

Barony of Krae Glas - January 2020

Summary		
Location	Crafthall - Doveton Scout Hall	
Time	11th January 3.30pm	
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 3. Maerwynn(apology) 4. Robert Calis (absent) 5. Thorgim Dvegr (absent) 6. Everard Sefar (apology) 7. Gilbert Purchase(apology) 8. Bethony Gaitskell <<vacant>> 9. Yvonne de Plumetot (apology) <<vacant>> 10. Ana de Vuallachia 11. Sorcha
Visitors	Baron and Baroness Stormhold	
Populace Present	Vienna, Lochlan, Thorfin, Amanda, Ida No, Mereid, Jess of Kae Glas	

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	<p>Approved provided correction is made - Amanda is marked as present</p> <p>Note for discord meetings, everyone please type/comment their name in the conversation to make it easier to mark the role later on.</p>	Approved by all	
Officers (appointments and vacancy)	<p>Reeve: still looking for a deputy/successor since Edine had declined the position due to health.</p> <p>Constable: Nicollette has made a call for constab. Maybe someone from the Hamlet of Lyttleham would be good?</p> <p>Herald: need a herald, Cormac is willing to put his hand up again for this position</p> <p>Captain of Archers: Lady Ida No has put her hand up and will be the next cpt of archers pending her application and subsequent approval.</p> <p>Nicolette is happy to take on junior members (15+ years), who has proved they are responsible, as a deputy.</p> <p>Notice has gone out advertising the need for officers and a request for volunteers.</p>	<p>Action: advertising needed</p> <p>Action: advertising needed</p>	
Events Summary & Feedback			
Day of Honour	Now closed as an event because the hall has said they aren't going to charge us for the night.	Now closed	
Expenses			

Upcoming Events			
Relay for Life	Relay for Life confirmed is in November 2020, dates TBC and will be added to the calendar when received.	Closed for 2019	
The Hamlet of Lytleham presents Baron Alain's Academy of Arts of Science and wonder (and so on)	Excellent event, waiting on paperwork. Update 11/1/2020: No further information, this will be followed up at a later time.		
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 Update 11/1/2020: "StormyGlas" - there may have more people than expected, but site should have capacity. More information to go up on the website soon (pending current website issues).		
STTS	Sarah from St Mons is thinking about doing x2 or x3 STTS, Prospected dates are: 25/1/2020, 29/2/2020, and 7/3/2020, more information to come. If there's an event for this on 25/1/2020, this is potentially going to be approved through facebook group, so please keep an eye on the group chat. There is a potential clash on 7/3/2020 with Stormhold Chess Challenge. Dates TBC for all.	Approved to approve 25/1/2020 through facebook group if needed.	
Day of Honour 2020	Bid should be coming for DOH 2020 next meeting, Agincourt theme, to be run by Elsbeth and Yvonne		
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 Update 11/1/2020: No further information as yet.		
Other business			
Web/email changes	Still pending, currently being investigated.	(More details to come) 11/1/2020 No update	
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.	11/1/2020 No update	

Hall access	Gib:to get keys	11/1/2020 No update	
Officer reports			
Seneschal	Nothing to report		
Reeve	<p>Cash Reserve account: \$10,294.81 Community Solutions account: \$3,733.25 No outstanding floats or cash advances. STILL seeking a successor for the position of Reeve. Willing to stay on for a couple more months until someone comes forward but would like to step down asap. Still willing to train and help new Reeve. This position MUST be filled. Can't have a Barony with no Reeve. See me for more info or email kraeg.reeve@gmail.com Thank you.</p>	Report sent in fb group.	
Marshal	<p>I won't be able to turn up today, but I should mention the armour repair kit proposition. I can get leather, rivets and buckles suitable for repair for about \$60. A strap making tool would be useful, but they cost \$50. The other trick is finding a spot in the store room which is getting crowded. Discussion: This is an excellent idea, \$110 is approved expense for armour repair kit, space is being made for this in the store room</p> <p>Potential workshop date for armour repairing/kitting up for heavy, including some pieces they have inherited that can be used. 21-22/3/2020. At beth and gibs place, more details to come.</p>	<p>Report Sent in FB group \$110 approved by all</p>	
Rapier	Edine: working out contract with school for next year	11/1/2020 No update	
A&S	Crafthall activities continue to be well attended. The December festive Crafthall went well. Next month will include a Stewarding discussion. Looking for suggestions for a suitable crafty activity to also run at the February meeting. Perhaps something useful for Easter events	Report Sent in FB group	

	(copy)Potential workshop date for armour repairing/kitting up for heavy, including some pieces they have inherited that can be used. 21-22/3/2020. At beth and gibs place, more details to come.		
Webminister	<p>Issues have arisen regarding access to website, this seems to be consistently regarding the groups use of gmail account, but also may be change of server algorithms being changed. This is being addressed, with more information to come soon.</p> <p>Also looking to put a bit more information up on the website for any newcomers, Potential interest in A&S stories, old events stories, interesting content that can be put up that could tell why we love the SCA, or any interesting traditions we would like to share/record as a part of our group. Not vital, but would be beneficial if anyone has something they'd be willing to share to post.</p>		
St Mons	O week is the last week of Feb. good time to offer help if anyone has time during the week to participate and help, contact Gib, beth, Nicolette, Airden, etc.		
Lytleham	No report.		
Groenaholar	No report		
B&B	We have a new crown, Theuderic and Engelin, and there is a good chance they may come to Stormyglas, TBC.		
Meeting closed	4.09pm	Next meeting: Sat 8/2/2020 at 3:00pm, at Craffhall/Doveton Scout Hall.	