

**LIONSDALE COUNCIL MINUTES**

**APRIL 27, 2021**

Attendance: Godfrey, Desiree, Wulfstan, Elspeth, Elspeth, Dalla, Bryntyeach.

Elspeth motioned to adopt March meeting minutes; 2nd by Elspeth

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**OFFICER REPORTS**



**SENESCHAL – Dalla (Deputy is Hjordis)**

- Thank you to those individuals who sent in their quarterly reports and CC'd the Seneschal email!
- Last month I reported I needed some technical assistance. I'm happy to report I received it. I was then able to attend my first Kingdom seneschal meeting.
- We have a new Principality Seneschal. Congratulations Kheron Azov.



**FAMILY ACTIVITIES (Seneschal deputy office)**

Office Vacant



**EXCHEQUER – Bryntyeach (Deputy is Malys)**

\$12 366.43

Only bank fees out.



**CHAMBERLAIN (Exchequer deputy office)**

Office Vacant



**HERALD**

Office Vacant



**MASTER OF STABLES – Wulfstan**

Nothing to report.



**DEPUTY MARSHALL FOR ARCHERY**

Office Vacant



**DEPUTY MARSHALL FOR RAPIER**

Office Vacant



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

April social was cancelled. Next social planned for May 5th at 7:00pm.



**LIONSDALE SCRIBE (A&S deputy office)**

Office Vacant



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

Office Vacant



**DANCE DEPUTY (A&S deputy office)**

Office Vacant



**CHRONICLER - Gala**

I have nothing to report.

May Crown Grand Ithra needs teachers of all things and moderators for classes and discussion rooms & bardic.

Teachers: [ithra.antir.sca.org](http://ithra.antir.sca.org)

Moderators email to Li Xia at: [virtualscadian@gmail.com](mailto:virtualscadian@gmail.com)



**WEBMINSTER (Chronicler deputy office) – Elspeth Farre**

Nothing to report.



**CHATELAINE**

Office Vacant



**GOLD KEY (Chatelaine deputy office)**

Office Vacant



**TUTR**

Office Vacant

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**RECENT EVENTS**

None.

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**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.
- May Crown Grand Ithra is a go

APRIL UPDATE:

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### 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.

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## 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 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.

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## 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
- 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.

APRIL UPDATE:

- Paused until May.

### 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?
  - 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.
- Elspeth will contact Hjordis – Still waiting on this

APRIL UPDATE:

- Elspeth contacted Hjordis.

### 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

#### APRIL UPDATE:

- Due to communication concerns other source being looked into.
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### NEW BUSINESS

#### New Website?

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 was postponed in the March meeting, as Elspeth Farre was not present to discuss this

#### APRIL UPDATE:

- Positive response from council

#### 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 April meeting

#### APRIL UPDATE:

- Positive response to adding "Action Items " at the end of council minutes. Items sound be one sentence long with clear and succinct information.
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### NOTICES / REMINDERS

None.

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### MEETING CLOSED

Next Meeting: May 25, 2021, Online at 8:00 pm.

Motion to Adjourn: Godfrey motioned, Wulfstan seconded.

Started at 8:10 pm, closed at 8:30 pm.