

Barony of Krae Glas - Minutes - December 2018

Summary			
Location	Discord (Online)		
Time	8:08pm		
Attendance			Presence
Officers	<ol style="list-style-type: none"> 1. Seneschal 2. Reeve 3. Marshal 4. Captain of Archers 5. Group Rapier Marshal 6. Baron 7. Baroness 8. Constable 9. A+S Officer 10. Herald/Historian 11. Webminister 	<ol style="list-style-type: none"> 1. Nicolette du Fay 2. Elswyth Goodfellow 3. Cormac Lenihan 4. Justin Dempsey 5. Everard Sefar 6. Gilbert Purchase 7. Bethony Gaitskell 8. <<vacant>> 9. Clemens 10. Veronica Bellin 11. 	<ol style="list-style-type: none"> 1. Present 2. Present 3. Apology 4. Absent 5. Apology 6. Present 7. Present 8. <<vacant>> 9. Present 10. Apology 11. <<vacant>>
Visitors	None.		
Populace Present	None.		

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	All present confirmed		
Discussed			N/A

Matters Arising			
Officers (appointments and vacancy)	Nicolette: Yvonne de Plumetot has nominated for A&S officer, but no word from Kingdom A&S Robert Callis for Knight Marshal, but no word from Earl Marshal		
Fill deputy roles. Outstanding deputy roles are: web minister, herald, constable	Nicolette: <ul style="list-style-type: none"> • Constab • Chronicler • Webminister All still vacant		
Past events			
Great Southern Gathering	Maree: Final profit/loss: seeing as we were thinking we would run at a loss, we actually did well. This was due to an unexpected change in venue charges from Grantville Lodge. Final profit: \$916.23 Nicolette: Suggested to present a formal calligraphy written thank you to Belinda Obbi: He has said to Belinda that she was great to work with Nicolette: Nicolette and Beth to draft report, Leif or Miguel to sign off on report.		
Events Upcoming			
STTS - Part 1 (Crafthall)	Nicolette - Steward is "kidnapping" the B&B. He will be representing them this Saturday.		
STTS - Part 2 (Thorgrim's Tavern in)			
STTS - Part 3 (Lytleham)	Maree working with Leigh for STTS part 3 - to merge with Solmonath. \$100 for night at Sherbrooke Archery Club Seem really interested in having us there. Few members of sherbrooke archers interested		

	<p>Beth: We should advertise to them</p> <p>Maree: Happy to advertise to the sherbrooke archers group</p> <p>Obbi: Venue is lovely. Big open spaces</p> <p>Beth: what venue facilities do we have?</p> <p>Maree: We have access to their small club room and kitchen. Can put up pavillions, list ropes etc. Venue has been very accommodating.</p> <p>Date: 16th Feb Time: 4pm onwards Venue: Sherbrook archers Cost: \$5 per head cost for adults, Under 18 free Beth: Thorgrim is struggling with setting up facebook events. Can we have a volunteer? Maree: Yes, I'm happy to do that for all forthcoming STTS.</p>		
STTS 4	<p>Monash university Event</p>		
12th Night	<p>Bookings: Bookings sitting at around 85 people</p> <p>Maree: Can Obbi and Beth please remind Gill to post update.</p> <p>Nicolette: How are projects going?</p> <p>Beth: very well, lots going on. Will advertise some evenings/days for making stuff shortly.</p>		
Events Proposals			
Day of Champions - equestrian	<p>Nicolette to follow up with Bree</p> <p>Beth to have a chat to Bree about potentially running championship at 12th night</p>		

	given they are training hard for that		
Festival	<p>Need a slumlord - Maree happy to be slumlord, but needs to find out what it entails</p> <p>Need to have a meeting about that some time after 12th night. Meeting after 12th night.</p>		
Easter 2020	Nicolette: revisit in February 2019		
Other Expenses	<p>Nicolette: Can we please add more detail so I know more information about what I'm approving. I need to</p> <p>Maree: I can add more detail</p> <p>Obbi: Thank you for your vigilance</p>		
Officer Reports			
Baron/ess	Beth has requested a quote from Tom		
Seneschal	<p>Nicolette: Sorry I've been slack this month. I've been getting things in order so I can get things running things a bit smoother on my end.</p> <p>FOG was massive (around 200) - it was MASSIVE. From someone who was going. Even though there was lots of fighting and lots going on, but there were a lot of small classes, even just beginner ones. It gave the non fighters something to do, and something for kids to do. Gave a great vibe.</p> <p>Beth: Are there any lessons we should consider for 12th night?</p> <p>Nicolette: Even if there were meetings or fighting, there were classes.</p> <p>Obbi: Brigid said a big success was moving entirely to square. Can we please encourage not taking cash on the day. Need to foster cultural change on that front.</p>		
Reeve	<p>Westpac business cash reserve account: \$6286.95</p> <p>Westpac community solutions account: \$12793.39</p> <p>No floats out at the moment</p>		

Constable	No report		
Marshal	Nicolette: Robert Callis (Callum) has applied for position as Knight Marshal. No report		
Group Rapier Marshal	No report		
Captain of Archers	No report		
A+S Officer	No report		
Herald	No report		
Webminister	No report		
Chirurgeon	No report		
Historian	No report		
Gold Key	No report		
St Monica's	Nothing reported		
Projects	Nothing reported		
Other Business	Miriam Baroness of Stormhold : nothing to add - hello!		
Next Meeting	Discord meeting 7th January 2018 at 8pm		

Meeting closed: 8:44pm.