

Barony of Krae Glas - Minutes - March 2019

Summary					
Location	Craft Hall	Time	9th March 2019 - 3:00 pm		
Attendance		Presence			
Officers	<ol style="list-style-type: none"> 1. Seneschal 2. Deputy Seneschal 3. Deputy Seneschal 4. Reeve 5. Marshal 6. Raper Marshal 7. Captain of Archers 8. Baron 9. Baroness 10. Constable 11. A+S Officer 12. Herald/Historian 13. Webminister 14. Gold Key 	<ol style="list-style-type: none"> 1. Nicolette Dufay 2. Ardian MacDara 3. Vienna Maria della Rosa 4. Mærpyynn of Legeceasterscire 5. Robert Callis 6. Everard Sefar 7. Justin Dempsey 8. Gilbert Purchase 9. Bethony Gaitskell 10. <<vacant>> 11. Yvonne de Plumetot 12. Veronica Bellin 13. Ana de Vuallachia 14. Sorcha of Krae Glas 	<ol style="list-style-type: none"> 1. Present 2. Apology 3. Apology 4. Apology 5. Apology 6. Apology 7. Apology 8. Apology 9. Present 10. <vacant> 11. Present 12. Present 13. Present 14. Present 	KG.Seneschal@gmail.com ; seneschal@@kraeglas.lochac.sca.org reeve@kraeglas.lochac.sca.org marshal@@kraeglas.lochac.sca.org rapier@@kraeglas.lochac.sca.org kraeg.archery@gmail.com baronialkraeglas@gmail.com barionalkraeglas@gmail.com constable@kraeglas.lochac.sca.org arts_science@kraeglas.lochac.sca.org webminister@kraeglas.lochac.sca.org , k.g.webminister@gmail.com, gold_key@kraeglas.lochac.sca.org	
Visitors	Miriam bat Shimeon				
Populace Present	Elspeth, Cormac,				

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

			All present confirmed
Discussed			N/A
Officers appointments	None New		
Officer vacancies	Constable (really need someone) Chronicler (would be nice) Herald (vacant in November) Historian (would be nice)	(Veronica to advertise for deputy/interested parties for Herald)	
Past events			
Great Southern Gathering	Nicolette: Leif still needs to sign off on report to close event		Need to close event
STTS - Part 1 (Crafthall)	Awaiting sign-off from the steward, otherwise this is complete		Need to close event
STTS - Part 2 (Thorgrim's Tavern in)	Awaiting sign-off from the steward, otherwise this is complete		Need to close event
12th Night	Waiting on final reporting. Only missing report is fencing lists. The total profit (minus event insurance and Kingdom levies) is \$1,702.19. The total profit once half has been given to Kingdom will be \$851.09.	Great feedback, venue owners would be happy to have us back.	
STTS - Part 3 (Lyttleham)	Awaiting sign-off from the steward, otherwise this is complete \$100 for night at Sherbrooke Archery Club		
Events Upcoming			
STTS 4 16 March	Monash university Event Urge for more people to attend & bring their best SCA-ishness, St Mons have a super enthusiastic crowd, and looking at a good sign-up.	Investigating Peg Free pavillion/tent options	
Events Proposals			

Day of Champions - equestrian	There are delays to logistics for this event due to fires. Potentially requesting the twins to organise equestrian.		By the next KG meeting
Festival 2019	<p>Feb Meeting: Camp site for Krae Glas, Stormhold and Ynys Fawr</p> <p>Last Sunday in March will be cut off for booking into the campsite, so we can determine how much equipment we will need.</p> <p>Fiona will be doing dinner for us, but will need to have a roster of everyone helping out at some stage. Also she will organize an allergy list. Everyone is responsible for all other meals, however the kitchen area will be available for use as long as it is kept clean.</p> <p>Will need to order the large tent for feasting and cooking. If we get bigger there are offers for a second tent to do the cooking in, making it only a feasting tent.</p> <p>Gib has a new large stove and was asked if he will be bringing it for use.</p> <p>March Meeting: Approx 17 people booked for food fund, plus another 7 others for camping in general, 24 people total at present.</p> <p>Food is priced for rough menu, most nights between 6 and 8 dollars a head for the food, not incl. gas bottles or equipment hire. Participants in food fund will need to advise which nights they will need food, so numbers for each night can be confirmed. Prices still TBC</p> <p>Preference is to host St Johns for dinner one night.</p> <p>Brazier needs to be organized, Miriam has volunteered her brazier but cannot transport it, also Thorgrim may have an option to consider</p>		
Easter 2020	Nicolette: revisit in July 2019. Easter (12th April) is the weekend before Festival (17 April).		

	<p>Elaine (not present) has put up his hand to an Easter event, and will be asked about co-ordinating. Callum and Nik (not present) have put up their hands for heavy options at this event. Yvette will be coordinating discussions around planning this before next meeting, Miriam to discuss with stormhold,</p> <p>Venue Option discussed: Riddles creek & Clifford park</p>		
Day of Honour	No steward for this event yet. Position to be advertised online.		
Craft Hall	Next Craft Hall to be used for brain-storming event planning and loaner garb mending. To be advertised online.		14th April
Other Expenses	(see appendix for recurring and regular expenses)		
Champion Tabard replacement	Cormac corresponding with Catrina MacCready and will keep us informed.		
Bows	Goods have been seen and prices confirmed, but outcome/purchase still TBC.		
Festival 2019 Communal Expenses	Approved 3k for cost of site booking, communal pavilion and fire wood to come out of baronial funds. Tables, chairs, porta-loo, and cooking equipment to be paid by attendees as done previously.		
Officer Reports			
Baron/ess	Beth: Has asked that everyone go and do the online survey		
Seneschal	Need reports in and please volunteer to be an officer, also looking for a new deputy.		
Reeve	<p>Reeve report for this months is as follows: Cash Reserve Account: \$6,287.09 Community Solutions Account: \$7,642.70</p> <p>Would like to move close to cashless payments for all events and trainings Current Krae Glas holdings: \$0.00 (ie. none).</p>		
Constable	No report		<vacant>

Marshal	Fighter training is going well with new collegiates who are very interested. Need to support St mons where possible, and will be getting new people into armour next week.		
Group Rapier Marshal	Training currently getting about 2-3 people per week. Otherwise nothing to report.		
Captain of Archers	No report, however noted that STTS archery went well and had good participation.		
A+S Officer	Report has been done for kingdom including 12th night. Survey will be helpful for prospecting regular activity at craft hall.		
Herald	No new submissions In the process of changing Groenaholar from a household and registering as a proper hamlet. Lytleham is awaiting post-coding for registration. This close Next week. Documentation is needed.. Have requested to have on the survey:How many people in kg are registered for name or device.		
Web Minister	Kingdom report has gone in. Has requested to have on the survey: What would people like to see on social media, Is in the process of setting up several social media pages, and is sourcing photos to use. At present, prospecting content such as current projects being done by the populace. Discussion required between Web Minister/ Historian/ Baroness regarding what goes on the website for past events and how to coordinate this information.		
Chirurgeon	No report		<<vacant>>

Historian	All current information is in reports, and will set up a KG history page on the website. Note would like to have blurb of all closed events to add to the website, will discuss with Web Minister and Baroness.		
Gold Key	Some repairs some got completed at this craft hall,, some kids stuff done and some late period dresses, still some to get through that need further consideration and will do more in next craft hall.		
St Monica's	O week was awesome, got a lot of good feedback. New president is Sarah (who is super enthusiastic) Looking for people to run classes		
Lytleham	Poll to be ready in the next week or so Want to plan a small Winter event tbc. Currently running bi weekly fighter practices.		
Groenaholar	Nothing reported		
Projects			
Barional Cloaks	Need more helpers on the project		Nicolette
Device Banner	Nothing reported		Bethony
Other Business			
	Miriam Baroness of Stormhold: Chess challenge 4th May Youth Rapier Training at Stormhold Monday Night meetings 22nd June Mid Winter Feast Heraldic Symposium: More information TBC but likely the wednesday to Friday before the 12th of July/ Crown		
Next Meeting	Discord the Tuesday 9th of April, 8.30pm		

Meeting Closed	4:15pm		
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Appendices Expenses

One-off expenses

Details of expenses should be listed here once approved, and should remain in all subsequent minutes until the expense has been paid/reimbursed. Once that is done, the purchase details should be recorded here, and the item can be removed from the following meeting onwards. This section should only be for expenses that are not related to events. (To see a list of expenditures that have previously been approved but have not yet been spent, see the appendix.)

Item details (Name, description, etc)	Amount		When		Motions
	Approved	Spent	Approved	Spent	
Festival 2019 Communal Expenses (Site fee, Pavilion, and Firewood)	\$3,000				

Ongoing expense approvals

SCA Ltd Financial Policy, December 2016, Section M, item 5: "Ongoing approval for recurring expenses can be approved once each financial year without further representation to Council, provided that the expenses are of a uniform nature and do not exceed a maximum amount per expected recurrence as per the applicable Council decision."

Item	Approved amount	Last approved/ Current period of approval	Motions
<p>Craft Hall Venue Hire – Doveton Scout Hall</p> <p>54 Memorial Drive, Narre Warren North, VIC 3804</p> <p>(0426 291 737) gl.narrewarrenth1st@vicscouts.asn.au</p> <p>100 dollars per hall usage, and only pay for the days we use, we get invoiced ad hoc.</p> <p>Liaison was Leif, will now be Lillian.</p> <p>Gib and Bethony have one set of keys, Conrad has the other.</p>	<p>\$100/hall usage</p>	<p>Approved</p> <p>13 October 2018</p> <p>Next review by</p> <p>October 2019</p>	<p>Approved</p>
<p>Rapier Training Venue Hire – Wantirna Primary School</p> <p>120 Mountain Highway, Wantirna (03 9801 1938)</p> <p>wantirna.ps@edumail.vic.gov.au</p> <p>Weekly cost \$55, only pay for when it is used, but we have to give 24 hour notice if we make a cancellation.</p>	<p>\$55/week used</p>	<p>Approved previously</p> <p>Next Review by</p> <p>October 2019</p>	<p>Approved</p>

Expenditures that have been approved, but funds have not been spent yet.

Item details (Name, description, etc)	Amount		When
	Approved	Spent so far	Approved
Two Baronial Cloaks – B&B Regalia (Nicolette)	\$500.00	\$379.96	'Aug 2016
Tokens for awards/ciphers/etc (requested by B&B)	\$100.00	\$24.72	'Feb 2017
Champion Cloaks – Regalia ()	\$400.00	\$314.20	'Jul 2017
2 silk banners for Groenaholar, made by Elizabet Hunter	\$320.00		'Jul 2017
Leather Bound Book for Champion's Diary - Regalia ()	\$150.00		'Aug 2017
Replacement Trailer Hitch for Baronial Trailer ()	\$75.00		'Oct 2017
Additional shelving for Craft Hall Storeroom	\$200.00		'Oct 2017
Sunshades for newly forming Hamlet ()	\$1,000.00	\$537.98	'Nov 2017
Supplies for banner making workshop	\$150.00		'Nov 2017
Following from storage audit, additional supplies are requested: ()	\$230.00	\$178.94	'Dec 2017
6 plastic tubs - \$42 total 3 heavy duty plastic tubs - \$90 total 2 lots of fabric dye \$50 total (purchased) Garb dust covers - \$30 total			
12 jugs, 12 platters, 2 fruit bowls and 2 swan planters expenses (bought by Bethony)	\$254.80		13/10/18
15 or 16, \$3 decorative ceramic bowls (purchased by Elspeth.)	\$50.00		
Additional reader to facilitate payments. (Reeve)	\$59.00		13/10/18

Tenures of current Baronial Officers

Office	Holder	Held since
A&S Officer	Yvonne de Plummetot	January 2019
Baron and Baroness	Gilbert Purchase and Bethony Gaitskell	October 2016
Captain of Archers	Thorgrim Dvergr	January 2018
Children's Officer		(Position Vacant since ?)
Chirurgion		(Position Vacant since ?)
Chronicler		(Position Vacant since ?)
Constable		(Position Vacant since ?)
Gold Key	Sorcha of Kraé Glas	November 2017
Herald	Veronica Bellini	October 2017
Herald (Deputy)	Elsbeth Caerwent	October 2017
Historian	Veronica Bellini	February 2016 <LFR>
Knight Marshal	Robert Callis	January 2019
List Keeper		(Position Vacant since ?)
Rapier Marshal	Everard Sefar	October 2018
Reeve	Elswyth Goodfellow	January 2018
Seneschal	Nicolette Dufay	'October 2018
Seneschal (Deputy)	Vienna Maria della Rosa	May 2017
Seneschal (Deputy)	Ariden MacArdle	01/05/17
Web Minister	Ana de Vuallachia	January 2019