

# Barony of Krae Glas - Minutes December 2020

Summary			
<b>Location</b>	Zoom 12th December 2020		
<b>Time</b>	3.05pm		
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> <li>15. Quartermaster</li> </ol>	<ol style="list-style-type: none"> <li>1. Thorgrim</li> <li>2. Ludewicus</li> <li>3. Elspeth Caerwent</li> <li>4. N/A</li> <li>5. Robert Calis</li> <li>6. Ida Noe</li> <li>7. Everard Sefar</li> <li>8. Jon Dai</li> <li>9. Margie of Glen More</li> <li>10. Sorcha ingen ui Chainnigh</li> <li>11. Yvonne de Plumetot</li> <li>12. Cormac Lenihan</li> <li>13. Ana de Vuallachia</li> <li>14. Sorcha ingen ui Chainnigh</li> <li>15. Airdan MacDara</li> </ol>	<ol style="list-style-type: none"> <li>1. Present</li> <li>2. Absent</li> <li>3. Present</li> <li>4. N/A</li> <li>5. Absent</li> <li>6. Absent</li> <li>7. Apology</li> <li>8. Present</li> <li>9. Present</li> <li>10. N/A</li> <li>11. Apology</li> <li>12. Present.</li> <li>13. Present.</li> <li>14. Present</li> <li>15. Present</li> </ol>
<b>Visitors</b>	Miriam (Baroness Stormhold)		
<b>Populace Present</b>	Eliza de horsely, Thorfinn, Ffrida, Nicolette, Amanda		

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	Approved		
Officers (appointments and vacancy)	<b>Chatelaine:</b> no applicants		
Events Summary & Feedback			
<b>Online Discussions/Meetups</b>	Discussions/threads encouraged on facebook groups.	Reminder to keep posting interesting things!	
<b>Everyman. A Zoom to YouTube play reading</b>	30/10/2020 8pm -	Report?	
Expenses			
	N/A		
Upcoming Events			

<p><b>Fighter Practice</b></p>	<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, &amp; trellis tables.</p> <p>Per use/day = \$46 (not time restrictive)</p> <p>Close to Public Transport &amp; ample parking</p> <p>Pictures to be posted on KG facebook page for reference.</p> <p>Wednesday night proposed.</p> <p>Update 12/12/2020: Airdan emailed the site re: indemnity and other information for what they require, but nothing back yet, to be followed up next week.</p>	<p>In discussion, not confirmed.</p>	
<p><b>Event Tester</b></p>	<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&amp;S activity</p> <p>Update 12/12/2020: Airdan emailed the site re: indemnity and other information for what they require, but nothing back yet, to be followed up next week. They have said we can use it on the 13th of January. (1st Wed. after crown).</p>	<p>Airden to liaise and book with showgrounds</p>	

Other business			
Appendices	To be reviewed in January 2021. Please review and advise of changes.		
Storage of Baronial Trailer	<p>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.</p> <p>Update 12/12/2020: If we can't get it inside the room, Ian discussed options of moving shelving/chairs to accommodate. Also option of putting contents inside on shelves, and securing trailer outside to the ground.</p>		
Hall Keys	<p>Airdin currently has both sets of keys. (Still no option for new keys at this point)</p> <p>Expense for the key lock box (\$90) was approved a few months ago, but has not been actioned yet, and will now be actioned by Airdan.</p> <p>Note that scout hall has a developing covid plan to be aware of when we start going back to the site.</p>		
Inventory	<p>"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.</p> <p>Note that Baronial Doomsday Report is due in January, and inventory will need to be reported to the crown, Elsbeth will</p>	Next Meeting potentially at Doveton, will be able to distribute repairs then.	

	share a link to inventory document to group fb chat to be checked over for reference, the file can be updated at any time.		
Officer reports			
Seneschal	Congratulations to Obbi for receiving the Gratia Coronae award for his work on the BoD.		
Reeve	<p>Account balances as at end Nov 2020:</p> <p>Community Solutions One account      \$3,101.24</p> <p>Cash Reserve B account                      \$10,311.38</p> <p>No cash reserve or floats outstanding Xero fully reconciled to end November. Dropbox is up to date with bank statements, event reports and council minutes.</p> <p>In progress - setting Thorgrim up as a signatory to the accounts, and removing Leif.</p> <p>Invoices received for cleaning and resizing of the coronets.</p>		
Marshal	Nothing to report		
Rapier	Nothing to report		
A&S	With Craffthall and the Showgrounds venues opening up soon, looking for suggestions of activities that people would like to learn or teach, preferably those that lend themselves to people		

	being a bit spaced out and not crowded together. E.g. I can run a hands on class to make Market Pockets. Thanks.		
Webminister	New Emails for Chatelaine, Rapier Marshal, Captain of Archers, and Quartermaster from Masonry, I will send these to the relevant persons today, and do the final update on the website, but that's basically it.		
Herald	A few issues with the email, in contact with masonry.		
Constable	Nothing to report		
St Mons	Nothing to report		
Captain of Archers	Nothing to Report		
Quartermaster	Nothing to Report		
Lyttleham	There has been no activity, as most members have been involved in private activities		
Groenaholar	Nothing to report		
B&B	Have received the tokens for the Gratia Coronae, and a few others (including an AoA) which are ready to be distributed to local people from the last online court.  Would prefer to give these in person in a court rather than post, so may be distributed at the next in person event.		

	Joint event on the 20th of December, reminder about 12th night on 11th/12th Jan, but may not be able to attend the event on the 13th.		
General Business	<p>Note there is a tournament event in Stormhold on the 20th at John Gardner, booking online in the next day or two. But you must wear a mask if you cannot social-distance, bring a pen, and event is donation by square only, no cash.</p> <p>Baronial Cloaks which are not finished yet, Nicolette requests in January Meeting to set some time aside to go over what is required to get them done.</p>		
Meeting closed at	Next meeting: Wednesday 20th January at 8pm via Zoom/Fighter Practise.	Meeting Closed at 3.42pm	