

Barony of Krae Glas – Meeting Minutes July 2024

Summary			
Location	Online via ZOOM		Tuesday 23 July 2024
Time	7.30- Opened by Rebecca		
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. 2. 3. 4. NA 5. 6. 7. 8. 9. NA 10. 11. Apologies 12. 13. 14. 15. Apologies 16. Apologies 17. 18. 19. 20. 21.
Visitors			
Populace Present			

Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	1. Confirmation of Previous June Minutes. https://kraeglas.lochac.sca.org/files/2024/07/Meetings-Minutes-June-2024.pdf	MOVED to accept by Jon	Warren
Officers (appointments and vacancy)	1. Deputy Reeve: a. Vacancy still exists. 2. Rapier Marshal advertised - closing 30/6/24 Note from Bec: Confirmed it's ok to roll it under the knight marshal for now.	Julia to put on FB.	
Completed Events Summary & Feedback Self-evident.			
	No events.		
Upcoming Barony Events Events that the Barony of Krae Glas plans to host.			
Proposed Events:	1. Day of Honour (14 Sept 2024) 2. Relay for Life (26-27th October 2024)	<i>[Suggestion/Pending Event Mapping]</i> <i>[Pending Administrative Proposal]</i> <i>[Pending Kingdom Approval/Submission]</i> <i>[Pending Real Time]</i>	
1. Day of Honour • Steward – Warren	Upcoming Meeting: <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. Venue Arrangement:	Notably Warren's birthday Potluck hall 15th Archery 15th Proposal: Deposit\$ 242.50 Full fee: \$485	Moved: Jon Seconded: Margie

	<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. 	\$1000	
2. Relay for life Warren	<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. Join Team: SCA Southern Baronies <ul style="list-style-type: none"> Link: <ul style="list-style-type: none"> https://www.relayforlife.org.au/fundraisers/SCASouthernBaronies <p>Make a donation there too.</p>	Confirmed with no approval needed from the Kingdom to run under the Southern Baronies tag.	Oct 26-27 Casey council
3. All Hallows Eve	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)	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.		Bec, Airdin
Bi-Monthly Archery (Noble Park Secondary)			
Crafthall (Noble Park Scout Hall)	Well received no meeting. Felt much smoother, most fun craft hall ever. Later time is better. Thanks to Theo and Sarah for food hustling!	Trial potluck after next craft hall Start at 2pm until 7pm	Poll and advertising: Julia

	Cleaned up and out by 7:45.	FB poll to check populace thoughts. Check times for hall lease.	Checking Times: Bec
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"> Monthly Bash 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"> Monthly Bash (Hosted by Stormhold) 	Hosted by Stormhold		First Sundays at Clifton Hills.
<ol style="list-style-type: none"> Guild Symposium 	Hosted by Bordescros		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> <p>Next to Noble Park station.</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. 	
Expenses and Current Standing Budgets When resolved, status will be set to green and removed in the next minutes.			
Wheel Lock	<ol style="list-style-type: none"> Action Items: <ul style="list-style-type: none"> Warren: Agreed to purchase a wheel lock. 	<p>\$100 budget:</p> <ul style="list-style-type: none"> Proposed by Stephen Seconded by Warren. 	July 2024

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

Thrones	Fix the second set of thrones (in the trailer) 1. Issue was finding equivalent wood, one small and large. Authorised Budget: 100\$.	Consideration was given to potentially painting the thrones as part of the maintenance process. May Update: Az to have a look at them after the meeting.	June 2024
Award tokens	<ul style="list-style-type: none">• Tom has the mold. (10 in stock)• Ask how much per bronze:<ul style="list-style-type: none">◦ If cannot be afforded, ask if mold can be bought.	Commissioning of tokens for new awards is proposed. Tom Clarke has been contacted regarding this matter, and a quote will be obtained.	June 2024
Bank account	Balance of the accounts have been merged after discussion with the Kingdom.		June 2024
Website and Database Updates	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 .	Still missing photos.
Officer Reports			
Seneschal (Rebecca)			

<p>Reeve (Janet)</p> <p>Warrant at the end of year.</p>	<p>Account balances as at the end of June 2024:</p> <ul style="list-style-type: none"> - Community Solutions One account \$11,671.02 - Cash Reserve B account \$0.01 <p>For a total of \$11,671.03</p> <ul style="list-style-type: none"> - No cash reserve or floats are outstanding at this time - Xero fully reconciled to end of June 2024 - Dropbox is up to date with bank statements and sign in sheets. - Event report for Day of Champions outstanding, but not for long. 	<p>Your Reeve is happy.</p> <p>Your Reeve is Greedy on behalf of your Barony.</p>
<p>Barony Marshal (Andrew)</p>		<p>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 all planned out for Semester 2. There is more involvement from Barony members this time, which is positive. They will be a bit more expensive than last semester, unfortunately.</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, are organised. To be submitted to the Seneschal. <p>Award Corrections and Omissions:</p> <ul style="list-style-type: none"> ● Baronial awards are reorganised and updated/corrected. <ul style="list-style-type: none"> ○ Sections have been added to reflect the event and reasons for award if known. ○ Cross-referenced all awards with Facebook events, Blue Strand or Minutes. ○ Only one recipient has an award given at a completely unknown event that neither existed in documents or Facebook. 	

	<p>Website Content Update:</p> <ul style="list-style-type: none"> • Details for Athena’s Spear and Choris Homeri will be have been added to the website. <ul style="list-style-type: none"> ◦ There are no pictures however. 	
<p>Herald (Maree)</p> <p>Warrant runs out at the end of year.</p>	<p>Nothing to report.</p>	
<p>Constable (Leanne)</p>	<p>Nothing To Report</p>	
<p>Social Media Officer/Chronicler (Julia)</p>	<ul style="list-style-type: none"> - June newsletter has been sent to Webwright to upload to the website. Have a real email now! <ul style="list-style-type: none"> - New email setup. chronicler@kraeglas.lochac.sca.org <p>SMO:</p> <ul style="list-style-type: none"> - Facebook is at 148 likes & 194 followers (+7/12 from last month) - Insta is at 62 followers (+5 from last month), the weird growth freeze we had for several months seems to be over! - FB & Instagram engagement rates are both down, but I’ve been posting less lately due to health. - Have been trying to post “of interest” things in stories semi-regularly to see if it helps the algorithm bump our posts up. The stories don’t get many views or responses, but follower counts are increasing despite me posting less overall & that’s the only change I’ve made, so this may be helping? - Tl;dr: Growth! Yay! <p>RM:</p>	

	<ul style="list-style-type: none"> - Slowly making my way through the photo backlog! Small progress (was hoping for bigger progress but life said no)s, but follower counts are increasing despite me posting less overall & that's the only change I've made, so this may be helping? - Tl;dr: Growth! Yay! 	
<p>St Monica (Rachel)</p> <p>Warrant Ends: 2024-09-27</p>	<p>Members (from Registry): 23</p> <p>Active members this quarter (est): 18</p> <p>Active non-members this quarter (est): 22</p> <p>Total funds in bank (from your latest Reeve report): \$1370.82</p> <p>REGULAR ACTIVITIES</p> <p>=====</p> <p>Weekly fighter and A&S practices. We've had an average of 26 people across the first semester for A&S attending. Fighter practice has a much lower base, maybe about 5-7?</p> <p>EVENTS</p> <p>=====</p> <p>Attended Intercollege War in NSW this quarter, good turnout from our College of 10 people.</p> <p>PLANS</p> <p>=====</p>	<p>Report from the College: Quarterly reports should all be in except our Chatelaine (no reason given, will chase up). Please read them.</p> <p>College wants to query the Quartermaster what the Barony's rapier loaner gear situation is like and work out who our local rapier marshals are. Jon, Everard, Seumas, Wolfram, Nicki.</p>

	<p>We are hoping to re-introduce rapier practice on campus some time in Semester 2 [maybe midway through? Two months away?]. An officer has agreed to take this project on. We've got nine people who are interested in training and have committed to it.</p> <p>We've had two remaining issues at the moment: lack of gear and lack of expertise.</p> <ul style="list-style-type: none"> - On gear: we've got two rapiers and many boffers. It'll do until we get more - priority is more rapiers and fencing masks. - On expertise: we really need a rapier marshal to supervise training. We've got one training up for it at the moment but it'll take another couple of weeks. We've been in talks with certain folks from Blessed Herman and a local HEMA group who have been very helpful. <p>== Herald</p> <p>Submitted six items last month in the Kingdom Letter of Intent. We have about double that still in the consultation stage.</p> <p>== Arts and Sciences</p> <p>Armouring continues to be a problem but progress is being made to plan a series of workshops.</p>	
<p>Captain of Archers (Maude)</p>	<p>Nothing to report.</p>	
<p>Quartermaster (Erin)</p>	<p>Nothing to report.</p>	
<p>Chatelaine (Asmodea)</p>	<p>Nothing to report.</p>	

Baron & Baroness
(Stephen D. and Margie)

The past month has seen the Baron visit our neighbours in Bordescros, together with a few members of our populace. We have both visited our neighbours of Stormhold for their Winterfeast event. His Excellency was able to attend the whole day, whilst Her Excellency had other commitments during the day so could only attend in the evening. It was very pleasing to see so many of our populace attending this event, and some working in various voluntary roles too.

Her Excellency attended last month's Archery training, and although she did not provide home made baking for her populace, she did provide services as the marshal for the event. It was disappointing to see so few of the Collegians there, actually none of them. Perhaps this was due to end of semester and exams etc. It was not a well attended event and our poor Capt of Archers had to pull out due to a last minute injury sustained that morning, and requiring medical attention. We hope she is completely recovered at this time.

Her Excellency has continued to use the facebook pages of the barony and the college to try to motivate our populace to engage in SCA activities and in our barony. Our Keeper of Memories, has been doing a fantastic job, and has been liaising with Her Excellency regarding advertising our activities and events through social media.

Her Excellency is looking forward to Crafhall and assisting members of the populace to continue working on their turn shoes, and other projects they might bring to share. We are both eagerly looking forward to our potluck meal with our populace after crafhall. Her Excellency feels that making this part of the day a garbed event would add interest and enthusiasm for other members of the populace to attend who might not be choosing to attend the Crafhall part of the day. His Excellency is hoping that introducing these potluck meals incrementally will encourage attendance.

Her Excellency has continued to provide fresh food items at Crafhall as a way of welcoming and including all comers. (Sorry if folk have had any allergies or intolerances that have meant you have been unable to partake.) We are heartened to see so many of our populace taking advantage of workshops being run by Lady Nicolette du Colours, learning and utilising new skills.

His Excellency continues to offer leadership, advice, and to support the populace and Collegians regarding service and combat.

Meeting closed at

8:40

Next meeting

Sunday 11/08/2024 - Zoom 7:30pm