

Barony of Krae Glas – Minutes January 2024

Summary			
Location	Noble Park Hall		Saturday 13 January 2024
Time	1520 - 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. Andrew Wilson 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. Nick Barton 18. Erynn McArdle 19. Rach Thorpe-Jones 20. Julia Jamieson 	<ol style="list-style-type: none"> 1. Present 2. Present 3. Apologies - Not in the country. 4. N/A 5. N/A 6. N/A 7. N/A 8. N/A 9. N/A 10. Present 11. Present 12. N/A 13. Apologies 14. Present 15. Present 16. Present 17. Present 18. N/A 19. N/A 20. Present
Visitors	Seumas Gaskin, Cheryl Sanders, Miriam and Susannah Staples, Carl Quiggs		
Populace Present	Ha Sarah Nguyen, Nat and Debbie Szabo, Paul Harrison, Robert, Julia and Gabriel Jamieson		

Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	1. Confirmation of Previous Minutes.		Maree
Officers (appointments and vacancy)	<ol style="list-style-type: none"> 1. Marshal Candidacy: <ul style="list-style-type: none"> • The candidacy commentary for the Marshal position has passed, and Andrew is now the new Marshal. 2. Chatelaine Vacancy: <ul style="list-style-type: none"> • Nick has volunteered and stepped up to fill the Chatelaine position. 3. Chronicler Vacancy: <ul style="list-style-type: none"> • Julia, the current deputy, is ready to step in as a replacement officially. 4. Seneschal Vacancy: <ul style="list-style-type: none"> • Warren will assist candidates in the selection process. 	<p>Action Items:</p> <ol style="list-style-type: none"> 1. Update records to reflect Andrew as the new Marshal. 2. Acknowledge and welcome Nick as the Chatelaine. 3. Ensure Julia, the current deputy, is briefed and prepared for the Chronicler role. 4. Initiate the Seneschal position advertisement in March with Warren's assistance. 	
Events Summary & Feedback			
Other	Hope you all had a nice holiday and Christmas.		
Recurring Events			
Thursday Night Training (Noble Park Scout Hall)	<ol style="list-style-type: none"> 1. Turnout Update: <ul style="list-style-type: none"> • A smaller turnout compared to previous meetings. • Visitors from Yns Fwr commented on Krae Glas gaining a reputation as a destination for rapier activities. 2. Preparation for Upcoming Crown: <ul style="list-style-type: none"> • Participants are actively pushing each other in preparation for the upcoming Crown event. 		

Bi-Monthly Archery (Noble Park Secondary)	<ul style="list-style-type: none"> Stormhold is planning sharps archery with the school. 		Sunday 21st.
Crafthall (Noble Park Scout Hall)	<ol style="list-style-type: none"> Attendance Issues: <ul style="list-style-type: none"> Raised concerns about attendance of Crafthall. Emphasized the importance of identifying individuals willing to take on specific responsibilities and teach classes. Preference for Organized Classes: <ul style="list-style-type: none"> Participants and Collegians expressed a preference for advanced notice about specific classes rather than casual gatherings. Lighting Enhancement: <ul style="list-style-type: none"> Additional lighting was acknowledged as beneficial to improve the overall experience. Coordination and Communication: <ul style="list-style-type: none"> Volunteers and the Arts & Sciences (A&S) officer have been in contact to coordinate timing for upcoming events. <p>Upcoming Activities:</p> <ul style="list-style-type: none"> Tablet weaving for February is currently To Be Announced (TBA). March and April are crucial months for Collegians due to O-Week and Festival/Equivalent activities. Other Points: <ul style="list-style-type: none"> Dancing activities are always welcome. The College should proactively contact the Barony if assistance is needed. 	<p>Action Items:</p> <ol style="list-style-type: none"> Coordinate and communicate class schedules in advance to meet participants' preferences. Ensure adequate lighting arrangements for future Crafthall events. Continue collaboration between volunteers and the A&S officer to facilitate event planning. Provide updates on the timing for Tablet weaving in February. Prepare for March and April activities, giving special attention to O-Week and Festival/Equivalent events. Encourage ongoing communication between the College and the Barony for assistance. 	
Expenses			
None	No expenses outstanding.		
Upcoming Barony Events			

<p>Proposed Events:</p>	<ol style="list-style-type: none"> 1. Day of Champions (11 May 2024) 2. Fencing Fiesta (19 - 21 January 2024) 3. Spring Crowna (14-15 September 2024/2025) 4. Day of Honour (27th July 2024) 	<p><i>[Pending Proposal]</i></p> <p><i>[Pending Approval/Submission]</i></p> <p><i>[Pending Time]</i></p>	
<p>1. Day of Champions (Leanne/Brechin)</p> <ul style="list-style-type: none"> • Steward – Maree Yarwood • Co-stewards – Conrad and Cathy Leviston. 	<ol style="list-style-type: none"> 1. Day of Honour Ball Proposal: <ul style="list-style-type: none"> • A "Day of Honour Ball" event has been suggested. 2. Event Format: <ul style="list-style-type: none"> • The event would typically feature tournaments with both heavy and rapier categories. • Tournaments are proposed to run for 2 hours each. 3. Scoring System: <ul style="list-style-type: none"> • A point-style system will be implemented for scoring during the tournaments. 	<p>Potluck Arrangements:</p> <ul style="list-style-type: none"> - The event is suggested to include an augmented potluck. 	<p>11 May.</p> <p>2 weeks after Festival.</p> <p>Event Proposal TBD</p>
<p>2. Fencing Fiesta (Cheryl/Margie/Dytryk)</p> <ul style="list-style-type: none"> • Feast Steward – Elenora de Birch • Bookings Officer – Maree Yarwood • Rapier Marshall – Seumas MacThorsteyn <p>Friday - 11am (BYO Lunch) – 7pm then food afterwards at personal expense</p> <p>Saturday - 10am – 6 pm (BBQ for tea)</p> <p>Sunday - 10am – 6 pm - Both are Plowman's lunch.</p>	<ol style="list-style-type: none"> 1. Inclusive Participation: <ul style="list-style-type: none"> • Emphasized that participants of all skill levels are welcome, including those new to fencing or returning from a break. 2. Membership and Age Requirements: <ul style="list-style-type: none"> • All fencing participants must be SCA members. • Participants must be over 16 years of age. • Completion of Statutory Declaration is mandatory (https://sca.org.au/victorian-weapons-legislation/). 3. Event Focus and Levies: <ul style="list-style-type: none"> • The event is non-garbed with a primary focus on fencers. • No levies will be collected. 4. Collegians Reminder: <ul style="list-style-type: none"> • Collegians are reminded to submit their Statutory Declarations before the event. • Copies of the Statutory Declarations should be made available if needed for documentation. • Five Collegians have confirmed their interest in attending the event. 	<p>Consult <i>Fencing Fiesta Proposal</i>.</p> <p>Financial Considerations:</p> <ul style="list-style-type: none"> - Jason Tate will cover all instructor expenses, and no payment is required from them. 	<p>19 - 21 January 2024.</p>

<p>3. Spring Crown 2024</p> <p>Akoonah Park – 2 Cardinia St, Berwick VIC 3806</p>	<ol style="list-style-type: none"> 1. Event Proposal: <ul style="list-style-type: none"> • Spring Crown tentatively scheduled for 2025. • Location: Akoonah Park • Approval: Rebecca, Leanne, and Nick have inspected and approved the site. 2. Site Details: <ul style="list-style-type: none"> • <i>Akoonah Park</i> has a local market on the second day. • Emphasis on separating members and non-members during the event. 3. Budget Status: <ul style="list-style-type: none"> • No budget finalized due to pending site details. • Kingdom Seneschal has approved the proposal but is awaiting the budget. • Reeve expresses concern about the financial situation, citing a significant risk. 4. Billeting Officer: <ul style="list-style-type: none"> • Some billeting available upon request. 5. Bid Submission <ul style="list-style-type: none"> • Bid to be submitted this weekend. 7. Ticketing and Arrangements: <ul style="list-style-type: none"> • Consider staging tickets in batches to address previous complaints about unfair treatment regarding time. • Note: As this is a Kingdom event, arrangements for timing will be made accordingly. Concerns or issues should be directed to the Booking Officer/Event Steward. 8. Venue Details: <ul style="list-style-type: none"> • Hall seats 150 people and includes kitchen facilities. 	<p>Action Items:</p> <ol style="list-style-type: none"> 1. Finalize the budget and submit to the Kingdom Seneschal. 2. Coordinate with the Booking Officer to address any concerns regarding ticketing arrangements. 3. Proceed with the bid submission for Spring Crown 2025. <p>Logistics and Financials:</p> <p>Estimated total expenses: \$7,458, including food for 100 people. Net profit estimate: \$8,042. Concerns raised about breaking even at 40 people, with an almost \$100 per head cost. Maximum capacity capped at around 125 to allow for hall movement and court.</p> <p><u>Proposal Approval:</u></p> <p>Motion: [<i>"Total expenses around \$7,458, including food for 100 people. Net profit is \$8,042. Event accepted and made for."</i>]</p> <p>MOVED by Maree and passed unanimously.</p>	<p>14-15 of September</p>
<p>4. Day of Honour</p>		<p>Notably Warren's birthday</p>	<p>Event proposal TBD.</p>
<p>Other business</p>			

Event Awareness:	<ol style="list-style-type: none"> 1. Canterbury Faire 2. Stormhold Bash 	<p>[Pending Time]</p> <p>[Post Event]</p>	
1. Canterbury Faire:	Baron Jon encourages everyone to enjoy themselves at Canterbury Faire.		
2. Stormhold Bash	Evening.	Event was just approved.	1st Feb - First Sunday
Other:	<ol style="list-style-type: none"> 1. Cherry Trees 		
1. Cherry Trees	Several cherry trees are available to anyone who wants them due to house demolishment.		

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"> 1. Kitchen Status: <ul style="list-style-type: none"> • The kitchen currently has no water and range hood. • A new oven and fridge have been acquired. 2. Engagement Levels: <ul style="list-style-type: none"> • Low engagement levels have contributed to the financial challenges faced. 3. Impact on Activities: <ul style="list-style-type: none"> • Despite the financial challenges, having a kitchen opens up the possibility of hosting tavern nights. 4. Ramp Status: <ul style="list-style-type: none"> • Still unknown. 	<p>Contract Renewal Discussion:</p> <ul style="list-style-type: none"> • Yearly discussion on renewing the contract for the kitchen. <p>Current Discount Situation:</p> <ul style="list-style-type: none"> • A massive discount is currently in place due to the previous lack of kitchen facilities. <p>The current cost is \$150 a month with a 50% discount, resulting in a situation where KG is still losing money.</p>	
Other	None.		

Baronial business

Constable (Leanne)	<ul style="list-style-type: none"> - Filling out sheets for constable duties. - No events at the moment. - A second Square now exists for constable activities. 		
Chronicler (Margie) And Social Media Officer (Julia)	<ul style="list-style-type: none"> - Warrant renewal is upcoming on April 12. - Collaborating with Julia, who is willing to serve as a replacement if needed. - Engagement rates are doing well. - Gained 5 new followers on both Facebook and Instagram. - Facebook reached 1800 people, with 94% being non-followers. - Page is now listed as Recommendable on Facebook. - Experimenting with Instagram Reels. - <i>Stabuary</i> reached 1540 people. - Event pages for the year are up, including weekly training up to July, Crafhall for the year, archery till the end of the year, and a reserved date for Ironbeard. - Captain of Archers is absent, but dates for the rest of the year have been settled. 		
St Monica (Rachel)	<ul style="list-style-type: none"> - N/A 		
Captain of Archers (Claire)	<ul style="list-style-type: none"> - Extends apologies for their overseas absence. 		
Quartermaster (Erynn)	<ul style="list-style-type: none"> - Will set things up soon. 		
Chatelaine (Nick)	<ul style="list-style-type: none"> - Focusing on increasing attendance, especially in fencing and heavy activities. - Looking for deputies in arts, sciences, and service. - Proposal for easier access to training, inspired by HMB, includes the acquisition of padded helmets. Order of 2-6 helmets planned for the future. - Kingdom Marshal has approved the proposal within rules and financial allocations. - Efforts to remove barriers and attract new members, including cross-pollination with HEMA, HMB, LARP Swordcraft, and other reenactment groups. 	<ul style="list-style-type: none"> - Collaborating on A&S setup around events, including flyers, FAQs, and business cards. - Some disagreement from Jon who raises issues with calibration and techniques, expressing a preference for pells. - Potential financial assistance to help with cleaning loaner armour. - Sets include 1 Small, 2 Medium, 1 Large, and 1 Extra Large. 	

<p>B&B (Jon and Margie)</p>	<ul style="list-style-type: none"> - Not stepping down yet but will need to in the future. - Concerns about the depth of the group and expectations for applicants. - Discussion on the potential need to put the Barony into abeyance if positions are not filled. - Consideration of seeking advice from Stormhold and evaluating the best approach for the Baronial Pair structure. 	<p>Reminder of the crucial positions that need to be filled:</p> <p>BnB, Seneschal, Reeve, Herald, Marshal, A&S, and Chronicler.</p>	
<p>Meeting closed at</p>	<p>1632</p>		
<p>Next meeting</p>	<p>Saturday 10 February 2024 Noble Park Hall</p>		