# LIONSDALE COUNCIL MINUTES MARCH 23, 2021

Attendance: Dalla, Hjordis, Alessandra, Malys, Wulfstan, Elspeth Selwode, Bryntyeach, Gala Hjordis motioned to adopt February meeting minutes; 2nd by Dalla





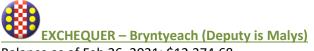
#### **OFFICER REPORTS**

<u>SENESCHAL – Dalla (Deputy is Hjordis)</u>

Greetings,

- Trailer is now insured by Jason Isaak
- Local individual found license plate in parking lot
- Cursory inspection items intact no incident \*March 2021
- I was unable to attend two kingdom seneschal meets after several attempts to join. I will be looking into tech support





Balance as of Feb 26, 2021: \$12,374.68 No Events No Practices Further Exchequer Training this weekend on Sunday, March 28th, 2021 Nothing further to report







Nothing to report, but a large update was provided for the champions regalia in old business.

Office Vacant

Office Vacant





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

Nothing for March, but I will resume an A&S/Social Zoom on the first Wednesday of the month, beginning on April 7th at 7 pm. I miss your faces!



**BARDIC DEPUTY (A&S deputy office)** Office Vacant





I received only one submission/s from Alessandra for the newsletter (TYVM)... More things are needed... Pictures of projects, poetry, history tidbits, Heraldry STUFF, anything... NEWSLETTER IS COMING SOON ... !!!





**Office Vacant** 



Office Vacant



None.

**RECENT EVENTS** 

## **UPCOMING EVENTS**

## May Crown Grand Ithra:

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.

- In OTHER news, May "Crown" Grand Ithra is now on the Kingdom Calendar for May 21-23.
- We will need support for tech, moderators on the day, teachers, and other stuff that crops up. MARCH UPDATE:
  - May Crown Grand Ithra is a go

## Lionsdale Champions:

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

## Financial Committee:

## COMMITTEES

- 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 IS OVER
  - 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

# MARCH UPDATE:

- Alessandra has been working on a draft of a customary
- She has skimmed down the existing document to remove any redundant (from Principality or Kingdom) or financial information, as these things are recorded in other documents, elsewhere
- She kept any details which are specific to Lionsdale only, as that is the document's purpose
- In addition to Dalla and Hjordis, Malys, Elspeth Selwode, and Wulfstan are interested in perusing and providing feedback for this project.

# Eric stands and/or ropes to repair and/or replace – Ongoing project

- ON HOLD UNTIL COVID IS OVER
- Please see previous minutes for previous information on this topic, as this thread is getting quite lengthy

### 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
- 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.

MARCH UPDATE:

• Elspeth will contact Hjordis – Still waiting on this

# Torches - No movement this month

# • ON HOLD UNTIL COVID IS OVER

- 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
  - 4 circles, shorter than TirRigh,
- design at this time is the crenulated castle tower and cross window. Quote to be followed up with Mark <u>MARCH UPDATE:</u>
- No movement 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?
- This 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 Dalla a list of the regalia he and Elspeth have retrieved from our retiring champions.
  - This last point has been merged with the trailer re-org as listed under the financial committee, as it already exists there as the same concern.

MARCH UPDATE:

• In consultation with the A&S Minister I have included those champions overseen by that office. I will note that regalia properly falls under the auspices of the Chamberlain, or in lieu thereof, the Chancellor of the Exchequer, but as I have the information and have been in contact with the most recent champions I am happy to provide such an update as I can. If there is anything I have missed I expect that the Chamberlain's records will account for it.

# **Armoured Combat Champion**

- Regalia: Wooden Plaque
- Status: HL Tyrannis lives on the Sunshine Coast, and I do not anticipate connecting with him in person until travel restrictions are lifted, and probably until eventing opens again. He is an SCA member in good standing and I have several means to contact him, so I am not concerned about this for the time being.

# **Thrown Weapon Champion**

- Regalia: Wooden Plaque
- Status: See above. HL Tyrannis holds both championships.

# **Combat Archery Champion**

- Regalia: Wooden Plaque
- Status: Received summer 2020. I have it at present.

# **Target Archery Champion**

- Regalia: Wooden Plaque
- Status: HL Elzbieta was moving when last I spoke with her about this, and had all SCA-related belongings in storage. I will see if I can make arrangements to get the plaque soon.

## Rapier Combat Champion

- Regalia: Wooden Plaque, Rapier
- Status: Rapier was received summer 2020. However, Master Warwick was out when I picked it up, and had forgotten to leave the plaque with his housemate. I will make arrangements to get it soon on an upcoming trip into the city.

## **Bardic Champion**

- Regalia: Wooden Plaque, Cloak
- Status: Elspeth's initial efforts to recover this regalia led to quite a lot of misunderstanding and drama, with a number of people being drawn into the matter by our past champion who had no reason to be. Consequently, and with no clear deadline for when it will be needed, she has not pressed the issue. She has contact information for Jamison and can make arrangements as needed.

## **A&S Champion**

• Regalia: Wooden Plaque

Status: HL Jadwiga lives in Bellingham, and with the border closed there is no way to recover this regalia until it reopens, as mailing such a large and heavy item seems unduly costly. Elspeth has been in contact with her about it. Again she is a long-standing and involved SCA member so this does not pose a real concern.

## **NEW BUSINESS**

### **Trailer Insurance**

It was recently discovered that the trailer's insurance had lapsed. Luther was kind enough to renew it for us, but he has asked that another person, more active in the Shire, please take on the insurance in their name.

• This will be addressed by Dalla and Savaric, and they will take the insurance and trailer matters under their control

### New Website?

None.

Are we interested in a new website? Preliminary investigation indicates best choice of software would be Wordpress, as it is what kingdom uses and more support is available in the community for it.

• This will have to wait until next month, as Elspeth Farre is not here to discuss this

# New format for minutes?

Brought to the table by Dalla – asking if we can make a section in the minutes for "action items", but looking for input on what to call it. This would be a section to list the things we are hoping to accomplish within the next month.

We will discuss this more in depth at the next meeting

# **NOTICES / REMINDERS**

### **MEETING CLOSED**

Next Meeting: April 27, 2021, Online at 8:00 pm. Motion to Adjourn: Wulfstan motioned, Hjordis seconded. Started at 8:08 pm, closed at 8:38 pm.