

Barony of Krae Glas - Minutes January 2021

Summary		
Location	Zoom 19th January 2021	
Time	8.10pm	
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. Apology 12. Present. 13. Present. 14. Present 15. Present
Visitors	Miriam (Baroness Stormhold)	
Populace Present		

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	Approved		
Officers (appointments and vacancy)	A&S: Warrant is up in February, position needs advertisement Reeve: Looking for Deputy Webminister: Looking for Deputy (warrant extended to July '21)		
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			
Wheel lock & trailer hitch	\$100 pre-approved for trailer safety	Jon & Margie	
Upcoming Events			

Fighter Practice	Building may be available, but pending restriction changes. For now, not proceeding.	In discussion, not confirmed.	
Event Tester	Building may be available, but pending restriction changes. For now, awaiting an event proposal with a budget for council approval.	Airden to liaise and book with showgrounds	
Mothers Day Event	(May 9th), Sherbrooke and Hastings venues being prospected for potential event, pending event proposal.		Elsbeth & Jon
Other business			
Appendices	To be reviewed in January 2021. Please review and advise of changes.		
Storage of Baronial Trailer	Storage has been approved at Doveton hall, may need a hitch and wheel lock for safety		
Hall Keys	Still no option for extra keys at this point, Airden has the keys, action has not been made re: key lock box yet		
Inventory	Being looked at this weekend.		
Covid Risk Tracking	New program in progress for new events		
Officer reports			

Seneschal	Seneshals meeting - temp marshal rules are still in place, face mask and gloves needed to inspect heavy fighters, light fighter inspections need a face mask.		
Reeve	<p>Krae Glas Reeve's report for January 2021 council meeting:</p> <p>Account balances as at end Dec 2020:</p> <p>Community Solutions One account \$2,681.24</p> <p>Cash Reserve B account \$10,312.24</p> <p>No cash reserve or floats outstanding. Xero fully reconciled to end December. Dropbox is up to date with bank statements, event reports and council minutes. End of quarter and end of year Doomsday reports submitted to Exchequer. Asset register updated in Dropbox.</p> <p>In progress - Current list of signatories being edited: Nicolette, Maree, Leif, Gib, Elsbeth.</p> <p>Thorgrim, Airdan and either Jon or Margie to be added</p> <p>Leif, Gib and Maree to come off the list. Nicolette status to be confirmed</p> <p>Looking for deputy.</p>		
Marshal	Nothing to Report		
Rapier	Nothing to Report		

A&S	My warrant is up in February. I have discussed with one person who is considering the office and there may be others interested. Can we advertise shortly?		
Webminister	Nothing to Report		
Herald	Nothing to Report		
Constable	Nothing to Report		
St Mons	Nothing to Report		
Captain of Archers	Nothing to Report		
Quartermaster	Checking in at Doveton this weekend.		
Lytleham	Nothing to Report		
Groenaholar	Nothing to report		
B&B	Still have crown awards that need to be handed out as soon as possible.		
General Business	<p>Potential joint Festival campsite for 2021 Stormhold & Krae Glas</p> <p>Needs understanding of how many people would be attending and what sanitation would be like, at present more information pending festival stewarding meeting in february.</p> <p>Addressing Baronial cloaks as outlined in last meeting.</p>		

Meeting closed at	Next meeting: Saturday 13th of February at 3pm at Doveton hall	Meeting Closed at 9.31pm	
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