

Barony of Krae Glas - Minutes September 2023

Summary			
Location	Noble Park Scout Hall		9 September 2023
Time	1518 - 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 20. Social Media Officer/Photographer 	<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. Joanna Thorpe-Jones 14. Maree Yarwood 15. Kevin Duong 16. Margie Henley 17. Shona Boulton 18. Erynn McArdle 19. Rach Thorpe-Jones 20. Julia Jamieson 	<ol style="list-style-type: none"> 1. Present 2. Present 3. Present 4. Present 5. Present 6. Apologies 7. Apologies 8. Apologies 9. Apologies 10. Present 11. Present 12. Present 13. Present 14. Present 15. Present 16. Present 17. Present 18. Apologies 19. Apologies - Proxied and Delegated to Joanna. 20. Present
Visitors			
Populace Present	Rob and Gab Jamieson, Bronwyn Schoer, Kate Lyons, Paul Harrison, Andrew Wilson, Sarah Nguyen, Stephen Roylance.		

Meeting			
<i>Description</i>	<i>Action & Person Responsible</i>	<i>Comments/Status</i>	<i>Person Seconding & Timeframe (if determined)</i>
Previous Minutes			Margie
Officers (appointments and vacancy)			
Events Summary & Feedback			
Other	<p>Not an official SCA event but Barony did attend Swordcraft.</p> <p>Suggested by Asmodea.</p> <ul style="list-style-type: none"> - 5 SCA attendants with some spectators. Lots of fun. Swordcraft people had initial biases and stereotypes but were dispelled by people attending. Mutual recruitment. - Future hope is to have a small number attending both groups. 	“We were humanised!” - Elizabeth.	
RECURRING EVENTS			
Bi-Monthly Archery (Noble Park Secondary)	<ul style="list-style-type: none"> - Coming weekend. - Expecting increased attendance due to Collegians preparing and authorising for Inter-College War. 	Stormhold has spoken about the Ironbeard Tournament, proposal using Noble Park grounds.	
Thursday Night Training (Noble Park Scout Hall)	<ul style="list-style-type: none"> - New people turning up. Rapier has been slow due to both marshals being busy. New person will be joining up next week. 		

Expenses			
None	No expenses outstanding.		
Upcoming Events			
<i>Proposed Events:</i>	<ol style="list-style-type: none"> 1. Day of Honour 2. Royal Soiree 3. Inter-College War 4. pirate/rapier/boffer 5. Day of Champions 	<p><i>[Pending Proposal]</i></p> <p><i>[Pending Approval/Submission]</i></p> <p><i>[Pending Time]</i></p>	
1. Day of Honour (Leanne/Brechin)	<ul style="list-style-type: none"> - Leanne to chat with the rest of Brechin to work out if they will run it. <p>Plan to post to the media needing to put in Bid.</p> <ul style="list-style-type: none"> - Currently no hands put up. <ul style="list-style-type: none"> - Need more experienced people. - Day of Honour Ball suggested. - Usually tournaments with heavy/rapier for 2 hrs each. <ul style="list-style-type: none"> - Point style system. - Augmented potluck. 	Will not occur this year.	On Barony Birthday on 27th August.
2. Royal Welcome (Leanne/Margie)	<ul style="list-style-type: none"> - Upcoming Royal visit from Her Majesty. - Maybe run on a normal Thursday Night event instead of Training. <ul style="list-style-type: none"> - Marg to speak with Bart (royal liaison). - Leanne has volunteered as backup. - Margie will know if available at the end of August. - Stormhold have a deposit paid for Guilford Park - Games - Heraldic Twister 	“I would encourage any reward notices. And soonish.” Marg	5th October 2023.

	<ul style="list-style-type: none"> - The hope is that attendance is for the event rather than just for fighting. <ul style="list-style-type: none"> - Minimum stress and lowkey event. <p>Lack of kitchen has now informed menu - soup and bread.</p> <ul style="list-style-type: none"> - Simple event as requested by the Queen. Cats and Rats theme. Queen is a fan of performing arts. Call out for people. <ul style="list-style-type: none"> - Musicians have been practising. Nothing has been planned for fighting in official capacity. <p>5PM starts. Sit down at a tavern-like event.</p>		
<p>3. Inter-College War (St. Monica)</p>	<ul style="list-style-type: none"> - Venue is Camp Warringal, north of Melbourne. <ul style="list-style-type: none"> - Site of ICW2017. - 60 bookings. <p>Borrow or source from the Barony.</p> <ul style="list-style-type: none"> - List rope and field needed. Trailer can be sorted provided earlier with knowledge on what is needed. *Sunshade is in the trailer - Practice feast. Need pots and serving trays. - Archery LOANER EVERYTHING - Pretty stuff for decoration. Including banners. - Teachers and people to run classes. (Barony does have a whole kit ready to teach chainmaille). <ul style="list-style-type: none"> - Marg will teach pseudo-Kumihimo. - Wednesday and Sunday <ul style="list-style-type: none"> - Cormac will handle authorisation. Ida as well for Archery. - Garb and warm clothes <ul style="list-style-type: none"> - Runa is concerned about Collegians being frozen to death. <p>NOTE: FOLLOWUP ON UNDER 18's due to university insurance.</p>	<p>“If items are not returned - Erynn will come and chase with sharp knife.”</p>	<p>22nd-26th of September.</p>

<p>4. 'pirate/rapier/boffer (Lisette and Ness)</p>	<p>- No information has been settled yet. Will happen just need time to organise.</p>		<p>9th September</p>
<p>5. Day of Champions</p>	<p>- 3-4 events with an Archery event happening from SH Ironbeard.</p> <p>- The archery champion decided the same way. Then just running events with Arts and Science.</p>		<p>Craft hall December</p>
<p>Other business</p>			
<p>Event Awareness</p>	<ul style="list-style-type: none"> ● Stormhold <ul style="list-style-type: none"> ○ Celebration 35th Birthday - Not happening atm. But it will happen next year. ○ Summer - Baron Challenge to Ynys Fawr - Tidal Boundaries - Torquay <ul style="list-style-type: none"> ■ No response from SH nor Ynys Fawr. ● Request to run a kingdom event <ul style="list-style-type: none"> ○ We are not in a position currently to run our own events due to lack of experienced stewards. ○ New Royals were just announced as Crown just happened. <ul style="list-style-type: none"> ■ Hosting 2024 Spring Crown - Pressure to move it forward and do it in March as there are no bids. Pizza Picnic in the park is being suggested. <ul style="list-style-type: none"> ● Just need to find a venue. ● Wantirna area seems to be the best area with a nice park and close to hotels and roads and facilities. 1st or 2nd weekend. ● Innilgard Fencers <ul style="list-style-type: none"> ○ 3-4 day workshop - Jan 18-21st - Thu-Sat 		

	<ul style="list-style-type: none"> ○ Collegia - Fencing Styles. <ul style="list-style-type: none"> ■ Will depend on who is attending (newbies or better practices for the experienced.) ■ Can do a hall or local park - as so long as a venue has been decided on. ■ Billeting and transport will be appreciated as some are already worth ■ Dytryk is the organiser. 		
<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. ○ Front ramp - Waldo is uncertain due to regulations so may not quote. Anthony to come Monday. ○ Electricity – is coming to do wiring in the kitchen and will install electricity to the East side of the hall. ○ Door to the storeroom is breaking apart. ○ Oven - has to be taken to council to be agreed upon. ○ Hinge and Gate - paid for. ○ Shipping crate - conversation to clear and store inside will be in future. ○ Rope and pulley system may not happen but hooks for banners yes. 	<p>Tell Scouts to get a discount from Council as this is taking too long and unacceptable.</p>	
<p>Other</p>	<ul style="list-style-type: none"> - KG Communication Strategy <ul style="list-style-type: none"> - Socials and Website: 40 followers on Instagram. Kingdom Seneschal will be checking websites soon to ensure all are up to date and not pulling from or previous Kingdom handbooks. 		

Officer reports				
General Business	<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 		
Seneschal (Warren)	<ul style="list-style-type: none"> - Will step down as Seneschal in 10 months. - Will like to thank officers for reports. - Lengthy discussion on procedures due to banishment,.. or disinvented peoples. New paperwork. Similar to NZ. <ul style="list-style-type: none"> - New document for feedback has been announced. - Please have a look before issuing. <ul style="list-style-type: none"> - ‘How to make the SCA a safe space.’ 			
Reeve (Janet)	<p>Account balances as at the end of August 2023 :</p> <ul style="list-style-type: none"> - Community Solutions One account \$2603.58 - Cash Reserve B account \$8467.50 - No cash reserve or floats are outstanding. - Xero fully reconciled to end of August 2023, with the exception of Craft hall 12/08, which will be resolved as soon as I can update the sign in sheet to dropbox <ul style="list-style-type: none"> - Dropbox is up to date with bank statements and sign in sheets, with the exception of Craft hall 12/08, which I will revolve at craft hall this month. - No event reports are outstanding. <p>Thursday and Crafhall is close to breaking even.</p> <ul style="list-style-type: none"> - Discussion about charging more. - Proposal to raise Crafhall price by additional \$5. - Baron not in favour for normal Crafhall but for events. 		<ul style="list-style-type: none"> - I want money continually.. Pottery has arrived and they look lovely! - Please run things and give me more money! - JANET COATH MOVES ‘to merge accounts as having two accounts no longer makes sense.’ - Keep the Community One solutions account. - PASSED Unanimously. <p>“Thank you for making my life easier.”</p>	<p>Elsbeth seconds.</p>
Marshal (Stephen)	<ul style="list-style-type: none"> - Wednesday nights have been a steady turnout. 			

	<ul style="list-style-type: none"> - Thursday nights have also been the same but also is a social night. <ul style="list-style-type: none"> - One authorisation and 2 new people. <p>Warrant has been extended and need people to talk to him.</p> <ul style="list-style-type: none"> - Lots of armour has been made. And loaner armour has been taken to be sorted and thrown out into usable kits. <ul style="list-style-type: none"> - Nicer parts will be shared in case it belongs to someone. 		
Rapier (Jason Metcalfe)	<ul style="list-style-type: none"> - Changes to personal life means that the Deputy has stepped in temporarily. 		
A&S (Joanna)	<p>Things will be happening... in future.</p> <ul style="list-style-type: none"> - There will be a competition at ICW. - Looking in the future for running classes. 		
Webminister (Kevin)	<ul style="list-style-type: none"> - The Royal Welcome has been added to the calendar by Maree. <ul style="list-style-type: none"> - Officers, please check if the role is correct and info is also correct. 		
Herald (Maree)	<p>No events so no awards.</p> <ul style="list-style-type: none"> - No voice heraldry. - Submissions <ul style="list-style-type: none"> - Two submissions needing paperwork. - 2 new populace registration needing research. 		
Constable (Leanne)	<ul style="list-style-type: none"> - No events but training and paperwork including lost/misfiled has been filed and dealt with. - Dedicated phone has been decided upon and donated with a new phone to be given. 		

	<ul style="list-style-type: none"> - Second Square money has been approved last meeting but will need to purchase. <ul style="list-style-type: none"> - \$70-80 - Warren and Leanne - Officework. 		
Chronicler (Margie) And Social Media Officer (Julia)	<ul style="list-style-type: none"> - Noticeably, social media was too vocal and overwhelmed people - Will do more reminders for events and promotions. - Pictures for the new pottery will be uploaded! - USB and high definition pictures of events can be sold as potentially new avenues of revenue. - Buy, Swap and Sell idea <ul style="list-style-type: none"> - November/December idea Crafhall. - December event for Crafhall above - Constable reminder. - Reminder to tell the College. 		
St Monica (Rachel) Delegate is Joanna .	<ul style="list-style-type: none"> - ICW is being planned. - Much will be spoken afterwards. - AGM was held <ul style="list-style-type: none"> - Exactly the same people. - College received the Best Administration Award from Monash. - Reminder to still report upline. 		
Captain of Archers (Claire)	<ul style="list-style-type: none"> - Still waiting on the invoice. - Still wanting to make arrows. 		
Quartermaster (Erynn)	Nothing to report and just organising.		
Chatelaine (Shona)	<ul style="list-style-type: none"> - Was at Pennsic. <ul style="list-style-type: none"> - Nothing to report at this time. Currently recovering. - Demo guide and pamphlets (with QR). 		

	<p>Krystal Castle and Victorian Medieval Festival have been spoken to</p> <ul style="list-style-type: none"> - Speak to Stormhold to split costs. - Timeline Festival is free. 		
<p>B&B (Jon and Margie)</p>	<ul style="list-style-type: none"> - Represented KG at Crown. <ul style="list-style-type: none"> - Right mix of high and low energy event with a small amount of people. - New Court Herald. - Inspections were done by Jon. - Good to see members of the Barony there. - Crockery received. <ul style="list-style-type: none"> - Cutlery has also been solved. - Cormac proposing Summer Event <ul style="list-style-type: none"> - Haggis month down in Hastings. <ul style="list-style-type: none"> - Picnic event. - Depends also on Crown availability - Jan or Feb. - Jon has been doing a lot of helping the Collegians. <ul style="list-style-type: none"> - Marg has been doing the surcoats in time for ICW. - Again - Please talk to BnB to talk and start getting events and people to run events people want <ul style="list-style-type: none"> - Movie Nights? 		
<p>Meeting closed at</p>	<p>1659</p>		
<p>Next meeting</p>	<p>Saturday 14 October 2023 Noble Park Hall</p>		