

Barony of Krae Glas - Minutes - August 2019

Summary				
Location	Doveton		Time	10th August 2019 3:10pm
Minutes	Vienna Maria della Rosa			
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"> Apology Present Apology Apology Absent Absent Apology Present Present Apology <vacant> Present Absent Apology 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				
Populace Present	Thorfin, Daniel, Samantha, Leanne, Erin, fiona, Cheryl, Seamus, Cathy, Cormac, Debbie, Nat, Branwen, Logan, Orlando, Alec			

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

			determined)																																				
Previous Minutes	July Minutes giving a week to be revealed by populace, then will confirm and close	All present confirmed	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	<p>Event Name: William Tell Memorial Tournament and Training Day Stewards Name: Gilbert Purchase (David Hurst) Event Dates: 30th of June 2019 Venue: Sherbrooke Archers (6 New Road, Upper Ferntree Gully VIC 3156) Number of attendees and Income:</p> <table border="1"> <thead> <tr> <th>Status</th> <th>Category</th> <th>Total Participation</th> <th>Cost Per Person</th> <th>Total Income</th> </tr> </thead> <tbody> <tr> <td rowspan="3">Member</td> <td><i>Adult</i></td> <td>29</td> <td>\$5</td> <td>\$145</td> </tr> <tr> <td><i>Minor</i></td> <td>9</td> <td>\$3</td> <td>\$27</td> </tr> <tr> <td><i>Very Minor</i></td> <td>2</td> <td>\$0</td> <td>\$0</td> </tr> <tr> <td rowspan="3">Non-Member</td> <td><i>Adult</i></td> <td>7</td> <td>\$10</td> <td>\$70</td> </tr> <tr> <td><i>Minor</i></td> <td>2</td> <td>\$8</td> <td>\$16</td> </tr> <tr> <td>Total Adults</td> <td>36</td> <td>Total income:</td> <td>\$258</td> </tr> <tr> <td></td> <td>Total Minors</td> <td>11</td> <td>Total</td> <td>\$45</td> </tr> </tbody> </table>	Status	Category	Total Participation	Cost Per Person	Total Income	Member	<i>Adult</i>	29	\$5	\$145	<i>Minor</i>	9	\$3	\$27	<i>Very Minor</i>	2	\$0	\$0	Non-Member	<i>Adult</i>	7	\$10	\$70	<i>Minor</i>	2	\$8	\$16	Total Adults	36	Total income:	\$258		Total Minors	11	Total	\$45	<p>Closed</p> <p>If anyone has feedback, please let us know.</p> <p>If anyone would like to run this again at a slightly warmer time, that would be nice.</p> <p>Site is not really available in Saturdays but potentially available for Sundays.</p>	
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			insurance:	
	Total Very Minors	2		
	Total People	49		

Expenses:

\$45 non-member insurance

\$100 venue (the venue still hasn't given me the paperwork. I am working on it)

Profit:

\$258 - \$145 = \$113

I must confess I ended up shouting Ranif \$200 for travel expenses, so I'd dearly love to redirect some of the income to offset this if possible, but I'm also ok to consider it a donation.

General summary:

The day ran very well and I think all attendees had an opportunity to participate in some archery or otherwise help with running the event. I received a number of very positive responses and a couple of requests that we run it again (including one suggestion to do so in summer rather than in the depths of winter) There were no issues to note on the day (other than that it was dang cold).

Roles:

Marshall in charge: Gib

Gate: Gib and Lady Sorcha

Lists: Lady Ana (what a Gem!)

My 'Facebook' summary was as follows:

Thank you all who attended the William Tell memorial archery tournament and training today, and for your fun and enthusiasm today. We had a great mix of Krae Glaswegians from all parts of the barony (central, St Monica, Groenholar and Lyttleham).

Sotrmholders and also wayfareres from Borderscros and Rowany which was fantastic. It was great to welcome lady Ida Noe back to the lands of Krae Glas after her many years in Rowany. We also had a presentation from three Lochac Company of Archers (Margie, Sharr and Ranif).

	<p>Winners of the various archery competitions: Agincourt: No winners, only fun. Shortcuts thanks to Lord Airdin Lord Thorgrim, Liam and Master Cormac for sacrificing themselves ;) Willaim Tell (shooting the apple off head): Mistress Margie of Glen More Queens Round: Lord Thorgrim Dyegr Clout Shot: Lady Ida Noe Combat: Amanda of Krae Glas</p> <p>Happenings in Court: Baroness Bethany took Mistress Tomasina Coke of Borderscros as her apprentice Liam of St Monica received a baronial Endorsement Baron Ranif and Lord Charles du Bois received a Baron's Cypher for their travel and help to Gilbert in the event stewarding, both leading up to the event and on the day (and in doing so saved both my and Bethony's sanity) Lord Thorgrim Dyegr and Lord Airdin MacDara received a personal token of thanks for thei assistance and support in event stewarding.</p> <p>Thank Yous Thank you to the Marshals: Margie (who did the entire Queens Round and Clout on her own) and the Ranif and Sharr. Thank you Lady Ana for patiently running lists. And all the people (there were many) who sorted loaner armour, and help unpack/pack everything from the trailer. And to the welcoming Sherbrooke Archers for their fantastic venue.</p>		
Stormhold evening with Romeo and Juliet	Supper event	Event closed People went Was good	
Events Upcoming			
Day of Honour	Day of honour - August 31st April and Leigh have submitted an event proposal. Fergal for the feat. Beth is coordinating: Venue: Doveton Scout Hall Theme: Mediterrainean - we will be on a boatd		Doveton
Events Proposals			

Royal visit - joint with Stormhold	Sept 14th, William Marshall Tournament and Ball (no craft Hall this day) , meeting for Discord in September		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. Update: Grantville too expensive. Now looking at BallaBalla and an alternative location and date for equestrian championship		Discussion Aug Meeting
Pas d'armes Feb/ March 2020	Sometime in March, to be confirmed, Airden to steward. Location potentially Brechin Gardens in Narre Warren		TBC
Easter 2020	Festival dates confirmed - 15th-19th April 2020, Proposals for easter events are being looked for... Fiona has started an event proposal 3-5th April Seneschal to ensure we communicate well with Stormhold to ensure we don't accidentally conflict etc Seneschals to decide upon a date for bids to be submitted by potentially 31st August)		Discussion Aug Meeting
Participation in Relay for Life	Airdin proposing to have KG have a team at the Cranbourne/Narre Warren Relay, 16th November. This would not be an SCA event. If you are interested register under our team name Clan Brechin SCA. More info to come in FB/Mail List announcement		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.		

	Receipt has been sent through for \$480 to the reeve for reimbursement.		
Baronial Endorsement Tokens	Payment approved and made, waiting for Ben to manufacture and deliver.	No updates	
Rapier training kit	Proposed expense for 4 blades at \$22, a piece and 4 fencing tips at .50c each and 1 fencing mask \$50 \$150 proposed to be approved at a subsequent council where reeve is present. Rapier champion to talk to Rapier marshall.		
Officer Reports			
Baron/ess	Have you got an event bid, for small events or training days? There's lots of space in our calendar please contact the council or B&B if you are interested or need help.		
Seneschal	Report due to your Kingdom officer and my by 15th september . Please consider putting together proposals for events. We would love to see your event ideas.		
Reeve	Bank account balances as of 10/8/2019: Community Solutions One: \$7,123.80 Business Cash Rserve Bonus: \$6,287.32 Total: \$13,411.12 I encourage people to come up with Baronial projects that may require funding (including the hamlets) or let us know if replacement or repair is needed for current items or equipment. As you can see, our financial position is quite good at the moment. Any questions, please see me (Maree/Maerwynn) regarding what the Barony can supply funding for. There are no outstanding funds in cash holding.		
Constable	WE NEED A CONSTABLE		<vacant>
Marshal	Trainings going well on Wednesdays. We are expecting two authorisations in the next month. Some of what we can spend money on would be armour repair kit to be taken to events and trainings in case of any blow-outs, i.e. leather, rivets, laces, etc. Cormac in charge of investigating this proposal.		

Group Rapier Marshal			
Captain of Archers	Nothing to Report		
A&S Officer	Great turn-out for breadmaking today. Looking for ideas for future CH activities		
Herald	We need a herald		
Web Minister	For Webmin, nothing to report except minor updates to the fencing times and locations. St mons also has access to their website again (huzzuh!) Baronial reports are due on the 15th, so Kingdom WM will see our pretty new page (woo!) Whoever takes the minutes this month, please forward them to myself and I will upload to the website.		
Chirurgeon	We need one		<<vacant>>
Historian	Would like one		
Gold Key	Nothing to report		
College of St Monica	Thriving		
Hamlet of Lytleham			
Hamlet of Groenaholar	Talk about a demo in Sale, nothing really to report. Wehn more details become available, we will hear about it.		
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. We have a bit of carpet to place over Bocce court for training purposes, will cost us \$0.		

	Craft hall to now have permanent heavy training (best to check that someone else will be training as well). Fencing also.		
Next Meeting	Discord meeting will be on September 10th at 8pm. Will need advertsing at least a week before the meeting.		Tues, Sept 10 Discord meeting 8pm
Meeting Closed	4:07pm Well done Airdin for running his first council meeting.		

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