

Barony of Krae Glas - Minutes August 2020

Summary		
Location	Zoom 8th August 2020	
Time	3.00pm	
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 (apology) 3. Elspeth 4. Maerwynn 5. Robert Calis (apology) 6. Ida Noe (absent) 7. Everard Sefar (apology) 8. Gilbert Purchase 9. Bethony Gaitskell 10. vacant>> 11. Yvonne de Plumetot 12. Cormac 13. Ana 14. Sorcha
Visitors	Miriam (B&B Stormhold),	
Populace Present	Jon & Margie (incoming B&B KG) Anita, Amanda, Mareaid, Thorfin	

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. 9No update 8/8/2020)</p> <p>Baron and Baroness: Congrats to Countess Margie and Sir Jon</p>		
Events Summary & Feedback			
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.	<p>Reminder to keep posting interesting things!</p> <p>No update 8/8/2020</p>	
All other events	Anyone with ideas about events that will work with the current restrictions, speak up and lets discuss them.		
Expenses			
Baonial Tokens & Awards	\$200 approved for baronial tokens and awards	Approved by all	
Legacy Regalia	<p>Looking to ask for proposals for new thrones, current ones have damage that make them structurally unsound, will hope to repurpose them and look at pricing for new replacements.</p> <p>Looking for expressions of interest.</p>	<p>Tenders requested for:</p> <p>Thrones & Champions Tabard</p>	

	<p>Money approved for new champions tabard, but no one to do it at this stage. (\$400) approved previously. Looking for tenders for someone to make champions tabard.</p>	To be advertised.	
Upcoming Events			
Virtual Potlucks 1 & 2	<p>18th July, Online Potluck proposed by Leif, but will need to receive an event proposal to confirm. Date potentially to change and to be approved through facebook group and advertised. (updated 8/8/2020) This was approved through group chat with the officers July 21st, and went well.</p> <p>Second virtual potluck in the same method was proposed and approved, confirmed for 15th of August.</p>		
Virtual Baronial Investiture	<p>12th september is the date from their majesties, format has not been specified, the royal court part will need to be later afternoon or evening, but time has not yet been set.</p> <p>Incoming and outgoing B&B will work with the crown to put together a timetable. Potentially this 'event' will be separated into two parts, the investiture and the break-off.</p> <p>Miriam (Stormhold) suggests for all B&B who are available to do the invest / devest through youtube as a live stream (this can be recorded easily this way and will make for easier streaming with larger numbers of attendees).</p> <p>Unlikely at this point to get the crowns physically delivered. Changeover of regalia is a good opportunity for the first face-to-face event once gatherings are permitted/encouraged.</p> <p>Amanda and Sorcha put their hands up for co-stewarding and planning the online activities of invest around court. (court to be arranged by their majesties)</p> <p>Event will include (at this point): Last Baronial Court of Outgoing B&B Court of their maj's</p>		

	<p>First Baronial Court of incoming B&Bs Virtual feast/chat session</p> <p>Potentially ask for presentations from various groups incl colleges to keep everyone involved. Placement in schedule tbc.</p>		
Other business			
Appendices	To be reviewed at next meeting, appendices are posted on the website next to minutes, need to review tenures and finance approved		
Web email changes	<p>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.</p>	<p>Reminder to please take a look at these as soon as possible (8/8/2020 - Herald email has been updated)</p> <p>No update 8/8/2020</p>	
Storage of Baronial Trailer	<p>Looking for a new place to store the baronial trailer as current space is no longer available.</p> <p>Looking for new options for storage. This will need to be a safe place that is reasonably central and easily accessible.</p>		
Square fee changes	<p>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.</p> <p>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.</p>	No update 8/8/2020	
Hall keys	<p>Airdin to pick up extra set of keys - has contact number for hall, if not talk to Gib</p> <p>One set of keys is held by Airdin and Beth & Gib have the other set. Hallkeeper will get extra keys cut but we don't have them yet - Airdin</p>	No update 8/8/2020	

	<p>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.</p> <p>Council has approved up to \$90 spend to purchase 4 Tiles.</p>		
Officer reports			
Seneschal	<p>Will be putting out notice of resignation soon. Note that the current deputy has declined the role, so looking for expressions of interest. Looking at October (November at the latest) for step down.</p> <p>There is a workshop coming up for anyone interested in officer roles that might be interested</p>		
Reeve	<p>Account balances: Community Solutions One account \$3,179.46 Cash Reserve B account \$10,307.96 No cash reserve or floats outstanding</p> <p>Xero fully reconciled to end July. Dropbox is up to date with bank statements and council minutes. Payments – The fee for our Square useage (\$140) was paid in July for the Jan - Jun 2020 period. This did not require council pre-approval. Square did not charge us for two of the months in this period due to Covid drop in use.</p>		
Marshal	Nothing to report		
Rapier	Nothing to report		

A&S	Nothing to report		
Webminister	Nothing to report		
Herald	Nothing to report		
St Mons	Nothing to report		
Lyttleham	Nothing to report		
Groenaholar	No report		
B&B	Nothing to report from outgoing Nothing to report from incoming		
Meeting closed 3.38pm	Next meeting: Saturday 5th September at 3-4pm via zoom.		