

Barony of Krae Glas - April 2020

Summary		
Location	Discord 7/04/2020	
Time	8:05pm	
Attendance		
Officers	<ol style="list-style-type: none"> 1. Seneschal 2. Deputy Seneschal 3. Reeve 4. Deputy Reeve 5. Marshal 6. Captain of Archers 7. Group Rapier Marshal 8. Baron 9. Baroness 10. Constable 11. A+S Officer 12. Herald 13. Web minister 14. Gold key 	<ol style="list-style-type: none"> 1. Nicolette 2. Airdin (absent) 3. Maerwynn 4. Elspeth 5. Robert Calis (apology) 6. Thorgim Dvegr (absent) 7. Everard Sefar (apology) 8. Gilbert Purchase 9. Bethony Gaitskell 10. vacant>> 11. Yvonne de Plumetot 12. vacant>> 13. Ana 14. Sorchu (apologies)
Visitors	Miriam (B Stormhold) Brian (B Stormhold)	
Populace Present	Thorfin, Obbi, Rowanna,	

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	Approved	Approved by all present	
Officers (appointments and vacancy)	<p>Constable: Roisin and Mearad have shown interest. Need a letter of intent. (no update 7/4/2020)</p> <p>Herald: Cormac has been approved after commentary changeover only pending announcement</p> <p>Reeve: Elsbeth has been approved after commentary, changeover only pending announcement</p> <p>Captain of Archers: Ida Noe to be put forward for commentary, question regarding interest, as she has just gone forward for a Kingdom office.</p> <p>Baron and Baroness: expressions of interest now open to Crown</p>	<p>Action: put forward for commentary</p> <p>For changeovers- If an officer has had commentary period approved, the office can pass when ready.</p> <p>Videos being put up for changeovers on youtube</p>	
Events Summary & Feedback			
Battle of Hastings	Successful event, half Queenslanders and half Vic. Event report to follow.	Gib to submit event report 7/4/2020 - No update	
Expenses			
	N/A		
Upcoming Events			
STTS	Was Cancelled, Awaiting information regarding hall refund	Warren to report back on whether hall can be refunded	

Day of Champions		Update 7/4/2020 - considering online option, but no further information, at present everything is up in the air.	
Day of Honour		Update 7/4/2020 - updating event for digital event plan instead, ideas around arts and sciences, and theatrical games, looking to find a way to take advantage of the online/digital setting.	
All Hallows Eve	No further information	Waiting on Event Proposal	
Other business			
Web email changes	Emails are ready to be set up, details will be sent out individually, however there will be some experimenting with merging local inboxes and official server inboxes. Seneschal and Arts and Sciences will be the primary test accounts.		
Square fee changes	Elspeth taking over reeve, has requested we keep square because processes are more functional, fees are about \$35, however this will save a lot of extra processing.	All people seemed to be happy to go ahead, no objections with continuing on with square	
Hall keys	Airdin to pick up extra set of keys - has contact number for hall, if not talk to Gib	7/4/2020 - no updates, Airdin absent	
Online events update	We can have online events, they have to be on an approved platform, Discord, lochac youtube, etc, all others have to be approved first. Meetings can be held the same way, Other meetings have to go through normal processes. Still need to have registration and people accepting terms of conduct, including contact details being shared. Must keep a record for all attendance and record of things happening, same as sign in sheets for normal events.	Recommendation for less formal events where possible. Official events require documentation	
Officer reports			

Seneschal	<p>Working through current situation, and arranging events to be online at present, working through official requirements for running events (as discussed)</p> <p>Contacted by Dale Potter - Works with modern/mundane heraldry, and would be willing to come teach a class.</p>		
Reeve	<p>Cash and floats: \$0</p> <p>Current westpac community solutions: \$4489.71</p> <p>Westpac cash reserve: \$10,304.36</p>		
Marshal	<p>No fighting. Sort of meeting online Wednesday nights, but minimal activity. Nothing to report. Challenge from Seneschal - Find a way to discuss/train creatively with digital platforms</p>		
Rapier	<p>No report</p>		
A&S	<p>A&S April 2020 report - In which I was smashed at work all month with pandemic response and didn't get anything else done!</p> <p>There's been some activity on FaceBook encouraging online A&S and for people to show what they're working on. The surge of my work business should theoretically reduce over the next couple of weeks giving me more time to think about A&S activities. E.g. online A&S challenge. Any individuals with an idea to encourage A&S within the Barony, feel free to post or email.</p>		
Webminister	<p>The website was updated regarding current event restrictions at the direction of the Kingdom WM, emails are in the process of being sorted (as discussed) and everything is excellent otherwise.</p>		
St Mons	<p>Practically speaking, there is little happening, but they are keeping in touch.</p>	Discord catch-up 8/4/2020	
Lyttleham	<p>No report</p>		
Groenaholar	<p>No report</p>		

<p>B&B</p>	<p>Discussion with crown - There will be an extra 8 weeks for nominations to allow all people adjusting to current Covid situations to still put themselves forward.</p> <p>Also looking for ideas regarding court - as this needs to be at an event officially, kingdom is currently working for a work-around to enable online court without requiring formal paperwork processing. Really open at present to ideas from all regarding what would assist or detract from the experience as we proceed.</p>		
<p>Meeting closed 9.04pm</p>	<p>Next meeting : Saturday 9/5/2020 3pm</p>	<p>Meeting on discord, with online crafhall at 1pm</p>	