

Barony of Krae Glas - Minutes March 2023

Summary			
Location	Noble Park Hall		Saturday 11th March 2023
Time	1508 - 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. Deputy Captain of Archers 8. Rapier Marshal 9. Deputy Rapier Marshall 10. Baron 11. Baroness 12. Constable 13. A+S Officer 14. Herald 15. Web minister 16. Chronicler 17. Chatelaine 18. Quartermaster 19. 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. Michelle Kurrie 8. Jason Metcalfe 9. Jason Tate 10. Stephen Davis 11. Margie Henley 12. Leanne McArdle 13. Lillian Johnston 14. Maree Yarwood 15. Kevin Duong 16. Margie Henley 17. Shona Boulton 18. Erynn McArdle 19. Rach Thorpe-Jones 	<ol style="list-style-type: none"> 1. Apologies 2. Present 3. Present 4. Present 5. Present 6. Present 7. Present 8. Apologies 9. Apologies 10. Present 11. Present 12. Apologies 13. Apologies 14. Present 15. Present 16. Present 17. N/A 18. Apologies 19. Apologies
Visitors			
Populace Present	Sarah Nguyen, Elizabeth Tobin, Cathy and Conrad Leviston, Aimee and Tom Allen, Andrew Wilson, Nicholas Barfon, Rebecca Taylor, Jade and Brooke Priestly-Carpenter, Leigh Holland, Jess Hawkins		

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). - A&S Officer to be advertised. 		
Events Summary & Feedback			
Roland Ironbeard's Challenge Tournament	<ul style="list-style-type: none"> - Event report will be submitted soon. 	Steward 's report. OUTSTANDING	
Expenses			
None	No expenses outstanding.		
Upcoming Events			
Proposed Events:	<ol style="list-style-type: none"> 1. Archery 2. Royal Brunch 3. Solmonath III 4. Other 	<p><i>[Pending Proposal]</i></p> <p><i>[Pending Approval/Submission]</i></p> <p><i>[Pending Time]</i></p>	

<p>1. 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> <hr/> <p>Draft agreement from Noble Park Secondary College has been received.</p> <p>School board meeting Thursday.</p> <ul style="list-style-type: none"> - File will be uploaded to Dropbox for more legalwise people to comment on. <p>It is fine to advertise despite it may be a bit late.</p> <ul style="list-style-type: none"> - Not garbed. Training event. 	<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>26th March 2-5PM</p> <p>[PENDING FOR SIGNED AGREEMENT.]</p>
<p>2. Royal Brunch (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 for Elevation 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. - Allowing for Royal's flights home. Margie has posted it to Barony and College. Margie and College are willing to steward. - Still looking for a location (NEW). 	<p>MOVED (Margie) - <i>A \$200 budget approval for a new Home Hardware BBQ for the Barony to use for this and future events.</i></p> <p>SECONDED: Jason M</p> <p>UPDATE: 28-02-2023 BBQ has been bought.</p> <hr/> <p>MOVED (Margie) - <i>A \$50 budget approval for the Home Hardware BBQ, gas bottles to use for future events.</i></p> <p>SECONDED: Cathy</p>	<p>29-30th April 2023</p>
<p>3. Solmonath III</p>	<ul style="list-style-type: none"> ● Crafthall - Mud and Cakes Theme 	<p>Still under Proposal</p>	<p>August 12th</p>

(Maree)	<ul style="list-style-type: none"> ● A&S Heavy and Rapier ● Wheelbarrow/Plough races 		
Other business			
Event Awareness			
<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"> ○ 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. ○ Door to the storeroom is breaking apart. Will need to talk to scouts. Get Warren to do so. 	<p>Update:</p> <ul style="list-style-type: none"> ● Discussion with Michael regarding Hall rental prices <ul style="list-style-type: none"> ○ UPDATE: Price is now \$75. <hr/> <p>MOVED (Maree) - A \$50 budget approval to fix the hinge on the Baronial trailer.</p> <p>SECONDED: Janet Coath</p>	
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. 	Celtic Festival wanted to charge \$2000 for the stall.	
Festival Campsite	Isabelle and Jon will talk on Thursday training to discuss.		
Officer reports			

Seneschal (Airdin)	Deputy - No report from head to report.		
Reeve (Janet)	<p>Account balances as at end February 2023 are:</p> <ul style="list-style-type: none"> Community Solutions One account \$2154.90 Cash Reserve B account \$8467.10 No cash reserve or floats outstanding. Xero is almost fully reconciled to end Feb 2023, with 1 exception that I am figuring out as soon as I can. Dropbox is up to date with bank statements and sign in sheets for Thursday training, but we still need the sign in sheets from the STTS 04 last weekend. Event Reports: 3 are still outstanding. I believe Ironbeard is still outstanding, as is STTS 3 Love and STTS 04 Learning. 	<ul style="list-style-type: none"> Event report outstanding is the Ironbeard one, otherwise we are all good. <ul style="list-style-type: none"> Due to Warren's family situation this may be excused 	
Marshal (Jon)	<p>Reminder to re-authorise.</p> <p>College is getting 20 to 30 people with half participating.</p>		Warrant: May
Rapier (Jason Tate)	Heavy fighters crossover training with rapier.		
A&S (Lillian)	<ul style="list-style-type: none"> Advertising for replacement. 		Warrant: July
Webminister (Kevin)	<ul style="list-style-type: none"> Jason M has expressed interest in deputy 		
Herald (Maree)	<ul style="list-style-type: none"> Dancing Homer. <ul style="list-style-type: none"> Tokens by St. Monica is still in-progress. <p>17th February Twilight Tournament (Love)</p> <ul style="list-style-type: none"> Jason Tate - The Dancing Homer Andrew tried voice heraldry <p>4th March</p> <ul style="list-style-type: none"> Putter - Signet Warren - Order of Starling 	<ul style="list-style-type: none"> Award recipients on the website are completely out of date. Offline archive is in planning. Masonry to give access to page's herald email. 	
Constable	<ul style="list-style-type: none"> People are coming on Thursday which will hopefully rise. 		

	<ul style="list-style-type: none"> ● People are paying and money is processed correctly. 		
Chronicler (Margie)	<ul style="list-style-type: none"> ● Nothing to report 		
St Monica	<ul style="list-style-type: none"> ● Fingerloop braiding after O-week ● Illumination next. <p>Looking for driver for festival bus - Matt Curran has volunteered</p>		
Captain of Archers	<ul style="list-style-type: none"> ● Refer to the Archery event above. 		
Quartermaster	Nothing to report		
Lyttleham	Nothing to report.		
Groenaholar	Nothing to report.		
B&B	<ul style="list-style-type: none"> ● \$60 dollars paid for coronet fix. ● Reached out to people - 15 responses with no positive response. ● KG won Border War. ● Frustration at Awards database <ul style="list-style-type: none"> ○ Potentially reach out to people and ask what they have. 		
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. ○ Update: The new keys don't work for the hall. 		
	<ul style="list-style-type: none"> ● April 4 tile 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	1554		
Next meeting	TBH		

