# Barony of Krae Glas - Minutes January 2022

|  |  |  |  |
| --- | --- | --- | --- |
| **Summary** | | |  |
| **Location** | Zoom, February 12, 2022 | |  |
| **Time** | 1506 - Opened by Warren | |  |
| **Attendance** | | |  |
| **Officers** | Acting Seneschal  1. Deputy Seneschal 2. Reeve 3. Deputy Reeve 4. Marshal 5. Captain of Archers 6. Group Rapier Marshal 7. Baron 8. Baroness 9. Constable 10. A+S Officer 11. Herald 12. Web minister 13. Chronicler 14. Gold Key 15. Quartermaster | 1. Airdin Mac Dara 2. N/A 3. Elspeth Caerwent 4. N/A 5. Jon Dai 6. Ida Noe 7. Everard Sefar 8. Jon Dai 9. Margie of Glen More 10. Sorcha ingen ui Chainnigh 11. Nicolette Dufay 12. Cormac Lenihan 13. Ciaran of St. Monica 14. Margie of Glen More 15. Sorcha ingen ui Chainnigh 16. Airdin MacDara | 1. Present 2. N/A 3. Present 4. N/A 5. Apologies 6. Absent 7. Absent 8. Apologies 9. Present 10. Apologies 11. Apologies 12. Present 13. Present 14. Present 15. Apologies 16. Present |
| **Visitors** | Miriam, Amanda, Leanne | | |
| **Populace Present** |  | |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Meeting** |  |  |  |
| Description | Action & Person Responsible | Comments/Status | Person Seconding & Timeframe (if determined) |
| Previous Minutes | Approved by Cathy |  | Warren |
| Officers (appointments and vacancy) | Leigh is unable to continue as acting Seneschal, Warren is now acting Seneschal and will contact Kingdom Seneschal for help finding new Seneschal.  Rapier Marshal – Need to advertise for new rapier marshal. |  | Warren |
| Events Summary & Feedback | | | |
| **None** | Stormhold’s event went well – attended by Cormac/Margaret and Ida |  |  |  |  |  |
| Expenses | | | |
| **None** |  |  |  |
| Upcoming Events | | | |
| **19th feb** | Sort and swap meet | Airdin to organise |  |
| Other business | | | |
| Noble Park Hall | * Phone call from Micheal (the Rovers) * The area for the move is to be cleaned for the move by the 20th * Have a new contract with the COVID clause, it will be a monthly contract * Store out stuff at own risk * The rovers are starting to sort out the kitchen * The Rovers will place down crushed rock for where the trailer will be stored * Planning to invite the rovers to and event (query chess challenge on the 26th March) | * Airdin to stay in contact with rovers |  |
| Doveton Hall | The 19th February to sort the stuff at the hall once attended clean our area and hand back keys |  |  |
| Rowany Festival | A Facebook page for a joint Stormhold/Krae Glass camp site has been created  We would like the Krae glas camp site if possible  A poll was created on the Krae Glas page, unfortunately no real engagement  Miriam has is happy to lend her firepit  Will need a porta loo  No food fund | Margie to coordinate |  |
|  |  |  |  |
| Officer reports | | | |
| **Seneschal** | * Will look into getting a new seneschal. * Moving into new hall * Possible event * Looking positive moving forward |  |  |
| **Reeve** | Krae Glas Reeve’s report for February 2022 council meeting  Account balances as at end January 2022: Community Solutions One account $1,933.77 Cash Reserve B account $10,464.92  No cash reserve or floats outstanding  Xero fully reconciled to end January  Dropbox is up to date with bank statements, event reports and council minutes.  Requesting our annual pre-approval to be minutes for payment of Crafthall and weekly training hall fees of $250 per month, also equipment storage fee of $100 per month...   * Expenses for tip removal up to $200 on sort day |  | **Approved**  **Margaret Henley**  **Seconded**  **Warren McArdle**  **Approved**  **Margaret Henley**  **Seconded Conrad Leviston** |
| **Marshal** | * No Activity |  |  |
| **Rapier** | Nothing to report. |  |  |
| **A&S** | Minimal engagement with Zoom chat craft circle  The Border of one of the cloaks finished (pics to be posted) | Nicolette to post pics |  |
| **Webminister** | Nothing to report. |  |  |
| **Herald** | Nothing to report. |  |  |
| **Constable** | Nothing to report. |  |  |
| **Chronicler** | Blue strand went up for this quarter  Reported to kingdom chronicler |  |  |
| **St Monica** | Nothing to report. | Need to reach out to the new Seneschal |  |
| **Captain of Archers** | Nothing to report. |  |  |
| **Quartermaster** | Everything is still in place last time checked.  query do we need registration for the trailer if taken interstate | Marg and Jon to followup on trailer |  |
| **Lyttleham** | Not currently active. |  |  |
| **Groenaholar** | Nothing to report. |  |  |
| **B&B** | Trying to get interest happening again  Worried about burnout with the people that have been attending things through COVID times |  |  |
| **General Business** | 1. Approved Chess challenge at the new hall 26th March? Miriam’s vigil also to be held? But to be confirmed 2. Baroness Miriam to be elevated on the 27th of March at Stormhold event. Royals to be in attendance. Hanbal to Steward | Airdin to discuss with Hanbal |  |
| Meeting closed at | 1554 | | |
| Next meeting to be held: | Saturday 12th of March 2022 -  Location: Scout Hall, 24 Mons Parade, Noble Park. – Crafthall 1200 til 1700 with meeting scheduled at 1500 (everyone welcomed to attend) | | |