

Barony of Krae Glas - Agenda -September 2019

Summary			
Location	Discord		
Time	20:10		
Attendance			
Officers	<ol style="list-style-type: none"> 1. Seneschal 2. Deputy Seneschal 3. Reeve 4. Marshal 5. Captain of Archers 6. Group Rapier Marshal 7. Baron 8. Baroness 9. Constable 10. A+S Officer 11. Herald 12. Web minister 13. Gold key 	<ol style="list-style-type: none"> 1. Nicolette 2. Airdin 3. Maerwynn 4. Robert Calis 5. Thorgim Dvegr (absent) 6. Everard Sefar (absent) 7. Gilbert Purchase (apologies) 8. Bethony Gaitskell <<vacant>> 9. Yvonne de Plumetot <<vacant>> 10. Ana (apologies) 11. Sorcha (absent) 	
Visitors	None		
Populace Present	None		

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	<p>July meeting minutes approved</p> <p>August meeting minutes weren't approved because there was no one was present from the August meeting (except for Airdin, who chaired the meeting)</p>	<p>Approved: Airdin</p> <p>To be approved</p>	Maerwynn
Officers (appointments and vacancy)	<ul style="list-style-type: none"> ➤ Constable: Nicollette proposed that Nicollette have a deputy seneschal for constab, to get around there being underage. E.g. Orlando. Possibility for Erin? <p style="margin-left: 20px;">Airdin: Will talk to Erin</p> <p style="margin-left: 20px;">Bethony: Could Logann do that if Erin not interested?</p> <p style="margin-left: 20px;">Nicolette: Yes, could be appointed as deputy sensechal.</p> ➤ Herald: Nicollete: suggestions for takers? <p style="margin-left: 20px;">Bethony suggested Maree, if interested? When does reeve position end?</p> <p style="margin-left: 20px;">Maree could be interested at end of her tenure as reeve</p> <p style="margin-left: 20px;">Bethony: Sarah: anyone from college?</p> <p style="margin-left: 20px;">Sarah: can ask</p> 	<p>Action: advertising needed</p> <p>Action: advertising needed</p>	
Events Summary & Feedback	<p>Day of Honour</p> <p>Maerwynn: Financial report still taking longer. Awaiting venue hire and receipts from Ferghal.</p> <p>Nicolette: Hall hirer manager guy is slow to get things through. Could just put it through as part of usual fees.</p> <p>Maree: I'd prefer a separate invoice, but I know they can be slow</p> <p>Nicolette: I have tried calling and don't get any response at all. I get</p>	<p>Leigh to send his report through</p> <p>Nicolette to follow up with Hall manager</p>	

	<p>better responses with email.</p> <p>Airdin: I was disappointed that nothing has been posted yet about the event</p> <p>Nicolette: Snapchat and videos are up</p> <p>Nicolette: It's not mandatory, it's up to the person running the event</p> <p>Beth: I'm sorry, know. Gib and I have had full time work since the event and haven't had a chance to post-event post to social media. They do take a while to prepare, and we've just been flat out working (mundane). We've got something partially drafted but not yet finished. Apologies.</p> <p>Beth: Feedback from Leigh was that stewarding the event was easier to run than he expected. He kept expecting something to go wrong, but it didn't.</p> <p>Nicolette: That's fantastic. Maybe he could share that (written or verbal) for the 'running events' discussion next craft hall?</p>		
Expenses			
Rapier training kits	Nicolette: We will leave this on the agenda for another month and if Seumas and Cheryl. If nothing received next month we'll drop it until something is received.		
Baronial endorsements	Beth: the tokens have been received Maerwynn: Need to follow up invoice with Benedict		
Bows	Maewynn: these have been paid for		
Upcoming Events			
Day of Champions	<p>Nicolette: Any news about day of champions?</p> <p>Airdin: last I heard, we're still getting a venue. There are a lot of suitable venues that are already booked out.</p> <p>Bethony: Has anyone spoken to the Twins about their suggested venues?</p> <p>Nicolette: I would say it's on hold then</p>		

	Airdin: yep, on hold		
Pas de Arms	Airdin: I need to put in my event proposal	Airdin to put in his event proposal	
Easter 2020	<p>Nicolette: Two event proposals were received, both for the same weeknd (3-4 April).</p> <ol style="list-style-type: none"> 1. Eleanora de la Birch: her proposal is quite complete. Has budget, team, location details, timetable. 2. Sir Jon Dai of the Lane: Event venue TBA, no budget. But focus on collegia <p>Nicolette: We should invite Sir Jon to submit a budget and proposed venue for the event proposal. Aidin: Yes</p> <p>Beth: I have spoken with both Margie and Eleanora. At Day of Honour, Margie mentioned that she was really inspired to focus on collegia, was open to the possibility of running collegia within the context of another event at the same time. Eleanora was also open to the possibility of running collegia (e.g. inkle loom like at Congregatus) at easter. Would need to look at the suitability of Eleanora's proposed venue.</p> <p>Nicolette: Event proposals will be published for commentary.</p> <p>Nicolette: How about we get Margie and Eleanor in the same chat to discuss the possibility of combining event proposals also.</p>	Nicolette to liaise with Stormhold regarding proposals	
Relay for Life	<p>Airdin: I have two members. It's been really really low.</p> <p>Beth: can you give more information?</p> <p>Airdin: this is the relay for life, not an SCA event. On the 15th-16th November. To raise funds for cancer research.</p> <p>Maree: It's a 24 hour relay</p> <p>Airdin: This one goes from 4pm to 12pm the following day. In Cranbourne.</p> <p>Nicolette: I think we need to be a bit more proactive to get a few more people to register.</p>	Airdin to boost signal on this event on socia media	

	<p>Airdin: I made a post about it a few weeks back</p> <p>Beth: on that note, facebook algorithms have been really terrible. Gib and I aren't seeing many of KG's posts (e.g. Leigh posted info about Day of Honour that we didn't see). Might need to shift strategy e.g. try someone else posting about it, or post more frequently.</p>		
Workshop space	<p>Sarah: Monash is starting up a tech school and are happy to rent it out at cost price. They have some other fabrication stuff, and would be happy for people to start using it in Geology and Mathematics. It sounds like a general workshop area.</p> <p>Nicolette: Please Sarah send a photo of information</p> <p>Sarah:</p>		
Monash Makers Fair (and STTS discussion)	<p>Sarah: Monash is hosting a maker fair. Maybe of interest to the community.</p> <p>Beth: Sounds like a good opportunity for a demo</p> <p>Sarah: They are keen for community groups to be involved https://monash.makerfaire.com/</p> <p>Nicolette: Let's look into for demo. Do you think we should sign up for it?</p> <p>Airdin: I think we should definitely look into it.</p> <p>Nicolette: 1st December 2019. Anyone want to help get it organised. Anyone want to be involved in a committee for it?</p> <p>Beth: me, yes. Could be part of Summer Twilight Tourney? Oh wait. It's going to be run in the morning.</p> <p>Airdin: we could do a demo, then have STTS the following week</p> <p>Nicollete: We still haven't yet had anyone volunteer to run STTS. Airdin, are you volunteering?</p> <p>Sarah: if it's at monash I'm happy to help out.</p>	Outcome: Nicolette, Beth, Airdin and Sarah to coordinate demo for Monash Makers Fair, to get event proposal in by next month.	

	Airdin: I'm also happy to be involved		
Day of Honour 2020	Yvonne: Edine and I intend to put in an event proposal for DoH 2020. French themed.	Yvonne and Edine to put in event proposal	
Officer reports			
Seneschal	<p>Nicolette: Thank you very much to all who handed their reports in on time, there were so many of them.</p> <p>There are lots of people offering to run events, but none of them are eventuating. Would like to see STTS up and running.</p> <p>Re: Day of Honour. Really happy with how the venue looked and how the evening ran. I've had more fun at that event than I have in a long time.</p> <p>Who has hall keys? Cormac or Leigh?</p>		
Reeve	<p>Maerwynn: No outstanding advances or floats.</p> <p>Still waiting on fergal to send through receipts from DOH. So DoH isn't quite finalised yet.</p> <p>I haven't reconciled anything in XERO since end of last month because I'm starting to train Edine up now. So that's happening which is good. There are still 3 payments in the account that need approval: GST, Kingdom levies and event insurance to be paid to kingdom and corporate.</p>		
Marshal	<p>Nicolette: Calis reports that everything is going well. Beth: also we've had two new authorisations: Marcus and Caitlin.</p> <p>Airdin: it was impressive to see the enthusiasm at Wednesday training. Also, on that marshal's report from last month and cormac was going to investigate a portable armour repair kit.</p> <p>Nicolette: Nothing has been done re: armour repair kit as yet</p>		
Rapier	Nicolette: report says they've been doing some blade testing. Looks like nothing else is new, one re-authorisation (but don't know who it is)		

A&S	Yvonne: Oct and Nov Crafhalls will have a two-part How to Run an Event, from our Seneschal and Reeve. Plus possibly some cooking activity as well TBC. (No Sept Crafhall due to Royal event in Stormhold.) Good to see attendance strengthening even when we have had particularly cold weather for Crafhall days.		
Webminister	<p>Nicollete: Breana is trying to get photos up as they come in Joanna is excited that the Barony has noticed the website updates. Breana is excited about how good it looks.</p> <p>Airdin: Is there a way to get the awards updated on the website Bethony: It's the role of the herald. As advertised, we need a new herald to pick that up again. The awards have been published with each post-event post we do. Nicolette: Can you please send the list of awards through? Beth: yes I can.</p>		
Sarah St Mons	<p>We've been running weekly A&S training. We have the AGM coming up tomorrow. We are also running a dance class afterwards. I will be stepping down as seneschal, possibly into another role as secretary or reeve, because I'll be entering my final year. Nicolette: Thanks Sarah for doing a great job</p>	Sarah to advertise royal event to St Mons page.	
Lyttleham	No report		
Groenaholar	No report		
B&B	More events please. Without events, we can't recognise the hard work of our barony, or do all of the things we love to do in the SCA.		
Meeting closed	9:05pm	Next meeting: Sat 12th Oct	