Barony of Krae Glas - December 2019

Summary				
Location	Dischord			
Time	10th December 8:30 pm			
Attendance				
Officers	 Seneschal Deputy Seneschal Reeve Marshal Captain of Archers Group Rapier Marshal Baron Baroness Constable A+S Officer Herald Web minister Gold key 	 Nicolette Airdin Maerwynn Robert Calis (absent) Thorgim Dvegr (absent) Everard Sefar (apology) Gilbert Purchase Bethony Gaitskell <-vacant>> Yvonne de Plumetot <-vacant>> Ana (apologies) Sorcha (absent) 		
Visitors				
Populace Present	Edine, Obbi, Amanda			

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	It was discussed and decided that minutes will be put up on the officers group for a week, then put on to website with a link on FB.	Approved by all	
Officers (appointments and vacancy)	Reeve: still looking for a deputy/successor since Edine had declined the position due to health. Constable: Nicollette has made a call for constab. Maybe someone from the Hamlet of Lyttleham would be good?	Action: advertising needed	
	Herald: need a herald, Cormac is willing to put his hand up again for this position Nicolette is happy to take on junior members (15+ years), who has proved they are responsible, as a deputy.	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			
Upcoming Events			
Relay for Life	Airdin and his team received award for best site. They collecteted over \$1000. Lesson fro next time:	Congrats to all on a job well done.	

	Take the day off after Location issues which were discussed with organizers		
	Aridin has said that he will be running again in 2020.		
The Hamlet of Lyttleham presents Baron Alain's Academy of Arts of Science and wonder (and so on)	Excellent event, waiting on paperwork.		
Pre-Easter 2020	All on track with site booked. Need to get out advertising and A&S call for classes. Maree will be doing bookings		
STTS	Canceled this year as a series of events, Would still like to see something planned for late summer.		
Day of Honour 2020	Edine and Yvonne confirmed their proposed joint bid would not go ahead in 2020 but may in 2021. Update from Crafthall 14 Dec: Yvonne looking to pull together an event with Elspeth. More to come.		
En Garde	We've been invited to take part. Cos play, Royal Exhibition Centre, 6th-7th Feb 2021. (Details posted when we get more details		
Other business			
Web/email changes		(More details to come)	
Square fee changes	Still being investigated as there are many options out there but leaning towards PayPal but will need more info from PayPal plus the ok from the Board before proceeding.		
Hall access	Gib:to get keys		
Note to all Event Stewarts:	Paperwork is not always for us. We have to account for every dollar spent and received. If you don't like paperwork and know you are not good with it, please ask for help in this area before hand . It will make all our lives easier.		
Officer reports			

Seneschal	Nothing to report		
Reeve	We have \$3533.90 in every-day account, and \$10289.76 in savings. She mentioned that if anyone needs KG funds for a project or event, she is happy to approve funds providing people bring it to council and provide appropriate invoices or receipts. She will only pay or reimburse payments that have been approved by council AND have provided receipts/invoices. Statutory declarations can be submitted ONLY after every effort has been made to procure an invoice or receipt but has failed.		
Marshal	Gib: all still happening		
Rapier	Edine: working out contract with school for next year		
A&S	Crafthal continuing. Thursday weekly A&S at Rapier in Hall in Wantirna PS. January no training/A&S		
Webminister	Apologies due to health. Nothing new to report		
St Mons	Tracking along nicey. Look out for O-week dates for next year		
Lyttleham	No report.		
Groenaholar	No report		
B&B	Send in recommendations		
Meeting closed	9:45pm	Next meeting: Sat 11 January 3:00pm Crafthall	