

Barony of Krae Glas - November 2019

Summary		
Location	Crafthall, Eummemering Scout Hall, Doveton, VIC, 9/11/2019	
Time	3:09pm	
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 (absent) 3. Maerwynn 4. Robert Calis (absent) 5. Thorgim Dvegr (absent) 6. Everard Sefar (apology) 7. Gilbert Purchase 8. Bethony Gaitskell <<vacant>> 9. Yvonne de Plumetot <<vacant>> 10. Ana (apologies) 11. Sorcha
Visitors	Brain (B Stormhold), Miriam (B stormhold)	
Populace Present	Thorfinn, Obbi, Marared, Alain, Paul de la Ville, the twins, Amanda	

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	Note about previous minutes. Minutes weren't getting posted to the KG website until the meeting. From now on, link to minutes will be sent to council members. Council members will have one week to comment, then the draft will be sent to the general community. The minutes will be confirmed at the next meeting.	Approved: Gib Seconded: Nicolette	
Officers (appointments and vacancy)	<p>Constable: Nicolette has made a call for constab. Maybe someone from the Hamlet of Lytleham would be good?</p> <p>Herald: need a herald</p> <p>No current surgeon. However, have an under-age member, Orlando, who is taking on a deputy first aid position under the supervision of Nicolette. Orlando is currently undertaking First aid training. Are people happy for Orlando to take the role? All agree.</p> <p>Nicolette is happy to take on junior members (15+ years), who has proved they are responsible, as a deputy.</p>	Action: advertising needed Action: advertising needed	
Events Summary & Feedback			
Day of Honour	Maerwynn: Still awaiting invoice on hall for this to be finalised. Nicolette and Gib have both been in contact with the hall and are awaiting a call back.	Nicolette and Gib to follow up with the hall again.	
Expenses			
Safety check	Gib says the scout hall will be doing an electrical safety check (test and tag) at no cost to us		
Upcoming Events			

Relay for Life	<p>Nicolette: It's starting at 5:45 pm in Cranbourne. You can go to both that and the university event. It's raising funds for Cancer Council. All participation is helpful. They need people do the actual relay.</p> <p>Sorcha: just over half way to the fundraising goal (\$1500) currently at \$824. Would be good to get more sponsorship.</p> <p>Nicolette: The details for donation and location are on the fb page.</p> <p>Thorfinn: Airdin hasn't posted it to the email</p> <p>Nicolette: I will remind him</p>		
The Hamlet of Lyttleham presents Baron Alain's Academy of Arts of Science and wonder (and so on)	<p>Alain: If you would like to come and email and what you're interested in.</p> <p>Nicolette: Please schedule time (at least 1 hour) for the Baronial cloak</p> <p>Alain: There'll be braid making (Margie), Fried food (Beth), Elspeth to do marzipan fruits etc.</p> <p>There'll be lunch (soup and bread rolls), drinks available. Morning tea also provided.</p> <p>If you'd like to bring your own project, it's OK to bring that too. E.g. scribal stuff</p> <p>Bethony: we need people to write fealty notes in case we can't attend 12th Night</p> <p>Michele: I will run a sewing circle</p> <p>Brian: I will run something about College of Herald's</p> <p>Alain: NOT A GARBED EVENT</p> <p>Alain has a vision for this to be an ongoing event (every 3-4 months). Alain says the venue is great and people will be inspired by it.</p> <p>Nicolette: Please put out the time table asap to encourage people</p>		
Pre-Easter 2020	Beth is helping Eleanora put together the timetable of actions. Eleanora to give a clearer update at the next meeting.		
STTS	Nicolette: Leif to do STTS. Need info.		
Monash Makers Fair (and STTS discussion)	Nicolette and Beth haven't done anything. Let's get in touch with Liam to get this going. Still possible.	Outcome: Beth and Nicolette to follow up	
Day of Honour 2020	Yvonne: Edine and I intend to put in an event proposal for DoH 2020. French themed. 22nd or 29th August. Currently looking for suitable halls.	Yvonne and Edine to put in event proposal	

	<p>Nicolette: Can we please have a definite proposal by Dec or Jan meeting? Yvonne: Yes</p>		
En Garde	<p>We've been invited to take part. Cos play, Royal Exhibition Centre, 6th-7th Feb 2021. (Details posted when we get more details Exhibit, demo etc. Stormhold have been invited to do it also. Miriam: we discussed at Council. Benedict has put his hand up to lead it. Beth and Gib: We're happy to work with Benedict to coordinate. Alain: I know the people involved in coordinating this. It would be an excellent platform. Nicolette: We definitely want to coordinate it.</p>		
Other business			
Web/email changes	<p>Changes to email addresses Nicolette: Masonry are upgrading email accounts to have a uniform lochac.sca.org.au email. Beth: so long as we can retain google docs Gib suggests how about we trial it with one account, and look at its functionality, and then see if we roll it over to the other roles.</p> <p>Yahoo page and commons is shutting down. Nicolette: Commons, Krae Glas page is still there Miriam and Brian: Half people don't know these pages existed</p> <p>Alain: Part of the problem is around consistency of posting and availability of event details. Nicolette: Yes, we currently have to post to the google groups. Beth: are we able to update our local procedure so that we change what the official place to post event Gib: I think there might be some other kingdom procedure in here. Nicolette: are the weekly mail out of calendar. Alain: there's a real information accessibility issue Beth concurs: e.g. hunting facebook, pegasus etc.</p>		

	Nicolette: Let's create a new flow chart for how information is posted to improve accessibility.		
Funds	Maerwyn: We have \$7000+ in every-day account, and \$6000 in savings. Maerwyn suggests moving \$5k from every day to savings account to generate more savings. Bethony: Hmm.. would be good to have at least \$3k due to easter etc. Council agrees: Let's move \$4k to savings account	Maerwynn to move \$4k to savings account	
Edine to access Xero	Maerwyn suggests adding Edine to Xero to facilitate her training. Council: all agree Nicolette: Can you please commence the procedure to advertise her position	Maerwynn to organise to have Edine added to Xero and to advertise her role to be filled.	
Square fee changes	Used to be \$3 per month per person. It's now going to be \$35 per month (\$420 per year). Miriam: we have approved it in stormhold to facilitate Herald Symposium. Gib: Maybe we agree tentatively to continue with Square, and review other companies Alain: That's a lot of money for square. Maybe we can investigate alternatives to raise to the board. Nicolette: Do we want to continue with this (monthly cost, can say no at any stage) beyond 1st January for one quarter fee \$105, or do we want to stop using this. Vote: members present agreed to pay for one quarter. Maerwynn and Edine to investigate alternatives during that quarter. Gib: I've just googled '6 best alternatives to Square'		
Hall access	Gib: I called the hall. They don't like the idea of a key box. A car just got set fire to in the car park. However they are happy to give out more keys to the group.		
Officer reports			
Seneschal	Nothing to report		
Reeve	Cash and floats: \$0 Current westpac community solutions: \$7289.32		

	Westpac cash reserve: \$6287.47		
Marshal	Callis: No report. Glb: Nothing to report.		
Rapier	No report		
A&S	Crafthal continuing. Thursday weekly A&S at Rapier in Hall in Wantirna PS. January no training/A&S Go to Alain's event Next month: Auction of items from hall		
Webminister	Apologies due to health. Nothing new to report		
St Mons	No report (new officers: Liam new seneschal)		
Lyttleham	No report. Day of Wonder next week.		
Groenaholar	No report		
B&B	New Crown P&P Englin and Theoderic		
Meeting closed	4:12pm	Next meeting: Tues 10th Dec 8:30pm on Discord	