

# Barony of Krae Glas - Minutes April 2023

Summary		
<b>Location</b>	ZOOM	26th Wednesday April 2023
<b>Time</b>	1935 - Opened by <a href="#">Warren McArdle</a>	
Attendance		
<b>Officers</b>	<ol style="list-style-type: none"> <li>1. Seneschal</li> <li>2. Deputy Seneschal</li> <li>3. Reeve</li> <li>4. Deputy Reeve</li> <li>5. Marshal</li> <li>6. Captain of Archers</li> <li>7. Deputy Captain of Archers</li> <li>8. Rapier Marshal</li> <li>9. Deputy Rapier Marshall</li> <li>10. Baron</li> <li>11. Baroness</li> <li>12. Constable</li> <li>13. A+S Officer</li> <li>14. Herald</li> <li>15. Web minister</li> <li>16. Chronicler</li> <li>17. Chatelaine</li> <li>18. Quartermaster</li> <li>19. St. Monica Seneschal</li> </ol>	<ol style="list-style-type: none"> <li>1. Warren McArdle</li> <li>2. Maree Yarwood</li> <li>3. Janet Coath</li> <li>4. Cathy Leviston</li> <li>5. Stephen Davis</li> <li>6. Claire Carpenter</li> <li>7. Michelle Kurrie</li> <li>8. Jason Metcalfe</li> <li>9. Jason Tate</li> <li>10. Stephen Davis</li> <li>11. Margie Henley</li> <li>12. Leanne McArdle</li> <li>13. Lillian Johnston</li> <li>14. Maree Yarwood</li> <li>15. Kevin Duong</li> <li>16. Margie Henley</li> <li>17. Shona Boulton</li> <li>18. Erynn McArdle</li> <li>19. Rach Thorpe-Jones</li> </ol>
		<ol style="list-style-type: none"> <li>1. Present</li> <li>2. Present</li> <li>3. Present</li> <li>4. Apologies</li> <li>5. Present</li> <li>6. Apologies</li> <li>7. N/A</li> <li>8. Apologies</li> <li>9. Apologies</li> <li>10. Present</li> <li>11. Present</li> <li>12. Present</li> <li>13. Apologies</li> <li>14. Present</li> <li>15. Present</li> <li>16. Present</li> <li>17. N/A</li> <li>18. Apologies</li> <li>19. Apologies</li> </ol>
<b>Visitors</b>		
<b>Populace Present</b>	Jason Metcalf, Gots and Yong Ching Lav	

<b>Meeting</b>			
<i>Description</i>	<i>Action &amp; Person Responsible</i>	<i>Comments/Status</i>	<i>Person Seconding &amp; Timeframe (if determined)</i>
<b>Previous Minutes</b>		MOVED: <a href="#">Margie</a>	<a href="#">Janet</a>
<b>Officers (appointments and vacancy)</b>	<ul style="list-style-type: none"> <li>- Message has been sent to Kingdom Chronicler if Webminister and Chronicler can be combined as a single role.</li> <li>- Warrants - Armoured Marshal (May) <ul style="list-style-type: none"> <li>- Arts and Science (July).</li> </ul> </li> <li>- <a href="#">A&amp;S Officer</a> to be advertised.</li> </ul>	“Chronicler + Webwright be the same person, just need to report to both Kingdom Chronicler and Webminister.”	
<b>Events Summary &amp; Feedback</b>			
<b>Roland Ironbeard's Challenge Tournament</b>	<ul style="list-style-type: none"> <li>- Event report will be submitted soon.</li> </ul>	Steward 's report. <b>STILL</b> OUTSTANDING	
<b>RECURRING EVENTS</b>			
<b>Bi-Monthly Archery (Noble Park Secondary)</b>	<ul style="list-style-type: none"> <li>- Full of activity, no attendees were doing nothing.</li> <li>- Small group of trial, both combat and target archers.</li> <li>- No paperwork for Constable. Needs to be solved.</li> </ul>	Next session is in May. Stormhold now wishes to join Krae Glas for archery. <ul style="list-style-type: none"> <li>- It will likely be monthly but shared bimonthly.</li> </ul>	
<b>Expenses</b>			
<b>None</b>	No expenses outstanding.		

Upcoming Events

<p><i>Proposed Events:</i></p>	<ol style="list-style-type: none"> <li>1. <b>Royal Brunch</b></li> <li>2. <b>Solmonath III</b></li> <li>3. <b>Other</b></li> </ol>	<p><i>[Pending Proposal]</i></p> <p><i>[Pending Approval/Submission]</i></p> <p><i>[Pending Time]</i></p>	
<p><b>1. Royal Brunch</b></p> <p>(Margie)</p>	<ul style="list-style-type: none"> <li>● Both Baronies have discussed for:             <ul style="list-style-type: none"> <li>- 29th Saturday - Daytime event.                 <ul style="list-style-type: none"> <li>- Daffyd's preference for Elevation to a Pelican.</li> </ul> </li> <li>- 30th Sunday (10–4PM - Royal Brunch and Training)                 <ul style="list-style-type: none"> <li>- Sausage sizzle, with bacon and eggs.</li> <li>- Jam, chutney</li> <li>- Oranges and lemons.</li> <li>- Coffee and tea.</li> </ul> </li> <li>- Allowing for Royal's flights home.</li> <li>- Margie and College are willing to steward.</li> </ul> </li> </ul> <p>-----</p> <p>40 (including Royals) have been booked</p> <ul style="list-style-type: none"> <li>- No Cooking Staff.             <ul style="list-style-type: none"> <li>- Contact those who put hands up initially.</li> </ul> </li> <li>- Transport will be handled by Rohan Davies, Simon Hoad and Warren McArdle.</li> <li>- Cushions for thrones. 60cm square.</li> </ul> <p>Investing in future Feast Gear for Royals?</p> <ul style="list-style-type: none"> <li>- Plate, bowl and cup.</li> <li>- Get a Quote from Alex the Potter, delegated to Margie..</li> <li>- Cutlery delegated to Janet.</li> </ul>	<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>UPDATE: 28-02-2023   BBQ has been bought.</p> <hr/> <p>MOVED (Margie) - A \$50 budget approval for the Home Hardware BBQ, gas bottles to use for future events.</p> <p>SECONDED: Cathy</p>	<p>29-30th April 2023</p>

	<ul style="list-style-type: none"> <li>- Krae Glas property with Lochac device.</li> <li>- Proposed Janet - Seconded by <a href="#">Margie</a>.</li> </ul> <p>Gift for Royals</p> <ul style="list-style-type: none"> <li>- Callout for gift ideas</li> </ul> <p>Heralds</p> <ul style="list-style-type: none"> <li>- <a href="#">Marie</a> taking on <a href="#">Ching</a> if he wants to Herald for the event.</li> </ul>		
<p><b>2. Solmonath III</b> (<a href="#">Maree</a>)</p>	<ul style="list-style-type: none"> <li>● Crafhall - Mud and Cakes Theme</li> <li>● A&amp;S Heavy and Rapier</li> <li>● Wheelbarrow/Plough races</li> </ul>	Still under Proposal	August 12th
<p><b>Other business</b></p>			
<p><b>Event Awareness</b></p>	<p>Potential visit from incoming Prince and Princess (King and Queen by the time they arrive) - July.</p> <p>Mini-revel - Hosted by St. Monica.</p> <ul style="list-style-type: none"> <li>● Finger food, on campus, dancing.</li> </ul>		
<p><b>Noble Park Scout Hall,</b> 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"> <li>● Maintenance: <ul style="list-style-type: none"> <li>○ Kitchen <b>work TBA. Handed to a new person.</b></li> <li>○ Front ramp <b>has now moved from Council Grants to Scouts Victoria as a result of recent training ending with Warren's foot through the wood.</b></li> <li>○ Electricity <b>working</b> – one side of the hall has no electricity.</li> <li>○ Door to the storeroom is breaking apart. Will need to talk to scouts. Get Warren to do so.</li> </ul> </li> </ul>	<p><b>MOVED</b> (<a href="#">Maree</a>) - <i>A \$50 budget approval to fix the hinge on the Baronial trailer.</i></p> <p><b>SECONDED:</b> <a href="#">Janet Coath</a></p> <p><b>Update:</b> <a href="#">Welder has been found. Extra links to chains to be added for the outside gate.</a></p>	

<b>Society Exposure to society</b>	<ul style="list-style-type: none"> <li>● OzComicon - Queen's birthday - Sharing cost stall. No price at the moment but an application was sent. <ul style="list-style-type: none"> <li>○ No progress.</li> </ul> </li> <li>● Stormhold - Supanova - non profit groups \$200 stall. <ul style="list-style-type: none"> <li>○ No progress.</li> </ul> </li> <li>● PAX 2023 <ul style="list-style-type: none"> <li>○ No progress.</li> </ul> </li> </ul>	Celtic Festival wanted to charge \$2000 for the stall.	
<b>Festival Campsite</b>	<ul style="list-style-type: none"> <li>● Two separate groups on the same campsite were an issue.</li> <li>● Jon set up a lot of infrastructure.</li> <li>● Baronial Barbecue was very useful.</li> <li>●</li> </ul>	<ul style="list-style-type: none"> <li>● Re-learning how and what to pack for camping events - streamline.</li> </ul>	
<b>Officer reports</b>			
<b>Seneschal</b> <b>(Warren)</b>	College report. <ul style="list-style-type: none"> <li>- Lack of Marshals in the College. Relying on <a href="#">Jon</a> for Fighting. <ul style="list-style-type: none"> <li>- Wanting authorised fighters or College Marshal.</li> <li>- Certainty on Marshals attending so fighting can happen.</li> </ul> </li> </ul> Backpay for Square transactions for Thursday night training.		
<b>Reeve</b> <b>(Janet)</b>	Account balances as at end March 2023 were: <ul style="list-style-type: none"> <li>- Community Solutions One account \$2280.63</li> <li>- Cash Reserve B account \$8467.17</li> <li>- No cash reserve or floats outstanding.</li> <li>- Xero fully reconciled to end March 2023.</li> <li>- Dropbox is up to date with bank statements and sign in sheets for the month of March 2023.</li> <li>- Event report outstanding.</li> </ul> “Thanks for your time and I hope everyone enjoyed Festival.”	<ul style="list-style-type: none"> <li>● We have 3 outstanding, the Summer Twilight Tournament Series 02, 03 and 04. These are being chased up, presently.</li> </ul>	

<b>Marshal</b> <b>(Stephen)</b>	<ul style="list-style-type: none"> <li>- Had no expressions of interest in Knight Marshal position, happy to extend warrant and readvertise.</li> <li>- <a href="#">Putter</a> authorised at Festival.</li> <li>- <a href="#">Thorgrim</a> and <a href="#">Az</a> had a ball in the fire tourney.</li> <li>- Training at both college and Dolphin's Keep are going well.</li> </ul>	<p>Reminder - Thursday nights are not just for martial activities.</p> <p>Reminder - Need to be a financial member for weapons stat dec to be valid.</p>	<b>Warrant: May</b>
<b>Rapier</b> <b>(Jason Tate)</b>	<ul style="list-style-type: none"> <li>- Visitors from Tasmania came along for Thursday.</li> <li>- Had a 4 day camp with a local HEMA group - no need to worry about HEMA groups in terms of fencer quality.</li> </ul>	<ul style="list-style-type: none"> <li>- Look at <a href="#">Gindi's</a> group for potential equipment.</li> <li>- <a href="https://www.absolutefencinggear.com/kids-gear">https://www.absolutefencinggear.com/kids-gear</a></li> </ul>	
<b>A&amp;S</b> <b>(Lillian)</b>	<ul style="list-style-type: none"> <li>● Advertising for replacement.</li> <li>● Need to support A&amp;S more.</li> </ul>		<b>Warrant: July</b>
<b>Webminister</b> <b>(Kevin)</b>	<ul style="list-style-type: none"> <li>● Quarterly report to the Kingdom Webwright of Lochac and the Seneschal of Krae Glas before 01 May.</li> </ul>		
<b>Herald</b> <b>(Maree)</b>	<ul style="list-style-type: none"> <li>● Nothing to report. <ul style="list-style-type: none"> <li>○ No event.</li> </ul> </li> </ul>		
<b>Constable</b> <b>(Leanne)</b>	<ul style="list-style-type: none"> <li>● Distracted by life events.</li> <li>● Proposal - Archery, Thursday Night and other consistent event folios that can be easily sorted and taken to. <ul style="list-style-type: none"> <li>○ "... or an iPad with attached Square."</li> </ul> </li> <li>● Budget Approve later when costs are estimated.</li> </ul>		
<b>Chronicler</b> <b>(Margie)</b>	<ul style="list-style-type: none"> <li>● Report has been sent to Krae Glas and Kingdom Seneschal.</li> </ul>		
<b>St Monica</b> <b>(Rachel)</b>	<ul style="list-style-type: none"> <li>● Currently going through invoices for Rowany Festival. <ul style="list-style-type: none"> <li>○ 11 people. No major issues. <ul style="list-style-type: none"> <li>■ Most first timers.</li> </ul> </li> </ul> </li> <li>● St. Monica has won an Inter-College War bid. <ul style="list-style-type: none"> <li>○ Need to look for a venue. <ul style="list-style-type: none"> <li>■ Venues in Greater Melbourne and not too far.</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● 6 months with no report on Dancing Homer token.   Margie. <ul style="list-style-type: none"> <li>○ Will quote Tom Clarke instead.</li> </ul> </li> </ul>	

<b>Captain of Archers</b> <b>(Claire)</b>	<ul style="list-style-type: none"> <li>Refer to the <a href="#">Archery</a> event above.</li> </ul>		
<b>Quartermaster</b> <b>(Erynn)</b>	Looking to sort things out.		
<b>Lyttleham</b>	Nothing to report.	Oddly. No process exists to get rid of these Hamlets. As they are geographical entities and functions like Households.	
<b>Groenaholar</b>	Nothing to report.		
<b>B&amp;B</b> <b>(Jon and Margie)</b>	<ul style="list-style-type: none"> <li>Frustration at Awards database <ul style="list-style-type: none"> <li>Potentially reach out to people and ask what they have.</li> </ul> </li> </ul>		
<b>General Business</b>	<ul style="list-style-type: none"> <li>New keys and locks have been installed for the storeroom. <ul style="list-style-type: none"> <li><a href="#">Maree</a>, <a href="#">Jason T</a>, <a href="#">Warren</a> and <a href="#">Kevin</a> will have keys.</li> <li><b>Update:</b> New keys and tiles have been bought.</li> </ul> </li> </ul>		
	<ul style="list-style-type: none"> <li>  <a href="#">May</a>   Fix the second set of thrones. <ul style="list-style-type: none"> <li>Issue was finding equivalent wood, one small and large. Budget: 100\$.</li> </ul> </li> </ul>		
	<ul style="list-style-type: none"> <li>List field rope</li> </ul>		
<b>Meeting closed at</b>	<b>2151</b>		
<b>Next meeting</b>	<b>13th May 2023   Noble Park Hall</b>		