

Barony of Krae Glas - Minutes October 2022

Summary			
Location	Noble Park Hall		Saturday 8th October 2022
Time	1501 - 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. 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. Present 2. Present and N/A 3. Present 4. Apologies 5. Present 6. N/A 7. N/A 8. Present 9. Absent 10. Present 11. Present 12. Present 13. Apologies 14. Absent 15. Present 16. Present 17. Apologies
Visitors			
Populace Present	Beth Tobin, Leanne McArdle, Jason Tate, Andrew Wilson, Ha Sarah Nguyen, Olivia Shenken, Shona Boulton, Stephen Roylance		

Meeting			
Description	Action & Person Responsible	Comments/Status	Person

			<i>Seconding & Timeframe (if determined)</i>
Previous Minutes	Previous minutes requires the following amendments a. Incorrect date for this meeting – Should be 8th October 2022.	MOVED: Warren McArdle	Maree Yarwood
Officers (appointments and vacancy)	Advertise for: <ul style="list-style-type: none"> - Seneschal - Warren to action ASAP Ask for a new Reeve. - Deputy Captain of Archers - Claire Carpenter to draft advertisement. - Herald - Conrad Leviston to draft advertisement. And advertise on other platforms - there is an ad on Google group list. - Rapier Marshal - Stephen Davis to draft advertisement. 		
Events Summary & Feedback			
Day of Champions (10th Anniversary Celebration) (Krae Glas)	<ul style="list-style-type: none"> - \$190.50 profit. - 60 attendees <ul style="list-style-type: none"> - 53 for feast. - 6 people cancelled. - Lots of food left over. We overestimated the number of people attending the feast. - The Champions: <ul style="list-style-type: none"> - Heavy – Conrad Leviston - Rapier – Beth Tobin - Arts and Sciences: Natalie Szabo. - The event ended earlier than anticipated. It was perhaps because it was very cold in the hall. An announcement at the end of court to stay and enjoy the rest of the food, dancing and dessert. 	<ul style="list-style-type: none"> - Jason suggested it's because people are just getting used to attending events after COVID. - There was talk about those that cancelled should have paid seeing that they pulled out so late. - Lillian – Payment should be made 1 week prior to the event otherwise their booking is not counted. - Maree and Cathy – We try to encourage people to do this but we have let it slide recently as we are just starting to run bigger events again. 	

Expenses			
None	No expenses outstanding.		
Upcoming Events			
<i>Proposed Events:</i>	<ol style="list-style-type: none"> Day of Honour All Hallows Eve (Bronwyn Schoer). Twilight Tourney Series Other 	<p><i>[Pending Proposal]</i></p> <p><i>[Pending Approval/Submission]</i></p> <p><i>[Pending Time]</i></p>	
<ol style="list-style-type: none"> Day of Honour - All Hallows Eve (Bronwyn Schoer). 	<ul style="list-style-type: none"> Not currently on the Baronial calendar – Warren to chase up Kevin (Please let Warren know if there is anything that needs changing or adding to the calendar so he can chase up Kevin). Miriam Staples created the Facebook event. Set up starts at 10am. Hall for the feast will open from 5pm. The kitchen is unlikely to be finished in time for this event. Fighting to start at 11am – Warren suggested changing it to 12.30 – 1pm. There was talk about who would be responsible for supervising any children taking part in the turnip carving. 	<p>Warren – Parents <u>must</u> supervise <u>their</u> own children as we do <u>not</u> have time to work out who has Working With Children Checks.</p>	29 October 2022
<ol style="list-style-type: none"> Twilight Tourney Series 	<ul style="list-style-type: none"> St. Monica’s would like to host the tournament that will take place during “O” week next year. We may possibly hold a Toys for Tots Tourney for the one in December. Warren to speak to Stephen Davis and Rohan Davies about organising one for January Crafhall. 		
Other business			
Event Awareness	<ul style="list-style-type: none"> Warren: We need to put more events up on the public Facebook page and the website. 		

	<ul style="list-style-type: none"> ● The Dolphin's Keep: Has its own Facebook page now. Anyone can join. Discussions are beginning to happen on it. 		
<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 working – one side of the hall has no electricity. <p>Update:</p> <ul style="list-style-type: none"> ● [Kitchen] Warren has met Michael about Kitchen - They are in contact with a builder but a death in the family has delayed things. ● They are also waiting for a response to their grant application. ● They are trying to source firewood. ● We can install a new paper towel dispenser in the toilet. They are fine with us screwing it into the wall. ● Still in consultation about rubbish removal. ● The Rovers are fine with us using rope or a washing line to hang banners to cover the Scout banners for events. They just need to know how many hooks and where they will go. ● Talk about payment at Crafhall. Lillian asked if we can pay e.g. \$20 in advance and then get ticked off with each attendance. <ul style="list-style-type: none"> ○ Beth said Rowany did this and it seems to work. <ul style="list-style-type: none"> ■ Maree – how do we keep track? 	<ul style="list-style-type: none"> ● Please do not park on the grass out the front of the hall – you will get bogged. ● The carpet is currently stored under one of the tables in the hall – Rovers are fine with us doing this. 	

	<ul style="list-style-type: none"> ● Cathy – Square is easy enough to use but open to suggestions. Sign in sheets are used as proof of payment. <ul style="list-style-type: none"> ○ Jason – can we pay by phone? <ul style="list-style-type: none"> ■ Cathy – Yes but Square codes all payments and is easier to reconcile in Xero. 		
<p>Society Exposure to society</p>	<ul style="list-style-type: none"> ● Talk about attending Medieval Faire in December but think we may have missed the deadline. ● Kryal Castle Jousting Faire – may be difficult as we don't have connections anymore. ● 2 x \$220 armour repair kits to help St Monica's with their armour - Allow \$300 buget per kit. 	<p>MOVED by Leanne</p> <ul style="list-style-type: none"> ● Cathy - Will belong to the Barony for the College's use. They cannot be given to individuals. If the College wants to buy them from us, they can. ● Sarah – College can get 50% reimbursement from Monash for non-consumables and they can apply for grants. 	<p>SECONDED by Shona.</p>
<p>Crafthall themes: November – Wax leather hardening – 10AM start.</p>	<ul style="list-style-type: none"> ● Cathy – people need to purchase the material they use from the Barony. ● Jason – can get leather from work. ● Stephen D – can purchase rattan to sell to Collegians. 	<ul style="list-style-type: none"> ● Stephen R and Lillian – it's better if Stephen sells the rattan directly to Collegians rather than going through the Barony. 	

Officer reports

<p>Seneschal</p>	<p>Officers are doing great! Thank you. Seneschal's meeting hasn't happened yet – working out time zone issues. At least we're not getting told off.</p>		
<p>Reeve</p>	<ul style="list-style-type: none"> ● Account balances as at end August 2022: <ul style="list-style-type: none"> ○ Community Solutions One - \$2 864.09 ○ Cash Reserve: \$8 466.78. ○ No floats or cash reserves outstanding ○ Xero fully reconciled up to the end of September. ○ Dropbox up to date. ○ The Day of Honourable Champions report is now in. ○ Levies not paid to the Kingdom yet. 	<p>*see Cathy's comment in Officer's Chat in case there is anything missed*</p>	
<p>Marshal</p>	<ul style="list-style-type: none"> ● Wednesday Training @ St Monica's = 16-20 people usually. ● Thursday Training – small numbers but regular. ● No incidents @ Day of Honourable Champions. Hopefully will authorise 4 to 6 new fighters at St Monica's (exams pending). 		
<p>Rapier</p>	<ul style="list-style-type: none"> ● It's FUN! Jason is an awesome coach. Rapier is held every 2 nd Thursday in the Hall 7pm. ● Getting good turnout last week when we had our special guest Mari join us. Jason would like to know if there are people interested in doing rapier so he can organise a basic skills workshop. 		
<p>A&S</p>	<ul style="list-style-type: none"> ● There is lots happening today at Crafhall. Looking for someone to do 1 more sea monster embroidery for the Baronial Cloak. The heraldic display needs to be painted when the weather is better. 		

Webminister	<ul style="list-style-type: none"> • Nothing to report. 		
Herald	<ul style="list-style-type: none"> • Looking for a replacement. 		
Constable	<ul style="list-style-type: none"> • Please make sure that the sign in sheets are all signed before submitting them to Constab. 		
Chronicler	<ul style="list-style-type: none"> • Blue Strand, although late, has now been released. • Kingdom Chronicler is looking for replacement 		
St Monica	<ul style="list-style-type: none"> • *Please ask Warren to forward you the email from Runa. Thanks.* 	[KEVIN] Uh, I guess this will be resolved after the meeting today.	
Captain of Archers	<ul style="list-style-type: none"> • Nothing to report. 		
Quartermaster	Sorting the garb out to minimise the amount that we have – some of it is up for grabs so take some home with you. We need more room and reorganisation of the store room for ease of access.		
Lytleham	Nothing to report.		
Groenaholar	Nothing to report.		
B&B	<ul style="list-style-type: none"> • Happy with what is happening – events, training, etc. 		
General Business	<ul style="list-style-type: none"> • Warren to action Rely for Life Casey. 		
	<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	1630
Next meeting	12 th November 2022 - 1500