



November 2024

Lionsdale council minutes

December 5, 2024

Meeting Held on Zoom

Attendance: Lishinia, Jameson, Constance, Rose, Sile, Katarzyna, Chaosti, Bjornn, Honesty, Katherine, Tova, Inga

Motion to adopt last meeting's minutes: motioned - Jameson, seconded Rose

LAND ACKNOWLEDGEMENT:

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

OFFICER REPORTS:

Seneschal – Lishinia

Welcome.

Thank you all for taking the time to come to our impromptu meeting tonight. As you all know, we will be electing new members to the financial committee and approving new signers to the bank account. It is my hope that after this we will have a much easier time of paying our bills and approving funding.

Thank you all for your hard work this year and I'm looking forward to seeing you at the social next week!

Financial Committee Business

- Lishinia in possession of the cheque book and financial records now.
 - Will email Dame Elena for guidance on what to do about the physical records.
- Introduction of new Exchequer: Katarzyna Dziemieskowa
 - Warrant was signed at November 28 practice
 - Sile will stay on for training purposes
- Existing financial committee: Duchess Dalla (Tamara Young), Mistress Gala (Sheila Wright) Sile (Sheila Smelt), Duke Savaric (Dave Kelly)
 - ***Motion:*** to remove Dalla, Gala, and Savaric from the financial committee. Sile to move to advisory position, non voting. Motioned - Lishinia, seconded Rose. Vote: Favor - all attending in favor. Against - 0
 - ***Motion:*** to add Lishinia, Katarzyna, Rose, and Jameson to the financial committee. Motioned - Lishinia, seconded, Tova. All in favor. Opposed -0.
- With a new financial committee established, we must also change signing authorities on our bank account. We currently bank with Royal Bank of Canada, Account # 010501011527.
- Current signers listed on the account are:
 - Danielle Chudyk
 - Andrew Greatbanks
 - Elaine McMillan
 - Sheila Wright
 - Tamara Young (ne Kelly)
- Of those listed, only Elaine McMillan (Dame Elena de Maisnilwaran) is currently active within the Shire.
 - ***Motion:*** to remove Danielle Chudyk, Andrew Greatbanks, Sheila Wright, and Tamara Young from the bank account. Elaine McMillan will remain on the account. Motioned - Lishinia, seconded Rose. All in favor. Opposed - 0
 - ***Motion:*** to add Alisha Denicola (Lishinia), Amber Thompson (Katarzyna), Sheila Campbell (Rose), Cameron Hull (Jameson), to the account. Elaine McMillan is staying on the account. Motioned - Lishinia, Seconded Tova. All in favor. Opposed - 0.
- If all are agreed, when we go to the bank to switch signers we will also set up online banking.

Other financial committee business

- **Request for tent repairs**
- **Request for coffee urn**
- **Need cost for banners**
- **Need cost for painting supplies**

Family Activities (Seneschal Deputy Office) – **Vacant**

Exchequer – Sile

- Bank account is stable, close to \$15,000 in accounts.
- Looking for information from November.
- Katarzyna Dzemieskowa is now warranted as Exchequer.
 - Sile to stay on in support

Chamberlain (Exchequer Deputy Office) – Tova

- Nothing to report

Herald – **Vacant**

Marshal Officers:

Deputy Marshall For Heavy – **vacant**

- Resubmitting marshall paperwork

Deputy Marshal For Archery – Chona

- Nothing to report
- Feud with Master of Stables ongoing.

Deputy Marshall For Rapier - Kit Mackay

Deputy Iron Key – Bjornn

- Working on Oak's horn
- Looking at iron key for heavy fighting, roughly \$380 USD for helmet.
- Getting 404 error on approved blade list for rapier from Kingdom

Master Of Stables – Jameson Wheeler

- No archery on dates in conflict with Baroness's
- Now have 6 rapier fighters, 1 heavy fighter
- Will have dnd at practice!!
- Bardic practice to start in January

A&S Minister – Caterine

A&S Deputy - Mara no Jumalam - Welcome!

A & S report

November 14 LIONSDALE PRACTICE

- Lishinia got started on the Lionsdale banner project and created the silk frames which are now ready for painting and we will start this in January
- Caterine, Chaosti, Tosha and Branwen painted heraldry on banners (created by Mara) for the Shire's potluck
- Constance, Alexa and Anna worked on scribal.
- Hale and Colleen both created cloaks with the help of Mara.
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November 28 LIONSDALE PRACTICE

Nothing to report

Lionsdale Scribe (A&S Deputy Office) – Constance

Completely finished and handed in the 20 Meritorious Flamingo "scroll for the baron of lionsgate the 16th of Nov

Lishina and I got asked to be on scribal team for bryn and Tatianna reign. We accepted Nov 14 had 3 people painting
Nov 28, 2024 had 5 people painting. Working on 5 scrolls right now for Bryn and Tatianna

Currently designing 5 scrolls and personally request to do a red flame scroll for a couple in a Japanese style.

Would like to know a budget number for getting higher quality paint supplies. As the cost can add up quickly depending on the colours I pick.

Bardic Deputy (A&S Deputy Office) – **Vacant**

Dance Deputy (A&S Deputy Office) - Amalthea

Chronicler – Jameson

- Starting newsletter for this quarter, soliciting entries to the newsletter
- No requirement for shire to have a newsletter, however it is a requirement for a barony to have a quarterly newsletter

Web Minister/Social Media Deputy – Honesty

- Council minutes?
- Starting our social media again, building back the follower base
- Send names for the Website

Chatelaine – Rose

- Shire had the largest growth of any branch in the Principality (27 new members since May)
- Shire is now at 70 members, 4th largest in the Principality

Gold Key (Chatelaine Deputy Office) – **Vacant**

TUTR – Caterine

- Nothing to report

RECENT EVENTS:

Lionsdale Community Practice (held every 2nd and 4th Thursday at 7:00pm)

October Dates:

12th (Dozen people)

26th (Four people)

November Dates:

9th – (15+)

23rd – (15) Holiday social held.

December Dates: no practice held

January Dates:

11th – (6 people)

25th – (16 people)

February Dates:

8th – (12 people)

22nd – (15 people)

March Dates:

14th - (12 people)

28th - (12 people)

April Dates:

11th - (14 people)

25th - (

May Dates:

9th

23rd

June

13th - 20 people

27th - 14 people

July

11th - 25

25th - 22

Aug

8th - 19

22nd - 17

Sept

5th - 19

26th - 21 adults 1 youth

14th missile practice - 6

Oct

10th - 19

12 -8

24th - 13

26th - 10 (forge)

Nov

14th - 21 adults 1 youth

28th - 25 adults

UPCOMING EVENTS:

2025

- EIF in for bartholomew fair, saint crispin's April event
- Looking at thresherman's village

APRIL EVENT

- Lionsdale tutr
 - Maybe need a name?
 - Possible Saint Katherine's Tutr (patron saint of teachers) or Saint Thomas's Tutr (famous teacher)
 - April 12
 - Evergreen hall
 - Large gym, classroom, stage, additional classroom upstairs, backstage for ready rooms?
 - Have the forge out
 - Covered area for heavy fighting
 - \$549 for day
 - Shooting for 75 people - \$1125
 - Inga suggesting competition based on Marlowe poem, garb competition.
 - Having issues with the Kingdom calendar and Tir Righ calendar. Event info is not correct.

COMMITTEES:

- Financial Committee – did not meet.

OLD BUSINESS:

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NEW BUSINESS:

- Scapula Leonis
 - Consulting order, the order decides who should get the next one.
 - Wulfstan was to put a post out to the Scapula facebook group and get info from them on who to award / if to meet at Crispin's
 - Rose to post for us
 - Should talk about making new tokens for other fields
- Trailer

- Was it bought with Loinsdale funds - could have been bought with Eisenmarche funds? Luther?
 - Decided at October 2024 Council to sell.
 - Need to determine a price and sell. Needs wiring and new wheels.
Looking to sell as is.
 - Will post at \$1500 OBO
 - Put out to the SCA community
 - Transfer paperwork is with Dalla and Savaric
 - Sile to check the records
 - Lish to bring up to Desiree for guidance
 - Need to get the trailer to a practice to empty it
- Possibility of practice towards the Maple Ridge area
 - Looking at prices / financially can the shire support an additional practice etc

ACTION ITEMS:

MEETING CLOSED

Motion to adjourn: Tova

Seconded: Katarzyna - Closed at 8:02 pm

Next meeting: January 16th 2024, on Zoom at 7:00pm.