

# Barony of Krae Glas – Minutes March 2024

Summary			
Location	Noble Park Hall		Saturday 9 March 2024
Time	1252- Opened by <b>Warren McArdle</b>		
Attendance			
Officers	<ol style="list-style-type: none"> <li>1. Seneschal</li> <li>2. Deputy Seneschal</li> <li>3. Reeve</li> <li>4. Deputy Reeve</li> <li>5. Marshal</li> <li>6. Captain of Archers</li> <li>7. Deputy Captain of Archers</li> <li>8. Rapier Marshal</li> <li>9. Deputy Rapier Marshall</li> <li>10. Baron</li> <li>11. Baroness</li> <li>12. Constable</li> <li>13. A&amp;S Officer</li> <li>14. Herald</li> <li>15. Web minister</li> <li>16. Chronicler</li> <li>17. Chatelaine</li> <li>18. Quartermaster</li> <li>19. St. Monica Seneschal</li> <li>20. Social Media Officer/Photographer</li> <li>21. Deputy Social Media Officer</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>Warren McArdle</b></li> <li>2. <b>Maree Yarwood</b></li> <li>3. <b>Janet Coath</b></li> <li>4. <b>Cathy Leviston</b></li> <li>5. <b>Andrew Wilson</b></li> <li>6. <b>Claire Carpenter</b></li> <li>7. <b>Michelle Kurrie</b></li> <li>8. <b>Jason Metcalfe (Resigning)</b></li> <li>9. <b>Jason Tate</b></li> <li>10. <b>Stephen Davis</b></li> <li>11. <b>Margie Henley</b></li> <li>12. <b>Leanne McArdle</b></li> <li>13. <b>Joanna Thorpe-Jones</b></li> <li>14. <b>Maree Yarwood</b></li> <li>15. <b>Kevin Duong</b></li> <li>16. <b>Margie Henley</b></li> <li>17. <b>Nic Barton</b></li> <li>18. <b>Erin McArdle</b></li> <li>19. <b>Rach Thorpe-Jones</b></li> <li>20. <b>Julia Jamieson</b></li> <li>21. <b>Talie van Groeningen</b></li> </ol>	<ol style="list-style-type: none"> <li>1. Present</li> <li>2. Present</li> <li>3. Present</li> <li>4. N/A</li> <li>5. Present</li> <li>6. N/A</li> <li>7. N/A</li> <li>8. N/A</li> <li>9. Present</li> <li>10. Present</li> <li>11. N/A</li> <li>12. N/A</li> <li>13. N/A</li> <li>14. N/A</li> <li>15. Present</li> <li>16. N/A</li> <li>17. N/A</li> <li>18. Present</li> <li>19. N/A</li> <li>20. N/A</li> <li>21. N/A</li> </ol>
Visitors	<b>Judith Gray, Simon Hoad, (Miriam and Susanah) Staples, Irina Lubomirska, Elizabeth Corby, Marianne Tune, Aroleon Grunow</b>		
Populace Present	<b>Ha Sarah Nguyen, Zachary Bessemer, Rebecca Taylor, Rob Jamieson, Natalie and Debbie Szabo, Kate Lyons, Conrad Leviston, Max Davis, Margaret Clancy, Paul Harrison, Olivia Shenken</b>		

Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	1. Confirmation of Previous Minutes.	Janet <i>MOVED to accept.</i>	Stephen D.
Officers (appointments and vacancy)	1. Seneschal Application: <ol style="list-style-type: none"> <li>a. Rebecca's application is at the commentary stage.</li> <li>b. Warren was appointed as Deputy Seneschal.</li> </ol> 2. Chronicler Position: <ol style="list-style-type: none"> <li>a. Passed with Julia appointed.               <ol style="list-style-type: none"> <li>i. Changeover - 9/4/2024.</li> </ol> </li> </ol> 3. Deputy Reeve: <ol style="list-style-type: none"> <li>a. Vacancy still exists.</li> </ol> 4. Rapier Marshal Position: <ol style="list-style-type: none"> <li>a. Due to unforeseen events, Jason Metcalfe has handed in his resignation. Jason Tate will step up.</li> </ol>		
<b>Events Summary &amp; Feedback</b>			
Fencing Fiesta	No events but reports may be outstanding.		
<b>Recurring Events</b>			
<b>Thursday Night Training</b> (Noble Park Scout Hall)	1. Successful turnout with 14 attendees, including 9 in armour. 2. Night lighting received positive feedback.		
<b>Bi-Monthly Archery</b> (Noble Park Secondary)	17th March		

<b>Crafthall</b> <b>(Noble Park Scout Hall)</b>	<ol style="list-style-type: none"> <li>1. Themed event yielded increased participation and Baronial engagement.</li> <li>2. Discussion ongoing regarding meeting format effectiveness.</li> </ol>		
<b>Expenses</b>			
<b>None</b>			
<b>Upcoming Barony Events</b>			
<b>Proposed Events:</b>	<ol style="list-style-type: none"> <li>1. <b>Day of Champions</b> (4 May 2024)</li> <li>2. <b>Day of Honour</b> (27th July 2024)</li> </ol>	<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"> <li>1. <b>Giornata dei Campioni (Day of Champions)</b>  <b>(Maree/Conrad and Cathy)</b> <ul style="list-style-type: none"> <li>• Location - Monash Community Inn.</li> <li>• Steward – <b>Maree Yarwood</b></li> <li>• Co-stewards – <b>Conrad</b> (Rapier and Heavy Championship) and <b>Cathy</b> (Deputy Feast Steward).</li> </ul> </li> </ol>	<ol style="list-style-type: none"> <li>1. Event Format: <ol style="list-style-type: none"> <li>a. Set by Stewards and Previous Champion.</li> <li>b. <b>Cathy</b> - Helping as Deputy feast steward. But looking for someone to learn from her. Mentoring available.</li> </ol> </li> <li>2. A&amp;S competition.</li> <li>3. Food <ol style="list-style-type: none"> <li>a. Cold Feast with augmented sausages and chicken.</li> <li>b. <b>Cathy</b> - Helping as Deputy feast steward. But looking for someone to learn from her. Mentoring available.</li> </ol> </li> <li>4. St. Monican Champion Appointment <ol style="list-style-type: none"> <li>a. Consideration was given to appointing a St. Monican Champion to represent the Colleges.</li> <li>b. The potential benefits of such an appointment in fostering collegiate pride and unity were discussed.</li> </ol> </li> <li>5. Financial Considerations <ol style="list-style-type: none"> <li>a. Financial projections for the event were presented: <ol style="list-style-type: none"> <li>i. Adult (Full Event)- \$30</li> <li>ii. Juvenile 12-17 years (Full Event)- \$25</li> </ol> </li> </ol> </li> </ol>	<p><b><u>Proposal Approval:</u></b></p> <p><b>Motion:</b> ["PENDING necessary administrative steps. Proposal for the event."]</p> <p><b>MOVED</b> by <b>Stephen D.</b> and <b>Janet</b> <b>passed unanimously.</b></p> <p>-----</p> <p><b>[NEW]</b></p> <ul style="list-style-type: none"> <li>• The venue for the Day of Champions will be the Monash Community Inn. A pre-Covid</li> </ul>	<b>4th May</b>

	<ul style="list-style-type: none"> <li>iii. Child 5-11 years (Full Event)- \$10</li> <li>iv. Child under 5 years (Full Event)- Free</li> <li>v. Adult (Tournament only)- \$5</li> <li>vi. Under 18 years (Tournament only)- Free</li> </ul> <p>Barony will collaborate with the College to develop additional ideas for the event.</p>	<p>bond of \$451 will be used as a creditor note to secure the venue.</p> <ul style="list-style-type: none"> <li>• 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.</li> </ul> <p><b><u>Proposal Approval:</u></b></p> <p><b>Motion:</b> ["Approval of venue for the event."]</p> <p><b>MOVED</b> by <b>Warren</b> and <b>Janet</b> passed unanimously.</p>	
2. Day of Honour (July 27th)	<ul style="list-style-type: none"> <li>1. A representative from the hall will meet with Barony representatives on Thursday, July 11th at 11-2PM to discuss details.</li> <li>2. Proposals: <ul style="list-style-type: none"> <li>a. "Day of Honour Ball".</li> </ul> </li> </ul>	Notably <b>Warren's</b> birthday	July 27th Cranbourne Community Hall
<b>Proposed Events</b>			
<b>Relay for Life</b>	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.	<b>Warren.</b>	October 26th-27th
<b>Other business</b>			
<b>Events Coming Up:</b>	<ul style="list-style-type: none"> <li>1. Chess Challenge</li> <li>2. High Tide Challenge</li> </ul>	<p><i>[Pending Administrative Proposal]</i></p> <p><i>[Pending Kingdom Approval/Submission]</i></p>	

	3. Monthly Bash 4. Rowany Festival	[Pending Real Time]	
1. Chess Challenge	Hosted by Stormhold		March 23rd
2. High Tide Challenge	Hosted by Stormhold		May 18th-19th Torquay
3. Monthly Bash	Hosted by Stormhold.		First Sundays at Clifton Hills.
4. Rowany Festival	Stephen D. will be Camp Warden and Cheryl will be Pelicaned.		14th-23rd April

### Local business

Noble Park Scout Hall, refers to the City Of Greater Dandenong District Scout Centre from hereinafter.  Next to Noble Park station.	Noble Park infrastructure updates: 1. <b>Water</b> and <b>Kitchen</b> facilities are still pending. 2. <b>Ramp</b> - A request was made to prioritise repair due to safety concerns.	There was a recent attempted break-in at the back of the hall. A list tree and marshal pole were damaged in the attempt.  - A security camera has been installed as a physical control to future deter incidents.	
Other	None.		

### Baronial business

General Business	<ul style="list-style-type: none"> <li>Fix the second set of thrones (in the trailer) <ul style="list-style-type: none"> <li>Issue was finding equivalent wood, one small and large. <b>Budget: 100\$.</b></li> </ul> </li> </ul>	Consideration was given to potentially painting the thrones as part of the maintenance process.	May 2023
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### Officer Reports

<p><b>Seneschal</b> (Warren)</p>	<ul style="list-style-type: none"> <li>- Replacement found.</li> <li>- ZOOM account pending setup.</li> <li>- Communication with Kingdom Seneschal.</li> </ul>	
<p><b>Reeve</b> (Janet)</p>	<p>Account balances as at the end of Feb 2024 :</p> <ul style="list-style-type: none"> <li>- Community Solutions One account      \$2926.76</li> <li>- Cash Reserve B account                      \$8467.88</li> <li>- No cash reserves or floats are outstanding at this time.</li> <li>- Xero is fully reconciled to the end of Feb 2024.</li> <li>- Dropbox is up to date with bank statements and sign in sheets.</li> <li>- Event report for Fencing Fiesta is outstanding at this time.</li> <li>- Your Reeve is Happy.</li> </ul> <p>Event report for the Fencing Fiesta Workshop weekend is still outstanding, as are the receipts for reimbursement for food from that event.</p>	<p>Your Reeve is happy.</p> <p><b>Pursuing account merging.</b></p>
<p><b>Barony Marshal</b> (Andrew)</p>	<ul style="list-style-type: none"> <li>- Turnout: Good attendance at events.</li> <li>- Loaner Armor: There are challenges with loaner armor due to rust damage. Half of the previously available leg and elbow armor is unusable.</li> <li>- Current Loaner Armor Inventory: <ul style="list-style-type: none"> <li>- 1 Gorget</li> <li>- 4 Sets of Legs (needing repair to articulation and strapping)</li> <li>- 3 Pairs of Elbows (clean and needing re-strapping)</li> <li>- 1 Set of Female Kidney and Groin Protection (needing re-strapping)</li> <li>- 6 Assorted Elbows (needing de-fusing and re-strapping)</li> <li>- 2 Body Armor Pieces (needing loose plates fixed and re-strapping)</li> <li>- 1 Elbow Cop (missing sun decoration)</li> <li>- 1 Small Shoulder Armor (needing articulation repair)</li> <li>- 1 Wisby with New Cloth</li> <li>- 3 Shields (needing edging, covering, and painting)</li> </ul> </li> </ul>	<p>Additional Notes:</p> <ul style="list-style-type: none"> <li>- Long sticks and staves are available for sale.</li> <li>- The Marshal will discuss planning for Collegian supplies offline.</li> </ul>

<b>Rapier Marshal</b> <b>(Jason Metcalfe)</b>	Reported by <b>Jason Tate</b> (Deputy) <ul style="list-style-type: none"> <li>- The Acting Rapier Marshal will formally resign and contact will be made by the Seneschal to the Rapier Marshal.</li> <li>- An event report from the Acting Rapier Marshal is outstanding - Fencing Fiesta.</li> </ul>	
<b>Arts and Science Officer</b> <b>(Joanna)</b>	<ul style="list-style-type: none"> <li>- A report has not been submitted, but activities are ongoing at the College, including finger-loop braiding and plans for the semester.</li> </ul>	
<b>Webminister</b> <b>(Kevin)</b>	<ul style="list-style-type: none"> <li>- No report was submitted.</li> <li>- <b>Putter</b> has stated that he has tried to contact <b>Warren</b> in a Seneschal email in regards to Dancing Homer. <ul style="list-style-type: none"> <li>- All Monash Forge and Barony communications have to go through official channels now.</li> </ul> </li> </ul>	
<b>Herald</b> <b>(Maree)</b>	<ul style="list-style-type: none"> <li>- Nothing to Report</li> </ul>	
<b>Constable</b> <b>(Leanne)</b>	<ul style="list-style-type: none"> <li>- Nothing to Report</li> </ul>	Constable box now stores the Baronial business cards. Black leather box.
<b>Chronicler</b> <b>(Margie)</b>	<ul style="list-style-type: none"> <li>- Report has been handed in.</li> </ul>	
<b>Social Media Officer</b> <b>(Julia)</b>	<ul style="list-style-type: none"> <li>- Nothing to Report</li> </ul>	
<b>St Monica</b> <b>(Rachel)</b>	Reported by <b>Theo</b> (Collegian) <ul style="list-style-type: none"> <li>- Report has been handed in.</li> </ul>	
<b>Captain of Archers</b> <b>(Claire)</b>	<ul style="list-style-type: none"> <li>- Nothing to Report</li> </ul>	
<b>Quartermaster</b> <b>(Erynn)</b>	<ul style="list-style-type: none"> <li>- Nothing to Report</li> </ul>	

<b>Chatelaine</b> <b>(Nick)</b>	<ul style="list-style-type: none"> <li>- Nothing to Report.</li> <li>- SCA at Swordcraft (15th Friday): There will be a visit to Swordcraft next Friday with kittens and an esky for "cross-pollination."</li> </ul>	
<b>Baron &amp; Baroness</b> <b>(Stephen D. and Margie)</b>	<ul style="list-style-type: none"> <li>- Currently away but returns on weekends and helps out at Holbrook with displays of armour and clothing.</li> <li>- Proposal for a car rally to the Yarra Valley for \$60-80 with designated drivers, meals, and possibly leaving from the hall and carpooling.</li> </ul>	<p>General thought is that newcomers need 3-5 interactions before coming back to SCA.</p>
<b>Meeting closed at</b>	<b>1349</b>	
<b>Next meeting</b>	<b>Tuesday, April 9th. 2024   ZOOM.</b>  <b>Due to Festival.</b>	