

Barony of Krae Glas - Minutes September 2020

Summary		
Location	Zoom 5th September 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 Dufay 2. Airden MacArdle (absent) 3. Elspeth Caerwent 4. Maerwynn (Absent) 5. Robert Calis (apology) 6. Ida Noe 7. Everard Sefar (apology) 8. Jon Dai 9. Margie of Glen More 10. vacant>> 11. Yvonne de Plumetot 12. Cormac Lenihan 13. Ana de Vuallachia(apology) 14. Sorcha ingen ui Chainnigh
Visitors	Miriam (B&B Stormhold),	
Populace Present	Jon & Margie (incoming B&B KG), Amelia, Seimas, Obbi, Rebecca	

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	Approved		
Officers (appointments and vacancy)	Seneschal: Looking for interest. Applications due by Sept 20th. Constable: Looking for interest. Baron and Baroness: Congrats to Countess Margie and Sir Jon		
Events Summary & Feedback			
Online Discussions/Meetups	Discussions/threads encouraged on facebook groups.	Reminder to keep posting interesting things!	
Virtual Potlucks 2	15th August Waiting on participate list		
All other events	Anyone with ideas about events that will work with the current restrictions, speak up and lets discuss them.	Yvonne suggested a Treasure hunt	
Expenses			
Upcoming Events			
Virtual Baronial Investiture	Need to have approval for the postage needed for B&Bs to send out gifts and tokens. APPROVED \$100 for postage for event Entertainment is happening, violin and cello pieces, Japanese story, Cormac on lute		

Other business							
Appendices	Reviewed and updated as per attachment						
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>						
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.</p>	No update 5/9/2020					
Officer reports							
Seneschal	<p>Resignation notice sent out and due by 20th Sept</p> <p>There is a workshop coming up for anyone interested in officer roles that might be interested 19-20th sept</p>						
Reeve	<p>Account balances:</p> <table> <tr> <td>Community Solutions One account</td> <td>\$3,179.72</td> </tr> <tr> <td>Cash Reserve B account</td> <td>\$10,308.82</td> </tr> </table> <p>No cash reserve or floats outstanding</p> <p>Xero fully reconciled to end August. Dropbox is up to date with bank statements and council minutes.</p>	Community Solutions One account	\$3,179.72	Cash Reserve B account	\$10,308.82		
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Cash Reserve B account	\$10,308.82						
Marshal	Nothing to report						
Rapier	<p>Nothing to report</p> <p>Will continue with office for 6 months</p>						
A&S	Nothing to report, looking forward to seeing what people put together for investiture						

Webminister	Nothing to report		
Herald	Nothing to report		
St Mons	Nothing to report		
Lyttleham	Nothing to report		
Groenaholar	Nothing to report		
B&B	Nothing to report from outgoing Nothing to report from incoming		
Meeting closed 3.38pm	Next meeting: Saturday 10th October at 3-4pm via zoom.		