

Barony of Krae Glas - Minutes May 2023

Summary			
Location	Noble Park Scout Hall		13th Saturday May 2023
Time	1510 - 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. 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. Present 2. Present 3. Present 4. Apologies 5. Present 6. Apologies 7. N/A 8. Apologies 9. Apologies 10. Present 11. Present 12. Present 13. Apologies 14. Present 15. Apologies 16. Present 17. N/A 18. Apologies 19. Apologies
Visitors			
Populace Present			

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes		MOVED: Margie	Janet
Officers (appointments and vacancy)	<ul style="list-style-type: none"> - Advertising for a new A&S Officer has begun. <ul style="list-style-type: none"> - No applicants yet. - Closing date is 26/5. - Contact KG Seneschal if interested. - Warren McArdle is doing the reports at the moment. Kingdom A&S know about the situation. - Armoured Marshall – advertised alongside A&S Officer. Stephen Davis has been granted an extension. <ul style="list-style-type: none"> - Do not need to be authorised but is desirable. 		
Events Summary & Feedback			
Roland Ironbeard's Challenge Tournament	<ul style="list-style-type: none"> - There was a net loss of \$91.10 but a gain in interest and was morally and socially right for that time. - Consider running annually. 	Ironbeard Challenge report is in.	
Other	<ul style="list-style-type: none"> - All other Summer Twilight Tourney reports are in. All made profits except Ironbeard Challenge. 		
RECURRING EVENTS			
Bi-Monthly Archery (Noble Park Secondary)	<ul style="list-style-type: none"> - Next session 28/5. Needs to be more access to Square to ensure easy flow of funds. 	-	

Thursday Night Training (Noble Park Scout Hall)	<ul style="list-style-type: none"> - There are a lot more people attending including social visitors. Now starting to cover costs. Word of mouth is spreading 		
Expenses			
None	No expenses outstanding.		
Upcoming Events			
<i>Proposed Events:</i>	<ol style="list-style-type: none"> 1. Royal Brunch 2. Solmonath III 3. Day of Honour 4. Royal Soiree 5. Inter-College War 6. Armouring Workshop 7. Day of Champions 	<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"> 1. Royal Brunch <i>(Marie)</i> 	<ul style="list-style-type: none"> - Royal Brunch – Successful and made a profit. The report has been submitted. 		29-30th April 2023
<ol style="list-style-type: none"> 2. Solmonath III <i>(Maree)</i> 	<ul style="list-style-type: none"> - Crafhall - Mud and Cakes Theme - A&S Heavy and Rapier - Wheelbarrow/Plough races 	Still under Proposal	August 12th
<ol style="list-style-type: none"> 3. Day of Honour <i>(Leanne/Brechin)</i> 	<ul style="list-style-type: none"> - <i>Leanne</i> to chat with the rest of Brechin to work out if they will run it. 		
<ol style="list-style-type: none"> 4. Royal Soiree 	<ul style="list-style-type: none"> - Upcoming tentative Royal visit from Her Majesty. - May be run on a normal Thursday Night event instead of Training. 		October instead of July

	<ul style="list-style-type: none"> - Marg to speak with Bart (royal liaison). Needs steward(s). 		Proposed date is 5/10/23. .
5. Inter-College War	<ul style="list-style-type: none"> - St Mon's will host the Inter-college War. - Stephen talking with College on how to find a venue and get marshals, etc. 		Last weekend of July.
6. Armouring Workshop	<ul style="list-style-type: none"> - College running with Krae Glas. - College looking for grant funding. <ul style="list-style-type: none"> - Non-garbed event. - Mainly crusader style but people can work on other styles but lessons will be only taught on crusader style. - Hoping to get full sets of armour for 10 fighters. 	<p>Scouts are happy for us to use the hall over the weekend. Need to let us know the price.</p> <p>MOVED (Stephen) - <i>A \$250 approved for ball hire.</i></p> <p>SECONDED: Leanne</p>	<p>June long weekend.</p> <p>Friday 9th – Monday 12th June.</p>
7. Day of Champions	<ul style="list-style-type: none"> - Ongoing discussions. Input sought from the populace. - Contact Warren if interested. 		
Other business			
Event Awareness	<ul style="list-style-type: none"> ● None 		
Noble Park Scout Hall, refers to the <i>City Of Greater Dandenong District Scout Centre</i> from hereinafter. Next to Noble Park station.	<ul style="list-style-type: none"> ● Maintenance: <ul style="list-style-type: none"> ○ Kitchen work TBA. We may offer to buy a new stove/oven as the current one is too small for our needs. ○ Front ramp - now giving measurements to Waldo who will give quote to Scouts to fix. ○ Electricity – is coming to do wiring in the kitchen and will install electricity to the East side of the hall. 		

	<ul style="list-style-type: none"> ○ Door to the storeroom is breaking apart. Will need to talk to scouts. Get Warren to do so. ● Broken hinge on trailer – currently being fixed by the welder. ● New wall hangings donated by Cathy Leviston. 	<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. 	<p>Cathy was approached by a member of the public about holding a demonstration.</p> <p>Let Stephen know of any markets where we could hold demonstrations.</p>	
Officer reports			
Seneschal (Warren)	<ul style="list-style-type: none"> - Happy that the officer's reports are in. - College has approached about getting marshals to attend their training. - Kingdom Seneschal is pleased with how the Barony is going despite lack of A&S officer. - Still chasing up back-pay from Thursday Night Training. 		
Reeve (Janet)	<p>Account balances as at end April 2023 were:</p> <ul style="list-style-type: none"> - Community Solutions One \$2482.81 - Cash Reserve B account \$8467.23 - No cash reserve or floats outstanding at this time. - Xero is fully reconciled to the end of April 2023 - Dropbox is up to date with bank statements and sign in sheets. 	<p>STTS02, STTS03 and STTS04 are still outstanding at this time and will be assisted with to ease the stewards various burdens.</p> <p>Please keep running events and making money!</p>	

Marshal (Stephen)	<ul style="list-style-type: none"> - Tenure extension until we get a new marshal. - Wednesday and Thursday nights have good attendance. 	<p>You need to be a financial member to have a stat dec for swords.</p> <p>Reminder - Need to be a financial member for weapons stat dec to be valid.</p>	
Rapier (Jason Tate)	<ul style="list-style-type: none"> - Q2 report done. - Great feedback from Kingdom about the report that Jason submitted and will distribute the report to other Rapier Marshalls as an example on how to write a report. - Kingdom Rapier Marshal asked for feedback on reduced armour – DON'T DO IT! 	<ul style="list-style-type: none"> - Encourage people to come to Thursday Night Training. 	
A&S (Lillian)	<ul style="list-style-type: none"> ● Advertising for replacement. ● Advertisements have gone out. Warren is currently reporting to Kingdom A&S. 	<p>Current projects:</p> <ul style="list-style-type: none"> - All decorations and cloak. - Put out a call for anyone who is currently working on it so they can drop off finished pieces as Crafhall. 	Warrant: July
Webminister (Kevin)	<ul style="list-style-type: none"> ● Warren chatted to Kevin about issues with the website. Some issues will require input from populace – ie. Descriptions of awards and other things. 		
Herald (Maree)	<ul style="list-style-type: none"> - 4 Kingdom awards given out at Royal Brunch: <ul style="list-style-type: none"> ● AoA's to Susan of Krae Glas and Riley of St Monicas ● Golden Sword to Hyotek Gorgonites ● Golden Tear to Emma Lestone 3 Baronial Apollo Dionysi: <ul style="list-style-type: none"> ● Seamus MacThorstyen ● Amelia de la Mere ● Miriam Bat Simeon 	<p>Have helped submit a new household name and badge to Rocket: House of Lenore.</p>	

Constable (Leanne)	<ul style="list-style-type: none"> • New constab template is being constructed so it will make finding information about attendees easier. • There are 3 packets of forms: Archery, Crafhall and Thursday Night. Minor combat indemnity to be added. • Wanting to purchase a cheap phone or tablet for the Barony so that anyone can log into Square without using their own device. 		
Chronicler (Margie)	<ul style="list-style-type: none"> • Q2 report in. Nothing to report. 		
St Monica (Rachel)	<ul style="list-style-type: none"> • 25 people attended their Arts and Sciences class last week – probably momentum from Festival. • Council elections are next week. <ul style="list-style-type: none"> ○ Ching is standing for Herald (we have not had a Herald before) ○ Zachary (accounting student) is standing for Reeve. ○ There is also going to be a new Chronicler and Spong. • Putter is working on the Homeri token but this has nothing to do with the College. 		
Captain of Archers (Claire)	<ul style="list-style-type: none"> • There was a poll on what armour people would like to make – gauntlet seem to be the winner. Bi-monthly event coming up in a couple of weeks. 		
Quartermaster (Erynn)	Organising our stuff with tubs and labels including sign-out forms. Blackboard will have information on what items are in which tubs. Please make sure to clean the tablecloths and chair covers after events.		
Lyttleham	Warren proposed that these be deserted as they have been inactive for quite some time. Definition:		
Groenaholar			

	<p><i>If the group dissolves or drops below five members, the hamlet is declared deserted (probably by plague). Subsequent people playing in the same geographic area will have the option of re-using the name, as if they had moved into the deserted buildings. If the members of a dissolving hamlet wish to have the arms struck, so that the name and device cannot be used again in future, they will need to petition the parent group to do so.</i></p> <ul style="list-style-type: none"> From http://www.florilegium.org/files/SCA-INC/SCA-Hamlets-art.html <p>Kingdom Seneschal wants to know a) why they are a thing and b) why does KG have two?</p>	
Chatelaine (Shona)	Needs someone to help write reports. Working on networking. Conversing with interested people. Working on ideas to recruit people.	
B&B (Jon and Margie)	<ul style="list-style-type: none"> Thanks to Cathy for sorting out the award tokens. We do not currently have a Scribe. <ul style="list-style-type: none"> If anyone is interested, please let us know. Marg gave out personal invitations to events to encourage people to come for STTS and Royal Brunch. 	
General Business	<ul style="list-style-type: none"> New keys have been distributed. Maree Yarwood, Jason Metcalfe, Jason Tate and Warren McArdle each have a set. 	MOVED (Margie) - Royal Crockery funds: \$250 SECONDED: Shona
	<ul style="list-style-type: none"> 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	1649	
Next meeting	Saturday 10 th June 2023 Noble Park Hall	