

# Barony of Krae Glas - Minutes September 2021

Summary		
<b>Location</b>	ZOOM, 11 September 2021	
<b>Time</b>	1515	
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. Jon Dai</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. Nicolette Dufay</li> <li>12. Cormac Lenihan</li> <li>13. Ciaran of St. Monica</li> <li>14. Sorcha ingen ui Chainnigh</li> <li>15. Airdin 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. Present</li> <li>6. Present</li> <li>7. Absent</li> <li>8. Present</li> <li>9. Present</li> <li>10. Present</li> <li>11. Present</li> <li>12. Present</li> <li>13. Present</li> <li>14. Present</li> <li>15. Absent</li> </ol>
<b>Visitors</b>	Miriam Bat Shimeon	
<b>Populace Present</b>	Amanda de Constantiae	

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	Approved		Nicolette Dufay
Officers (appointments and vacancy)	Nothing has changed.		
Events Summary & Feedback			
<b>None</b>			
Expenses			
<b>None</b>			
Upcoming Events			
<b>No Events.</b>	October 2-3rd event by <a href="#">Elspeth</a> .	Tentative. <b>Delayed to when able.</b>	
Other business			

<b>None</b>			
Officer reports			
<b>Seneschal</b>	<ul style="list-style-type: none"> <li>- Reminder about Regnumator and that officers should sign for their warrants.</li> </ul>		
<b>Reeve</b>	<p>Account balances as at end August 2021:</p> <ul style="list-style-type: none"> <li>- Community Solutions One account      \$2,461.93</li> <li>- Cash Reserve B account                      \$10,314.08</li> </ul> <p>No cash reserve or floats outstanding Xero fully reconciled to end August.</p> <p>Dropbox is up to date with bank statements, event reports and council minutes.</p> <p style="text-align: center;">-----</p> <ul style="list-style-type: none"> <li>- Steward and Event Template in Dropbox should be uploaded to the Barony website.   <a href="#">Elspeth</a>.</li> </ul>		
<b>Marshal</b>	Nothing to report.	Still need access to authorised fighters' authorisation.	<b><u>In-Progress</u></b>
<b>Rapier</b>	Nothing to report.		

<b>A&amp;S</b>	<p>1. Paid ZOOM for online meetings? Move a motion - to Zoom Pro   <a href="#">Margie</a></p> <p>Due to the 40mins time limit on meetings above a certain size, it is a considerable inconvenience to have to keep changing rooms.</p> <ul style="list-style-type: none"> <li>- Proposed an 'Arts and Crafts afternoon' ZOOM meeting every Sat or Sun fortnight around 1-3 PM to craft as a group.</li> </ul>	<p>1. <u>Passed unanimously.</u></p> <p>A&amp;S and Webminister best suited.</p> <ul style="list-style-type: none"> <li>- ZOOM Pro will also be used to support this endeavour   <a href="#">Miriam</a></li> </ul>	
<b>Webminister</b>	<ul style="list-style-type: none"> <li>- Event and Steward Template to be added to the website.</li> <li>- Lochac Regnumator has been added to the Council page until a proper website location for it has been figured.</li> </ul>	<p>Website having issues with xlsx files, Template will be uploaded when it can figure out.</p> <p style="text-align: right;"><b>In-Progress</b></p>	
<b>Herald</b>	<p>Nothing to report.</p>		
<b>Constable</b>	<ul style="list-style-type: none"> <li>- Still counted as a Chatelaine.</li> </ul>	<p>Will be resolved in time and membership.</p>	
<b>St Mons</b>	<ul style="list-style-type: none"> <li>- Online Discord Presentations. <ul style="list-style-type: none"> <li>- St. Ursula - Metallurgy - by Titus</li> <li>- Scythian Culture - by Salome</li> </ul> </li> </ul>		
<b>Captain of Archers</b>	<p>Nothing to report.</p>		
<b>Quartermaster</b>	<p>Nothing to report.</p>		

<p><b>Lyttleham</b></p>	<ul style="list-style-type: none"> <li>- Trying to solve borders, including postcodes: <ul style="list-style-type: none"> <li>- Search emails and Kingdom replies about it. Amelia, Ludowicus and Thorgrim will start going through maps and postcodes again otherwise.</li> <li>- Notable that hamlets arose during Beth and Gib's reign. Investigate that time period.</li> </ul> </li> </ul>	<p>Recommend asking Magnus as he was present at the initial time as Seneschal.   <a href="#">Cathy</a></p> <p>Several officers have mentioned issues persisting, e.g. being listed as Stormhold despite being Krae Glas.</p> <p>Check August-September 2019 Minutes. Gib gave Margie approx. date of 2018.</p> <p style="text-align: right;"><b><u>Has not been resolved.</u></b></p>	
<p><b>Groenaholar</b></p>	<ul style="list-style-type: none"> <li>- Scroll for Bree.</li> </ul>	<p>Recorded.</p> <p style="text-align: right;"><b><u>Yet to be given.</u></b></p>	
<p><b>B&amp;B</b></p>	<p>Nothing to report.</p>		
<p><b>General Business</b></p>	<ol style="list-style-type: none"> <li>1. Motion by <a href="#">Margie</a>, that <a href="#">Leane</a> shall be wished Happy Birthday.</li> <li>2. Skill and Teacher workshops   <a href="#">Sorcha</a>. <ul style="list-style-type: none"> <li>- Suggested channels within KG: General, Events, A&amp;S, Heraldry, Fighting, Archery, any others?</li> </ul> </li> <li>3. Sorcha: <ol style="list-style-type: none"> <li>a. All Hallows Eve - Still wish to go ahead but online.</li> </ol> </li> <li>4. Nicolette: <ol style="list-style-type: none"> <li>a. Vaccination status for Check-in Process</li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>1. <b><u>Passed unanimously.</u></b></li> <li>2. Discord channels are used to facilitate interest however it is notably silent on KG channel.   <a href="#">Ida</a>.</li> <li>3. All forms will still need to be handed in as usual for events.</li> </ol>	

		4. Waiting on Government legislation, but Sign in, QR etc... will remain.	
Meeting closed at	1611		
Next meeting to be held:	Provisionally October 9 2021. Location: ZOOM (Most likely)		