

Barony of Krae Glas - Minutes June 2022

Summary			
Location	ZOOM Meeting		Wednesday 08 June 2022
Time	20:05 - Opened by Warren McArdle		
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. Chronicler 15. Gold Key 16. Quartermaster 17. St. Monica Seneschal 	<ol style="list-style-type: none"> 1. Warren McArdle 2. Marie Yarwood and Leigh Holland 3. Cathy Leviston 4. Janet Coath 5. Stephen Davis 6. Claire Carpenter 7. N/A (In-progress) 8. Stephen Davis 9. Marg Henley 10. Bronwyn Schoer 11. Lillian Johnston 12. Conrad Leviston 13. Kevin Duong 14. Marg Henley 15. Bronwyn Schoer 16. Warren McArdle 17. Rach TJ 	<ol style="list-style-type: none"> 1. Present 2. Present and N/A 3. Present 4. Apologies 5. Present 6. Present 7. N/A 8. Present 9. Present 10. Present 11. Apologies 12. Present 13. Apologies 14. Present 15. Present 16. Present 17. N/A
Visitors			
Populace Present	Stephen Drane		

Meeting			
Description	Action & Person Responsible	Comments/Status	Person

			<i>Seconding & Timeframe (if determined)</i>
Previous Minutes	Approved	Moved by: Marg Henley	Claire Carpenter
Officers (appointments and vacancy)	Janet Coath - Approved Deputy Reeve Advertise for: <ul style="list-style-type: none"> - Deputy Captain of Archers - Claire Carpenter to draft advertisement. - Herald - Conrad Leviston to draft advertisement. - Rapier Marshal - Stephen Davis to draft advertisement. 		
Events Summary & Feedback			
None			
Expenses			
None	No expenses outstanding.		
Upcoming Events			
<i>Proposed Events:</i> <i>[Pending Proposal]</i> <i>[Pending Approval/Submission]</i> <i>[Pending Time]</i>	<ol style="list-style-type: none"> 1. Hearth Tavern Feast Event (Stephen Drane) 2. Hunt/Bardic Circle (Natalie and Debbie Szabo) 3. Day of Champions (Krae Glas) 4. Day of Honour All Hallow's Eve (Bronwyn Schoer). 		
1. Hearth Tavern Feast Event	<ul style="list-style-type: none"> ● Bookings currently on hold due to issue with wording of price breakdown and requirement to advertise insurance fees. 	<ul style="list-style-type: none"> ● <i>ACTION</i> Stephen Davis and Warren McArdle to look at alternate 	25th of June just after Exams and

<p>(Stephen Drane)</p>	<ul style="list-style-type: none"> ○ Lochac Exchequer was contacted and the reply was that it is not required as long as the correct fees are paid and recorded in Xero. ○ Further advice provided post meeting from BOD Treasurer stating breakdown required in advertising – Note that pricing for this event is the reverse of normal in order to attract college and non members to attend a ‘newcomers’ style event. ● Call put out for more slow cookers for catering as the kitchen is still not operational. Portable water containers are required. <ul style="list-style-type: none"> ○ Stephen Davis to supply 	<p><i>wording in order to get bookings reopen.</i></p>	<p>before College War.</p>
<p>2. Hunt and Bardic Circle. (Natalie and Debbie Szabo)</p>	<ul style="list-style-type: none"> ● Warren McArdle to contact steward to see if the event could accommodate the baronial archery championship. ● Date to be confirmed as currently week before Royal visit for Tom Clarke’s Laureling. 	<ul style="list-style-type: none"> ● Pending name ● “Groenaholar Hunt” ● “Hunt for the Champion” 	<p>Late July - 23rd July</p>
<p>3. Day of Champions (Krae Glas)</p>	<ul style="list-style-type: none"> ● All day event awaiting confirmation of hall availability; <ul style="list-style-type: none"> ○ Expected cap is 60 persons plus the head table. <ul style="list-style-type: none"> ■ Require 45 persons to attend at current price structure to break even. ● Hall cost is \$430 with \$700 bond – total of \$1130. ● Steward - Conrad Leviston <ul style="list-style-type: none"> ○ Steward team - Conrad Leviston, Cathy Leviston, Marie Yarwood 	<ul style="list-style-type: none"> ● Deposit for Harkaway Hall for venue for Day of Champions: <ul style="list-style-type: none"> ○ Proposed by Marg Henley ○ Seconded by Warren McArdle ○ Approved unanimously. 	<p>27 August or 10 September.</p>
<p>4. Day of Honour - All Hallow’s Eve (Bronwyn Schoer).</p>	<ul style="list-style-type: none"> ● “How do we make things last?” <ul style="list-style-type: none"> ○ A&S. entry requirements - photos of projects and processes with documentation. Same with performance entertainment. Or something with otherworldly aspects. ● Budget: <ul style="list-style-type: none"> ○ Hall hire and supplies and turnips and straw for dolls. ○ Still to be submitted to Cathy Leviston to assist with submission. 	<ul style="list-style-type: none"> ● Heavy and Rapier <ul style="list-style-type: none"> ○ Valhalla-Zombie style. ○ Only headshots count. ● Lantern carving competition. ● Pot luck with harvest theme. 	<p>29 October 2022</p>

	<ul style="list-style-type: none"> ○ Lantern carving materials to be purchased closer to date 		
5. Stormhold Tavern - Feast of Tales		Please book.	02 July 2022
Other business			
<p>Noble Park Scout Hall, refers to the <i>City Of Greater Dandenong District Scout Centre</i> from hereinafter. Next to Noble Park station.</p>	<ul style="list-style-type: none"> ● Thursday Night Training <ul style="list-style-type: none"> ○ Attendance has been slow and low: <ul style="list-style-type: none"> ■ Couple of non-start nights due to low numbers ○ Currently alternating between Rapier and Heavy. ● Maintenance: <ul style="list-style-type: none"> ○ 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. 	<ul style="list-style-type: none"> ● Stephen Davis has asked regular attendees to contact Warren McArdle if not coming or running late. 	
<p>Financial Assistance - Mordenvale</p>	<p>Context:</p> <ul style="list-style-type: none"> - Recently Mordenvale, (Newcastle, New South Wales, and covers the Central and North Coasts of NSW), had all their belongings stored in a warehouse storage that had burned down. <ul style="list-style-type: none"> ● \$500 monetary donation <ul style="list-style-type: none"> ○ Moved by Marg Henley. <ul style="list-style-type: none"> ■ Seconded by Stephen Drane and Warren McArdle. <ul style="list-style-type: none"> ● Passed unanimously. 		

Archery	<ul style="list-style-type: none"> ● Price for 3D and target faces. 	Stephen Davis to price for the next meeting.	
Officer reports			
Seneschal	<ul style="list-style-type: none"> ● Justin Dempsey has completed handover to Warren McArdle. ● Issues accessing emails and the KG Dropbox. Constable to get access to Dropbox due to their duties for attendance. <ul style="list-style-type: none"> ○ Marie Yarwood has been checked for Dropbox access. No replies and will follow up. Constable/Reeve/seneschal needs access. ○ Warren McArdle still having issues accessing Dropbox – expects it is a connection issue. ● Concern re-membership numbers although it is hoped that this will increase with the increase in events occurring. ● The second hall key has been given to Marie Yarwood. 		
Reeve	<ul style="list-style-type: none"> ● Account balances as at end May 2022: <ul style="list-style-type: none"> ○ Community Solutions One account \$1,609.86 ○ Cash Reserve B account \$10,465.95 ● No cash reserve or floats outstanding. ● Xero fully reconciled to end May. ● Dropbox is up to date with bank statements and council minutes. 		
Marshal	<ul style="list-style-type: none"> ● Training is happening Thursday nights at Noble Park Hall: <ul style="list-style-type: none"> ○ Attendance is small but constant. Hope that regular training will increase numbers. ● Wednesday nights at St Monica's (Monash Uni) is currently on semester break and due to restart 25 July. 		
Rapier	KG equipment has gone to David Hurst. Possibly archery equipment too.	Need to be confirmed.	

A&S	Nothing to report.		
Webminister	Nothing to report.		
Herald	Nothing to report.		
Constable	<ul style="list-style-type: none"> • Bronwyn Schoer has taken Erin McArdle as Deputy Constable. 		
Chronicler	<ul style="list-style-type: none"> • Nothing to report. 		
St Monica	<ul style="list-style-type: none"> • Currently on break and A&S sessions that have been run by Baronial members have been well received. 		
Captain of Archers	Nothing to report.		
Quartermaster	<ul style="list-style-type: none"> • Refer to 'Noble Park Scout Hall - Maintenance' 		
Lytleham	Nothing to report.		
Groenaholar	Nothing to report.		
B&B	<ul style="list-style-type: none"> • Token info has been passed on to Reeve. • From January Fix coronet-necklace - ≈\$200. <ul style="list-style-type: none"> ○ Size adjustment for Baroness coronet and missing pearl at the back for Baron. ○ Approved 	In progress.	
General Business	<ul style="list-style-type: none"> • List field rope postponed to next time. • April Tiles token for Hall keys - requires keys and approval list. Approved - up to \$150 • May Fix the second set of thrones. <ul style="list-style-type: none"> ○ Issue was finding equivalent wood, one small and large. Approved - Budget: 100\$. 	<ul style="list-style-type: none"> • Postponed to next meeting • Tiles tokens are still being looked at. • In progress. 	

Meeting closed at	2130
Next meeting	09 July 2022