

Barony of Krae Glas - Minutes - November 2018

Summary			
Location	Discord (Online)		
Time	8:07pm		
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. Present 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	Clemens - moved Maree - seconded	Vienna absent, but actually present. Change Avelyn as constable and Phillippa as Websminister to both	

		positions vacant.	
Discussed			N/A
Matters Arising			
Officers (appointments and vacancy)			
Fill deputy roles. Outstanding deputy roles are: web minister, herald, constable			
Events Upcoming			
STTS - Part 1 (Crafthall)	Nicolette - Need to get more advertising out ASAP. Beth - Advertising has been posted on Facebook. Thorgrim was having difficulty working out how to create a Facebook event in the Krae Glas fb group. Needs to be updated on webpage and sent to the Krae Glas mailing list. Times need to be amended to reflect it being in the afternoon/evening, rather than day.		
STTS - Part 2	Maree working with Leigh for STTS part 2. Looking at hire of Knox School so we can do archery. Also, Sherbrooke archery area as another potential venue. Nicolette: Please follow up so venue can be publicised/event approved.		
12th Night	Bookings: Bookings sitting at around 35 people Nicolette suggested Beth make flyers for this weekend to take to November Crown. Beth agreed that is a good idea and will do that. Some things to be made: <ul style="list-style-type: none"> - Wooden serving trays x 6 with leather straps - Food carts (2 or3) - Cushions and throw rugs 		

	<p>- Banners with heraldic devices - can someone other than Beth please take the lead on this. They can done at Crafhall. Really needs 2 people.</p> <p>Equestrian activities are being planned by Bree, in discussion with the venue. Minor hitch with Kingdom Equestrian Marshal (Natalie?) authorisation lapsed but has been resubmitted. Beth does not foresee this to be an issue.</p> <p>Gilligan in charge of comms, has been putting stuff out on the various groups.</p>		
Events Proposals			
Day of Champions - equestrian	<i>Nicolette to follow up with Bree</i>		
Festival	Need a slumlord - Nicolette has tentatively put her hand up for it unless anyone else is willing to. Bring forward any ideas you have for the campsite.		
Easter 2020	Nicolette: Will need to discuss/consider running an Easter event for 2020 because Festiva won't align with Vic School holidays. Open for bids. Trigger easter event charter and open for bids for joint Stormhold/Krae Glas event. Need to notify Stormhold.		
Events Summary & Feedback			
Great Southern Gathering	<p>Maree: Invoice for Grantville Lodge had been paid. Once it's in xero Maree will reconcile.</p> <p>The invoice was less than Maree had expected, therefore loss margin won't be as great as originally anticipated - hoorah!</p>		
Other Expenses	<p>Outstanding award/largesse: Need to order more Baronial Endorsements - Beth to contact Benedict</p> <p>Outstanding fighting tabard - Cormac to follow up for expense/budget for replacement fighting tabard</p>		

	<p>Outstanding A&S regalia - Beth to follow up purchase for leather/paints for leather bound book, whether it was purchased</p> <p>Outstanding budget for Crafhall shelves - Not needed</p> <p>Outstanding budget for Groenaholar banner - still needed? Follow up the Thorgrim</p> <p>Outstanding budget for pavillions for Lyttleham - Filled \$537 out of \$1000. Check with Ludewicus about whether further equipment is needed.</p> <p>Outstanding budget for Crafhall storage supplies - Purchase of storage tubs, paints, dyes etc. Check with Courtney is she was fully reimbursed.</p> <p>Outstanding budget for Lyttleham banners - Check with Ludewicus about whether this is required</p> <p>Budget for bows: Warren had previously budgeted for 10 bows. \$80 for 8 (\$80 each). Gib has suggested we (as in Beth and Gib) personally buy them and sell 6 back to the Barony. Some discussion between Beth, Nicolette, Maree about when to buy, and how much used they will get. Beth put forward that there have been ~4 events per year, and archery well attended. Agreed to purchase 6 bows for the Barony.</p> <p>TOTAL \$500 to purchase bows. No disagreements from those attending for this approval.</p> <p>Sorcha to look at Arrow prices in December.</p> <p>Hope to purchase in advance of 12th night/STTS, which is when there are planned archery activites.</p>		
Officer Reports			
Baron/ess			
Seneschal	Nicolette: Officers! Get your officers reports in by 15th November		

Reeve	<p>Maree put forward that Nicolette should be added as a signatory. Maree has investigated, and Nicolette can be added without Leif's removal. Maree, Beth, Cormac, Gib, Clemens, Sorcha all verbally/typed approval for Nicolette to be added as a signatory.</p> <p>Westpac business cash reserve account: \$6286.90 Westpac community solutions account: \$8690.26</p> <p>A little down from last month because we've paid for GSG.</p>		
Constable	Constable box has been missing. Vee thinks she has it, and will pass it onto Airdin to give to Nicolette (as acting Constable)		
Marshal	<p>Nicolette: Robert Callis (Callum) has applied for position as Knight Marshal. Cormac to send off submission to Lochac Marshal.</p> <p>Cormac: Training is winding down for the year. Less people because of exams. Did hold a non-SCA training session at Cormac's. 8 people in armour. Generally good atmosphere. Thank you for hosting, Cormac.</p>		
Group Rapier Marshal	<p>Nicolette: Everard has been installed as rapier marshal. Only positive commentary.</p> <p>Huzzah! (Clemens)</p>		
Captain of Archers	Nothing reported		
A+S Officer	Nicolette: Yvonne Yvette to step up as A&S officer as of January. Clemens has submitted submission/resignation.		
Herald	Nothing reported		
Webminister	Nothing reported		
Chirurgeon	Nothing reported		
Historian	Nothing reported		

Gold Key	Nothing reported		
St Monica's	Nothing reported		
Projects	Nothing reported		
Other Business	<p>Stormhold - William Marshal: Raised by Sorcha (William Marshal steward). Request from Daffyd for Krae Glas's white pegless sunshade (currently housed in Lyttleham - the one used at Congregatus Australis). Kindly requesting use of that for William Marshall on the 25th of November as the venue for the event does not allow pegs in the ground. Nicolette okayed their use for William Marshal.</p> <p>Action: Elswyth to follow up with Alain (who is currently storing them). Elswyth to update Sorcha on where it is.</p>		
Next Meeting	<p>Monday December 3rd @ 8pm on discord.</p> <p>Clemens has apologized for her absence in advance.</p>		

Meeting closed: 8:58pm.