

LIONSDALE COUNCIL MINUTES

OCTOBER 26, 2021

Attendance: Hjordis, Dalla, Desiree, Elspeth Farre, Godfrey, Wulfstan, Elspeth Selwode, Malys  
Dalla motioned to adopt September meeting minutes; 2nd by Desiree

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



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OFFICER REPORTS



SENESCHAL – Dalla (Deputy is Hjordis)

Thank you to those who submitted their quarterly reports as due. Nothing else to report.



FAMILY ACTIVITIES (Seneschal deputy office)

Office Vacant



EXCHEQUER – Bryntyeach (Deputy is Malys)

There was no movement in the account for the month of September 2021, beyond the usual \$3.75 monthly fee and \$4.50 paper statement fee.

Our ending balance for September is \$12,153.93

I went to the bank last week to get a print out of September's statement, as well as request (again) that the address on file be changed to Savaric and Dalla's address. I received email confirmation on Monday that the change has now taken effect, so we expect that future statements should be sent out to Dalla directly from now on.



CHAMBERLAIN(Exchequer deputy office)

Office Vacant



HERALD

Office Vacant



MASTER OF STABLES – Wulfstan

As we discussed last month, I'm hoping to get a local practice going again. To that end, I have contacted the local Scouts organization about renting their Fairfield Island hall in Chilliwack. I am waiting to hear back from them on the availability, rates, details and terms. I'd like to start in November, or early December at latest, if possible. I may also have a lead on a site that could be suitable for archery, and will follow up on that in the next week or so.

My term as Branch Marshal will be coming to an end in Feb 2022. I do not intend to extend that term, so we should be looking for a replacement. Anyone with at least a junior marshal's warrant in any discipline can hold the office and run practices and martial activities at Lionsdale events. Obviously it would be beneficial for the candidate to have multiple marshal warrants but this is not required. I will be speaking with some of our local marshals about this between now and the end of my term. Anyone interested in the office should speak to me and Duchess Dalla about it.



**DEPUTY MARSHALL FOR ARCHERY**

Office Vacant



**DEPUTY MARSHALL FOR RAPIER**

Office Vacant



**DEPUTY MARSHALL FOR THROWN WEAPONS - Application for Jameson is pending**

No report provided



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

No report provided



**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**

Had intended to put out a newsletter for October, but will delay until after Coronet instead, as the amount of content will be increased. Please send any submissions to Gala



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

Posting the minutes was successful from last month's meeting. Nothing else to report



**CHATELAINE – Application for Elspeth Selwode is pending**

No report provided



**GOLD KEY (Chatelaine deputy office)**

Office Vacant



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Office Vacant

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### RECENT EVENTS

None.

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### 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
- 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

##### October updates:

- Having Wulfstan (gate) and Porzia (COVID coordinator) on the event team has been extremely beneficial to the event stewarding process
- Our pre-registration is showing 147 people as scheduled to attend
- The event cannot accept attendees who have not pre-registered, and pre-reg will close on October 31st
- The event will be for Saturday, November 6th only
- Transportation of necessary shire items/property has been arranged

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### COMMITTEES

#### Financial Committee:

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

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### 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

##### October updates:

- 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

##### October updates:

- No movement this month



### Trailer Changes

- The trailer has been moved to Wulftsan & 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

### October updates:

- Camera and SD card have been purchased, and will be given to Wulfstan at Coronet

### 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

### October updates:

- Update details included in MOS report, above

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## NEW BUSINESS

### Application for Deputy Seneschal

- Wulfstan has applied for the role of deputy seneschal
  - I would like to apply for the office of Deputy Seneschal. I have attached a Change of Officer form, completed as best I can, and my SCA resume can be found at [Wulfstan's resume](#) (anyone with this link can view the Google Doc; a Google account is not required). I would be happy to answer any questions about my qualifications or experience at Council tomorrow evening.
- Is council in favour of accepting the application
- All in favour - application to be sent to Principality

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## NOTICES / REMINDERS

- None

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## ACTION ITEMS

### Last 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

### This Month:

- Check your schedules to see if you have some time to volunteer at November Coronet gate and COVID screening positions
- Please consider volunteering at Coronet for set-up and tear-down as well

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**MEETING CLOSED**

Next Meeting: November 23, 2021, Online at 8:00 pm.  
Motion to Adjourn: Hjordis motioned, Gala seconded.  
Started at 8:01 pm, closed at 8:33 pm.

