

Barony of Krae Glas – Meeting Minutes September 2024

Summary			
Location	Online via ZOOM		Tuesday 17th September 2024
Time	1932- 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. Zachary Bessemer 20. Julia Jamieson 21. Talie van Groeningen 	<ol style="list-style-type: none"> 1. Present 2. Present 3. Apologies 4. N/A 5. Present 6. N/A 7. N/A 8. N/A 9. N/A 10. N/A 11. Present 12. Present 13. N/A 14. Present 15. Present 16. Present 17. Apology 18. N/A 19. Present 20. Present 21. N/A
Visitors			
Populace Present			

Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	1. Confirmation of Previous <i>JULY</i> Minutes. https://kraeglas.lochac.sca.org/files/2024/07/Meetings-Minutes-july-2024.pdf	<i>Rebecca moved to accept.</i>	<i>Warren seconds.</i>
Officers (appointments and vacancy)	1. Deputy Reeve: <ol style="list-style-type: none"> a. Vacancy still exists. 2. Rapier Marshal under the stewardship of Jason Tate with a mind to keep an eye out for a successor.	<i>Julia</i> to advertise on FB.	
Completed Events Summary & Feedback Self-evident.			
Days of Honour	Day of Honour sign in sheets need to be scanned and reports will need to be sent in.	Only two minutes needed. <ul style="list-style-type: none"> - Approve event budget - Approve budget for Royals. 	
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 <ul style="list-style-type: none"> • Steward – <i>Warren</i> 	Venue Arrangement: <ul style="list-style-type: none"> • Consideration of discounted hire cost due to the organisation's 'Community Organisation' status will be discussed. Proposals:	Notably <i>Warren's</i> birthday Potluck hall 15th Archery 15th Proposal: Deposit\$ 242.50	Moved: <i>Jon</i> Seconded: <i>Margie</i> Hallam rec reserve.

	<ul style="list-style-type: none"> A proposal for a "Day of Honour Ball" is under consideration. 	Full fee: \$485 \$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. <p>Join Team: SCA Southern Baronies - Link : https://www.relayforlife.org.au/fundraisers/SCASouthernBaronies 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.		
Recurring Events Events that are run within every month hosted by Krae Glas.			
Thursday Night Training (Noble Park Scout Hall)	It has been noted that the second and third places for the last two Crown Tournaments were from here.		
Bi-Monthly Archery (Noble Park Secondary)	This time it is a Stormhold-host. <ul style="list-style-type: none"> Baronial Archery Championship 		27th October
Crafthall (Noble Park Scout Hall)	Lease has been renewed for another year. Nothing about hot water yet, will update. Get rid of the hot water system in storage.		
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. 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. Guild Symposium 	Hosted by Bordscros		23-25 August 2024
Local business Mundane issues that pertain to Krae Glas' Barony infrastructure.			
Noble Park Scout Hall , refers to the <i>City Of Greater Dandenong District Scout Centre</i> from hereinafter. Next to Noble Park station.	<ol style="list-style-type: none"> 1. Later start was appreciated. 	Proposed Solution for Storage Fees: <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.			
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) <ol style="list-style-type: none"> 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.	June 2024

		May Update: Az to have a look at them after the meeting.	
Award tokens	<ul style="list-style-type: none"> Boronial endorse. Benny has the mold. Apollo delphinis found. We have many. <p>Ask Benny? Will you sell us the mold? Two dolphins back to back. Homeri Choris - chase again.</p>	Commissioning of tokens for new awards is proposed. Tom Clarke has been contacted regarding this matter, and a quote will be obtained.	June
Officer Reports			
Seneschal (Rebecca)	Rest and report for next time.		
Reeve (Janet) Warrant at the end of year.	<p>Account balances as at the end of August 2024 :</p> <ul style="list-style-type: none"> Community Solutions One account \$11,139.09 Cash Reserve B account \$0.01 <p style="text-align: right;">For a total of \$11,139.10</p> <ul style="list-style-type: none"> No cash reserve or floats are outstanding. Xero fully reconciled to end of Aug 2024 Dropbox is up to date with bank statements and sign in sheets. No event reports outstanding from August. 	<p>Your Reeve is happy.</p> <p>Your Reeve is Greedy on behalf of your Barony.</p>	
Barony Marshal (Andrew)	<p>August 2024 Heavy Marshal report:</p> <ul style="list-style-type: none"> We ran a tournament on Saturday with ~13 fighters, which went very well. Other than that, not a lot to report. Thursday training attendance has been a little less consistent than usual, however we had a similar downturn at this time last year, so I suspect it's just due to the cold weather. 	<p>Loaner Armour Inventory:</p> <ul style="list-style-type: none"> Special Request - 1 Elbow Cop (missing sun decoration) 	
Rapier Marshal (Jason Tate)	Nothing to report.		

Arts and Science Officer (Joanna)	Nothing to report.	Proposed Ideas: <ul style="list-style-type: none"> • Proposed ongoing competitions towards champions. • Proposal for a "Level Up Your Garb" competition. • Proposed Cloak workshop. • Proposed Hood making workshop.
Webminister (Kevin)	Website Content Update: <ul style="list-style-type: none"> • Newsletters and Blue Strands have been put into a single page rather than individual pages due to them being no longer separate entities. Old ones have been kept. • Noticing a slight problem with the website. Whenever a file, such as the minutes, is uploaded - the entire front landing page breaks. No idea why. 	
Herald (Maree) Warrant runs out at the end of year.	<p>Voice heraldry done at Days of Honour - Royal Visit: Field Heraldry by me, Tassilon of St Monica and Bermund Wandelber. KG Baronial Herald was me.</p> <p>Brian dorcha ua Conaill was Royal Herald. Brian has the list of awards that were given out on the night. I have yet to receive that list.</p> <p>I am currently working on 1 application for a name + device. I am also seeking a new deputy who is willing to become KG Herald when I step down in January.</p> <p>Also, as stated above, 1 Baronial Cypher was given to Maryn Applewood (Marianne Tune) at the event.</p>	
Constable (Leanne)		
Social Media Officer/Chronicler (Julia)	Chronicler: <ul style="list-style-type: none"> - September newsletter done & on website. SMO: <ul style="list-style-type: none"> - Facebook is at 151 likes & 198 followers (+1/1 from last month). - Insta is at 66 followers (+5 from last month). 	

	<ul style="list-style-type: none"> - FB & Instagram engagement rates are both good. FB is way up, thanks to help from officers, Insta is holding steady. - Was posting quite a bit for Days of Honour. - Interestingly, despite Facebook having a much higher engagement (19%, compared to Instagram's 6%), Instagram grew significantly faster. Not entirely sure what that means, Meta's algorithms are confusing! - Collegians report that having a Discord minion (UM, I MEAN DEPUTY SOCIAL MEDIA OFFICER), is very helpful, so yay for Talie! <p>RM:</p> <ul style="list-style-type: none"> - Have added nearly 2,000 photos to my processing backlog thanks to Days of Honour! - Bought a new toy which debuted at Days of Honour that allows me to film & take photos at the same time. I am Not Good At It™ yet, but I did manage to get a few video clips that came out ok. I'm working on a DoH compilation video, which will hopefully be up in the next few days! It's... mostly going to be very silly. Maybe entirely silly. - Mundane chaos has mostly cleared up (back down to my regular levels of chaos now), which means I should hopefully be able to start getting through editing everything! FINGERS CROSSED! 	
<p>St Monica (Rachel)</p> <p>Warrant Ends: 2024-09-27</p>	<p>A/s back. Fighting is continuing.</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>Captain of Archers (Maude)</p>	<p>Nothing to report.</p>	
<p>Quartermaster (Erin)</p>	<p>Nothing to report.</p>	

Chatelaine (Asmodea)	Nothing to report.	
Baron & Baroness (Stephen D. and Margie)	Nothing to report.	
Meeting closed at	2000HRs	
Next meeting	15th October 1930	