Barony of Krae Glas - Minutes July 2022

Summary				
Location	Noble Park Hall		Saturday 09 July 2022	
Time	1513 - Opened by Warren McArdle			
Attendance				
Officers	 Seneschal Deputy Seneschal Reeve Deputy Reeve Marshal Captain of Archers Group Rapier Marshal Baron Baroness Constable A+S Officer Herald Web minister Chronicler Gold Key Quartermaster St. Monica Seneschal 	 Warren McArdle Marie Yarwood and Leigh Holland Cathy Leviston Janet Coath Stephen Davis Claire Carpenter N/A (In-progress) Stephen Davis Marg Henley Bronwyn Schoer Lillian Johnston Conrad Leviston Kevin Duong Marg Henley Bronwyn Schoer Karen McArdle Rach Thorpe-Jones 	 Present Present and N/A Present Apologies Apologies Apologies N/A Apologies Present Present Apologies Present 	
Visitors	Cheryl Sanders	,		
Populace Present	Stephen Roy Lance, Cheryl Sanders, Andre Dunbar.	w Wilson, Debbie and Natalie Szabo, Margaret Clanc	y, Branwen Leviston, Alec, Samantha, Charli and Daniel	

Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	Approved	MOVED: Cathay Leviston	Marie Yarwood
Officers (appointments and vacancy)	Advertise for: - Deputy Captain of Archers - Claire Carpenter to draft advertisement. - Herald - Conrad Leviston to draft advertisement. - Rapier Marshal - Stephen Davis to draft advertisement.		
Events Summary & Fee	edback		
Hearth Tavern Feast Event (Stephen Drane)	60 attended - 42 adult - 18 collegians - 9, first SCA event. Event profit of \$550~		
Expenses			
None	No expenses outstanding.		
Upcoming Events			
Proposed Events: [Pending Proposal] [Pending Approval/Submission] [Pending Time]	 Hunt/Bardic Circle (Natalie and Debbie Szabo) Day of Champions (Krae Glas) Day of Honour All Hallow's Eve (Bronwyn Schoer). Other 		

 Hunt and Bardic Circle. (Natalie and Debbie Szabo) 	 Warren McArdle to contact steward to see if the event could accommodate the baronial archery championship. Archery Champion can be decided then. 	Pending name"Groenaholar Hunt""Hunt for the Champion"	20th August
2. Day of Champions (Krae Glas)	 All day event awaiting confirmation of hall availability; Expected cap is 60 persons plus the head table. Require 45 persons to attend at current price structure to break even. Harkaway Hall cost is \$430 with \$700 bond (if cancelled, \$50 removed from bond. \$650 refund if cancelled) – total of \$1130. Steward - Conrad Leviston Steward team - Conrad Leviston, Cathy Leviston, Marie Yarwood Liaison between Krae Glas and Stormhold to decide Day of Champion - 10 September - William Marshal (Darling Gardens) - AWAITING CONFIRMATION BY CROWN ON ATTENDANCE. 	 Bond for Harkaway Hall for venue for Day of Champions: MOVED by Warren McArdle Seconded by Margaret Clancy Approved unanimously. 	
3. Day of Honour - All Hallow's Eve (Bronwyn Schoer).	 "How do we make things last?" A&S. entry requirements - photos of projects and processes with documentation. Same with performance entertainment. Or something with otherworldly aspects. Budget: Hall hire and supplies and turnips and straw for dolls. Still to be submitted to Cathy Leviston to assist with submission. Lantern carving - due to current vegetable price changes. Event Proposal sent with an estimate later. 	 Heavy and Rapier Valhalla-Zombie style. Only headshots count. Lantern carving competition. Pot luck with harvest theme. 	29 October 2022
4. A&S Thing		Please book.	30 July 2022

Other business			
Noble Park Scout Hall, refers to the City Of Greater Dandenong District Scout Centre from hereinafter. Next to Noble Park station.	 Thursday Night Training Good to see Collegians so knowledge can be passed on. Armour has been repaired and fitted to who can wear. 17 pairs of legs with only 8 pairs working. 		
	 Maintenance: Gutters have been cleared and gutter guards installed. Canoes moved outside. Fireplace chimney sweep to service and allow open fire. Trailer area has been started on. Kitchen work TBA. Front ramp works TBA. Electricity on the fire-side of the Hall working. 	 Warren will keep in touch with Michael regarding things in the Hall. Positive relationships with Scouts are getting better KG. 	
Financial Assistance - Mordenvale	Financial assistance to Mordenvale has been sent off.		
Archery	Price for 3D and target faces.	Stephen Davis will be chased up on pricing.	
Officer reports			
Seneschal	 Issues accessing emails and the KG Dropbox. Marie Yarwood has Dropbox access. Warren McArdle - receiveth Dropbox access then access taken away. Cathy will follow up on the reasoning behind the decision. Membership has grown. The second hall key has been given to Marie Yarwood. Tiles for keys will be bought from Officeworks. 	- Reeve Meeting - Strong opposition to the decision to Senechal not being allowed to access Dropbox - as it contains no ability to access financials handled by Xero.	

Reeve	 Account balances as at end June 2022: Community Solutions One account \$4,810.51 Cash Reserve B account \$8,466.59 No cash reserve or floats outstanding Xero fully reconciled to end June Dropbox is up to date with bank statements, last month's council minutes are pending. \$2000 was moved from Cash Reserve to main. 	
	Event report for <i>Welcome Hearth Tavern</i> event is still outstanding. Quarterly report to Kingdom exchequer has been completed. Kingdom levies, event insurance and Square fees for Q1 2022 have been paid.	
Marshal	 Training on Thursday is still happening. Possible Armouring Workshops to teach Collegians maintenance. Putter, Caitlin, Rachel, Marcus (despite Armour issues), Ching - Collegians fighting in a training tournament for the first time. 	Hopefully kits will be ready for storage and working order by the time Wednesday Night training comes back again on 25th July.
Rapier	Little practice on Thursday where interest has been shown, Jason has been doing it where needed but has been bringing both heavy and light practice.	
A&S	Nothing to report.	
Webminister	Need to do upcoming Events and Crafthall updates.	
Herald	 Still looking for a Deputy. New Voice Herald Trial in Ching - Collegian 	
Constable	 60 attendance for Hearth Warming Tavern 12 not members - 1 refund. Confusion from College in regards to Booking vs. Interest. (From College Seneschal) Erin officially made Deputy Constable. Seneschal and Constable thanks the Stewarding Team who took care of sign-ins. 	Rachel Evidently, there were members who didn't read the booking instructions.

Chronicler	Clarification - EVENT STEWARD IS RESPONSIBLE FOR PRINTING - ORGANISED OVER ALL UNLESS DELEGATING TO OTHERS. • Nothing to report.		
St Monica	 "Mostly good stuff" Nothing to report - Bronwyn and Cathy have informed Rachael that KG is always open to reach and teach classes. There is old knowledge and assistance is always available College just needs to ask. 	Committee members except the Seneschal have never been in a Committee and also first year in the SCA.	
Captain of Archers	Nothing to report.		
Quartermaster	 Refer to 'Noble Park Scout Hall - Maintenance' Organise the storage as usual Relabel boxes as there are issues finding things. 		
Lyttleham	Nothing to report.		
Groenaholar	Nothing to report.		
B&B	 Nothing to report but was in ToCal. Baroness attended Feast of Tales and enjoyed it. Same as Tavern. Looking forward to supporting College and seeing events happening again. From January Fix coronet-necklace - ≈\$200. Size adjustment for Baroness coronet and missing pearl at the back for Baron. Approved and waiting. 		
General Business	List field rope postponed to next time.	Postponed to next meeting	

	 April Tiles token for Hall keys - requires keys and approval list. Approved and waiting - up to \$150 from Officeworks. May Fix the second set of thrones. Issue was finding equivalent wood, one small and large. Approved and waiting - Budget: 100\$. Huzzah to Lochac 20th~ 		
Meeting closed at	1605		
Next meeting	13th August 2022	22	