

LIONSDALE COUNCIL MINUTES

AUGUST 24, 2021

Attendance: Hjordis, Malys, Gala, Elspeth Farre, Dalla, Elspeth Selwode, Wulfstan, Catherine, Savaric

Hjordis motioned to adopt June meeting minutes; 2nd by Malys



OFFICER REPORTS



SENESCHAL – Dalla (Deputy is Hjordis)

The shire trailer was broken into, please see new business for the discussion



FAMILY ACTIVITIES (Seneschal deputy office)

Office Vacant



EXCHEQUER – Bryntyeach (Deputy is Malys)

Good morning,

The office of the Exchequer of Lionsdale has nothing to report this month. Due to a move, and being unable to change the address on the bank account due to Covid and scheduling conflicts, we do not currently have access to the July bank statement until later this week or next week, after we get into the bank to change the address and add me on as a signatory.

Any questions, please do not hesitate to contact me.



CHAMBERLAIN (Exchequer deputy office)

Office Vacant



HERALD

Office Vacant



MASTER OF STABLES – Wulfstan

Following discussion at June's Council I posted an informal poll on the shire Facebook page about a potential practice. I got good support (24 people) in favour of a monthly practice, similar numbers for 'occasionally' and about 15 for biweekly. I would like to look at doing a monthly practice in Chilliwack when feasible. However the new provincial masking and vaccination mandates will impact that and it's unclear as yet how. Until we have direction from principality or kingdom I'd like to hold off on moving forward with this.



DEPUTY MARSHALL FOR ARCHERY

Office Vacant



DEPUTY MARSHALL FOR RAPIER

Office Vacant



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

No report provided.

The application for Catherine to replace Elspeth has been submitted to respective uplines.



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

Nothing to report... I haven't done any work on newsletter since last report due to real life reasons.



WEBMINSTER (Chronicler deputy office) – Elspeth Farre

Very little to report.

Twitter is working but there is very little to talk about at the moment. I am spending most of the twitter time blocking suggested feeds.



CHATELAINE

Dalla has been fielding some newcomer inquiries, as routed through the Kingdom Chatelaine office.



GOLD KEY (Chatelaine deputy office)

Office Vacant



TUTR

Office Vacant

RECENT EVENTS

None.

UPCOMING EVENTS

Tir Righ November Coronet 2021

Previous updates:

- 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

August updates:

- Insurance and site are both booked and obtained
- Everything is going well



COMMITTEES

Financial Committee:

- Still need to book trailer re-wiring with Cap-It in Abbotsford
- Trailer organization/inventory – see topic in new business for most recent updates

OLD BUSINESS

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

August update:

- No movement this month

Decals & Populace badges

- Decals have been ordered, and have been received by Hjordis. They are currently for sale, and we have only sold 3 so far, due to lack of events/gatherings.
- The final cost was \$223.51, so the first 45 sales will cover the cost, and then all proceeds are donated to the Shire

Torches - No movement this month

- Godfrey has been looking into getting torches for Lionsdale events (similar to Tir Righ star ones)
- design at this time is the crenulated castle tower and cross window
- Sourcing a maker for the project

August update:

- No movement this month

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

August update:

- No movement this month

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

August update:

- No movement this month

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

August update:

- With the recent resurgence in Covid cases and changes to the PHO, we will revisit this next month, and potentially the month after that

NEW BUSINESS

Trailer Changes

On August 14th 3:00 am four individuals cut open the shire trailer located at 31272 Peardonville road. Location known as Savaric's shop. The thieves tried to cut the lock but couldn't. They were able to cut the part that holds the lock, the hasp. Savaric has it on his CC security video. Savaric was able to replace the part for \$10.00. We need to find a new home for the trailer as soon as possible.

The following night the thieves came back, however the trail was safely locked and hidden in Savaric's shop. Savaric watched the CCTV on another monitor and discover that they made multiple trips to their small car from the trailer. At this time as far as we can determine they probably made five trips to their car from the trailer and most likely took the pavilion roof, gate file boxes, and some undetermined totes. *See below for complete list.

That Saturday Porzia and I drove around the area to checked for dumped goods. Nothing was found.

Savaric did a police report and provided them with a copy of the CCTV footage.

I watched some of the video. The thieves knew exactly what they were doing. They were very organized, as well as, checked and attempted to gain access to other trailers in the area. I also want to tell you that one of Savaric's employees was sleeping 50 feet away in his tiny home and didn't hear anything. Each time the thieves came it was 3:00-4:00 am.

I do not feel comfortable storing the trailer at this location any further. We need to find another place. At the moment the trailer is located at the home of Savaric but can not stay there.

The following weekend, August 20th, 2021 a trailer inventory was done by Savaric, Porzia, and Luther. The items are missing are:

1. Kube game set in duffel
2. Bow
3. Panther pavilion with ropes
4. Gate box #6

- Duchess Dalla and Duke Savaric



Trailer Storage and/or New Locks

- Savaric is proposing purchasing new locks to cover the hasps, as well as adding a second hasp to each of the doors
 - 2 new hasps
 - 4 new locks
- Our current storage at Dave’s work is no longer suitable
- We are looking into other new storage locations, but paying for a space at U-Haul would cost \$110/month
 - Motioned to approve a \$500 budget for new locks and hasps
 - 7 yay, 1 abstain
 - Motioned to have the trailer stored at Wulfstan and Elspeth’s home
 - 6 yay, 2 abstain
 - Motion to approve the purchase of an outdoor camera to be installed at Wulfstan and Elspeth’s home to monitor the trailer
 - 5 yay, 4 abstain
 - Hjordis will research some outdoor cameras and give some quotes for next month’s camera

Discussion of Land Acknowledgements

- List of Indigenous lands under the footprint of Lionsdale
- Dalla has reached out to Sto:lo First Nations to ask for their preferred wording for a land acknowledgement

Location	Traditional Territory	Overarching (grouped)
Abbotsford	Territory of the Sumas and Matsqui First Nations of the Sto:lo people	Sto:lo First Nations
Agassiz	Sto:lo people. Closest First Nations are Cheam and Chehalis First Nations (Chehalis isn't part of Sto:lo Tribal Council)	Sts’ailes, Sq’ewlets & Sto:lo First Nations
Chilliwack	Sto:lo traditional territory	Sto:lo First Nations
Harrison Hot Springs	Sto:lo, Chehalis, Cheam Indian Band, Peters Indian Band, Union Bar	Sts’ailes (main) & Stó:lō First Nations
Hope	Chawathil First Nation , a member of the Sto:lo Tribal Council, and a Coast Salish people	Sto:lo First Nations
Lytton	Lytton First Nation	Lytton First Nation
Maple Ridge	Kwantlen First Nation, Katzie First Nation	Coast Salish peoples
Mission	Sto:lo traditional territory	Sto:lo First Nations
Pitt Meadows	Katzie First Nations	Coast Salish peoples

- Wording recommended through consultation with Indigenous professionals:
 - We gratefully acknowledge our ability to live, work, and learn on the unceded traditional territory of the Sto:lo, Coast Salish, Sts’ailes, Sq’ewlets, and Lytton nations
 - Pronunciation assistance:
 - Sto:lo = Staw-lo
 - Sts’ailes = Styles
 - Sq’ewlets = Scowlitz
 - Lytton = Lit-un
 - Coast Salish = Coast Say-lish
- This will be followed up on in September, to allow folks to give consideration as to how they would feel about integrating a land acknowledgement in our business meetings
 - And a request was brought up to consider providing same at events. The logistics of this would have to be considered, as to do it properly, and respectfully



NOTICES / REMINDERS

- None

ACTION ITEMS

Last Month:

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

This Month:

- Send something to Gala for the Paw Print
- Go check out our social media accounts
- Give consideration to the topic of land acknowledgements

MEETING CLOSED

Next Meeting: September 28, 2021, Online at 8:00 pm.
Motion to Adjourn: Hjordis motioned, Elspeth seconded.
Started at 8:04 pm, closed at 9:02 pm.