from the Lionsdale website asking about upcoming events and how to get involved. I assisted a journalist for the Chilliwack Times Newspaper for an article about SCA events in the area, specifically focusing on Tournament of Armies on Island 22. She included my name and information as a contact in that article, and VOILA! more people contacted me about the SCA here (4 or 5 people). Unfortunately, a few of them contacted me Friday evening about the possibilities of going to the event that weekend, and I did not receive the email until Sunday as I had left town. I still responded to them about it and apologised, and gave them further information in case they would like to come out to another event.

I have also had two people ask if I can help them advertise their product to the SCA, which I am willing to help them with to a certain degree (ie- I asked them to put together an information email about their product with their contact info, and that I would post it to appropriate lists). As for other venues of advertising, I provided them with the information on how to go about setting it up. I have received one email back, so if there is no objection I will be forwarding it on soon.

So while events may be low-key for chatelaine duty for July, my email system has been rather busy :) Let's hope we see some results from it!

So look for new people at upcoming events, and help them have a good time!

Safiye,

Lionsdale Chatelaine

Well, It was a good turn out last thursday, we had 5 archers come to shoot. There was James Wolfden, myself (Symon), and three ladies, Tamara, Quinn & Andrea.

There was much talk and questions, all had fun, and a surprise visit by Richarde. Who said he will be shooting next practice.

It was good to see more of Lionsdale people out to practice.

In service Always
Shire Archery T.A.M.

HL Symon Archibald Cottell

* Two Lionsdalers have good heraldic news to report: THL Tomas de Courcy has recently learned that his name and device have passed for registration. My deputy Geoffrey du Val de Lion will soon be stepping into a new office, as he will be sworn in as Hafoc Herald - contingency deputy to the Silver Yale Herald, the senior herald in Tir Righ - at August Investiture. Congratulations, Tomas and Geoffrey!

* My deputy Geoffrey ably headed up heraldry at Lionsdale Champions at the end of July. Here is his report:

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Heraldry at Lionsdale Champions went relatively smoothly. By and large, newer heralds did most of the announcements and lists, which is great. There was also some principality level heraldry going on with their highnesses, the silver yale herald, and myself. Next year, when my brain is less addled with baby, I'll try and organize things in advance so we can have a proper consulting table.

Geoffrey

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As an aside, I had intended to set up a consulting table at the event, but it proved logistically unfeasible on the day - basically getting the extra stuff into my car. I would like to thank Geoffrey for submitting his report (which I received Aug 2nd) in such a timely fashion.

* In addition to my usual shire work this month, I spent some time with THL Sergeant Laric Godwin, finalising his name and device for submission and helping him to prepare for the geography and heraldry aspects of his trials.

Scribal Report - August 2010

THL Elspeth Selwode

mka Mellissa Kimberley

Scribal Night: Mens' Choral/A&S gatherings have still not yet resumed. However, it is summer and there are many events, so this is more suited to a resumption in the fall.

Champions' Scrolls: The three scrolls for our outgoing Champions were presented at Lionsdale Champions in July. In speaking to the recipients, they were all appreciative of the efforts of the scribes and the recognition from our shire.

Branch News: I am beginning to design a selection of note cards that can be used for both largesse and for event stewards' use. If you have design ideas or requests, please let me know. I am compiling a record of wordings used on Champions' scrolls and charters, so if you have ever written one, have one or have photos of one, please contact me so I can include it in the handbook.

Principality News: I designed and calligraphed a new AoA charter for Their Highnesses, in order to facilitate AoAs being given with the current King and Queen's names. Thus far, it has been well-received by recipients. Wulfstan has also designed a Tir Righ-specific charter blank, based on an illuminated panel from The Visconti Hours, which will be entered into the Principality charter and wording contest to be held at September Coronet.

Kingdom News: I will be contacting the Royal Scribe today or tomorrow to request a charter packet. I look forward to seeing what the scribes of An Tir have created.

We are now a month out from my step-down and I have not yet been approached by any interested parties. Ideally, I would like to see this office filled, as it will be a required office once we achieve Baronial status. If you are at all interested, or think it would be a challenge you wish to pursue, please get in touch with me to discuss it.

This concludes my report.

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This concludes my report.

In service,

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THL Wulfstan Hrafnsson
Herald of Lionsdale

Greetings Everyone,

Thank you for letting me have the time to be in the place of service for the Shire. Looking back it seems to not have been three years. I have appreciated working with all of you, and all of the past officers as well. I know that there are always going to be bumps when there is a big adjustment like the Seneschal change over, but I would like you all to remember how much the Shire has grown under this council. I am very much looking forward to staying involved as contingency deputy to Tomas. I am very much looking forward to the growth yet to come!

This last month I have had 2 weeks off. I went up to my parents place and went fishing! So I don't have much to report on. There have been no major announcements. I had a meeting with Kingdom Seneschal James regarding the merge of the two shires. Tomas has a letter to approve at this time. And I now hand over the office to him.

Yours in Service,
Hlaefdige Thora Golvik
