

# Barony of Krae Glas - Minutes July 2020

Summary		
<b>Location</b>	Zoom 10th July 2020	
<b>Time</b>	8.00pm	
Attendance		
<b>Officers</b>	<ol style="list-style-type: none"> <li>1. Seneschal</li> <li>2. Deputy Seneschal</li> <li>3. Reeve</li> <li>4. Deputy Reeve</li> <li>5. Marshal</li> <li>6. Captain of Archers</li> <li>7. Group Rapier Marshal</li> <li>8. Baron</li> <li>9. Baroness</li> <li>10. Constable</li> <li>11. A+S Officer</li> <li>12. Herald</li> <li>13. Web minister</li> <li>14. Gold key</li> </ol>	<ol style="list-style-type: none"> <li>1. Nicolette</li> <li>2. Airdin (absent)</li> <li>3. Elspeth</li> <li>4. Maerwynn</li> <li>5. Robert Calis (apology)</li> <li>6. Ida Noe (absent)</li> <li>7. Everard Sefar (apology)</li> <li>8. Gilbert Purchase</li> <li>9. Bethony Gaitskell</li> <li>10. vacant&gt;&gt;</li> <li>11. Yvonne de Plumetot</li> <li>12. Cormac</li> <li>13. Ana</li> <li>14. SORCHA (absent)</li> </ol>
<b>Visitors</b>	Miriam (B&B Stormhold),	
<b>Populace Present</b>	Vienna, Declan	

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
<b>Previous Minutes</b>	Approved		
<b>Officers (appointments and vacancy)</b>	<p><b>Constable:</b> Looking for interest. Taking money at Craffthall and reporting this to Reeve is the biggest part of the job. Maraed is interested and will send a letter of intent to Seneschal. (Note Airdain has the key to the hall.) She will need a backup for months she may be on call. (update 10/7 - Still tbc)</p> <p><b>Baron and Baroness:</b> Pole Closes 12 July, so be quick if you have anything to say.</p>		
<b>Events Summary &amp; Feedback</b>			
<b>Battle of Hastings</b>	Officially closed, final report received.		
<b>Online Discussions/Meetups</b>	Discussions/threads encouraged on facebook groups (or other platforms if interest indicated by feedback) Nicolette started needlework thread, Elsbeth started bread making thread, and Beth started gardening thread, and all include encouragement for anyone to participate.	Reminder to keep posting interesting things!	
<b>All other events</b>	<p>All other events are still postponed until further notice - recommending casual meetups (not necessarily events) to keep social topical activity up, and potential moving to zoom rather than discord for reasons of functionality, but at the discretion/direction of the meetup host.</p> <p>Anyone with ideas about events that will work with the current restrictions, speak up and lets discuss them.</p>	Another 2 months likely before we can have in person events, so no prospect to have physical events any time soon.	

<b>Expenses</b>			
	N/A		
<b>Upcoming Events</b>			
	Maraed suggests an outdoor archery and potluck event at Sherbrook would be a good event to hold as a first event back as we can spread out.		
<b>Virtual Potluck</b>	18th July, Online Potluck proposed by Leif, but will need to receive an event proposal to confirm. Date potentially to change.		
<b>Other business</b>			
Web email changes	Emails are ready to be set up, a walk through document has been linked in facebook council group chat, with passwords, links and directions. We will need to use the official emails in documentation, however we are welcome to synch emails to more functional gmail accounts already in use. Please set up account for your own functionality, and if you require assistance, please contact the webminister who will be happy to assist.	Reminder to please take a look at these as soon as possible	
Square fee changes	Further discussion required to conclude.	Reevces list hasn't discussed Square any further. Stormlist is planning to keep it for a while later. Ability to tap cards instead of using cash may be a needed safety control TBC. We will keep Square and continue paying the monthly fee until further notice. Maraed is happy to take cash and wipe it clean if needed. No update 10/7/2020	
Hall keys	Airdin to pick up extra set of keys - has contact number for hall, if not talk to Gib	One set of keys is held by Airdin and Beth & Gib have the other set. Hallkeeper will get extra keys	<b>Council has approved up to \$90 spend to purchase 4 Tiles.</b>

		<p>cut but we don't have them yet  - Airdin will get two more sets if he can.  Maraed suggested getting a tracker on each set as a safety measure, e.g. Tile, about \$20-25 each with replaceable battery., may be \$80 at JBHiFi for a 4-pack.  We could get a 4-pack for the current and future sets.  Brownyn will follow up getting some - she will find some.  No update 10/7/2020</p>	
<b>Officer reports</b>			
Seneschal	<p>No activity, Senescals meeting was just a discussion about covid and gradual building of activity, but locally that's not applicable for KG.</p> <p>Reminder to make yourself heard on the poll for B&amp;B if you haven't already.</p> <p>Request that people take a look at the appendix to review for the next meeting, especially expenditures. This is always available in the drop box.</p>		
Reeve	<p>Cash and floats: \$0  Westpac Community Solutions One  \$3,319.19  Westpac Business Cash Reserve Bonus  \$10,307.09</p> <p>Qtr report</p> <p>GST Kingdom levys and event insurance up until end of march were paid in June  Kingdom levy</p>		

	<p>28 GST 188.44</p> <p>New Financial Year, calling for renewal of event steward Annual motion that allows event refunds has been authorised by the committee</p> <p>Only other news: all payments are to be cashless until further advised by Locach seneschal.</p>		
Marshal	No report		
Rapier	No report		
A&S	Some members attended polit uni online classes which were excellent, and encourage people staying involved.		
Webminister	Nothing to report		
Herald	Nothing to report		
St Mons	Nothing to report		
Lytleham	No report		
Groenaholar	No report		
B&B	Gt in recommendations, and commentary on B&B changeover		
<b>Meeting closed 8.30pm</b>	Next meeting: Saturday 8/8/2020 1-3pm craffhall, and 3-4pm council meeting on ZOOM. There may be an additional discussion if B&B are announced		