

Barony of Krae Glas - Minutes February 2023

Summary			
Location	ZOOM		Wednesday 22th February 2023
Time	1938 - 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. Rapier Marshal 8. Deputy Rapier Marshall 9. Baron 10. Baroness 11. Constable 12. A+S Officer 13. Herald 14. Web minister 15. Chronicler 16. Chatelaine 17. Quartermaster 18. St. Monica Seneschal 	<ol style="list-style-type: none"> 1. Warren McArdle 2. Maree Yarwood 3. Janet Coath 4. Cathy Leviston 5. Stephen Davis 6. Claire Carpenter 7. Jason Metcalfe 8. Jason Tate 9. Stephen Davis 10. Marg Henley 11. Leanne McArdle 12. Lillian Johnston 13. Maree Yarwood 14. Kevin Duong 15. Marg Henley 16. Shona Boulton 17. Erynn McArdle 18. Rach Thorpe-Jones 	<ol style="list-style-type: none"> 1. Present 2. Present and N/A 3. Apology 4. N/A 5. Present 6. Present 7. Present 8. Apologies 9. Present 10. Present 11. Present 12. Apologies 13. N/A 14. Present 15. Present 16. N/A 17. Present 18. Present
Visitors			
Populace Present			

Meeting			

<i>Description</i>	<i>Action & Person Responsible</i>	<i>Comments/Status</i>	<i>Person Seconding & Timeframe (if determined)</i>
Previous Minutes		MOVED: Maree	Jason M
Officers (appointments and vacancy)	<ul style="list-style-type: none"> - Message has been sent to Kingdom Chronicler if Webminister and Chronicler can be combined as a single role. - Warrants - Armoured Marshal (May) and Arts and Science (July). - Lillian wishes to step down early. Previous reports were not sent in... due to COVID and no ability to hold actual A&S. 		
Events Summary & Feedback			
Roland Ironbeard's Challenge Tournament	<ul style="list-style-type: none"> - Event report will be submitted soon. - Steward 's report. 		
Expenses			
None	No expenses outstanding.		
Upcoming Events			
Proposed Events:	<ol style="list-style-type: none"> 1. Twilight Tourney Series XVIII - Round 2 2. Twilight Tourney Series XVIII - Round 3 3. Twilight Tourney Series XVIII - Round 4 4. Other 	<p><i>[Pending Proposal]</i></p> <p><i>[Pending Approval/Submission]</i></p> <p><i>[Pending Time]</i></p>	
1. Twilight Tourney Series XVIII - Round IV	<ul style="list-style-type: none"> ● Theme: 'Learning'. ● Runa - Engineering Lawn. 	Runa Communal bonding activities - dancing or something to get new people involved..	<p>March 4 2023</p> <p>12-9PM</p>

<p>(St. Monica)</p>	<ul style="list-style-type: none"> ○ \$5 for members with discounts for new people. ○ Food permits will affect. <ul style="list-style-type: none"> ■ Picnic BYO. ■ Donations for SCA members to fund Festival. <p>Two separate sign-in sheets:</p> <ul style="list-style-type: none"> - For SCA members - For university students <p>Insurance Matters:</p> <ul style="list-style-type: none"> - Kingdom Seneschal has been asked to elucidate regarding College and Barony running events. 	<p>Marg Race Around the Known World.</p> <ul style="list-style-type: none"> - 4 tables with different multi-choice questions. <p>NOTE: Sam who made Laurel Wreaths were great previous event.</p> <p>Runa: Has spoken to OHS regarding rapier weapons and Venues - Monash HAS approved. Venues and OHS email is with College.</p>	<p>1:30-2PM Court 2PM Rapier 3:30PM Heavy</p>
<p>2. Archery (Claire)</p>	<p>Noble Park Secondary College is a go ahead \$35/hr bi-monthly, with the Stormhold archery in-between, with toilet access etc.</p> <p>MOVED (Margie) - <i>'To pay Noble Park Secondary College, \$105 bi-monthly, for their facilities and location for archery.'</i></p> <p>SECONDED: Leanne.</p>	<p>Bimonthly (\$105) - every second month.</p>	<p>26th March 2-5PM [PENDING FOR SIGNED AGREEMENT.]</p>
<p>3. Royal Visit (Margie)</p>	<ul style="list-style-type: none"> ● Both Baronies have discussed for: <ul style="list-style-type: none"> - 29th Saturday - Daytime event. <ul style="list-style-type: none"> - Daffyd's preference as he is being elevated to a Pelican. - 30th Sunday (10-4PM - Royal Brunch and Training) <ul style="list-style-type: none"> - Sausage sizzle, with bacon and eggs. - Jam, chutney - Oranges and lemons. - Coffee and tea. 		<p>29-30th April 2023</p>

	<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. - Still looking for a location (NEW). <p>MOVED (Margie) - A \$200 budget approval for a new Home Hardware BBQ for the Barony to use for this and future events.</p> <p>SECONDED: Jason M</p>		
<p>4. Solmonath III (Marie)</p>	<ul style="list-style-type: none"> ● Crafthall - Mud and Cakes Theme ● A&S Heavy and Rapier ● Wheelbarrow/Plough races 		August 12th
Other business			
<p>Event Awareness</p>	<p>Stormhold Chess Challenge</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. Handed to a new person. ○ Front ramp has now moved from Council Grants to Scouts Victoria as a result of recent training ending with Warren's foot through the wood. ○ Electricity working – one side of the hall has no electricity. 	<p>Update:</p> <ul style="list-style-type: none"> ● Discussion with Michael regarding Hall rental prices <ul style="list-style-type: none"> ○ \$150 weekend ○ Changing in price since we haven't got a kitchen. <ul style="list-style-type: none"> ■ Suggestion has been made to pay half amount - which has been agreed but not signed. 	

Society Exposure to society	<ul style="list-style-type: none"> ● OzComicon - Queen's birthday - Sharing cost stall. No price at the moment but an application was sent. <ul style="list-style-type: none"> ○ No progress. ● Stormhold - Supanova - non profit groups \$200 stall. <ul style="list-style-type: none"> ○ No progress. ● PAX 2023 <ul style="list-style-type: none"> ○ No progress. 		
Festival Campsite	Reach out to Isabelle to figure out what is going on.		
Officer reports			
Seneschal (Airdin)	<ul style="list-style-type: none"> - Reports received. - Thanks for help with events. 		
Reeve (Elizabet)	Account balances as at end Jan 2023 are: <ul style="list-style-type: none"> ● Community Solutions One account \$3236.06 ● Cash Reserve B account \$8467.04 ● No cash reserve or floats outstanding ● Xero fully reconciled to end Jan ● Dropbox is up to date with bank statements and sign in sheets aside from one sign in sheet from the 14th, which I will chase up. 	<ul style="list-style-type: none"> ● Event report outstanding is the Ironbeard one, otherwise we are all good. 	
Marshal (Jon)	<ul style="list-style-type: none"> ● Ironbeard Tournament <ul style="list-style-type: none"> ○ No incident. ○ Report has been handed in. ● Re-authorisation of Asmodea and new Jason M. 		

Rapier (Jason Tate)	<p>Sharing around a presentation for a strategic direction for rapier over the next two years.</p> <ul style="list-style-type: none"> ● Breakdown of costs for rapier. 		
A&S (Lillian)	<ul style="list-style-type: none"> ● Advertising for replacement. 		Warrant: July
Webminister (Kevin)	<ul style="list-style-type: none"> ● Fixed the Council section of the website. 		
Herald (Conrad)	<ul style="list-style-type: none"> ● Changeover from Conrad to Maree. <ul style="list-style-type: none"> ○ Andrew Wilson (Deputy). ● Dancing Homer. <ul style="list-style-type: none"> ○ Tokens by St. Monica is still in-progress. 	<p>Award recipients on the website are completely out of date. Offline archive is in planning.</p>	
Constable	<ul style="list-style-type: none"> ● People are coming on Thursday which will hopefully rise. ● People are paying and money is processed correctly. 		
Chronicler (Margie)	<ul style="list-style-type: none"> ● Report to Pegasus Chronicler has been sent. 		
St Monica	<ul style="list-style-type: none"> ● O-week has begun. <ul style="list-style-type: none"> ○ Will need to find Marshals. ○ ‘Learning how to fight’ rather than prioritising ‘armour wearing’ in the first week. 		
Captain of Archers	<ul style="list-style-type: none"> ● Refer to the event above. 		
Quartermaster	<ul style="list-style-type: none"> ● Things have been re-organised again. 		
Lytleham	Nothing to report.		
Groenaholar	Nothing to report.		
B&B	<ul style="list-style-type: none"> ● “Happy events are happening. Hopefully more people will come on Thursday and people to fill positions.” ● Has contacted every existing and previous member personally but little response. 		

General Business	<ul style="list-style-type: none"> ● New keys and locks have been installed for the storeroom. <ul style="list-style-type: none"> ○ Maree, Jason T, Warren and Kevin will have keys. 		
	<ul style="list-style-type: none"> ● April 4 tile taken 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	2126		
Next meeting	11th March 2023 - Crafthall		