

# Barony of Krae Glas - Minutes - February 2019

Summary				
<b>Location</b>	Craft Hall		<b>Time</b>	9th February 2019 - 3:05 pm
Attendance		Presence		
<b>Officers</b>	<ol style="list-style-type: none"> <li>1. Seneschal</li> <li>2. Deputy Seneschal</li> <li>3. Deputy Seneschal</li> <li>4. Reeve</li>   <li>5. Marshal</li> <li>6. Raper Marshal</li> <li>7. Captain of Archers</li> <li>8. Baron</li> <li>9. Baroness</li> <li>10. Constable</li> <li>11. A+S Officer</li> <li>12. Herald/Historian</li> <li>13. Webminister</li> <li>14. Gold Key</li> </ol>	<ol style="list-style-type: none"> <li>1. Nicolette Dufay</li> <li>2. Ardian MacDara</li> <li>3. Vienna Maria della Rosa</li> <li>4. Mærpyynn of Legeceasterscire</li> <li>5. Robert Callis</li> <li>6. Everard Sefar</li> <li>7. Justin Dempsey</li> <li>8. Gilbert Purchase</li> <li>9. Bethony Gaitskell</li> <li>10. &lt;&lt;vacant&gt;&gt;</li> <li>11. Yvonne de Plumetot</li> <li>12. Veronica Bellin</li> <li>13. Ana du wallachia</li> <li>14. Sorcha of Krae Glas</li> </ol>	<ol style="list-style-type: none"> <li>1. Present</li> <li>2. Present</li> <li>3. Present</li> <li>4. Apology</li>   <li>5. Present</li> <li>6. Apology</li> <li>7. Apology</li> <li>8. Present</li> <li>9. Apology</li> <li>10. &lt;vacant&gt;</li> <li>11. Present</li> <li>12. Apology</li> <li>13. Present</li> <li>14. Present</li> </ol>	<a href="mailto:KG.Seneschal@gmail.com">KG.Seneschal@gmail.com</a> ; <a href="mailto:seneschal@@kraeglas.lochac.sca.org">seneschal@@kraeglas.lochac.sca.org</a>  <a href="mailto:reeve@kraeglas.lochac.sca.org">reeve@kraeglas.lochac.sca.org</a>  <a href="mailto:marshal@@kraeglas.lochac.sca.org">marshal@@kraeglas.lochac.sca.org</a> <a href="mailto:rapier@@kraeglas.lochac.sca.org">rapier@@kraeglas.lochac.sca.org</a> <a href="mailto:kraeg.archery@gmail.com">kraeg.archery@gmail.com</a> <a href="mailto:baronialkraeglas@gmail.com">baronialkraeglas@gmail.com</a> <a href="mailto:barionalkraeglas@gmail.com">barionalkraeglas@gmail.com</a> <a href="mailto:constable@kraeglas.lochac.sca.org">constable@kraeglas.lochac.sca.org</a> <a href="mailto:arts_science@kraeglas.lochac.sca.org">arts_science@kraeglas.lochac.sca.org</a>  <a href="mailto:webminister@kraeglas.lochac.sca.org">webminister@kraeglas.lochac.sca.org</a> <a href="mailto:gold_key@kraeglas.lochac.sca.org">gold_key@kraeglas.lochac.sca.org</a>
<b>Visitors</b>	Miriam bat Shimeon			
<b>Populace Present</b>	Clemens, Daniel, Elspeth, Cormac, Thorfin, Natalie, Debbie			

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
<b>Previous Minutes</b>	December minutes, deferred from last meeting		All present confirmed

	January minutes		All present confirmed
<b>Discussed</b>			N/A
Officers appointments	Yvonne de Plumetot Is now Arts and Science Robert Callis is now Marshal Ana du wallachia is now Webminster		
Officer vacancies	Constable (really need someone) Chronicler (would be nice) Herald (vacant soon) Historian (would be nice)		
<b>Past events</b>			
Great Southern Gathering	Nicolette: Leif still needs to sign off on report to close event		Need to close event
STTS - Part 1 (Crafthall)			Need to close event
STTS - Part 2 (Thorgrim's Tavern in )			Need to close event
12th Night	Waiting on final reporting. 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.		
<b>Events Upcoming</b>			
STTS - Part 3 (Lytleham)	Maree working with Leigh for STTS part 3 - to merge with Solmonath.  \$100 for night at Sherbrooke Archery Club	All set for event	
STTS 4 16 March	Monash university Event	All set for event	
<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>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>		
Easter 2020	Nicolette: revisit in July 2019. Easter (12th April) is the weekend before Festival (17 April).		
<b>Other Expenses</b>	(see appendix for recurring and regular expenses)		
Champion Tabard replacement	Cormac corresponding with Catrina MacCready and will keep us informed.		
Bows	Gib will be purchasing and the we will be getting from him.		
<b>Officer Reports</b>			
Baron/ess	Gib: we need more little events planned. Go to Border War !!		
Seneschal	Need reports in and please volunteer to be an officer.		
Reeve	My Reeve report for this months is as follows: Cash Reserve Account: \$6,287.05 Community Solutions Account: \$8,796.31		

	Current Krae Glas holdings: \$0.00 (ie. none).		
Constable	No report		<vacant>
Marshal	O-week demo and more stuff  Weekend training at Cormac going well		
Group Rapier Marshal	<p>I'm pleased to report rapier continues in KG. We are making positive ground on the calibration concerns previously reported to Kingdom. My presentation at GSG seemed to have assisted in this regard.</p> <p>In fact I'm pleased to report that things are mostly boring. This is said in the spirit of a positive observation. We are now in position to move forward.</p> <p>During GSG I spoke with the Evil Baron, and asked him to let his hamlet know if their interested we would run a newbie introduction course. In fact I think we need to get onto a larger newbie course up and going now this have settled. This was briefly discussed last week at rapier.</p> <p>GSG was a hoot and good for our fencers and those which supported GSG10</p> <p>RMIC are reporting and we add a group are very active in reporting even minor injuries to KRM within hours and following up within 24 hrs.</p> <p>Hopefully my next report will be boring expect with the exception of saying we have a new fencer which is badly needed.</p>		
Captain of Archers	<p>Archery well received at 12th night.</p> <p>Had lots of help from Ranif Pallessar</p>		
A+S Officer	<p>8 entries for 12th night, good turnout</p> <p>Need to help St Monica with classes</p>		

	Will add to survey about what people want as far as A&S in Barony		
Herald	No new submissions		
Web Minister	Ana: Getting her head around the job.		
Chirurgion	No report		<<vacant>>
Historian	Nothing reported		
Gold Key	List of gear needed, garb needs some repairs and it was decided that we will help out in doing it.		
St Monica's	O-week: need helpers		
Lyttleham	Poll to be ready in the next few weeks		
Groenaholar	Nothing reported		
<b>Projects</b>	Nothing reported		
Barional Cloaks	Need more helpers on the project		Nicolette
Device Banner			Bethony
<b>Other Business</b>			
	<p><b>Miriam Baroness of Stormhold:</b> Chess challenge 4th May</p> <p>Youth Rapier Training at Stormhold Monday Night meetings</p> <p>22nd June Mid Winter Feast</p> <p>Still working out details for the International Herald event</p>		
<b>Next Meeting</b>	Craft Hall 9th March 3pm		
<b>Meeting Closed</b>	4:18pm		

# 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	

## 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 du Wallachia	January 2019