Barony of Krae Glas - Minutes December 2023

Summary			
Location	ZOOM		5 December 2023
Time	1940- Opened by Warren McArdle		
Attendance			
Officers	 Seneschal Deputy Seneschal Reeve Deputy Reeve Marshal Captain of Archers Deputy Captain of Archers Rapier Marshal Deputy Rapier Marshall Baron Baroness Constable A&S Officer Herald Web minister Chronicler Chatelaine Quartermaster St. Monica Seneschal Social Media Officer/Photographer 	 Warren McArdle Maree Yarwood Janet Coath Cathy Leviston Andrew Wilson (Prev. Stephen Davis) Claire Carpenter Michelle Kurrie Jason Metcalfe Jason Tate Stephen Davis Margie Henley Leanne McArdle Joanna Thorpe-Jones Maree Yarwood Kevin Duong Margie Henley Shona Boulton Erynn McArdle Rach Thorpe-Jones Julia Jamieson 	 Present Present Apologies - Not in the country. N/A N/A N/A N/A N/A N/A N/A N/A Present N/A Present
Populace Present			

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes			Margie
Officers (appointments and vacancy)	Marshal has been advertised twice now - Andrew has put their hand up. - Initial admission had issues due to no comments. - Andrew is a Marshal-in-training. - Thursday night training attendants can help support. Shona has stepped down as Chatelaine due to life circumstances. - Role will be advertised soon.		
Events Summary & Fee	edback		
Other	Ironbeard Tournament:		
	 Claire has become Krae Glas Archery Champion for two years running. Congratulations! Smaller turnout than expected due to chaotic weather (around 6-8 people), was meant to be raining that day as the week had been also. However, it was sunny. Financial - Costs were covered due to it being Stormhold event. 		
RECURRING EVENTS			
Bi-Monthly Archery (Noble Park Secondary)	 Ironbeard Challenge occurred instead, refer to above. January is speculated to train Target Archery Marshals. Sharps are still not allowed. 		

Thursday Night Training (Noble Park Scout Hall)	 Well supported. One new fighter. 6-8 people per night. 		
Crafthall (Noble Park Scout Hall)	 Poorly attended. 8 people attend each event. Does not cover hire costs. 10 people are needed to break even. Noticeable drop of 14 people. Potential ZOOM Council meetings instead and have Crafthall be Crafthall. Or a Crafthall ZOOM hybrid?	"I am concerned that officers are not attending. Hopefully not due to burnout." "Based on attendance at previous events. Seems that people are willing to go to events - however not willing to help organise it."	
Expenses			
None	No expenses outstanding.		
Upcoming Barony Even	nts		
Proposed Events:	 Day of Champions Royal Welcome Spring Crown 2024 	[Pending Proposal] [Pending Approval/Submission] [Pending Time]	
1. Day of Champions (Leanne/Brechin)	Plan to post to the media needing to put in Bid. Need more experienced people. Day of Honour Ball suggested. Usually tournaments with heavy/rapier for 2 hrs each. Point style system. Augmented potluck.	Will not occur this year. But planned to be on Valentine's day in February 2024. Leanne to chat with the rest of Brechin to work out if they will run it.	

2. Royal Welcome (Leanne/Margie)	5PM starts. Sit down at a tavern-like event. Successful - Large 50+ turnout.		5th October 2023.
3. Spring Crown 2024	 Warren has been looking for locations. Maree has suggested Akoonah Park, Berwick. Ideal. Caters for 150 people. No cooking but has heating implements. Roses Tournament on Sunday just so happens to have Akoonah Market on the same day. Kingdom Seneschal needs a budget report. Becca as Deputy Steward, Leanne and Becca and Kitchen staff. 		Akoonah Park – 2 Cardinia St, Berwick VIC 3806 September 2024
Other business			
Event Awareness:	 Stormhold Kingdom Event Request Innilgard Fencer Incursion 	[Pending Time] [Post Event]	
1. Stormhold	 9th December 2023 - Celebration 35th Birthday - Royal Visit and Monthly Bash on the following day. Summer - Baron Challenge to Ynys Fawr - Tidal Boundaries - Torquay No response from SH nor Ynys Fawr. 		
2. Request to run a kingdom event	 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. 	Just need to find a venue. - Wantirna area seems to be the best area with a nice park and close to	Spring 2024.

	■ 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.	hotels and roads and facilities. 1st or 2nd weekend.	
3. Innilgard Fencers Incursion (Dytryk)	 3-4 day workshop Collegia - Fencing Styles. Will depend on who is attending (newbies or better practices for the experienced.) Can do a hall or local park - as long as a venue has been decided on. Billeting and transport will be appreciated as some are already worth. 	 5/12/2023 Update: - A Statutory Declaration for rapiers was discussed for Collegians. More info will come out soon. - Please refer to the Rapier Marshal report below. 	Jan 18-21st - Thu-Sat
Local Business			
Noble Park Scout Hall, refers to the City Of Greater Dandenong District Scout Centre from hereinafter. Next to Noble Park station.	Maintenance: - Kitchen work TBA. Sealed benchtops. - Workers have made an odd mess of the kitchen. - Reduced work space. - No hot water or oven. Getting working fridge. O Front ramp - Uncertain. Electricity - Thank you to Anthony (new member) we now have electricity to the East side of the hall. O 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	Tell Scouts to get a discount from Council as this is taking too long and unacceptable. 5/12/2023 Update: Site got broken into. - Scouts have been told and they will do something with the fence. - Trailer padlock had been cut and left. - New one to replace has been bought.	

Other	 KG Communication Strategy Caption contest was a success. Talk about folding Krae Glas back into Stormhold due to lack of numbers on both sides. 		
Officer reports			
General Business	 May Fix the second set of thrones. O Issue was finding equivalent wood, one small and large. If 	Budget: 100\$.	
Seneschal (Warren)	 Will step down as Seneschal in March. Looking for a Deputy. Kingdom Senechal has been hounding all positions to have a Deputy. Reports are due January. 	[MOVE TO]: 'Buy and bind a paid ZOOM account for Seneschal email for meetings.' Margie MOVED. [REASON:] "Originally, A&S Officer had it but due to absence it is difficult to get login codes."	Maree SECONDED. Passed unanimously.
Reeve (Janet)	Account balances as at the end of November 2023: Community Solutions One account: \$2603.58 to \$1,699.74 Cash Reserve B account \$8467.50 to \$8,467.69 A lot lower than last month, but as discussed last time, Hall and Oval hire hit all at once, we have requested these come a little more frequently so it's less of a big hit. No cash reserves or floats are outstanding at this time. Xero fully reconciled to the end of November 2023, with the exception of Thursday Night training on the 30th which has yet to land in Xero as of this email. Dropbox is up to date with bank statements and sign in sheets. No event reports outstanding.	NOTE: - Ask Janet if she can generate a profit and loss report at some point.	

Baronial Marshal (Andrew)	 Andrew has been made the new Baronial Marshal. New fighter. It has been noted that loaner gear has been hard to find. Potentially has been taken home or needs to be repaired. The Kingdom Marshal has sent out a notice about hot weather and fighter safety. 	Stephen - "Small, medium and large kits should be made."
Rapier Marshal (Jason Metcalfe)	- Has not been occurring as with lower numbers. NOTE: https://sca.org.au/wp-content/uploads/2020/07/20200730-form-Application-for-SCA-Ltd-Weapons-Exemption-in-Victoria.pdf	5/12/2023 Update: Owners have to be registered! Copy and email/card should be available to be shown to police if needed.
Arts and Science Officer (Joanna)	 Boffer War Inter-College War Putter taught a class on waraji sandals. Rachel has been trying to convince people to go to a retiree's place to learn more kumihimo. Riley has added kumihimo to their hair at one point. College Informal Gatherings: Heraldry has been getting interest. Past three months, about four people have sent applications. 	
Webminister (Kevin)	- Have been overseas so only research has happened. Hopefully a revamp will occur in the next year.	
Herald (Maree)	- Royal Welcome - 4 Kingdom Awards - 3 AoAs - 1 Golden Tears	

	 Warren received his scroll. Thanks to all the heralds that helped on the night. However! Feedback has been given regarding being more inclusive during greetings The house 'House of Lenore' has passed. Julia's new name and device has passed. Dancing Homer Award to be submitted. 	
Constable (Leanne)	- Few missed payments by people at training.	
Chronicler (Margie)	 1k views on Facebook posts with 30% engagement. Talk about paying for Boost advertisement and an event advertisement budget. 	
And	 Brainstorming activities for young adults, kids and teens. Will require an active Working With Children Check. 	
Social Media Officer (Julia)		
St Monica (Rachel)	 Wound down operations for holidays. Feastocrat for ICW has asked to not be spoken to about it. Positive feedback in social engagements. 5 people have expressed interest in mediaeval feasting and cooking. North African Roman cooking is current interest. Informal cooking challenges have also been happening. 	O-week is in the last week of February. May the 4th is on Saturday. - College has asked the Barony to not plan anything for that date.
Captain of Archers (Claire)	Still waiting on the invoice.Still wanting to make arrows.	Reminder: She has not paid membership since September.
Quartermaster (Erynn)	- Moving house. Hallkeeping and cleanliness are still expected.	

Chatelaine (Shona)	- Stepped down due to current life complications.
B&B (Jon and Margie)	Considering stepping down. - Issues with being unsure who to talk about taking over from the membership list.
Meeting closed at	2130
Next meeting	Saturday 13 January 2023 Noble Park Hall