

Barony of Krae Glas - Minutes September 2022

Summary			
Location	Noble Park Hall		Saturday 3rd September 2022
Time	1504 - Opened by Maree Yarwood		
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. Maree 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 Thorpe-Jones 	<ol style="list-style-type: none"> 1. Apologies 2. Present and N/A 3. Present 4. Present 5. Apologies 6. N/A 7. N/A 8. Apologies 9. Present 10. Present 11. Apologies 12. Present 13. Apologies 14. Present 15. Present 16. Apologies 17. Apologies
Visitors			
Populace Present	Stephen Roy Lance, Shona Boulton, Benjamin Smith		

Meeting			
Description	Action & Person Responsible	Comments/Status	Person

			<i>Seconding & Timeframe (if determined)</i>
Previous Minutes	<p>Previous minutes requires the following amendments</p> <ul style="list-style-type: none"> a. Spelling of name – ‘Marie Yarwood’ to be changed to ‘Maree Yarwood’. b. Correct spelling of upcoming event to ‘All Hallows Eve’. 	MOVED: Cathy Leviston	Maree Yarwood
Officers (appointments and vacancy)	<p>Advertise for:</p> <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			
Hunt/Bardic Circle (Natalie and Debbie Szabo)	<p>Nil requirement to chase report, however report should be submitted to capture attendees and marshal report for archery activities.</p> <ul style="list-style-type: none"> - New Baronial Archery Champion Lady Ida No. 		
Expenses			
None	No expenses outstanding.		
Upcoming Events			
Proposed Events:	<ol style="list-style-type: none"> 1. Day of Champions (Krae Glas) 2. Day of Honour All Hallows Eve (Bronwyn Schoer). 3. Twilight Tourney Series 4. Other 	<p><i>[Pending Proposal]</i></p> <p><i>[Pending Approval/Submission]</i></p> <p><i>[Pending Time]</i></p>	

<p>1. Day of Champions (10th Anniversary Celebration) (Krae Glas)</p>	<ul style="list-style-type: none"> ● Theme: “The Decameron” ● Harkaway Hall bond has been paid. ● Steward - Conrad Leviston <ul style="list-style-type: none"> ○ Steward team - Conrad Leviston, Cathy Leviston, Maree Yarwood <p>Update:</p> <ul style="list-style-type: none"> ● Conrad Leviston advised tourney now most likely to be held indoors due to ground conditions ● Booking cap has still to be reached so bookings still open. 		<p>10 September 2022</p>
<p>2. Day of Honour - All Hallows Eve (Bronwyn Schoer).</p>	<ul style="list-style-type: none"> ● Bronwyn Schoer advised bookings to open post Day of Honourable Champions. ● Booking officer still to be decided. ● Cathy Leviston can provide templates for bookings – bookings officer needs to be competent in order to provide accurate info on bookings – for further assistance please talk with Cathy or Maree. ● Bronwyn Schoer advised it will be a pot luck style feast. 	<ul style="list-style-type: none"> ● Question – has Noble Park Scout Hall been booked? Confirm with Seneschal. 	<p>29 October 2022</p>
<p>3. Twilight Tourney Series</p>	<ul style="list-style-type: none"> ● Raised via email by Warren McArdle. Stephen Davis will discuss with College and look at dates and sites. 		
<p>Other business</p>			
<p>Kingdom Enquiry - Online Activity</p>	<p>Discussed:</p> <ul style="list-style-type: none"> ● Website – Out of date ● Discord – little used although College uses theirs extensively. ● 1 Public and 1 Private Facebook page. ● Group email address 	<ul style="list-style-type: none"> ● Noting we are a volunteer organisation it was noted we are struggling to keep these up to date and members don't have time to add more platforms. 	

	<ul style="list-style-type: none"> • Officers chat group for executive to discuss/organise queries raised here that require populous input are to be cross posted to other media or raised at council meetings. • Discussion was held and agreement was that Thursday night does not need a separate page but was emphasised that this is not just for martial training. 	<ul style="list-style-type: none"> ○ Effort to be made to update and promote those platforms we already have. 	
<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"> • 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. ○ Electricity on the fire-side of the Hall working. <p>Sliding door issues plus other stumping issues for another day with Michael.</p> <p>Update:</p> <ul style="list-style-type: none"> • Idea for community projects such as wall hangings was floated with request that Rovers be asked if we can install a ‘washing line’ arrangement to hang our banners in front of scout flags in hall. • Maree floated idea for venue name for Krae Glas Meeting point and place it as a pin on Google Maps link to online sites. Look at placing on Facebook for ideas 	<ul style="list-style-type: none"> • Maree provided feedback from Warren re: Progress on hall renovations from Rovers <ul style="list-style-type: none"> ○ not much moving forward though are looking for tradesman to provide quotes. 	
<p>Society Exposure to society</p>	<ul style="list-style-type: none"> • Stephen asked group to consider Demos/outside activities such as tourney held at LaTrobe markets, Relay for Life to gain greater community exposure. Members asked to look at what 		

	<p>local markets/events are in their local area and provide feedback to B&B for further consideration.</p> <ul style="list-style-type: none"> ○ Cathy to look into Blue Steel Family Day 		
Archery	<ul style="list-style-type: none"> ● Price for 3D and target faces. <ul style="list-style-type: none"> ○ Small bird - \$150 ○ Boar - \$380 ○ Stag - \$800 <p>Krae Glas Original Archery targets were:</p> <ul style="list-style-type: none"> ● Purchased from Bushbow3d in Glen Warren ● Originally bought by Obbi 2017 December <ul style="list-style-type: none"> ○ \$245 standing boar ○ \$70 Rabbit ○ 2 rabbits, \$65 each. 	Jon \$350 dollars for foam if trying to make own target.	
Officer reports			
Seneschal	Nothing to report.		
Reeve	<ul style="list-style-type: none"> ● Account balances as at end August 2022: <ul style="list-style-type: none"> ○ Community Solutions One account \$2,329.87 ○ Cash Reserve B account \$8,466.72 ○ No cash reserve or floats outstanding ○ Xero fully reconciled to end August ○ Dropbox is up to date with bank statements, sign in sheets, August council minutes pending. ● Event payments for Day of Honourable Champions are starting to come into the account, the hall hire and bond for 		

	<p>the event have been paid. Bond amount is \$700, this will come back to the account after the event.</p> <ul style="list-style-type: none"> ● Chasing invoice from Rovers for rent – reminder has been sent ● NIL Expenses outstanding however there is an approved expense for key tiles that are yet to be purchased. <p>MOTION:</p> <ul style="list-style-type: none"> ● Add Janet Coath to our accounts signatory lists as Deputy Reeve, and remove Justin Dempsey. 	MOVED: Cathy Leviston	Maree Yarwood
Marshal	<ul style="list-style-type: none"> ● Training activities occurring: <ul style="list-style-type: none"> ○ Wednesday at St Monicas – Monash Uni ○ Thursday at Noble Park Scout Hall ○ Had been a couple of new and re authorisations. 		
Rapier	<ul style="list-style-type: none"> ● Will put out advertisement for Rapier Marshal. 		
A&S	Nothing to report.		
Webminister	<ul style="list-style-type: none"> ● Facebook Events and Websites are being slowly added to the website. 		
Herald	<ul style="list-style-type: none"> ● 1 new submission has been passed on. 		
Constable	<ul style="list-style-type: none"> ● Thursday night numbers small but consistent. ● Crafhall this month will break even. ● Encourages more people to attend Craft Hall 		
Chronicler	<ul style="list-style-type: none"> ● Blue Strand although late has now been released. ● Kingdom Chronicler is looking for replacement 		

<p>St Monica</p>	<p>Events:</p> <ul style="list-style-type: none"> • Significant interest in our cloak-making workshops run by Joanna in late September and early October, which will be subsidised by the university; fourteen sign-ups so far • Members are showing interest in the College running more events, particularly feasting and dancing ones - whether they are interested enough to help shoulder the organisational burden remains to be seen 	<ul style="list-style-type: none"> • We are keen to advertise the All Hallow's Eve event as soon as we can as it is directly after swotvac and before exams, so the timing suits as well • The College would be able to supply a Booking Officer for that event per Sorcha's request if desired. 	
	<p>A&S:</p> <ul style="list-style-type: none"> • So far, we've covered: fabric pouches, illumination, dancing, T-Tunics and pla taphian making. • Plans for future classes include: filks (teacher cancelled as she is sick, to be rescheduled), hats, heraldry (Joanna has reached out to Conrad), embroidery, dancing again, maybe something else I'm missing. 	<ul style="list-style-type: none"> • The dance class in particular has been talked about for weeks and weeks afterwards and several were quite upset they missed it; praise has been given to both SCA dancing itself and the approachable and fun teaching of Sorcha - please pass on my compliments 	
	<p>Fighting:</p> <ul style="list-style-type: none"> • Stephen's fighting sessions continue to be well-received but it is unfortunate that so few have been attending the majority of them. • Fighting in that spot continues to attract newcomers and people interested in the public - I have three email addresses from people who want more information following this Wednesday's practice. 	<ul style="list-style-type: none"> • I hope that by the end of semester (so in six weeks, no particular rush - just including it as next report is next month) we can organise authorisations for Rúna, Ching, Putter at the very least and some others who may be ready by that time are Valentine, Refr and maybe one or two of the girls 	
	<p>General:</p> <ul style="list-style-type: none"> • We hold our elections for office bearers on the 14th of September and all of the current committee members (Rúna, 	<ul style="list-style-type: none"> • Stephen has been very strong in his support for the College and we thank him for this 	

	<p>Ching, Putter, Refr, Tassilon, Riley) are standing for re-election and I think they will all be re-elected</p> <ul style="list-style-type: none"> • Our club has no outstanding debts and all of our books are reconciled; awaiting payment on some invoices and from the uni for event grants 		
Captain of Archers	<ul style="list-style-type: none"> • Moorabin Come-And-Try Session <ul style="list-style-type: none"> ◦ Update: Beginner session at \$35 per head. 		
Quartermaster	Nothing to report.		
Lytleham	Nothing to report.		
Groenaholar	Nothing to report.		
B&B	<ul style="list-style-type: none"> • Thanked everyone and encouraged people to attend events and gatherings and be COVID aware. 		
	<ul style="list-style-type: none"> • January Fix coronecklace - ~\$200. <ul style="list-style-type: none"> ◦ Size adjustment for Baroness coronet and missing pearl at the back for Baron. 		
General Business	<ul style="list-style-type: none"> • Relay for Life in Casey - will need to update. 		
	<ul style="list-style-type: none"> • April Tiles token for Hall keys - requires keys and approval list. Up to \$150 from Officeworks. • May Fix the second set of thrones. <ul style="list-style-type: none"> ◦ Issue was finding equivalent wood, one small and large. Budget: 100\$. 		
	<ul style="list-style-type: none"> • List field rope 		
Meeting closed at	1608		
Next meeting	3rd September 2022 - 1500HRS		

