

Barony of Krae Glas - February 2020

Summary			
Location	Crafthall - Doveton Scout Hall		
Time	8th February 3.15pm		
Attendance			
Officers	<div>1. Seneschal</div> <div>2. Deputy Seneschal</div> <div>3. Reeve</div> <div>4. Marshal</div> <div>5. Captain of Archers</div> <div>6. Group Rapier Marshal</div> <div>7. Baron</div> <div>8. Baroness</div> <div>9. Constable</div> <div>10. A+S Officer</div> <div>11. Herald</div> <div>12. Web minister</div> <div>13. Gold key</div>	<div>1. Nicolette (apology)</div> <div>2. Airdin</div> <div>3. Maerwynn (apology)</div> <div>4. Robert Calis (absent)</div> <div>5. Thorgrim (Absent)</div> <div>6. Everard Sefar (apology)</div> <div>7. Gilbert Purchase</div> <div>8. Bethony Gaitskell</div> <div>9. <<vacant>></div> <div>10. Yvonne de Plumetot</div> <div>11. <<vacant>></div> <div>12. Ana de Vuallachia</div> <div>13. Sorchia</div>	
Visitors	Baron and Baroness Stormhold		
Populace Present	Amelia, Mereid, Thorfin, Orlando, Patrick, Elsbeth, Brian, Obbi, Amanda, Jess of Krae Glas, Tiffania, Vienna, Lochlan, Seamus, Eliza, Emelye, Paul, Conrad, Leanne.		

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	Approved.	Approved by all	
Officers (appointments and vacancy)	<p>Reeve: Elsbeth - Pending formal application and approval,</p> <p>Constable: Roshein - Pending formal application and approval</p> <p>Herald: Cormac - Pending formal application and approval</p> <p>Captain of Archers: Ida - Pending formal application and approval</p> <p style="text-align: center;"><u>NOTICE</u></p> <p>Pending further information from the crown, Baron Gilbert Purchase and Baroness Bethony Gaitskell have announced their intention to step down as B&B, and will be looking for successors. More information to come.</p>	Action: applications require submission and processing.	
Events Summary & Feedback	N/A		
Expenses			
Armour Repair Kit	AUD\$110 approved at the 11/1/2020 meeting for Armour repair kit.	No development 8/2/2020	Cormac
Upcoming Events			
Relay for Life	Relay for Life confirmed is in November 2020, dates TBC and will be added to the calendar when received.		
The Hamlet of Lytleham presents Baron Alain's	Excellent event, waiting on paperwork. Update 8/2/2020: More information coming from Nicolette and Maerwynn		

Academy of Arts of Science and wonder (and so on)			
Stormy Glas Pre-Easter 2020	<p>All on track with the site booked. Need to get out advertising and A&S call for classes. Maree will be doing bookings There may be more people than expected, but the site should have capacity.</p> <p>Update 8/2/2020: Bookings on the website are open, please do not book a cabin/room unless you have medical or mobility requirements. Approximately 30 bookings have been made so far. The crown has requested assistance with travel funds, which has been approved unanimously (\$400) Beth to liaise with the crown to organise. Note that the stewarding team is looking for a constable for this event. Please volunteer!</p>	Council approved unanimously AUD\$400 to assist with flights.	
STTS	<p>Because of the Coronavirus, University club activities have been suspended until further notice. This means quick changes are being made to make the February and potentially march event doable.</p> <p>Airden has proposed to run this through the SCA for 15/2/2020, Budget AUD\$120, the venue is Monash Community Inn in Clayton road, this is close to campus but not at the university, access via public transport is excellent. This is a potluck dinner. Costing :\$20.30 per hour with a 3 hour minimum. Planning to book for 5 hours. Entry is about \$5 pp member, non members who are coming to their first event (including all events in STTS series this year) are permitted entry with no fee except \$10 insurance waiver to keep pricing accessible.</p> <p>Airden has also proposed second STTS for 21/3/2020, same budget, same place, same food plan, only exception is to ramp up the pageantry to give a good showing for what the SCA is to newcomers. Note there is also a armour repair workshop at Beth and Gibs the next day (the sunday), not an event, but worth noting for anyone doing festival prep.</p>	Approved unanimously.	
Day of Honour 2020	Monash halls don't open their hall bookings yet for this far out, but in March availability will be... available. Prospected date is 29/8/2020,		

	<p>pricing and venue tbc, but likely the community hall next to Eumemmerring Scout Hall at this stage.</p> <p>Agincourt theme, to be run by Elsbeth and Yvonne</p> <p>Yvonne is looking for a deputy steward (please volunteer!), no experience necessary. Anyone who wants to help in the kitchen, please talk to Elspeth (please volunteer!)</p> <p>More information on this to come next month.</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)</p> <p>Update 8/2/2020: No further information as yet.</p>		
Day of Champions	<p>Steward is Vienna, date marked as 9/5/2020 at present, if hall is available, waiting on costings and availability at present.</p> <p>Archery and Equestrian will not be available at this event, but rapier and heavy can happen on the grass.</p> <p>Archery potentially to be done later or earlier at the Sherwood Archery Range or at Hastings, more information TBC with proposal incoming.</p>		
All Hallows Eve	<p>Steward is Sorcha, dates proposed 24/10 or 31/10 (actual proposal incoming) Potluck end of harvest theme. Think long term winter food.</p> <p>There will be workshops and rapier / heavy depending on numbers.</p>		
The Not-Border-War	<p>Gib is asking Bluescope to borrow the Hastings Site and run a Hastings war day, since borderwar is essentially cancelled (22/8/2020) and suggesting a no garb training day / garb optional. As an opportunity for colleagues to participate in War practise, and with at least 1 visiting knight!</p> <p>Basic Sausage sizzle. \$10 for non members (insurance), but otherwise entry by donation since the venue is free. No budget requested.</p>	Approved unanimously	
Other business			

Web/email changes	Still pending, currently being investigated.	(More details to come) 8/2/2020 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.	8/2/2020 No update	
Hall access	We are approved to have 4 keys, (a spare set has also been found!) Extra set of keys just needs to be arranged to be picked up from Doveton location from Ian. (please volunteer!)		
Officer reports			
Seneschal	Nothing to report		
Reeve	<p>Business Saver account:\$10,297.74 Community Solutions One account: \$3,729.79.</p> <p>Still looking for replacement. Please contact me if you are interested.</p> <p>We are officially no longer allowed to transfer KG money to KG account from anyone's personal bank account. All cash takings need to be deposited straight into KG account via bank or deposit atm. If you don't know the account details or how to deposit cash using an atm, contact me and I will let you know. I will post an instructional video to the Facebook page and a link to the Google group. Thanks.</p> <p>Stormy Glas bookings report: Bookings are going well for Stormy Glas. Cabin space is running out fast. Only one bed left, I think. If you are thinking of booking, please, if you can, camp or arrange off-site accommodation. Beds need to be reserved for those with medical and mobility needs.</p>	Report sent in fb group.	
Marshal	Nothing to report (Approved expense from last month moved to expenses section).	Report Sent in FB group \$110 approved by all	
Rapier	Edine: working out contract with school for next year	11/1/2020 No update	

A&S	<p>Crafthall activities this month were well attended, and included dancing, music, pattern making, sewing, etc. with over 30 people present. Noted an interest in regular dancing lessons at crafthall so classes aren't as necessary at events.</p> <p>Next month: We will be making market bags, super easy and super convenient, especially for festival!</p> <p>There is also interest worth noting for people learning to play music for dancing.</p>	Report Sent in FB group	
Webminister	<p>Nothing exciting to report, but things have been fixed on website, but there are a couple of links that need to be fixed, if you see something, say something. And algorithm changes have meant, st mons waiting on change to plugins.</p> <p>Next month I will be taking a look at the documents in the storage cupboard to investigate digital archiving for historical group interest. Also looking for any volunteers who love data entry (please volunteer!) to help get some of this organised.</p>		
St Mons	No one present, however notice has been received regarding suspension of club activities due to coronavirus. More information TBC		
Lyttleham	No report.		
Groenaholar	No report		
B&B	Pending further information from the crown, Beth and Gib have announced their intention to step down as B&B, and will be looking for successors. More information to come.		
Meeting closed	4.10pm	Next meeting: Sat 14/3/2020 at 3:00pm, at Crafthall/Doveton Scout Hall.	