JANUARY 26, 2021

Attendance: Dalla, Hjordis, Bryntyeach, Elspeth Farre, Elspeth Selwode, Wulfstan, Alessandra Hjordis motioned to adopt November meeting minutes; 2nd by Elspeth Farre







SENESCHAL – Dalla (Deputy is Hjordis)

Noah (Tomas) contacted me about the Lionsdale.org and lionsdale.net domains, asking if we wanted to purchase them from him. The Shire discussed this last year, and we have declined to take these at this time.



FAMILY ACTIVITIES (Seneschal deputy office)

Office Vacant



EXCHEQUER – Bryntyeach (Deputy is Malys)

Bank balance as of Dec 31, 2020 is \$12,391.18 I had training with Dame Elena last week. Quarterly report will be in on time. Nothing further to report.



CHAMBERLAIN(Exchequer deputy office)

Office Vacant



Office Vacant



Office Vacant



MASTER OF STABLES – Wulfstan

As we had no martial activities due to COVID restrictions, I have nothing to report for this period.



DEPUTY MARSHALL FOR ARCHERY

Office Vacant



DEPUTY MARSHALL FOR RAPIER

Office Vacant



A&S MINISTER – Elspeth Selwode (Deputy is Vacant)

Nothing to report.





BARDIC DEPUTY (A&S deputy office

Office Vacant



DANCE DEPUTY (A&S deputy office)

Office Vacant



CHRONICLER - Gala

Looking for article entries for the newsletter...

Heraldry, Bardic items, A&S pics, anecdotes, fighting advice (all Marshall activities), recipes, how-to tutorials, classes or online gatherings you'd like advertised, articles on historical THINGS, editorials, book/movie reviews, research excerpts, links to interesting online content, "Ask a Peer" questions, classified ads, jokes (please keep them clean), original artwork (event photos, drawings, paintings, prints, scrolls, charters, costumes, cartoons/comics ...) ...
Or do you have an idea for content or a column or...?

Please send items by Feb 10th to songstress1973@gmail.com with your name/title. A release will need to be signed for all original content.

I would LIKE to have something published by Feb 15.

Also, can we have a link to the photo etc releases posted on the Lionsdale website (if they aren't already)?



WEBMINSTER (Chronicler deputy office) – Elspeth Farre

Nothing of significance to report, minutes/staffing changes posted to website when supplied.



Office Vacant



GOLD KEY (Chatelaine deputy office)

Office Vacant



Office Vacant

FA

UPCOMING EVENTS

May Crown:

Gala would like to put in a bid for this event, but not as our typical May Crown format... instead to host an online "Kingdom A&S / Ithra / Sort of deal" since Kingdom A&S was cancelled. She is hoping to get support from the Shire as backing, even though the actual running of the event should require limited participation. Mostly, we would need someone to sit in on classes and moderate and hosting discussion and salon rooms.

She will be talking to Their Majesties to discuss what potential format would be suitable or desired.

There are no objections, the Shire supports this endeavour.

Lionsdale Champions:

We are not accepting bids for this event, as there is a very small likelihood that we will be permitted to hold events until much later in 2021, at the earliest.

COMMITTEES

Financial Committee:

- Still need to book trailer re-wiring with Cap-It in Abbotsford
- This committee is still needing to meet and to clean/organize the trailer. On hold until COVID restrictions are lifted
 - We also need to get an idea of how much Shire property is not in our possession, such as champion regalia, loaned out gear, etc.
 - This has been postponed until after the Covid-19 issues have been resolved, and social contact is again permitted.

OLD BUSINESS

Making a Lionsdale Customary - Ongoing process

- Council members have agree to spend 10-15 minutes after each council creating and updating a customary for review and publication. This is an ongoing project.
- Hjordis/Aine has sent out the other branch samples for review

January update:

• No movement on this item this month. Alessandra will compile one and send it to Hjordis for a once-over before submitting it to the Shire.

Eric stands and/or ropes to repair and/or replace - Ongoing project

- Please see previous minutes for previous information on this topic, as this thread is getting quite lengthy January update:
 - No movement on this item this month.

Thrown weapons inventory and needs – awaiting further action after the trailer inventory

• We need to take a look in the trailer and determine how many items we have and still need for us to self sufficient in thrown weapons.

January update:

• No movement on this item this month.

Decals & Populace badges - No movement this month

Do we want car decal populous badges for Lionsdale?

- o Elspeth S. will get in touch with a printer for a quote for these
- She is waiting for a quote from Designs by Devere.
- New designs provided, feedback discussed. Elspeth will reply accordingly
- We need to discuss how/if we want to proceed with this project, given the fundraising restrictions Elspeth to contact Hjordis/Aine re: private purchasing

January update:

• We are waiting on a follow-up from Dame Elena about whether we are permitted to use Kingdom or general SCA images for our private fundraiser.

Torches - No movement this month

- Godfrey has been looking into getting torches for Lionsdale events (similar to TirRigh star ones)
- Gala will get in touch with Mark of the Whitehand to discuss this as well
- Whitehand is willing to take this project on when he is done work
 - o 4 circles, shorter than TirRigh,
- design at this time is the crenulated castle tower and cross window. Quote to be followed up with Mark January update:
- No movement on this item this month.

Retiring our current champions

- In June, Wulstan and Elspeth S. were attempting to contact our current champions to inform them that due to cancelling Lionsdale Champions this year, they will not have successors, and therefore any regalia in their possession needs to be returned to the Shire. Wulfstan is reaching out to the Marshal/combat champions, and Elspeth is reaching out to the A&S champions.
- Has this been completed, and has the regalia been returned?

January update:

• Not yet. Still working on it

NEW BUSINESS

Next month we would like to discuss what kinds of Shire property we are missing, as it is unfortunate that some items have gone missing over the years, and we need to track it down. Wulfstan will send Hjordis a list of the regalia he and Elspeth have retrieved from our retiring champions.

NOTICES / REMINDERS

None.

MEETING CLOSED

Next Meeting: February 23, 2021, Online at 8:00 pm. Motion to Adjourn: Hjordis motioned, Wulfstan seconded.

Started at 8:01 pm, closed at 8:38 pm.