

Barony of Krae Glas - Minutes November 2020

Summary				
Location	Zoom 14th November 2020			
Time	3.02pm			
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 	<table border="0"> <tr> <td> <ol style="list-style-type: none"> 1. Nicolette Dufay 2. Airden MacArdle 3. Elspeth Caerwent 4. 5. Robert Calis 6. Ida Noe 7. Everard Sefar 8. Jon Dai 9. Margie of Glen More 10. vacant>> 11. Yvonne de Plumetot 12. Cormac Lenihan 13. Ana de Vuallachia 14. Sorcha ingen ui Chainnigh1. </td> <td> <ol style="list-style-type: none"> 1. Present 2. Present 3. Apology 4. N/A 5. Absent 6. Apology 7. Apology 8. Apology 9. Present 10. N/A 11. Present 12. Apology. 13. Present. 14. Present </td> </tr> </table>	<ol style="list-style-type: none"> 1. Nicolette Dufay 2. Airden MacArdle 3. Elspeth Caerwent 4. 5. Robert Calis 6. Ida Noe 7. Everard Sefar 8. Jon Dai 9. Margie of Glen More 10. vacant>> 11. Yvonne de Plumetot 12. Cormac Lenihan 13. Ana de Vuallachia 14. Sorcha ingen ui Chainnigh1. 	<ol style="list-style-type: none"> 1. Present 2. Present 3. Apology 4. N/A 5. Absent 6. Apology 7. Apology 8. Apology 9. Present 10. N/A 11. Present 12. Apology. 13. Present. 14. Present
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Visitors	Miriam (Baroness Stormhold)			
Populace Present	Ludewicus, Thorgrim, Thorfinn, Marwynn, Amanda,			

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	Approved		
Officers (appointments and vacancy)	<p>Seneschal: Kingdom seneschal has approved Thorgrim as KG seneschal, effective end of this meeting.</p> <p>Constable: Sorsha approved constable, effective end of this meeting.</p> <p>Chatelaine: no applicants</p> <p>Quartermaster: Airdin approved effective end of this meeting</p>		
Events Summary & Feedback			
Online Discussions/Meetups	Discussions/threads encouraged on facebook groups.	Reminder to keep posting interesting things!	
Everyman. A Zoom to YouTube play reading	30/10/2020 8pm -	Report?	
Expenses			

Upcoming Events			
Fighter Practice	<p>Airden - new site scouting (because of limitations around monash health restrictions)</p> <p>Building potentially available, (Poultry Pavillion at Dandenong Showgrounds) with large space indoors/outdoors, approx 40-50 metre building. Minor issue is 2-week shutdown during the show. No option for permanent storage. Does have tearoom, toilets, & trellis tables.</p> <p>Per use/day = \$46 (not time restrictive)</p> <p>Close to Public Transport & ample parking</p> <p>Pictures to be posted on KG facebook page for reference.</p> <p>Wednesday night proposed.</p>	In discussion, not confirmed.	
Event Tester	<p>Planned for Mid-January, Wednesday night (probably the 13th) to test Dandenong Showgrounds site,</p> <p>Planning an informal test run event to test and the put feelers out for face-to-face event. Prospecting for early Jan (after 12th night)</p> <p>Will plan for A&S activity</p>	Airden to liaise and book with showgrounds	
Other business			

Appendices	To be reviewed in January 2021. Please review and advise of changes.		
Storage of Baronial Trailer	Airdan discussed with Ian at Doveton Scout Hall, extra storage space may be available to store trailer pending negotiation and help with work surrounding storage options.		
Hall keys	Airdin discussed with Ian re: Keys. These are currently held by council. Scout Hall is renegotiating contract, and they aren't allowed to sublet, however currently negotiating SCA as a rollon part of the Scout hall. For this reason, avoiding discussion around extra keys. Suggestion is for an external key box to keep a key on site (supported by Ian)	To Be Advised by Ardin	Ask Gib if they still have a key
Inventory	"Adopt-A-Garb" garb repair project to get populace to help fix up the stuff so it can be distributed/used instead of taking up space. Working on		Check inventory with Beth for access to current list.
Officer reports			
Seneschal	Congratulations to Sir Gilbert on his receiving the Royal Cypher of the Gratia Coronae. He had earned renown through the plague by his activities online and additional work in response to the pandemic. This Cypher will be passed out in kind to the people of many Kingdoms in recognition and remembrance of the works done to keep the Society a safe and vibrant haven through the darkest of times.		

	<p>Welcome to Thorgrim and Ludewicus, taking on the role as Seneschal and Deputy Seneschal. Please support them and our other new officers, Sorscha and Ardin, Constable and Quartermaster.</p> <p>It has been a pleasure serving as your seneschal during these difficult times. See you around (hopefully).</p>		
Reeve	<p>Account balances:</p> <p>Community Solutions One account \$3,101.13 Cash Reserve B account \$10,310.51 No cash reserve or floats outstanding</p> <p>Xero fully reconciled at the end of October. Dropbox is up to date with bank statements, event reports and council minutes.</p> <p>Payments – postage expenses for baronial changeover made in October.</p>		
Marshal	Nothing to report		
Rapier	Nothing to report		
A&S	<p>Reminder about an accessories competition to be judged at first in person event, whenever that is.</p> <p>Also, Margie has been posting links for online classes for the populace to view. The playreading of Everyman was a great success.</p>		

Webminister	Removing inactive gmail addresses from the website, and getting email addresses for any active officers still missing official lochac emails. Offices that are not filled and not on the official lochac officers list will be removed.		
Herald	Nothing to report		
St Mons	<p>The College of St Monica has had a quiet year. We were able to run some online classes and meetups in the earlier parts of the semester, but things tend to quiet down in the later parts of semester. The stress of online classes is getting to everyone, I suppose. Despite all this, we do still have enough frequent members to form a committee, and have managed to attract a couple of new members despite the situation, which is always nice to see. The College will be surviving the year, at least. The committee for 2021 is as follows:</p> <p>Seneschal – Liam Baker Advisor – William Holdsworth Reeve – Rachel Thorpe-Jones Chronicler – Joanna Thorpe-Jones Spong – Sophie Rankin and Marcus Rendell</p> <p>As for our plans for the future, it's obviously very difficult to plan ahead right now, given that we have to work within COVID safety regulations from the government, the SCA, and Monash University. We are currently hoping to be able to host an Inter-College War event in the mid-year and will begin planning for it should it be possible, even if it is perhaps too optimistic to hope for a large interstate gathering at this stage. We'll need to wait on word from Monash to know what we can do for bringing</p>		

	members in or resuming weekly meetings, unfortunately, but there are a few months to wait for word on it and figure plans out before semester starts.		
Quartermaster			
Lytleham	Ledewicus will be staying on as elder of Hamlet AND Deputy Seneschal with potential for replacement down the road.		
Groenaholar	Eliza de Horsely to replace Thorgrim as hamlet eldar as he takes on KG senescal role.		
B&B	Looking to change the pictures on the website to reflect baronial changeover. Applicable pictures to be e-mailed to Webminister to update the website, to be replaced by nicer (more deliberate) pictures when possible. Open to officer suggestions / recommendations / feedback for what they'd like to see		
General Business	Stormhold holding get-togethers on zoom on Friday the 20th (Trivia night) and Friday the 27th (Fight Night), 27th is particularly regarding re-authorisation after lock-down authorisation lapses.		
Meeting closed at	Next meeting: Saturday 12th December at 3-4pm via zoom.		

