

Barony of Krae Glas – Faux Minutes April 2024

Summary			
Location	ZOOM	Tuesday 9 April 2024	
Time	1919 HRS - Opened by Rebecca Taylor		
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 21. Deputy Social Media Officer 	<ol style="list-style-type: none"> 1. Rebecca Taylor (Prev. Warren) 2. Warren McArdle (Prev. Maree) 3. Janet Coath 4. OPEN 5. Andrew Wilson 6. Claire Carpenter 7. Michelle Kurrie 8. Jason Tate (Prev. J. Metcalfe) 9. OPEN 10. Stephen Davis 11. Margie Henley 12. Leanne McArdle 13. Joanna Thorpe-Jones 14. Maree Yarwood 15. Kevin Duong 16. Margie Henley 17. Asmodea Barton 18. Erin McArdle 19. Rach Thorpe-Jones 20. Julia Jamieson 21. Talie van Groeningen 	<ol style="list-style-type: none"> 1. Present 2. Present 3. Present 4. N/A 5. Apologies 6. N/A 7. N/A 8. N/A 9. N/A 10. N/A 11. N/A 12. Present 13. Present 14. Present 15. Present 16. N/A 17. Present 18. N/A 19. Present 20. Present 21. N/A
Visitors			
Populace Present			

Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	1. Confirmation of Previous <i>March</i> Minutes.	Rebecca <i>MOVED to accept.</i>	Warren.
Officers (appointments and vacancy)	<ol style="list-style-type: none"> 1. Seneschal: <ol style="list-style-type: none"> a. Rebecca was appointed with a changeover. b. Warren was appointed as Deputy Seneschal. 2. Chronicler: <ol style="list-style-type: none"> a. Julia appointed with a changeover - 9/4/2024. 3. Rapier Marshal <ol style="list-style-type: none"> a. Jason Metcalfe intends to step down. 4. Deputy Reeve: <ol style="list-style-type: none"> a. Vacancy still exists. 		
Events Summary & Feedback			
Fencing Fiesta	Report has been handed in.	To be removed next Minutes.	
Recurring Events			
Thursday Night Training (Noble Park Scout Hall)	<ol style="list-style-type: none"> 1. Thursday training sessions have been well-attended, often exceeding 8 participants, including individuals from Stormhold. <ol style="list-style-type: none"> a. However, space limitations in the training hall have become evident. b. Outdoor training sessions have been explored recently but are not sustainable as summer ends. 2. April-May - Request for additional lights. 		

Bi-Monthly Archery (Noble Park Secondary)	Limited attendance but was successful due to David's equipment.. Successful negotiations with the school means sharps are in future events with proper planning.		
Crafthall (Noble Park Scout Hall)	<ol style="list-style-type: none"> 1. Crafthall Potluck <ol style="list-style-type: none"> a. Originally food was brought along. <ol style="list-style-type: none"> i. Encouragement needed 2. Changed Meeting Timing <ol style="list-style-type: none"> a. Trial a few more times. <ol style="list-style-type: none"> i. Reception has been positive however. 	To be elaborated on after Festival.	
Expenses and Current Standing Budgets			
Barony Business Cards	More to be bought in future in preparation of Relay for Life.	Note: 250 cards - \$37 previously, Canva.	Feb 2024 April 2024
Sausage Sizzle	Community Building at Crafthall March		March 2024
Hall Hire	Will be informed when Scout Hall has resolved the bank account.		
Candle batteries	For Noble Park Hall. Lighting for events.	Budget: ~\$100 AUD	April 2024
Upcoming Barony Events			
Proposed Events:	<ol style="list-style-type: none"> 1. Day of Champions (4 May 2024) 2. Day of Honour (27th July 2024) 	<i>[Suggestion/Pending Event Mapping]</i> <i>[Pending Administrative Proposal]</i> <i>[Pending Kingdom Approval/Submission]</i> <i>[Pending Real Time]</i>	
<ol style="list-style-type: none"> 1. Giornata dei Campioni (Day of Champions) <ul style="list-style-type: none"> • Location - Monash Community Inn. • Steward - Maree 	<ol style="list-style-type: none"> 1. Event Format: <ol style="list-style-type: none"> a. Set by Stewards and Previous Champion. <ol style="list-style-type: none"> i. Will be announced in due time. 2. Arts & Science Competition. 3. Food <ol style="list-style-type: none"> a. Cold Feast with augmented sausages and chicken. 	Proposal Approval: Motion: ["PENDING necessary administrative steps. Proposal for the event."] February.	4th May

<ul style="list-style-type: none"> Co-stewards <p>Conrad (Rapier and Heavy Championship)</p> <p>Cathy (Deputy Feast Steward).</p>	<ul style="list-style-type: none"> b. Cathy - Helping as Deputy feast steward. But looking for someone to learn from her. <ul style="list-style-type: none"> i. Mentoring available. 4. St. Monica Champion Appointment <ul style="list-style-type: none"> a. Consideration was given to appointing a St. Monica Champion to represent the Colleges. b. The potential benefits of such an appointment in fostering collegiate pride and unity were discussed. 5. Financial Considerations <ul style="list-style-type: none"> a. Financial projections for the event were presented: <ul style="list-style-type: none"> i. Adult (Full Event)- \$30 ii. Juvenile 12-17 years (Full Event)- \$25 iii. Child 5-11 years (Full Event)- \$10 iv. Child under 5 years (Full Event)- Free v. Adult (Tournament only)- \$5 vi. Under 18 years (Tournament only)- Free <p>Barony will collaborate with the College to develop additional ideas for the event.</p> <p>[NEW - 9.4.2024] Hall is booked and paid for.</p>	<p>MOVED by Stephen D. and Janet passed unanimously.</p> <p>-----</p> <p>The venue for the Day of Champions will be the Monash Community Inn. A pre-Covid bond of \$451 will be used as a creditor note to secure the venue.</p> <ul style="list-style-type: none"> The venue offers a community rate of \$20 due to the SCA's non-profit status. The website may not be sufficient proof of non-profit status, so sending the constitution or ATO documents for approval is recommended. <p>Motion: ["Approval of venue for the event."] <i>March.</i></p> <p>MOVED by Warren and Janet passed unanimously.</p>	
<p>2. Day of Honour</p> <ul style="list-style-type: none"> Steward – Warren 	<ol style="list-style-type: none"> A representative from the hall will meet with Barony representatives on Thursday, July 11th at 11-2PM to discuss details. Discounted hire cost due to 'Community Organisation' status. Proposals: <ul style="list-style-type: none"> a. "Day of Honour Ball". 	<p>Notably Warren's birthday</p>	<p>July 27th</p> <p>Cranbourne Community Hall</p>
<p>Proposed Events</p>			
<p>Relay for Life</p>	<p>With a mini demonstration of their award-winning finger-loop braiding technique. A follow-up event is planned to maintain interest after the initial demonstration, considering Cup Week follows immediately.</p>	<p>Warren.</p>	<p>October 26th-27th</p>

	Create a team name and raise money.	To be expounded upon after Festival. Motion: ["PENDING checking of available cards. Buy more business cards."] MOVED by Julia and Janet	
Other business			
Events Coming Up:	<ol style="list-style-type: none"> 1. Monthly Bash 2. Chess Challenge 3. High Tide Challenge 4. Rowany Festival 5. Winter Feast 	<p><i>[Pending Administrative Proposal]</i></p> <p><i>[Pending Kingdom Approval/Submission]</i></p> <p><i>[Pending Real Time]</i></p>	
1. Monthly Bash	Hosted by Stormhold		First Sundays at Clifton Hills.
2. Chess Challenge	Hosted by Stormhold.	Fielded 9 of the 13 fighters. Largest tournament turnout post-COVID.	March 23rd
3. High Tide Challenge	Hosted by Stormhold		May 17th-19th Torquay
4. Rowany Festival Camp Warden – Stephen D. Food Handling – Karen	<ol style="list-style-type: none"> 1. Cheryl will be Elevated to Pelican. 2. WWCC - Legal issues. <ol style="list-style-type: none"> a. Youth Officer Children's Authority ≠ Working With Children's Check <ol style="list-style-type: none"> i. NSW WWCC from Vic - under 30 days event. b. Cite WWCC and QR codes check. 	Double check if parents need WWCC.	14th-23rd April
5. Winter Feast	Hosted by Stormhold		June 29 Yarraville.

Local business			
<p>Noble Park Scout Hall, refers to the <i>City Of Greater Dandenong District Scout Centre</i> from hereinafter.</p> <p>Next to Noble Park station.</p>	<ol style="list-style-type: none"> Noble Park infrastructure updates: <ol style="list-style-type: none"> Running Water is still pending. Ramp - A request was made to prioritise repair due to safety concerns. Renegotiation of Contract. 	<p>Scout has thanked us for the tape on the ramp. But no further activity. Waiting for ANZAC Day.</p>	
Baronial business			
<p>Thrones</p>	<p>Fix the second set of thrones (in the trailer)</p> <ol style="list-style-type: none"> Issue was finding equivalent wood, one small and large. Budget: 100\$. 	<p>Consideration was given to potentially painting the thrones as part of the maintenance process.</p>	<p>May 2023</p>
<p>Candle Batteries</p>	<p>Checking candle batteries. Batteries for candles. Purchasing of.</p>	<p>MOVED by Warren and Janet ~\$100 budget.</p>	<p>April 2024</p>
Officer Reports			
<p>Seneschal (Rebecca)</p>	<ol style="list-style-type: none"> Rebecca was appointed as Senechal, with changeover. ZOOM account setup successful. 		
<p>Reeve (Janet)</p> <p>Warrant at the end of year.</p>	<ol style="list-style-type: none"> Account balances as at the end of March 2024: <ul style="list-style-type: none"> - Community Solutions One account \$3162.43 - Cash Reserve B account \$8467.94 - No cash reserve or floats are outstanding. - Xero fully reconciled to end of March 2024 - Dropbox is up to date with bank statements and sign in sheets - No event reports outstanding. Account merging PENDING. 	<p>Your Reeve is happy.</p>	

<p>Barony Marshal (Andrew)</p>	<ol style="list-style-type: none"> 1. March saw moderate activity on the fighting front, highlighted by the Chess Challenge event hosted by Stormhold. <ol style="list-style-type: none"> a. Our group participated with numerous fighters, including representatives from Monicans. <ol style="list-style-type: none"> i. Notably, the final match featured one of our Squires against a knight from Stormhold. 2. Authorization activities were limited this month, with only one returning fighter reauthorizing. <ol style="list-style-type: none"> a. However, the influx of newcomers suggests potential for future authorizations. 	<p>Additional Notes:</p> <ul style="list-style-type: none"> - Long sticks and staves are available for sale by Stephen D. <p>Current Loaner Armor Inventory:</p> <ul style="list-style-type: none"> - 1 Gorget - 4 Sets of Legs (needing repair to articulation and strapping) - 3 Pairs of Elbows (clean and needing re-strapping) - 1 Set of Female Kidney and Groin Protection (needing re-strapping) - 6 Assorted Elbows (needing de-fusing and re-strapping) - 2 Body Armor Pieces (needing loose plates fixed and re-strapping) - 1 Small Shoulder Armor (needing articulation repair) - 1 Wisby with new cloth - 3 Shields (needing edging, covering, and painting) - Special Request - 1 Elbow Cop (missing sun decoration)
<p>Rapier Marshal (Jason Tate, formerly Jason Metcalfe.)</p>	<p>Awaiting official resignation with Jason Tate stepping up until replacement is found.</p>	<p>Reported by Jason Tate (Deputy)</p> <ul style="list-style-type: none"> - The Acting Rapier Marshal will formally resign and contact will be made by the Seneschal to the Rapier Marshal. (March)
<p>Arts and Science Officer (Joanna)</p>	<ol style="list-style-type: none"> 1. Crafhall <ol style="list-style-type: none"> a. Dancing <ol style="list-style-type: none"> i. Well received. ii. Will not occur in April due to Festival. b. Calligraphy planned for May Crafhall. 	
<p>Webminister (Kevin)</p>	<ol style="list-style-type: none"> 1. Media library of the entire website has been downloaded. <ol style="list-style-type: none"> a. Including documents to and from 2011. 2. The Meeting Minutes section of the website has been removed temporarily for revamping. 	<p>Putter has stated that he has tried to contact Warren in a Seneschal email in regards to Dancing Homer. (March)</p>

	<ul style="list-style-type: none"> a. January minutes onwards have been uploaded. b. All previous minutes will be uploaded in time. c. A decision has been made to upload all future meeting minutes to a single page rather than maintaining separate pages for each meeting. <p>3. Will send an organised file to Seneschal containing these.</p>	<ul style="list-style-type: none"> a. All Monash Forge and Barony communications have to go through official channels now. <ul style="list-style-type: none"> i. Spoken to Putter at Chess Challenge: Specific work order for paper trail. (April) <p>Apparently there's a Dropbox.</p>
<p>Herald (Maree)</p> <p>Warrant runs out at the end of year.</p>	<ul style="list-style-type: none"> 1. No events <ul style="list-style-type: none"> a. No awards given 2. No new registrations. <ul style="list-style-type: none"> a. No device nor name. a. 	<p>Reported by Rachel.</p> <ul style="list-style-type: none"> 1. College <ul style="list-style-type: none"> a. Lots of baby heralds b. Lots of interest.
<p>Constable (Leanne)</p>	Forms have been filled in and not lost and found	
<p>Chronicler (Julia, formerly Margie)</p>	Refer to below.	Roles will be combined in future reports.
<p>Social Media Officer (Julia)</p>	<ul style="list-style-type: none"> 1. The Deputy SMO has been effectively sharing posts to Discord for the collegians, facilitating engagement within the community. <ul style="list-style-type: none"> a. We've observed slow but steady growth on Facebook, while Instagram growth has remained stable. Both platforms have seen active engagement from our audience. <ul style="list-style-type: none"> i. Facebook has consistently gained approximately 5 new followers per month over the past several months, indicating sustained growth. ii. Instagram growth has experienced a slowdown in recent months, reflecting a broader trend reported by other creators across various industries. This suggests the issue may be attributed to Instagram's platform changes rather than our content. 	

	<p>2. Despite a significant backlog of photos due to personal commitments, progress has been made, with the Fencing Fiesta photos now being addressed.</p>	
<p>St Monica (Rachel)</p> <p>Warrant Ends: 2024-09-27</p>	<p>1. GENERAL COMMENTS</p> <p>a. The College is currently robust and active.</p> <p>2. SUMMARY OF OFFICERS</p> <p>a. Marshal:</p> <p>i. Active heavy fighter community</p> <p>1. 14 heavy fighters active this quarter</p> <p>a. 3 nearing authorization and lots of newbies.</p> <p>ii. Currently focusing on workshops and training syllabus development, encouraging Collegians to become teachers and marshals.</p> <p>b. Herald:</p> <p>i. Conducted consultations and registrations, seeking more opportunities for heraldic activities.</p> <p>ii. A fair number of consultations and 2 registrations.</p> <p>iii. Very little voice or court heraldry because of a lack of opportunity.</p> <p>c. Arts and Sciences:</p> <p>i. Successful classes with high attendance.</p> <p>1. Averaging 25-30 attending A&S.</p> <p>d. Reeve:</p> <p>i. Satisfied with financial status, expecting subsidies and grants next quarter.</p> <p>1. Subsidies on events, university grants, and purchases of armour and swords to go through next quarter.</p> <p>e. Chronicler/Webminister:</p> <p>i. Improved communication with the Barony through preferred platform Discord.</p> <p>f. Chatelaine/Hospitaller:</p> <p>i. Exploring collaboration opportunities.</p>	<p>3. STATISTICS</p> <p>a. Members (from Registry): 22</p> <p>b. Active members this quarter (est): 17</p> <p>c. Active non-members this quarter (est): 25</p> <p>4. ACHIEVEMENTS</p> <p>a. New A&S Officer has organised weekly classes efficiently, improving the overall management with less stress.</p> <p>b. Sourced affordable wool for cloak workshops (50m for \$50).</p> <p>i. \$25 (4m of wool, thread and teaching)</p> <p>ii. Profit to fund armour and weapons.</p> <p>5. EVENTS</p> <p>a. Nerdstravaganza demo at the university attracted significant engagement.</p> <p>i. 15-20 participants, fingerloop braiding and heraldry.</p> <p>b. Chess Challenge</p> <p>i. 9 Collegians and two fighters.</p> <p>6. PROBLEMS</p> <p>a. Two officers have become inactive:</p> <p>i. Herald - Has expressed feeling overwhelmed by the latest reporting season and has realised a disconnect from the activities within office.</p> <p>1. Consequently, requested to resign, and Rachel will accept the resignation with understanding.</p> <p>ii. Armoured Combat Marshal - A discussion will be had regarding willingness to continue in the role.</p>

		<p>1. Meanwhile, Zachary has expressed interest in stepping into this position.</p> <p>7. PLANS</p> <ul style="list-style-type: none"> a. Commentary for Zachary as successor Seneschal for St. Monica has been received very well by the populace including the Barony. <ul style="list-style-type: none"> i. Handover will ensue. b. Co-hosting a Day of Champions with the Barony of Krae Glas on the saint day, May 4th. c. A Social Media Officer has been recruited.
Captain of Archers (Claire)	<ul style="list-style-type: none"> 1. Planning: <ul style="list-style-type: none"> a. Michelle stepping up to become Captain of Archers. <ul style="list-style-type: none"> i. Claire stepping down into Deputy Captain. 	Need to notify Seneschal.
Quartermaster (Erin)	Nothing to report.	
Chatelaine (Asmodea)	<ul style="list-style-type: none"> 1. SCA at Swordcraft (15th Friday): There will be a visit to Swordcraft next Friday with kittens and an esky for "cross-pollination." <ul style="list-style-type: none"> a. Cancelled due to sickness. <ul style="list-style-type: none"> i. Will reschedule after Festival in May. 2. Nothing to Report. 	Newcomer's Event/Day. <ul style="list-style-type: none"> 1. How much advertising campaign cost: <ul style="list-style-type: none"> a. FB boost - \$1-\$500 a day ranging.
Baron & Baroness (Stephen D. and Margie)	<ul style="list-style-type: none"> 1. Stephen D. may be unavailable until after July. 2. Have a fun time at Festival. <ul style="list-style-type: none"> a. Potential Heraldic Team. <ul style="list-style-type: none"> - Look for tabards. 	Proposal for a car rally to the Yarra Valley for \$60-80 with designated drivers, meals, and leaving from the hall and carpooling.
Meeting closed at	2040 HRS	
Next meeting	11 May 2024 - Noble Park Hall - 1200	

