

LIONSDALE COUNCIL MINUTES

JUNE 22, 2021

Attendance: Dalla, Hjordis, Malys, Desiree, Wulfstan, Elspeth Selwode, Elspeth Farre, Caterine, Gala, Alessandra
Hjordis motioned to adopt May meeting minutes; 2nd by Dalla



OFFICER REPORTS



SENESCHAL – Dalla (Deputy is Hjordis)

Nothing to report

- July 15th Quarterly reports due to uplines



FAMILY ACTIVITIES (Seneschal deputy office)

Office Vacant



EXCHEQUER – Bryntyeach (Deputy is Malys)

Our balance as of May 31, 2021 is as follows:

\$12,186.93

No activity on the account, besides \$8.25 paid in bank fees.

No activity in the Shire due to Covid.

Nothing further to report.



CHAMBERLAIN (Exchequer deputy office)

Office Vacant



HERALD

Office Vacant



MASTER OF STABLES – Wulfstan

I will be attending mandatory MiC training offered by the Tir Righ Earl Marshal later this month. I will be promoting it and encouraging other local marshals to attend as well.

This concludes my report.



DEPUTY MARSHALL FOR ARCHERY

Office Vacant



DEPUTY MARSHALL FOR RAPIER

Office Vacant



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

I have something to report!

I won't be doing reporting for much longer, as the lovely and capable Catherine Rose d'Evreux has expressed willingness to step into the office, as I passed the 3 year mark in May. I will stay on as deputy for a year, to help her get acclimated, but I am fully confident in her abilities. I look forward to seeing where Catherine takes the office.

Virtual vote taken in support of the application, motion passed.



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

Chronicler report... I made a template and started the 1st issue... Still need more content or I just start making s**t up...



WEBMINSTER (Chronicler deputy office) – Elspeth Farre

The new website access still pending. There is frustration from all corners on this. I am told we are lucky we have a working website, other branches apparently do not.

At the May council meeting, council directed me to investigate the @LionsdaleSCA twitter account. I contacted Twitter on the subject, and was told I would need proof of identity and that I am authorized to represent to Lionsdale. I took their requirements to the Society Seneschal for help, who forwarded me to Society Social Media officer, who provided the instructions for me to give the Kingdom seneschal for proof of authorization. An Tir's seneschal provided the required pdf, to which I added a copy of my drivers license and sent it all back to Twitter.

Twitter took a few days then respond and then informed me by email that as the account was inactive it would be transferred to a new account of my designation. I generated a new account and emailed them back with the details. 5 days after that they emailed again and said I didn't have proof of my identity, and as such they were closing the ticket with no further way of contacting them. So I started a new ticket, to which they shut down with alacrity. I will start a new ticket after council meets.

In the meantime, I have renamed the intended account to @SCALionsdale, and begun following every SCA account I can find. I need further instructions on what we intend to do with our twitter presence. Also, do we want pursue other social medias?

Email resets

for Lionsdale.equestrain@tirrigh.org, Lionsdale.Tutr@tirrigh.org, Lionsdale.GoldKey@tirrigh.org, Lionsdale.Chatelaine@tirrigh.org, Lionsdale.Bardic@tirrigh.org, Lionsdale.Archery@tirrigh.org, Lionsdale.Chamberlain@tirrigh.org, Lionsdale.Rapier@tirrigh.org, Lionsdale.scribe@tirrigh.org, are complete.

I would like to propose that any office being vacated without a direct replacement have the password forward to the Webminister for safe keeping.

At this time all Lionsdale emails are accessible to their holders, emails without officers have been forwarded to their respective greater officer or Seneschal.



CHATELAINE

Office Vacant



GOLD KEY (Chatelaine deputy office)

Office Vacant



TUTR

Office Vacant

RECENT EVENTS

None.

UPCOMING EVENTS

Tir Righ November Coronet 2021

- We have had an invitation to submit a bid for November Coronet 2021, as we had won the bid for the event which had to be cancelled last year
- The site use fee has increased 10%
- 9 people in favour of submitting the bid – motion passed

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.



Making a Lionsdale Customary – Ongoing process

- Council members have agreed 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.

JUNE UPDATE:

- 7 votes to approve the new customary, with grammatical corrections.
- Hjordis Motioned, Gala seconded, passed

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
- Hjordis will send out an inquiry for volunteers to get this project up and running again

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 – Done
- Hjordis contacted DeVere, waiting on reply and total for payment

JUNE UPDATE:

- I have contacted DeVere again, and was promised to have an invoice available before this meeting, but all I can say at this time is that it's in process.

Torches - No movement this month

- **ON HOLD UNTIL COVID IS OVER**
- Godfrey has been looking into getting torches for Lionsdale events (similar to Tir Righ 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 Tir Righ,
- design at this time is the crenulated castle tower and cross window. Quote to be followed up with Mark
- Sourcing a new maker for the project

JUNE UPDATE:

- Delayed until August

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
- Positive response from Council in April. Elspeth will look into this for us
- proving difficult to get the word press site set up, but still being worked on

JUNE UPDATE:

- See Webminister report above

Instagram account for the Shire?

- should we be pursuing new ways of contacting our target demographic through social media?
- We will look into Hoot Suite as a platform for numerous platform dispersal with ease
- Instagram, Twitter, Facebook would be the targets to start with
- Will be tabled until next month

JUNE UPDATE:

- See Webminister report above

Soft entry social event

- Elspeth & Elspeth have been formulating potential plans for a social day-event for when covid restrictions are lifted enough to allow
- Billing it as a practice would potentially have less cost and technical restrictions
- Desiree will contact the city of Maple Ridge to inquire as to what potential guidelines and safety protocols they would require, in addition to our SCA guidelines
- If the logistics are compatible with PHO, then we can work with a formal proposal closer to the potential date in the fall

JUNE UPDATE:

- New marshalling regulations have come down, and there will be further discussions. To be discussed further at August council.

NEW BUSINESS

NOTICES / REMINDERS

- None

ACTION ITEMS

JUNE:

- Send something to Gala for the Paw Print
- Go check out our social media accounts

AUGUST:

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MEETING CLOSED

Next Meeting: August 24, 2021, Online at 8:00 pm.
Motion to Adjourn: Hjordis motioned, Malys seconded.
Started at 8:09 pm, closed at 8:58 pm.