

# Barony of Krae Glas - Minutes - January 2019

Summary			
<b>Location</b>	Discord (Online)		Time 8:02 pm
Attendance			Presence
<b>Officers</b>	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 12. Gold Key	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. 11. Veronica Bellin 12. Sorcha of Krae Glas	1. Present 2. Present 3. Present 4. Absent 5. Apology 6. Present 7. Present 8. <<vacant>> 9. Present 10. Apology 11. <<vacant>> 12. Present
<b>Visitors</b>	None.		
<b>Populace Present</b>	Yvonne de Plumetot, Daniel		

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
<b>Previous Minutes</b>	Will be confirmed at next meeting, as this meeting was a short meeting. All shaded rows are just for review next meeting and where not discussed.		
Discussed			
<b>Officers (appointments and vacancy)</b>	Yvonne de Plumetot has been approved and commentary open until the 12 <sup>th</sup> Janusry, with view to install her on the 13 <sup>th</sup> January  Robert Callis for Knight Marshal, but no word from Earl Marshal,		

	Cormac to follow up.		
Fill deputy roles. Outstanding deputy roles are: web minister, herald, constable	<p>Nicolette:</p> <ul style="list-style-type: none"> <li>● Constab</li> <li>● Chronicler</li> <li>● Webminister</li> </ul> <p>All still vacant</p>	(review Feb Meeting)	
<b>Past events</b>			
Great Southern Gathering	<p>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.</p> <p>Final profit: \$916.23</p> <p>Nicolette: Suggested to present a formal calligraphy written thank you to Belinda</p> <p>Obbi: He has said to Belinda that she was great to work with</p> <p>Nicolette: Nicolette and Beth to draft report, Leif or Miguel to sign off on report. (review Feb Meeting)</p>	(review Feb Meeting)	
STTS - Part 1 (Crafthall)		(review Feb Meeting)	
<b>Events Upcoming</b>			
STTS - Part 2 (Thorgrim's Tavern Inn)	Details to be updated on Facebook and web site.	Veronica / Bethany to action	
STTS - Part 3 (Lytleham)	<p>Maree working with Leigh for STTS part 3 - to merge with Solmonath.</p> <p>\$100 for night at Sherbrooke Archery Club</p> <p>Seem really interested in having us there. Few members of sherbrooke archers interested</p> <p>Beth: We should advertise to them</p> <p>Maree: Happy to advertise to the sherbrooke archers group</p>	(review Feb Meeting)	

	<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	Monash university Event	(review Feb Meeting)	
12th Night	<p>Beth: Everything on track. Helpers needed to transport stuff from her parents in Grantville.</p> <p>Cathy: Needs to have an approval for the purchase of pans and water dispensers of \$120.</p>		All approved the expenditure
<b>Events Proposals</b>			
Day of Champions - equestrian	Beth to have a chat to Bree about potentially running championship at 12th night 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>	(review Feb Meeting)	
Easter 2020	Nicolette: revisit in February 2019		
<b>Other Expenses</b>			
Champion Tabard replacement	Cormac: Has asked Catrina MacCready about doing us a special one.	Approved \$300 by all present	

	Cost will be between \$200 and \$300.		
<b>Officer Reports</b>			
Baron/ess			
Seneschal			
Reeve			
Constable			
Marshal			
Group Rapier Marshal			
Captain of Archers			
A+S Officer			
Herald			
Webminister			
Chirurgeon			
Historian			
Gold Key			
St Monica's			
Lyttleham			
Grœnahólar			
<b>Projects</b>			
<b>Other Business</b>			
<b>Next Meeting</b>	9 <sup>th</sup> February at 3pm at Craft Hall	<b>Meeting closed</b>	20:33:00