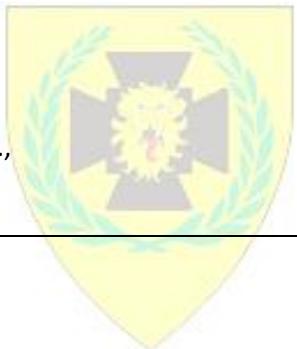


LIONSDALE COUNCIL MINUTES

SEPTEMBER 28, 2021

Attendance: Hjordis, Dalla, Caterine, Elspeth F., Rose, Malys, Gala, Wulfstan, Jameson, Elspeth S.,
Hjordis motioned to adopt August meeting minutes; 2nd by Dalla



OFFICER REPORTS



SENESCHAL – Dalla (Deputy is Hjordis)

Nothing to report, except to remind officers to please submit their quarterly reports.



FAMILY ACTIVITIES (Seneschal deputy office)

Office Vacant



EXCHEQUER – Bryntyeach (Deputy is Malys)

There was no movement in the bank account in August 2021 beyond the monthly fees. Earlier this month, we gathered the signatories at RBC to put my name on the account, and remove Malys. The signatories for Lionsdale's bank account are now:

Shiela Campbell
Andrew Greatbanks
Tamara Kelly
Dannielle Chudyk
Sheila Louise Wright
Elaine McMillan

We requested that our account be set up for online banking. As of yet, I have not heard back from the RBC Financial Advisor that said she would contact us when it was set up. I have sent an email today requesting a follow up on this matter.

The balance of our account as of August 31st, 2021 is \$12,162.18



CHAMBERLAIN (Exchequer deputy office)

Office Vacant



HERALD

Office Vacant



MASTER OF STABLES – Wulfstan

With the gradual re-opening of martial activities and events, I actually have something to report this month. First, I have taken on Jameson Wheeler as my Deputy for Thrown Weapons. Jameson was recently warranted as a Senior Thrown Weapon Marshal, and having him on board will help us to grow in a martial discipline which is popular, is attractive to newcomers, and is largely outside of my area of expertise. It also gives us some depth in the office. Secondly, I would like to see about getting a practice started. Based on some informal Facebook polling, it looks like there would be sufficient support from our own and local branches to maintain a monthly practice in Chilliwack. There is a site in town - the Fairfield Island Scout Hall - which we used many years ago and which as far as I know is available Thursday evenings. The rental price is something of an open question, as according to their contact person they don't

have a fixed rate, but negotiate a mutually satisfactory price with each renting group. I would like guidance on what rate to propose and what scope I would have for negotiation, and would also like Council's approval to go ahead with making such arrangements. This site would not work for missile sports, but armoured- and rapier practices could certainly be held there, and there is a kitchen which could be used, as in the past, for A&S or classes. I think having a regular practice again will be a big help in drawing in newcomers. I would like to develop a multi-discipline practice at a site which can accommodate archery and TW, but this seems like a good first step.

Thirdly, by the time of our meeting I will have taken the Communicable Disease Plan training with Armsmaster T'sai, which is required of Marshals-in-Charge and Event Stewards. This will enable me to run practices and martial activities at events as well as running Gate at November Coronet.

Finally, and on that note, after consultation with Duchess Dalla I have handed off marshalling the archery range at Coronet and will focus solely on Gate, which is likely to be complex enough on its own. Archery will be overseen by Lady Thori from Lions Gate, as part of her testing for promotion to Senior TAM, under the guidance and supervision of Senior TAMs Gunnar and Roesia, both also from Lions Gate. I have offered that our archery range equipment will be available for the event, so if we need anything else from the trailer it will probably be worth bringing the trailer itself. Otherwise I can transport the range equipment in my van.

This concludes my report.



DEPUTY MARSHALL FOR ARCHERY

Office Vacant



DEPUTY MARSHALL FOR RAPIER

Office Vacant



A&S MINISTER – Caterine Rose d'Evreux (Deputy is Vacant)

Nothing new this month of September with Arts and Sciences.



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

Newsletter...

I would like some Nov Coronet info to add.

Will have a THING ready soon, but Nov Coronet info would be useful info to include...



WEBMINSTER(Chronicler deputy office) – Elspeth Farre

Nothing to report.



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

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

September updates:

- Crier submission and calendar submissions are completed
- Preparations are progressing appropriately
- COVID precautions are being addressed as per Principality and Provincial guidelines
- Event scheduling is in the early stages

COMMITTEES

Financial Committee:

- Still need to book trailer re-wiring with Cap-It in Abbotsford

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

September update:

- No movement this month



Torches - No movement this month

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

September 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

September 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

September update:

- No movement this month

NEW BUSINESS

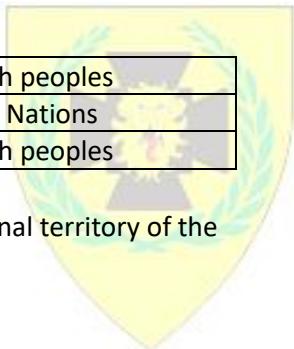
Trailer Changes

- The trailer has been moved to Wulfstan & Elspeth's residence.
- In regards to security cameras, Hjordis has researched a couple of options to discuss
- Motion to approve a maximum of \$150 for the purchase of a camera and SD card
- 10 in favour, unanimous
- Hjordis will purchase and submit receipts to Exchequer

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
- 9 attendees voted in favour to add a land acknowledgement at the beginning of our council meetings

Customary Review – and potential approval?

- We have had a couple of months to review and provide feedback on the customary.
- We last discussed this in June.
- Is there anymore input or feedback?
- No further alterations are requested. Motion to accept the customary as the official customary for the Shire of Lionsdale. All in favour, unanimous.

Application for Chatelaine

Good evening,

Please accept this missive as my official application for the office of Lionsdale Chatelaine. I have attached my SCA resume for your perusal (see link below). I am currently serving as Deputy Chatelaine for TirRigh. I have been an active member of this branch for eighteen years, and feel that I am well suited for this office. I am a member of the Principality Recruitment and Retention Committee and have served as an expert panellist on several Novus classes over the past year. I have a particular affinity for welcoming newcomers - I often teach newcomer- and beginner classes - so this role seems to dovetail nicely with my natural inclinations within Society.

[Elspeth SelwodeSCA Resume](#)

If this application meets with Council's approval, I look forward to the opportunity to serve.

Yours in Service,

THL Elspeth Selwode

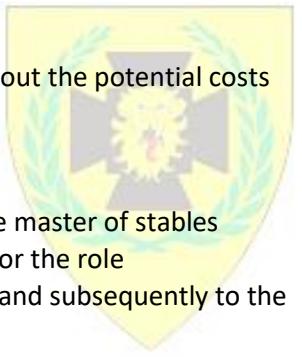
- Council has voted unanimously in favour to accept the application. Elspeth is to complete the application and send it to Dalla @ the Seneschal email, which will then be forwarded to the respective Principality and Kingdom officers

Achievement of Arms

- Elspeth Farre has requested to discuss with council what should be on the achievement of arms.
- We will need a crest, and 2 supporters
- a project will be taken up to come up with some options for council to discuss next month

Proposal for a fight practice

- Wulfstan has proposed the beginning of a fight practice on Fairfield Island in Chilliwack
- Wulfstan is in a position to make a proposal/bid to the property manager, and discussion were had about the cost the Shire is willing to contribute to testing out the potential success of a practice



- Wulfstan will discuss with the property manager, to determine some more solid details about the potential costs and contract lengths available to us

Creating a thrown weapons deputy for the master of stables office

- Jameson would like to step into a deputy role for the thrown weapons specialty, under the master of stables
- Council voted in favour of creating the office, and also in favour of Jameson's application for the role
- The paperwork will be completed by Jameson, submitted to Dalla @ the Seneschal email, and subsequently to the appropriate up-lines

NOTICES / REMINDERS

- None

ACTION ITEMS

Last Month:

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

This Month:

- Follow up with Bryntyeach and the online access to the bank account (with Elaine)
- Check your schedules to see if you have some time to volunteer at November Coronet gate and covid screening positions
- Please remember to submit quarterly reports to your respective up-lines

MEETING CLOSED

Next Meeting: October 26, 2021, Online at 8:00 pm.

Motion to Adjourn: Hjordis motioned, Gala seconded.

Started at 8:03 pm, closed at 9:25 pm.