

Barony of Krae Glas – Meeting Minutes June 2024

Summary			
Location	Online via ZOOM		Tuesday 11 June 2024
Time	7:35 - 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. Michelle Kurrie 7. Claire Carpenter 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. NA 5. Apologies 6. Present 7. Apologies 8. Apologies 9. NA 10. Present 11. Present 12. Present 13. Present 14. Apologies 15. Apologies 16. Present 17. Apologies 18. Apologies 19. Present 20. Present 21. Apologies
Visitors			
Populace Present	None		

Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	1. Confirmation of Previous <i>May</i> Minutes.	MOVED to accept by <i>Baron Jon</i>	<i>Airdin</i>
Officers (appointments and vacancy)	1. Deputy Reeve: <ol style="list-style-type: none"> a. Vacancy still exists. 2. Rapier Marshal advertised - closing 30/6/24	Julia to put on FB.	
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>	Action Items:	

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

<p>Proposed Events:</p>	<ol style="list-style-type: none"> 1. Day of Honour (14 sept 2024) 2. Relay for Life (26-27th October 2024) 3. 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.)) • Hallam rec reserve. <p>Venue Arrangement:</p> <ul style="list-style-type: none"> • Consideration of discounted hire cost due to the organisation'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 Potluck hall 15th Archery 15th</p> <p>Proposal: Deposit\$ 242.50</p> <p>Full fee: \$485 \$1000</p>	<p>Moved: Stephen D. Seconded: Margie</p>
<p>2. Relay for life 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>Join Team: SCA Southern Baronies - Link : https://www.relayforlife.org.au/fundraisers/SCASouthernBaronies Make a donation there too.</p>	<p>Confirmed with no approval needed from the Kingdom to run under the southern baronies tag.</p>	<p>Oct 26-27 Casey council</p>
<p>3. All Hallows Eve</p>	<p>No Steward, try again next year.</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>July 2 at the hall is the date set for Rebecca, Warren, Janet to meet with the Rovers to discuss the contract for Dolphins Keep. There is a list of concerns to be raised.</p>	<p>Rebecca, Warren</p>
<p>Bi-Monthly Archery (Noble Park Secondary)</p>	<p>Questions were raised regarding rubber band guns, prompting further discussion. Next sessions: SH 16 June, KG 21 July</p> <p>Updates to the agreement proposed to allow the use of target sharps and discussion of opening the training up to heavies and siege weapons.</p>		
<p>Crafthall (Noble Park Scout Hall)</p>	<p>Timing Adjustment:</p> <ul style="list-style-type: none"> Proposed by the B&B to have the council meeting moved online, to allow a whole afternoon of crafting/learning and feasting. <p>Upcoming Craft Hall:</p> <ul style="list-style-type: none"> July 13 (June - Margie hosted a shoe workshop, it went well) Plans for the second class. What needs doing for next hall 	<p>Trial potluck after next craft hall Start at 2pm until 7pm.</p> <p>Facebook poll to check populace thoughts.</p> <p>Check times for hall lease.</p>	<p>Poll and advertising: Julia</p> <p>Checking Times: Rebecca</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. Winter Feast 3. Guild Symposium 	<p>[Pending Administrative Proposal]</p> <p>[Pending Kingdom Approval/Submission]</p> <p>[Pending Real Time]</p>	
<ol style="list-style-type: none"> 1. Monthly Bash (Hosted by Stormhold) 	<p>Hosted by Stormhold</p>		<p>First Sundays at Clifton Hills.</p>
<ol style="list-style-type: none"> 2. Winter Feast 	<p>Hosted by Stormhold</p>	<p>Check with SH about the crown coming to their winter ball.</p>	<p>June 29 Yarraville.</p>
<ol style="list-style-type: none"> 3. Guild Symposium 	<p>Hosted by Bordscros</p>		<p>23-25 August 2024</p>

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> <p>Next to Noble Park station.</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 d. Lawn 2. Renegotiation of Contract. 	<p>Warren - sorting meeting times. See : Az's proposal</p> <p>Rebecca, 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: Margie ○ 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. |

Hall Hire	Will be informed when Scout Hall has resolved the bank account.	Done	Janet
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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> <ol style="list-style-type: none"> Issue was finding equivalent wood, one small and large. Authorised Budget: 100\$. 	<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>	June 2024
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. 	Poke Kevin .	

Officer Reports

Seneschal (Rebecca)	Nothing to report. Still finding my feet. Learning systems and getting settled in the role.		
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<p>Reeve (Janet)</p> <p>Warrant at the end of year.</p>	<p>Account balances as at the end of May 2024 :</p> <ul style="list-style-type: none"> - Community Solutions One account \$12,738.77 - Cash Reserve B account \$0.01 - For a total of \$12,738.78 - No cash reserve or floats are outstanding. - Xero fully reconciled to the end of May 2024, with the exception of Archery, which will be fixed next week. - Dropbox is up to date with bank statements and sign in sheets except for Archery, which I will fix next week - Event reports outstanding for Day of Champions 	<p>Your Reeve is happy.</p> <p>Your Reeve is Greedy on behalf of your Barony.</p>
<p>Barony Marshal (Andrew)</p>	<p>Fighter training has been going very well, consistently getting more than half a dozen fighters, and actually making a profit from the hall hire. Last week we had eight fighters fighting simultaneously in the dolphin's keep, which is definitely the limit for what we can manage. That was all the fighters who were there at the time, so it's possible that we could have perhaps four more and cycle people out as they need to take breaks, but the need for more space if we are to expand is becoming more urgent. I hope to take a more serious look at possible solutions before the next meeting. In other news, the Hightide challenge tournament went well, Krae Glas fielded three fighters, and if my memory serves me correctly, one of those fighters was in the final.</p>	<p>Current Loaner Armour Inventory:</p> <ul style="list-style-type: none"> - Special Request - 1 Elbow Cop (missing sun decoration)
<p>Rapier Marshal (Jason Tate)</p>	<p>Advertised vacancy on the 8/6/24 Closing 30/6/24</p>	
<p>Arts and Science Officer (Joanna)</p>	<p>Classes planned list incoming.</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>Nothing to report.</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 Rachael 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>Herald's report: Nothing to report for this month. No events. I am working on 2 device/name submissions.</p> <p>Not sure where we are up to with registering the Chloris Homeri.</p>	
<p>Constable (Leanne)</p>	<p>Nothing to report.</p>	
<p>Social Media Officer/Chronicler (Julia)</p>	<p>Chronicler, we have a newsletter. Sending to westminster.</p> <p>+10 Facebook followers. +3 Instagram followers. Algorithm sorcery.</p>	
<p>St Monica (Rachel)</p> <p>Warrant Ends: 2024-09-27</p>	<p>EXAMS</p> <p>Nothing to report.</p>	
<p>Captain of Archers (Maude)</p>		
<p>Quartermaster (Erin)</p>	<p>Nothing to report.</p>	

Chatelaine (Asmodea)	Nothing to report.	
Baron & Baroness (Stephen D. and Margie)	To buy: sole leather for shoes. 5 ft square feet. Leather needles and thread. Up to \$300 authorised. To be recouped via on-sell to class students.	Moved by Margie Seconded by Warren .
Meeting closed at	<p style="text-align: center;">2102</p>	
Next meeting	<p style="text-align: center;">Warren host Zoom meeting Tuesday 16 july</p>	