

Barony of Krae Glas - Minutes March 2021

Summary			
Location	Doveton Scout Hall, 20th March 2021		
Time	1503		
Attendance			
Officers	<div>1. Seneschal</div> <div>2. Deputy Seneschal</div> <div>3. Reeve</div> <div>4. Deputy Reeve</div> <div>5. Marshal</div> <div>6. Captain of Archers</div> <div>7. Group Rapier Marshal</div> <div>8. Baron</div> <div>9. Baroness</div> <div>10. Constable</div> <div>11. A+S Officer</div> <div>12. Herald</div> <div>13. Web minister</div> <div>14. Gold key</div> <div>15. Quartermaster</div>	<div>1. Thorgrim</div> <div>2. Ludewicus</div> <div>3. Elspeth Caerwent</div> <div>4. N/A</div> <div>5. Robert Calis</div> <div>6. Ida Noe</div> <div>7. Everard Sefar</div> <div>8. Jon Dai</div> <div>9. Margie of Glen More</div> <div>10. Sorcha ingen ui Chainnigh</div> <div>11. Yvonne de Plumetot</div> <div>12. Cormac Lenihan</div> <div>13. Ana de Vuallachia</div> <div>14. Sorcha ingen ui Chainnigh</div> <div>15. Airdin MacDara</div>	<div>1. Apology</div> <div>2. Present</div> <div>3. Present</div> <div>4. N/A</div> <div>5. Absent</div> <div>6. Absent</div> <div>7. Absent</div> <div>8. Present</div> <div>9. Present</div> <div>10. Present</div> <div>11. Apology</div> <div>12. Present</div> <div>13. Apolog</div> <div>14. Present</div> <div>15. Present</div>
Visitors			
Populace Present	Sam, Dan, Alec, Lee, Maree, Staples, Miriam, Thorfinn, Amanda, Branwyn, Susie		

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	Approved	Elspeth	Lee
Officers (appointments and vacancy)	A&S: Warrant may need to be extended until replacement is found, reminder of open position advertised online Reeve: Looking for Deputy but not hard Webminister: Looking for Deputy (warrant extended to July '21), IT know-how not strictly necessary, training is real easy. Ciaran from St Mons is stepping up.	Also looking at maybe having a chronicler to send to westminster to publish. Quarterly to coincide with reports. Combined roll?	
Events Summary & Feedback			
Dust the Rust	10 adult members attend, no collegia as first week back at campus.	Good space, possibly too far for travel?	
Crafthall	Is happening now after last month's cancelled, first for the year.		
Expenses			
Square	\$60 approved for potential replacement of square token if required.	Approved	purchased

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	purchased
Paint	Paint for spare thrones, \$50 for a tin, Sam motioned, Aidin seconded.	Approved	
New Thrones tendered?	No need to rush currently, revisit again later		
Upcoming Events			
Fighter Practice	Has begun. 2 weeks undertaken. Promising start, 6 in armour and others in attendance.		
Event Tester	No Update. Dust the rust?		
Mothers Day Event /Crown Sunday 2nd of May	<p>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.</p> <p>Mooroolbark, about 20 mins from eastlink. Hookeey park Close to public transport. Toilet facilities available. Advertising? Need to get things out there quickly. Dance event, dance classes leading to the event. Maypole? Margie to steward, Sam to deputy.</p>	Event submitted awaiting approval	

Eastern Hunt	<p>Eastern Hunt (Any ideas for a better name are appreciated)</p> <p>Happy to do either Saturday or Sunday on one of the following weekends 29-30 March 5-6 April 12-13 April</p> <p>Looking for suggestions from the group as to when would be most appropriate.</p> <p>Proposed event.</p> <p>Arrival: Around midday. Picnic lunch. (BYO if pot luck is not an option)</p> <p>Target archery.</p> <p>Archery Hunt – Animal targets on a bush track shooting from the point where the target is seen.</p> <p>We would expect to finish by dark.</p> <p>Event is suitable for 10-20 people. There is no cost to run this event.</p>	<p>Possibly push event back to after Crown? If not 12-13 April</p> <p>Non member fees apply. Still need a sign in sheet. Need to use kingdom event submission and also advertisement. 10th/11th? April. Date confusion, single day event. Sat is crafthall so Sunday is the only option this weekend.</p>	
Other business			

New site?	<p>May have to move crafthall from the current site. (most probably)</p> <p>In discussions with the scout group.</p> <p>Trailer can be accommodated, but potentially less space for the rest of the hospit gear, may need to be kept off site? Potentially getting a storage shed to be put on site.</p> <p>Looking into storage site (Dan and Sam)</p> <p>Site visit on the 21st of March, photos to come.</p> <p>Cost may be less, need to work with the scout group to come to a decision about that.</p> <p>This needs to be done by May as that appears to be the time frame. More information to come when details are available.</p>		
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	Completed	
Hall Keys	Cormac to get set of Keys from Airdan so he doesn't have both sets.	Cormac has collected the key from Aidin	
Tiles	Jon to purchase		
Baronial Cloaks	<p>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.</p> <p>5 more pieces to go out to people. Due date is crafthall in June</p>	Nicolette Du Fay	
Officer reports			

Seneschal	<p>Unfortunately is sick, does not want to spread germ.</p> <p>Happy things are picking back up.</p> <p>Excited for more events.</p> <p>Still wants more.</p> <p>Need to get more of the populace to be involved, even small events to bring people back</p>		
Reeve	<p>Krae Glas Reeve's report for March 2021 council meeting - please add to minutes template</p> <p>Account balances as at end Feb 2021:</p> <p>Community Solutions One account \$2,133.24</p> <p>Cash Reserve B account \$10,313.05</p> <p>No cash reserve or floats outstanding, one bond outstanding to Dandenong Showgrounds for \$500</p> <p>Square reader has been purchased to replace the dead one.</p> <p>Xero fully reconciled to end February. Dropbox is up to date with bank statements, event reports and council minutes.</p> <p>Account signatory change process is still underway as per January minutes, updated list has been sent to the Treasurer for action.</p> <p>In the interim will leave Maree as signatory.</p>		

	KG portion of the Square invoice is about \$210 just a running expense.		
Marshal	Is absent Activities are happening. Warrant is running out, Jon will step up if no one else is interested.	Need to advertise for a marshall.	
Rapier	Is absent		
A&S	Looking for a new officer still. Michelle has requested a warrant extension	Advertise more	
Webminister	The role of deputy webminister has been offered to Ciaran of St Mons who has accepted, and who is anticipated to take over the combined role of webminister and chronicler once my tenure is up in July this year.	Application needs to go out for commentary and then will look at approval then	
Herald	Going to start events soon, looking for interest in voice/court heraldry see Cormac		
Constable	Sorcha is picking up things, still learning office but knows where to find support.	Follow up to ensure Sorcha is officially accepted	
St Mons	We've had a pretty good first couple of weeks, with a bunch of new people around for both A&S and fighting. It's also possible that we can get a spot to fight on campus that's much closer to an actual carpark, though I'm still trying to get in touch with Venues to confirm if this can be done or not. Staff/student cards needed to get around.		

	<p>Good spot to be seen, good open area, not great wet weather area though.</p> <p>2nd genners coming through</p> <p>Looking to promote the greater SCA</p>		
Captain of Archers	absent		
Quartermaster	<p>Looking forward to moving everything.</p> <p>Looking at changing hospit gear to be simpler.</p> <p>Recognition for new people if standardised. Attempt to get them into their own garb.</p>		
Lyttleham	Postcodes need looking at again. Everything is clear as far as we are concerned.		
Groenaholar	Some activity, looking at the Eastern hunt event.		
B&B	<p>Officers need to do reports.</p> <p>Colleges need to report to kingdom and Barony.</p> <p>If have an idea for an event, float the idea.</p> <p>2 events have been spoken about but not put forward.</p> <p>Also need to look at day of Honor, August.</p> <p>New to being on council, they encourage people to come and talk to them including traditions that they may not be aware of.</p> <p>Look at growth, shows, fairs that we can have demos at.</p> <p>Any projects that people like also let know.</p>		
General Business	<p>Chess Challenge bookings close tonight.</p> <p>Next meeting is April 10th</p>		

Meeting closed at	1609	Meeting Closed at:	1609
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