

Barony of Krae Glas – Meeting Minutes May 2024

Summary			
Location	Noble Park Hall		Saturday 11 May 2024
Time	1230HRS - Opened by Rebecca Taylor		
Attendance Visitors describe members of other Baronies and mundane newcomers. Populace are known and paying members of Krae Glas.			
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 2. Warren McArdle 3. Janet Coath 4. OPEN 5. Andrew Wilson 6. Claire Carpenter 7. Michelle Kurrie 8. Jason Tate 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. Apologies 4. Absent 5. Present 6. Absent 7. Absent 8. Absent 9. Absent 10. Apologies 11. Present 12. Absent 13. Absent 14. Present 15. Apologies 16. Present 17. Present 18. Absent 19. Absent 20. Present 21. Absent
Visitors			
Populace Present			

Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	1. Confirmation of Previous <i>April</i> Minutes.	MOVED to accept by <i>Maree</i>	<i>Rebecca</i>
Officers (appointments and vacancy)	1. Deputy Reeve: <ol style="list-style-type: none"> a. Vacancy still exists. 2. Capt. of Archers: <ol style="list-style-type: none"> a. Deputy <i>Michelle</i> has stepped up to Captain of Archers. 		
Completed Events Summary & Feedback Self-evident.			
1. Day of Champions (4 May 2024)	<p>Pending Reports:</p> <ul style="list-style-type: none"> • Awaiting Rapier Marshal report. <p>Event Feedback:</p> <ul style="list-style-type: none"> • The event was well-received, and attendees appeared to enjoy themselves. <p>Issues Noted:</p> <ul style="list-style-type: none"> • Blue tac used for decorations was insufficient to hold up the banners. • The cancellation/refund policy needs to be reviewed. Several attendees cancelled on the day of the feast. • There was one confirmed case of COVID-19 reported. <p>Championship Results:</p> <p>Heavy Combat Champion: <i>Cormac</i> Rapier Champion: <i>Airdin</i> Arts and Sciences Champion: <i>Muireach</i> Archery Champion: <i>Ida Noe</i></p>	<p>Action Items:</p> <ul style="list-style-type: none"> • <i>Warren</i> and <i>Maree</i> will complete the KG checklist for stewards. • The Arts and Science championship requires further development. Suggestions include a mystery bag challenge and accumulating points over the course of the year. 	

Upcoming Barony Events | Events that the Barony of Krae Glas plans to host.

<p>Proposed Events:</p>	<ol style="list-style-type: none"> Day of Honour (27th July 2024) Relay for Life (26-27th October 2024) All Hallows Eve 	<p>[Suggestion/Pending Event Mapping] [Pending Administrative Proposal] [Pending Kingdom Approval/Submission] [Pending Real Time]</p>	
<p>1. Day of Honour</p> <ul style="list-style-type: none"> Steward – Warren 	<p>Upcoming Meeting:</p> <ul style="list-style-type: none"> A representative from the hall will meet with Barony representatives on Thursday, July 11th, from 11:00 AM to 2:00 PM to discuss details. <p>Venue Arrangement:</p> <ul style="list-style-type: none"> Consideration of discounted hire cost due to the organization's 'Community Organisation' status will be discussed. <p>Proposals:</p> <ul style="list-style-type: none"> A proposal for a "Day of Honour Ball" is under consideration. 	<p>Notably Warren's birthday</p>	<p>May Update: July 27th is no longer the proposed date and Cranbourne Community Hall is not available.</p>
<p>2. Relay for life</p> <p>Warren</p>	<p>Advertising Initiatives:</p> <ul style="list-style-type: none"> Advertising for the event has commenced. <p>Follow-up for Newcomers:</p> <ul style="list-style-type: none"> Plan to follow up with newcomers one week after initial contact. 		<p>Oct 26-27</p>
<p>3. All Hallows Eve</p>			

Recurring Events | Events that are run within every month hosted by Krae Glas.

<p>Thursday Night Training (Noble Park Scout Hall)</p>	<ul style="list-style-type: none"> Fighter attendance remains strong with a consistent participation of 10-13 individuals, with 7 fighters noted recently. <p>Facility Improvements:</p> <ul style="list-style-type: none"> Investigate options for improved outdoor lighting. Inquire with the Scouts about placing tape down to delineate space. Consider tidying items against the walls to create more usable space. 		
<p>Bi-Monthly Archery (Noble Park Secondary)</p>	<p>Questions were raised regarding rubberband guns, prompting further discussion.</p>		
<p>Crafthall (Noble Park Scout Hall)</p>	<p>Timing Adjustment:</p> <ul style="list-style-type: none"> Consideration was given to moving the timing from 12:00 PM to 3:00 PM. The decision will be revisited after the next craft hall, scheduled for 3:00 PM. <p>Upcoming Craft Hall:</p> <ul style="list-style-type: none"> The next craft hall is scheduled for June. Baroness Margie will host a shoe patterning workshop. <p>Supplies Needed for Patterning Class:</p> <ul style="list-style-type: none"> Old sock (to be destroyed in the process) Duct tape Scissors Sharpie or equivalent marker Paper or card for tracing pattern <p>(*Note: Participants are advised to bring their own socks as they will be used in the process. Extra supplies will be provided for other items.)</p>	<p>Leather Planning:</p> <p>The plan is to calculate the amount of leather required during the pattern class. Prices for the leather will be determined for the second class.</p>	

Other Event | Describes events of interest outside of Krae Glas, i.e. neighbouring baronies (Stormhold) or wider SCA (Rowany Festival in NSW).

	<ol style="list-style-type: none"> 1. Monthly Bash 2. High Tide Challenge 3. Rowany Festival 4. Winter Feast 5. Guild Symposium 	<p><i>[Pending Administrative Proposal]</i></p> <p><i>[Pending Kingdom Approval/Submission]</i></p> <p><i>[Pending Real Time]</i></p>	
<ol style="list-style-type: none"> 1. Monthly Bash (Hosted by Stormhold) 	Hosted by Stormhold		First Sundays at Clifton Hills.
<ol style="list-style-type: none"> 2. High Tide Challenge 	Hosted by Stormhold		May 17th-19th Torquay
<ol style="list-style-type: none"> 3. Rowany Festival <p>Camp Warden – Stephen D. Food Handling – Karen</p>	Krae Glas conducted well in the heraldic melee.		14th-23rd April
<ol style="list-style-type: none"> 4. Winter Feast 	Hosted by Stormhold	Check with SH about the crown coming to their winter ball.	June 29 Yarraville.
<ol style="list-style-type: none"> 5. Guild Symposium 	Hosted by Bordscros		23-25 August 2024

Local business | Mundane issues that pertain to Krae Glas' Barony infrastructure.

<p>Noble Park Scout Hall, refers to the <i>City Of Greater Dandenong District Scout Centre</i> from hereinafter.</p>	<ol style="list-style-type: none"> 1. Noble Park infrastructure updates: <ol style="list-style-type: none"> a. Running Water is live. <ol style="list-style-type: none"> i. No hot water. b. Ramp - Prioritise repair due to safety concerns. c. Outdoor Lights 	<p>Warren - sorting meeting times. See : Az's proposal</p>	
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Next to Noble Park station.	<p>d. Lawn</p> <p>2. Renegotiation of Contract.</p>	<p>Bec, Warren, Cathy, Janet.</p> <p>Proposed Solution for Storage Fees:</p> <ul style="list-style-type: none"> • Motion to share the shipping container or skip cost to clear out the storage fees. <ul style="list-style-type: none"> ○ Moved by: Marg ○ Seconded by: Warren ○ None opposed. 	
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Expenses and Current Standing Budgets | When resolved, status will be set to **green** and removed in the next minutes. |

Barony Business Cards	<p>More to be bought in future in preparation of Relay for Life.</p> <p>- May Update: Bought, Received. Box in store room.</p>	<p>Note: 250 cards - \$37 previously, Canva.</p> <p>500 cards for \$50 - Julia</p>	Feb 2024 April 2024
Hall Hire	Will be informed when Scout Hall has resolved the bank account.		N/A
Candle batteries	<p>For Noble Park Hall. Lighting for events.</p> <p>May Update: Thanks to Maree and co for changing them all over.</p>	<p>Budget: ~\$100 AUD</p> <p>MOVED by Warren and Janet</p> <p>May Update: No money spent, batteries found in storage.</p>	April 2024

Baronial business | When resolved and carried out, status will be set to **green** and removed in the next minutes. |

Thrones	<p>Fix the second set of thrones (in the trailer)</p> <p>1. Issue was finding equivalent wood, one small and large.</p> <p>Authorised Budget: 100\$.</p>	<p>Consideration was given to potentially painting the thrones as part of the maintenance process.</p> <p>May Update: Az to have a look at them after the meeting.</p>	May 2023
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Award tokens	<ul style="list-style-type: none"> • Sorting and counting of the award tokens will be conducted, noting that many awards have few or no tokens in stock. 	Commissioning of tokens for new awards is proposed. Tom Clarke has been contacted regarding this matter, and a quote will be obtained.	June
Bank account	<ul style="list-style-type: none"> • Balance of the accounts have been merged after discussion with the Kingdom. 	Janet to look into the requirements to close the extra bank account.	June
Website and Database Updates	<ul style="list-style-type: none"> • The website requires updating with new pictures and descriptions of awards. <ul style="list-style-type: none"> ◦ Julia will be taking photos today for this purpose. • Updates to the awards database are also needed. 		
Officer Reports			
Seneschal (Rebecca)	Keys and blue box passed to Rebecca .		
Reeve (Janet) Warrant at the end of year.	<p>Account balances as at the end of April 2024 :</p> <p>Community Solutions One account \$3,542.91 Cash Reserve B account \$8,468.01 For a total of \$1,2010.92</p> <ul style="list-style-type: none"> - No cash reserves or floats are outstanding at this time. - Xero fully reconciled to end of April 2024 - Dropbox is up to date with bank statements and sign in sheets. - No event reports outstanding for April. Though Day of Champions is, no doubt, in the works for May. 	<p>Your Reeve is happy.</p> <p>Your Reeve is Greedy on behalf of your Barony.</p> <ul style="list-style-type: none"> - Before the next report we hope to have transferred money out of the Reserve B account and into the Community One solutions account, so we can close up the unnecessary Reserve B account, as spoken about in previous meetings. 	
Barony Marshal (Andrew)	Nothing to report.	Current Loaner Armour Inventory: <ul style="list-style-type: none"> - Special Request - 1 Elbow Cop (missing sun decoration) 	
Rapier Marshal (Jason Tate)	Needs to be advertised.		

<p>Arts and Science Officer (Joanna)</p>	<p>Proposed Ideas:</p> <ul style="list-style-type: none"> • Proposed ongoing competitions towards champions. • Proposal for a "Level Up Your Garb" competition. • Proposed <i>Cloak</i> workshop. • Proposed <i>Hood</i> making workshop. 	
<p>Webminister (Kevin)</p>	<p>File Organization:</p> <ul style="list-style-type: none"> • All previous minutes, including documents to and from 2011, to be organised and submitted to the Seneschal. <p>Award Corrections and Omissions:</p> <ul style="list-style-type: none"> • Emails have been received from Runa and Margie regarding award correction/omissions for the website. <p>Website Content Update:</p> <ul style="list-style-type: none"> • Details for Athena's Spear and Choris Homeri will be added to the website. 	
<p>Herald (Maree)</p> <p>Warrant runs out at the end of year.</p>	<p>Day of Champions awards given:</p> <ul style="list-style-type: none"> • Starling: <i>Elspeth Caerwent</i> • Apollo Delphinus (Service): <i>Don Everard Sefar, Roisin Cinnslealach, Mallea Beanston</i> • Apollo Dolphin's (Marshal): <i>Hjortetakk Gorgonites</i> • Baronial Endorsement: <i>Tassilon of St. Monica</i> • Baroness's Cyphers: <i>Leif Magnusson, Eleanora de la Birche, Mærþynn of Legeceasterscire</i> <ul style="list-style-type: none"> • Voice heraldry conducted as the Court Herald of DoC. • No field heralds present as it was a Challenge Tourney. • At Rowany Festival, voice heraldry was performed by <i>Maree</i> and <i>Rachel</i>. <p>Request made for individuals to provide details of their awards not listed on the website.</p> <p>Working on two new registrations for names and devices.</p>	

Constable (Leanne)	Member and non member sign in forms needed Indemnity forms needed. <p style="text-align: center;"><u>Everyone signs in, children included.</u></p>	Rebecca to print more sign in forms for the folder.
Social Media Officer/Chronicler (Julia)	Changeover- Julia as Chronicler. Blue pouch handed over.	
St Monica (Rachel) Warrant Ends: 2024-09-27	Nothing to report - Exam period.	
Captain of Archers (Claire)	Nothing to report.	
Quartermaster (Erin)	Nothing to report.	
Chatelaine (Asmodea)	Recent Events: <ul style="list-style-type: none"> • Multiple events were held this month, with Rowany being a significant attraction. Day of Champions saw the participation of two sets of new players at their first event, along with a notable influx of new fighters and entries in arts and sciences. Other Updates: <ul style="list-style-type: none"> • <i>Cards sent to Swordcraft.</i> <ul style="list-style-type: none"> ○ Julia is assisting in designing flyers to be distributed for sign-in at Swordcraft events. • Efforts are being made to facilitate a smooth transition for newcomers from attending their first event to becoming active participants in the SCA. 	Proposed Purchases: <ul style="list-style-type: none"> • <i>Mats for Thursday fighters.</i> <ul style="list-style-type: none"> ○ Currently, there are six mats. ○ 48 mats from Enviro Rubber (costing \$31 each) - https://enviorubber.com.au/products/gynasiu-m-rubber-pavers would cover the area typically used for fighting. • <i>Lights for outdoor fighting.</i> <ul style="list-style-type: none"> ○ Installing between 2 and 3 lights would make the outdoor space suitable for fighting or other activities. ○ https://www.bunnings.com.au/brilliant-lighting-100w-black-stealth-ii-diy-led-slim-panel-flood-light_p0138919 • <i>Pell Proposal:</i> <ul style="list-style-type: none"> • Acquire a \$250 boxing pell.

		<ul style="list-style-type: none"> ○ Seconded by Warren ○ None opposed.
Baron & Baroness (Stephen D. and Margie)	Baron and Baroness Updates: <ul style="list-style-type: none"> ● Fealty oath was provided via proxy at the Coronation of Bain and Iglesia. ● Master Brian Di Caffa served as the envoy to deliver the Baronial report to the Crown. It's noted that this is a ceremonial action rather than a formal report, as the Seneschal provides the formal report. ● In the absence of the Baron, numerous awards were presented at the Day of Champions event, including the prestigious Starling to Mistress Elsbeth. ● The appointment of Theodwin Vriunt as the guard was confirmed. <p>Thank you to all who attended, and all who worked to make the day such a success.</p> Token Concerns: <ul style="list-style-type: none"> ● Concerns regarding tokens were raised, with discussions held regarding numbers and commission. (See above for further details.) 	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	1434 HRS	
Next meeting	8 June 2024 - Noble Park Hall - 1500 HRS	