

Barony of Krae Glas - Minutes - July 2019

Summary				
Location	Discord		Time	9th July 2019 - 8.00 pm
Minutes	Nicolette Dufay			
Attendance		Presence		
Officers	<ol style="list-style-type: none"> Seneschal Deputy Seneschal Deputy Seneschal Reeve Deputy Reeve Marshal Raper Marshal Captain of Archers Baron Baroness Constable A+S Officer Herald/Historian Webminister Gold Key 	<ol style="list-style-type: none"> Nicolette Dufay Ardian MacDara Vienna Maria della Rosa Mærþynn of Legeceasterscire Edine Meyer Robert Callis Everard Sefar Justin Dempsey Gilbert Purchase Bethony Gaitskell <<vacant>> Yvonne de Plumetot Veronica Bellini Ana de Vuallachia Sorcha of Krae Glas 	<ol style="list-style-type: none"> Present Absent Absent Present Present Absent Apology Apology Late Apology <vacant> Present Absent Absent 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 , KG.Chatelaine@gmail.com
Visitors	Miriam bat Simeon,			
Populace Present	Obbi, Thorfin, Edine, Daniel			

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if

			determined)
Previous Minutes	May Minutes		All present confirmed
Discussed			
Officer appointments	None New		
Officer vacancies	Constable (really need someone) Chronicler (would be nice) Herald (will be vacant in November) Historian (would be nice) Reeve - her term will be up in January 2020 - Edine Godine is being trained as deputy with intent to take over.		
Past events			
Combat Archery Day 30 June	At Sherbrooke Archers venue. 100 site fee, \$5 per adult. Training day with combat archery, garbed, Pot luck afternoon tea. Gib is organising 12 - 5pm. Baron Rafe is bringing a lot of archery gear with him, will be plenty of loaner gear for all to have a go.		
Events Upcoming			
Stormhold evening with Romeo and Juliet. 3 August	Supper event.		Discussion Aug Meeting
Events Proposals			
Day of Honour Late August	April and Leigh have submitted an event proposal. Fergal for the feast. Beth is coordinating. Venue: Doveton Scout Hall. Theme: Mediterranean - we will be on a boat. 31th August.	Venue to be confirmed	Event Approved by all

Royal visit - joint with Stormhold	Sept 14th, William Marshall Tournament and Ball (no craft Hall this day) , meeting for Discord		Discussion Aug Meeting
Day of Champions - equestrian Mid-late October Clan Brechin to steward.	The details of the bid are being worked on, awaiting day pricing from Grantville. 26th Oct not available, alternate dates being investigated.		Discussion Aug Meeting
Pas d'armes Feb/ March 2020	May move to March, to be confirmed Airdin to steward		TBC
Easter 2020	Festival dates still not confirmed, we will revisit next meeting.		Discussion Aug Meeting
Participation in Relay for Life	Airdin proposing KG have a team at the Cranbourne/Narre Warren Relay, 16th November. This would not be an SCA event.		Discussion Aug Meeting
Other Expenses	(see appendix for recurring and regular expenses)		
Bows	Airdin/Gib has purchased 10 bows. Funds had been approved for 6 bows up to \$500, Gib to provide receipt for KG 6, and has the other bows available for sale.		Waiting on receipt?
Baronial Endorsement Tokens	Payment approved and made, waiting for Ben to manufacture and deliver.		
Expense Review	Expense review conducted.	No other updates in this meeting	Discussion Aug Meeting
Officer Reports			
Baron/ess			
Seneschal			
Reeve	No outstanding floats or advances Balance is for westpac community solutions (everyday) - \$7210.04 Business cash reserve bonus (savings) - \$6287.27		

Constable	&&&		<vacant>
Marshal			
Group Rapier Marshal			
Captain of Archers			
A&S Officer			
Herald			
Web Minister			
Chirurgion			<<vacant>>
Historian			
Gold Key			
College of St Monica			
Hamlet of Lyttleham			
Hamlet of Groenaholar			
Projects			
Baronial Cloaks	Pieces being handed out, sea monsters under design.		Nicolette
Device Banner	One banner complete, more underway.		Bethony
Other Business			
Practice Area	Proposal to install artificial turf for courtyard area to facilitate fighter practice. Gib will investigate and cost for discussion.		

Next Meeting	Saturday, 10 August, 2019 at Craft Hall		Tues, Sept 10 Discord meeting 8pm
Meeting Closed	8:30pm		

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 Food Fund Assistance	2000		9/4/2019		Approved for support only, but to be paid back by fund participants, to be co-ordinate by FF coordinator.

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
Champion Cloaks – Regalia ()	\$400.00	\$314.20	'Jul 2017
Leather Bound Book for Champion's Diary - Regalia ()	\$150.00		'Aug 2017

Tenures of current Baronial Officers

Office	Holder	Held since
A&S Officer	Yvonne de Plumetoot	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)		
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
Reeve (Deputy)	Edine Meyer	August 2019
Seneschal	Nicolette Dufay	'October 2018
Seneschal (Deputy)	Vienna Maria della Rosa	May 2017
Seneschal (Deputy)	Airden MacArdle	01/05/17
Web Minister	Ana de Vuallachia	January 2019