

Barony of Krae Glas - March 2020

Summary		
Location	Discord 14/03/2020	
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 (apology) 5. Thorgim Dvegr (absent) 6. Everard Sefar (apology) 7. Gilbert Purchase 8. Bethony Gaitskell 9. vacant>> 10. Yvonne de Plumetot 11. vacant>> 12. Ana 13. Sorcha (apologies)
Visitors	Miriam (B Stormhold) Brian (B Stormhold)	
Populace Present	Thorfin	

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.</p> <p>Herald: Cormac will be put forward for commentary</p> <p>Reeve: Elspeth will be put forward for commentary</p> <p>Captain of Archers: Ida Noe to be put forward for commentary</p> <p>Baron and Baroness: expressions of interest now open to Crown</p>	Action: put forward for commentary	
Events Summary & Feedback			
Battle of Hastings	Successful event, half Queenslanders and half Vic. Event report to follow.	Gib to submit event report	
Expenses			
Upcoming Events			
Stormy Glas 2020	<p>Postponed a/c coronavirus restrictions</p> <p>Fiona negotiating with venue re refunds/transfer of</p> <p>Nicollette: Event will be postponed indefinitely, with refunds being issued.</p>		

	<p>Gib: It's impractical to offer an alternative date in light of COVID-19, hard to predict when to reschedule date.</p> <p>Bethony: event team is OK to go ahead with cancellation</p> <p>Nicollete: Is Maerwynn happy to get refunds processed</p> <p>Maerwynn: Yes. And a good opportunity for training Elspeth. Elspeth and Maerwynn to work closely together to assist with refunding all parties.</p>		
STTS	<p>Nicollette: currently need to cancel</p> <p>Maerwynn: Warren is talking to hall to see if refund can be obtained</p>	Warren to report back on whether hall can be refunded	
Day of Champions	<p>Sam: We have tentatively booked the Doveton Hall (not the scout one) for the 16th of May. Booking will be confirmed once the deposit has been made. I have not yet received an invoice as the gentleman who we were meant to be meeting this morning had to take his wife to hospital last night.</p> <p>I don't recall the deposit amount off the top of my head.</p> <p>I had a brief chat with Yvonne about combining DOC and DOH but it's not far enough along to report anything officially.</p> <p>Yvonne: \$800 for full day \$500 bond, if we can't run it then may be able to combine with Day of Honour</p>	Yvonne and Sam discussing	
Day of Honour	<p>Possibly combine with Day of Champions and make a weekend event.</p> <p>Bethony: Capitalise on people's spare time to announce A&S comps now</p> <p>Yvonne: are we OK to book hall for 29th August and pay \$500 bond?</p> <p>Nicollete: find out about cancellation policy</p> <p>Yvonne: will ask Airdin about cancellation</p> <p>Decision will be made at April meeting, unless a snap decision needs to be made in which case Nicollette will call an emergency meeting</p>		
All Hallows Eve	Nicollette: Sorcha not here today, no further information	Waiting on Event Proposal	

Other business			
Web email changes	Changing email addresses on Lochac server, need to notify anyone we want to add to the Lochac server. Reeve, Seneschal, are on To be added: B&B, Web Minister, Marshal, A&S, Constab, Capt. Archer, Group Rapier Marshal.	Anais setting those up with Masonry, will notify officers to get redirects in place from gmail addresses	
Square fee changes	Maerwynn - need a vote at this meeting to continue with Square. Only other viable alternative is PayPal. Slightly more expensive than Square per transaction but does not have monthly fee Nicollette: are we paying extra monthly fee to Square yet? Maerwynn - we'll get a quarterly bill starting next month Nicollette: Lochac is OK with groups using Square if they want to. Nicollette: How many transactions do we have per month? Is it worth keeping Square vs Paypal higher transaction fees?	Maerwynn and Elspeth to investigate Square vs Paypal and get back to committee	
Hall keys	Airdin to pick up extra set of keys - has contact number for hall, if not talk to Gib	Airdin still needs to pick up keys	
	Discussed comms from Lochac Seneschal around Coronavirus restrictions, all in agreement.		
Officer reports			
Seneschal	It was nice to see so many events happening, the cancelling is unfortunate. Hopefully we'll be able to get back on track with events soon Think about new B&B, talk to potential candidates, talk to previous and current B&Bs, remember it doesn't need to be couples. Thanks to Bethony and Gib for all their hard work, looking forward to the challenge of settling in a new B&B		
Reeve	Cash and floats: \$0 Current westpac community solutions: \$5394.28 Westpac cash reserve: \$10,301.28 Elspeth is brilliant for taking over Reeve :) And is also doing minutes		

<p>Marshal</p>	<p>Cormac: There's very little to report as Monash has cancelled all club activities since first training. Ban was supposed to finish this week but think it will be extended. Do have new storage for armour at Monash. Yay Gilbert: O week will probably be cancelled, almost certain that ban will be continued.</p> <p>Stormhold Monday night practice is cancelled until end April</p>		
<p>Rapier</p>	<p>No report</p>		
<p>A&S</p>	<p>A&S March 2020 report Craffthalls are suspended due to Kingdom medical advice and rulings. Will ask for suggestions for online ways to encourage crafty activities to continue and support each other in our endeavours. One idea is a 'A&S show and tell' thread every week where people can show what they are up to and ask questions. Another is to encourage members to work on entries for the A&S championship to be held likely on 30 August. Kingdom A&S is looking at virtual options over the next few months Suggest a 'virtual craffhall' for next month's normal Craffhall - Yvonne will look into it.</p>		
<p>Webminister</p>	<p>Webmin report: emails as discussed, adding new ones in. Won't be looking at the storage cupboard project/ document search until we're at craffhall next. Would love to see people posting content and will participate in searching options for sharing video. Would also like to encourage people who are posting to their own platforms to use tags or hashtags with kraeglas or sca to encourage people posting on their own and joining in Would love to consider options for sharing a and s content for our website also</p>	<p>Everyone to take a look at the website and suggest fixes, changes etc</p>	
<p>St Mons</p>	<p>Club activities currently cancelled. Nerdstravaganza coming up, includes St Mons, don't currently need support, but if people with inkleooms want to show up and demo then that would be great</p>		

Lyttleham	No report		
Groenaholar	No report		
B&B	<ul style="list-style-type: none"> ● Open for nominations now ● Week of 13th April: Crown announce running candidates; Online ● 9th May: Populace meet the candidates; Krae Glas Craffthall or possibly a virtual platform of some kind ● Week of 11th May: Crown open polling; Online ● 5th-8th June 2020: (GNW weekend) Polling closes; Online ● 11th July 2020: Crown announce new B&B; Midwinter Coronation Stormhold ● 29th August 2020 (suggested date): Baronial changeover; Krae Glas Day of Honour 		
Meeting closed 4:20	Next meeting : Tuesday 7th April at 8pm		