

Barony of Krae Glas - Minutes February 2021

Summary		
Location	Zoom 13th February 2021	
Time	3.05pm	
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 15. Quartermaster 	<ol style="list-style-type: none"> 1. Thorgrim 2. Ludewicus 3. Elspeth Caerwent 4. N/A 5. Robert Calis 6. Ida Noe 7. Everard Sefar 8. Jon Dai 9. Margie of Glen More 10. Sorcha ingen ui Chainnigh 11. Yvonne de Plumetot 12. Cormac Lenihan 13. Ana de Vuallachia 14. Sorcha ingen ui Chainnigh 15. Airdan MacDara
		<ol style="list-style-type: none"> 1. Present 2. Apology 3. Present 4. N/A 5. Absent 6. Present 7. Apology 8. Present 9. Present 10. Present 11. Present 12. Present. 13. Present. 14. Present 15. Apology
Visitors	Miriam (Baroness Stormhold)	
Populace Present	Leif, Amelia, Nicolette,	

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	Approved		
Officers (appointments and vacancy)	<p>A&S: Warrant may need to be extended until replacement is found, reminder of open position advertised online</p> <p>Reeve: Looking for Deputy</p> <p>Webminister: Looking for Deputy (warrant extended to July '21), IT know-how not strictly necessary, training is real easy.</p>		
Events Summary & Feedback			
Crafthall	Was cancelled because of additional 5 day lock-down.		
Expenses			
Square	\$60 approved for potential replacement of square token if required.	Approved	
Covid	Covid budget of \$50 for sanitising/disinfectant requirements. Some of this has been purchased, and this will be kept at Doveton for future events.	Approved	
Upcoming Events			

Fighter Practice	No Update		
Event Tester	No Update		
Mothers Day Event	Hastings is booked out till october, sherbrooke is closed for covid reasons until further notice. Still would need a steward. Considering dancing as a theme, need to be careful of covid precautions, potentially outdoor venue to cater to covid restrictions, with considerations for shelter discussed with stormhold (sunshades). Crafhall space worth considering, or parks with associated shelter with room potentially for dancing.		
Other business			
Appendices	Jan appendices reviewed and posted.		
Storage of Baronial Trailer	Coupling lock is now on, wheel lock is not because scout group needs to be able to move it if necessary		
Hall Keys	Cormac to get set of Keys from Airdan so he doesn't have both sets.		
Inventory	No update		
Covid Risk Tracking	No update		
Baronial Cloaks	Still heaps of embroidery to do, only basic sewing skills required, Nicolette will post out onto Facebook group (there is an additional fb group for the cloak " <i>Krae Glas Baronial Cloaks Working</i> "), and can send out pieces to anyone willing to give it a go.	Nicolette Du Fay	

Officer reports							
Seneschal	Working on a hamlet survey with events details from the last 12 months.						
Reeve	<p>Account balances as at end Jan 2021:</p> <table> <tr> <td>Community Solutions One account</td> <td>\$2,681.24</td> </tr> <tr> <td>Cash Reserve B account</td> <td>\$10,312.90</td> </tr> </table> <p>No cash reserve or floats outstanding. Xero fully reconciled at the end of January. Dropbox is up to date with bank statements, event reports and council minutes.</p> <p>Account signatory change process is underway as per January minutes.</p> <p>Square token from cash box is not functioning, error indicates damage (potentially from not charging for 12 months) still trialling, but it may need replacement.</p> <p>Looking for the second square token? May be with Everard following fighter training. Amelia to follow up where it is/if it still works.</p>	Community Solutions One account	\$2,681.24	Cash Reserve B account	\$10,312.90		
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Cash Reserve B account	\$10,312.90						
Marshal	Nothing to Report						
Rapier	Nothing to Report						

A&S	New Kingdom proposed topics were announced for next couple of years. Will post this to KG fb page and email list. No applicants yet for successor. Will wait until after Feb re: potential renewal.		
Webminister	Looking for deputy/successor		
Herald	Nothing to Report		
Constable	Nothing to Report		
St Mons	Nothing to Report		
Captain of Archers	Nothing to Report		
Quartermaster	Absent		
Lyttleham	Nothing to Report		
Groenaholar	Nothing to report		
B&B	Still have crown awards that need to be handed out as soon as possible (no update)		
General Business	Festival has been cancelled. So no arrangements need to be made. Post-covid 'Return to events' online form/checklist for stewards to be used before every event, signed off by seneschal/constable and stored in the KG dropbox.		

Meeting closed at	Next meeting: Saturday 20th of March at 3pm at Doveton hall	Meeting Closed at 4.15pm	
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