

Barony of Krae Glas - Minutes November 2022

Summary			
Location	Noble Park Hall		Saturday 12th November 2022
Time	1542 - 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	Leanne McArdle, Jason Tate, Andrew Wilson, Ha Sarah Nguyen, Olivia Shenken, Stephen Roylance, Lee Zhi Xuan, Yong Ching Lau, Natalie and Debbie Szabo, David C Staples, Miriam Staples,		

Meeting

<i>Description</i>	<i>Action & Person Responsible</i>	<i>Comments/Status</i>	<i>Person Seconding & Timeframe (if determined)</i>
Previous Minutes		MOVED: Warren McArdle	Marg Henley
Officers (appointments and vacancy)	Advertise for: <ul style="list-style-type: none"> - Accepted Elizabet Hunter for Reeve changeover in near future. Exchequer has approved but a handover is needed. - Quartermaster and Constable December Warrant offices opening. - Deputy Captain of Archers - Claire Carpenter to draft advertisement. - Herald - Conrad Leviston has had no applicants. - Rapier Marshal - Jason (Everard) has expressed interest. 		
Events Summary & Feedback			
Day of Honour - All Hallows Eve (Bronwyn Schoer) .	<ul style="list-style-type: none"> - All Hallows' awaiting report to be finished and finalised. 	<ul style="list-style-type: none"> - Marg Good night was had by all. Fireplace was very much loved. - Cathy Feast again without a kitchen 	
Expenses			
None	No expenses outstanding.		
Upcoming Events			
Proposed Events:	<ol style="list-style-type: none"> 1. Roland Ironbeard's Challenge Tournament 2. Twilight Tourney Series 3. Other 	<p style="color: red; font-weight: bold;"><i>[Pending Proposal]</i></p> <p style="color: orange; font-weight: bold;"><i>[Pending Approval/Submission]</i></p>	

		<i>[Pending Time]</i>	
<p>1. Roland Ironbeard's Challenge Tournament (Barony of Krae Glas)</p>	<ul style="list-style-type: none"> Proposed event for Roland Ironbeard Long time member of 30 years - diagnosed with Motor Neuron Disease. Felt he didn't have a legacy. Proposal for an inter barony challenge event which he could attend - Archery with COMBAT ARCHERY. <p>John Gardiner Reserve, if lucky upper field.</p> <ul style="list-style-type: none"> Cleaning fee \$225. Oval is only \$200 for 5 hrs. <ul style="list-style-type: none"> 12PM arrival and setup. 12-5PM. No bond. Acknowledged splitting or running it at a loss. \$5-7 members, \$15-17 for non members and donation bucket. <p>Replaces the Twilight Tourney tournament</p> <ul style="list-style-type: none"> Stewarding team - Warren, Leanne, and Roland. Archery Marshal - Shar or Gillican. <p>Jon and Margie instituted an award - which will need to be run by Roland.</p> <ul style="list-style-type: none"> Token of a Crane, hopping from his method of dodging, from his device. Putter is in touch with Monash Forge. 	<p>Airdin Combat Archery</p> <ul style="list-style-type: none"> - Tilting Tourney format? 	<p>Date: 10/12/2022 - usually Crafhall.</p>
<p>2. Twilight Tourney Series. (St. Monica)</p>	<ul style="list-style-type: none"> Twilight Tourney - Replaced by Ironbeard's Challenge in December. Runa - Early evening at Monash Lawn. <ul style="list-style-type: none"> Wants to Steward. \$5 for members with discounts for new people. Food permits will affect. <ul style="list-style-type: none"> Potluck and BBQ. <p>2nd week after uni opens. Week after O-week. 4-5th March.</p>	<p>Runa Communal bonding activities - dancing or something to get new people involved..</p>	<p>Jan (Thursday 26th Australia Day - Twilight Tourney instead of Training Night- 3-4PM. BBQ) - Feb Sat 11th (Crafhall then into the</p>

	<ul style="list-style-type: none"> ● Lawns: Near storage, near the Big Screen, lawn near BBQ near Engineering - Let the Collegians decide. 	<p>Marg Race Around the Known World.</p>	<p>evening?) or March.</p>
<p>Other business</p>			
<p>Event Awareness</p>	<p>Royal Visit:</p> <ul style="list-style-type: none"> ● Both Baronies have discussed for: <ul style="list-style-type: none"> - Saturday daytime event. <ul style="list-style-type: none"> - Daffyd's preference as he is being elevated to a Pelican. - Sunday <ul style="list-style-type: none"> - Allowing for Royal's flights home. Marg has posted it to Barony and College. Marg and College are willing to steward. <p>Social Media:</p> <ul style="list-style-type: none"> ● Awareness on the Barony Facebook page is needed. ● Dolphin Keep on Thursday especially in regards to Night Training and Schedule 		<p>29th April 2023</p>
<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. 	<ul style="list-style-type: none"> ● Scouts will put ropes up so we can run banners across the ceiling. 	

	<p>Update:</p> <ul style="list-style-type: none"> ● Michael is no longer President/Liaison. Now just Liaison. ● Workers will start construction soon. Post grieving. <ul style="list-style-type: none"> ○ End of January is the estimated finished date. ● Ramp is awaiting a grant to be approved by the Local Council. 		
Society Exposure to society	<ul style="list-style-type: none"> ● Talk about attending the Mediaeval Faire in December but think we may have missed the deadline. ● Jon <ul style="list-style-type: none"> ○ will look up Croydon Celtic Faire prices to get a stall. ○ Want to make a call out to all 5 year members as the pandemic has mostly passed. Will need A4 paper. <ul style="list-style-type: none"> ■ \$1.10 for physical letter postage. ● Stormhold - Supanova - non profit groups \$200 stall. 		
Crafthall	<p>Crafthall</p> <ul style="list-style-type: none"> - Wax and Embroidery have been successful <p>December</p> <ul style="list-style-type: none"> - Event and Tournament <p>January</p> <ul style="list-style-type: none"> - 14th of January - Twilight Tourney advertised. - Welcome Back Event. 		
Officer reports			
Seneschal	<ul style="list-style-type: none"> - Issues with not receiving reports. 		

	<p>Would like to thank</p> <ul style="list-style-type: none"> - Jason Tate (for running training) - Jon (turning up and running workshops and training) - Maree (can delegate duties with no questions asked) - Appreciate those people who help without needing to do it himself. 		
Reeve	<p>Account balances as at end October 2022:</p> <ul style="list-style-type: none"> ● Community Solutions One account \$3,270.59 ● Cash Reserve B account \$8,466.85 ● No cash reserve or floats outstanding ● Xero fully reconciled to end October ● Dropbox is up to date with bank statements and sign in sheets, October council minutes pending. <ul style="list-style-type: none"> ○ Event report for day of Honourable Champions was completed and is in Dropbox. ○ All Hallows Eve event report is still outstanding, sign in sheets and receipts need to be sent to the Reeve to be put in Dropbox. <ul style="list-style-type: none"> ■ Q2 and Q3 payments to Kingdom have been made: <ul style="list-style-type: none"> ● Kingdom Levies \$104 ● Event Insurance \$309.08 ● Square Fees \$210 		
Marshal	<ul style="list-style-type: none"> ● More authorisations and fighters hopefully going upwards. 		
Rapier	<ul style="list-style-type: none"> ● Same as usual. Good turnouts and new people. 		
A&S	<ul style="list-style-type: none"> ● Lots happening with Crafhall. ● Cloaks are still being worked on. <ul style="list-style-type: none"> ○ Did not attend due to potential beeswax presence. 		
Webminister	<ul style="list-style-type: none"> ● Check for membership prices on the website and update. ● Update event info on the website. 		

	<ul style="list-style-type: none"> ● Link to Dolphin's Keep for Thursday Night Training 		
Herald	<ul style="list-style-type: none"> ● Looking for a replacement. 		
Constable	<ul style="list-style-type: none"> ● Looking for a replacement. 		
Chronicler	<ul style="list-style-type: none"> ● Looking for assistance on changing PDF to Publisher file. As well finding old templates. 		
St Monica	<ul style="list-style-type: none"> ● Exam period will be over next week. ● No training or classes. Will be sending out surveys for activity. 	Warren Even though the College may go quiet, Barony is still active.	
Captain of Archers	<ul style="list-style-type: none"> ● Nothing to report. 		
Quartermaster	<ul style="list-style-type: none"> ● Advertised. ● Storeroom needs to be reorganised. Roland will be giving stuff. 	Warren Need more hands as I can't keep wearing multiple hats.	
Lytleham	Nothing to report.		
Groenaholar	Nothing to report.		
B&B	<ul style="list-style-type: none"> ● Lovely to have court. ● No guard for 2 years. <ul style="list-style-type: none"> ○ Champions exist but the group is not strong enough to form a house. <ul style="list-style-type: none"> ■ Guard is often used to give a home in the SCA. However, the current real life situation makes social issues more apparent and hard enough to get people to come back into the SCA. 		
General Business	<ul style="list-style-type: none"> ● Relay for Life is on hold. ● More keys - we've become trustworthy to get two more sets of keys. 	REMINDER: Don't take too much upon your plate. Remember to openly talk to one another and look after as there are so few of us.	

	<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 		
<p>Meeting closed at</p>	<p>1700</p>		
<p>Next meeting</p>	<p>December 7th 2022 - ONLINE ZOOM</p>		