

Barony of Krae Glas - Minutes June 2020

Summary			
Location	Zoom 13th June 2020		
Time	3.06pm		
Attendance			
Officers	<div>1. Seneschal</div> <div>2. Deputy Seneschal</div> <div>3. Reeve</div> <div>4. Deputy Reeve</div> <div>5. Marshal</div> <div>6. Captain of Archers</div> <div>7. Group Rapier Marshal</div> <div>8. Baron</div> <div>9. Baroness</div> <div>10. Constable</div> <div>11. A+S Officer</div> <div>12. Herald</div> <div>13. Web minister</div> <div>14. Gold key</div>	<div>1. Nicolette</div> <div>2. Airdin</div> <div>3. Elspeth</div> <div>4. Maerwynn</div> <div>5. Robert Calis (apology)</div> <div>6. Thorgim Dvegr (absent)</div> <div>7. Everard Sefar (apology)</div> <div>8. Gilbert Purchase</div> <div>9. Bethony Gaitskell</div> <div>10. vacant>></div> <div>11. Yvonne de Plumetot</div> <div>12. Cormac</div> <div>13. Ana (apology)</div> <div>14. Sorchu</div>	
Visitors	Miriam & Brian (B&B Stormhold), Thorfinn, Eleanora		
Populace Present	Amanda, Vienna & Lachlan, Margie & Jon, Ida, Maraed		

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	Approved		
Officers (appointments and vacancy)	<p>Constable: 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.</p> <p>Captain of Archers: Ida Noe is appointed as Captain of Archers.</p> <p>Baron and Baroness: contenders have been announced by the Crown. People should send questions in by 14 June, so be quick! Meet the Candidates is at the end of the month.</p> <p>Thorfinn: complaint about the process so far. There is no mention of the changeover on our website. Nicolette will ask Webmin to amend.</p> <p>Margie commented how good the website is looking apart from that.</p> <p>Unsure at this stage when the changeover will be due to pandemic restrictions. Tentative time frame: 27 June Meet the Candidates & polling opens. 12 July Polling closes. The Crown will announce approx 2 weeks after that. Polling may be an online survey with the opportunity to send in extra commentary. It's been asked for this to be posted up so people are more aware of it. Nicolette will post up on FB, mailing list and website, the dates that are confirmed.</p>		
Events Summary & Feedback			
Battle of Hastings	Successful event, half Queenslanders and half Vic. Event report to follow. Gib will send through to Reeve.		

Online Discussions/Meetups	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.	Some interaction from the threads. Some people were sparked to go and look at A&S sites with activities.	
All other events	<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>	Fighters have been putting up lots of fighting videos.	
Expenses			
	N/A		
Upcoming Events			
	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.		
Other business			
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.	Officers need to check and action this for their own offices.	
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.	
Hall keys	Airdin to pick up extra set of keys - has contact number for hall, if not talk to Gib	<p>One set of keys is held by Airdin and Beth & Gib have the other set.</p> <p>Hallkeeper will get extra keys cut but we don't have them yet - Airdin will get two more sets if he can.</p> <p>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.</p> <p>We could get a 4-pack for the current and future sets.</p> <p>Brownyn will follow up getting some - she will find some.</p>	Council has approved up to \$90 spend to purchase 4 Tiles.
Officer reports			
Seneschal	<p>Today's online Crafhall was good, people discussing all kinds of activities.</p> <p>Nicolette will put up a minutes appendix - e.g. approved expenses, officers tenures. She will update if from today so people can look by the next meeting and we will go through it to update. If any officers want to ask for an extension they need to ask for it.</p>		
Reeve	<p>Cash and floats: \$0</p> <p>Westpac Community Solutions One \$3,615.32</p> <p>Westpac Business Cash Reserve Bonus</p>		

	\$10,306.19		
Marshal	<p>Given the whole covid19 situation, there have been no tournaments, nor formal (and I would hope informal) training sessions, and as such no authorisations, to my knowledge.</p> <p>I have had a request from Mikhaila von Dhaun to have permission to access Krae Glas's list of fighters and marshalls, so as to create a statewide database for event planners to determine if individuals are able to marshall events quickly and easily. I have granted permission for this, and look forward to using it in future.</p> <p>Beyond this, there is nothing to report, I hope everyone is staying safe. -- Reminder that any unofficial activities are not to use any SCA channels and are not covered by our insurance. Current policy is that we are not to have any face to face contact activities.</p>	<p>Jon advised that database already exists at Marshallate level. Nicolette will advise Mikhailia and Robert about this. Robert may need to get access to this database. There are privacy issues to consider.</p> <p>Thorfinn asked where do Lists stand? Jon confirmed they just have to show their cards.</p>	
Rapier	No report		
A&S	<p>Will put a reminder link on the FB page about Polit Uni online classes which are running for 6 Sundays.</p> <p>Lochac Cooks Guild is also meeting on Thursday evenings of Discord.</p> <p>Elspeth will put up a link to a recording on breadmaking.</p> <p>Starting to look for a deputy or person interested in stepping up to the office early next year - contact her if interested.</p>		
Webminister	<p>Just a reminder to everyone to please make sure you've set up your new email, and to contact me if you have any issues.</p> <p>Also, a reminder from kingdom WM, "please remember to be careful that if an online class or activity looks like the definition of an official online class/activity then it will be treated as such by our insurance company". Not in regards to a specific issue, but just an overall reminder.</p>	Some awards still missing from the webpage - Gib and Beth will work with Cormac now we have a Herald again	
Herald	Doing some online consultations. KW Herald and Scribe event coming up, you need to book soon!		

St Mons	No report		
Lyttleham	No activity, may have a Zoom meeting soon		
Groenaholar	No report		
B&B	Relevant items covered at the start of meeting		
Meeting closed 4.05pm	Next meeting : Friday 10/7/2020 8pm on ZOOM	Beth will set up the ZOOM meeting	