

# Barony of Krae Glas – Meeting Minutes September 2024

<b>Summary</b>			
<b>Location</b>	Online via ZOOM		Tuesday 15th October 2024
<b>Time</b>	1940 Opened by Rebecca Taylor		
<b>Attendance</b>   Visitors describe members of other Baronies and mundane newcomers. Populace are known and paying members of Krae Glas.			
<b>Officers</b>	<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. Rebecca Taylor</li> <li>2. Warren McArdle</li> <li>3. Janet Coath</li> <li>4. OPEN</li> <li>5. Andrew Wilson</li> <li>6. Michelle Kurrie</li> <li>7. Claire Carpenter</li> <li>8. Jason Tate</li> <li>9. OPEN</li> <li>10. Stephen Davis</li> <li>11. Margie Henley</li> <li>12. Leanne McArdle</li> <li>13. Joanna Thorpe-Jones</li> <li>14. Maree Yarwood</li> <li>15. Kevin Duong</li> <li>16. Margie Henley</li> <li>17. Asmodea Barton</li> <li>18. Erin McArdle</li> <li>19. Zachary Bessemer</li> <li>20. Julia Jamieson</li> <li>21. Talie van Groeningen</li> </ol>	<ol style="list-style-type: none"> <li>1. Present</li> <li>2. Present</li> <li>3. Apologies</li> <li>4. N/A</li> <li>5. Apologies</li> <li>6. Present</li> <li>7. N/A</li> <li>8. N/A</li> <li>9. N/A</li> <li>10. Present</li> <li>11. Apology</li> <li>12. Present</li> <li>13. N/A</li> <li>14. Present</li> <li>15. Present</li> <li>16. Apology</li> <li>17. Apology</li> <li>18. Apology</li> <li>19. Present</li> <li>20. Present</li> <li>21. N/A</li> </ol>
<b>Visitors</b>			
<b>Populace Present</b>			

Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	1. Confirmation of Previous <b>July/September</b> Minutes.	<i>Rebecca moved to accept.</i>	<i>Jon seconds July Warren seconds September..</i>
Officers (appointments and vacancy)	1. Deputy Reeve: <ol style="list-style-type: none"> <li>Vacancy still exists.</li> <li><b>Finn</b> hands up for Reeve</li> </ol> 2. Deputy Herald: <ol style="list-style-type: none"> <li><b>Aife ingen Cathail</b> - Put their hand up and has <b>Runa</b> approval.</li> </ol> 3. Deputy Webminister: <ol style="list-style-type: none"> <li>Received email last week saying term is up in Jan. Can extend or have a deputy.</li> </ol> 4. <b>Rapier Marshal under the stewardship of Jason Tate with a mind to keep an eye out for a successor.</b>	<i>Rebecca and Janet have spoken to them.</i>  <i>Maree will speak to them in Jan.</i>  <i>Julia to advertise on FB.</i>	
<b>Completed Events Summary &amp; Feedback   Self-evident.</b>			
<b>Days of Honour</b>	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"> <li>- Approve event budget</li> <li>- Approve budget for Royals.</li> </ul>	
<b>Upcoming Barony Events   Events that the Barony of Krae Glas plans to host.</b>			
<b>Proposed Events:</b>	1. <b>Day of Honour</b> (14 Sept 2024) 2. <b>Relay for Life</b> (26-27th October 2024)	<i>[Suggestion/Pending Event Mapping]</i> <b><i>[Pending Administrative Proposal]</i></b> <b><i>[Pending Kingdom Approval/Submission]</i></b> <i>[Pending Real Time]</i>	

<p>1. Day of Honour</p> <ul style="list-style-type: none"> <li>Steward – Warren</li> </ul>	<ul style="list-style-type: none"> <li>A soft tissue injury report to be made. [NEW]</li> </ul> <p>Note:</p> <ul style="list-style-type: none"> <li>Insurance covers only members of the public who are injured – not the members of the SCA.</li> </ul>	<p>Notably Warren's birthday Potluck hall 15th Archery 15th</p> <p>Proposal: Deposit: \$242.50 Full fee: \$485</p> <p style="text-align: right;">\$1000</p>	<p>Moved: Jon Seconded: Margie</p> <p>Hallam rec reserve.</p>
<p>2. Relay for life Warren</p>	<p>Cancelled - Life got in the way of all participants. However contact was made with us and they are keen for us to return next year.</p>		<p>Oct 26-27 Casey council</p>
<p>Ironbeard Challenge (Michelle and Jon)</p>	<ul style="list-style-type: none"> <li>Event Planning: An event is needed, but there is currently no one designated to lead it.</li> <li>Organising Volunteers: Leanne is willing to coordinate individuals to assist with the event.</li> <li>Event Leadership: Warren expressed interest in leading the event. However, there are concerns due to Warren having recently managed a similar event and the absence of necessary paperwork at this time.</li> </ul>	<p>Hall – Crafhall Day. Summer.</p> <ul style="list-style-type: none"> <li>Leadership Roles: Jon will serve as Deputy, with Michelle as Steward.</li> <li>Learning Approach: The team is prepared to lead the event, acknowledging that any mistakes will serve as valuable learning experiences for future events.</li> </ul>	
<p>Summer Twilight Tournament</p>	<p>Jan – House Lenore Feb – Leanne and Warren March – St. Monica Newcomer's Event for College.</p>		
<p>Recurring Events   Events that are run within every month hosted by Krae Glas.</p>			
<p>Thursday Night Training (Noble Park Scout Hall)</p>	<ul style="list-style-type: none"> <li>Attendance: 4-10 fighters are expected, with some individuals attending primarily to socialise.</li> <li>Training Conditions: Good weather allows fighters to train outside</li> <li>Yard has been mowed.</li> </ul>		

<b>Bi-Monthly Archery</b> <b>(Noble Park Secondary)</b>	This time it is a Stormhold-host. - Baronial Archery Championship		27th October
<b>Crafthall</b> <b>(Noble Park Scout Hall)</b>	<ul style="list-style-type: none"> <li>Dinner Attendance: The dinner event had strong attendance.</li> <li>Activity: A naalbinding workshop was held and taught to attendees.</li> </ul>		
<b>Other Event</b>   Describes events of interest outside of Krae Glas, i.e. neighbouring baronies (Stormhold) or wider SCA (Rowany Festival in NSW).			
	<b>1. Stormhold Monthly Bash</b>	<i>[Pending Administrative Proposal]</i> <i>[Pending Kingdom Approval/Submission]</i> <i>[Pending Real Time]</i>	
<b>1. Monthly Bash</b> (Hosted by Stormhold)	<a href="#">Hosted by Stormhold</a>		<b>First Sundays at Clifton Hills.</b>
<b>Local business</b>   Mundane issues that pertain to Krae Glas' Barony infrastructure.			
<b>Noble Park Scout Hall,</b> refers to the <i>City Of Greater Dandenong District Scout Centre</i> from hereinafter.  Next to Noble Park station.	<b>1. Later start was appreciated.</b>	<b>Proposed Solution for Storage Fees:</b> <ul style="list-style-type: none"> <li>Motion to share the shipping container or skip cost to clear out the storage fees.             <ul style="list-style-type: none"> <li>Moved by: <b>Marg</b></li> <li>Seconded by: <b>Warren</b></li> <li>None opposed.</li> </ul> </li> </ul>	
<b>Expenses and Current Standing Budgets</b>   When resolved, status will be set to <b>green</b> 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) 1. Issue was finding equivalent wood, one small and large. <b>Authorised Budget: 100\$.</b>	Consideration was given to potentially painting the thrones as part of the maintenance process.  <b>May Update: Az to have a look at them after the meeting.</b>	June 2024
Award tokens - Boronial endorsement	Dolphin Mold: <b>Tom</b> currently holds the mold for the two dolphins back-to-back (Apollo Delphinis). Several copies are already available. <ul style="list-style-type: none"><li>• Approach to inquire if he is willing to sell the mold.</li><li>• The design is currently cast in bronze at \$35 each; considering a switch to pewter casting.</li></ul> <b>Follow-up: Margie will provide an update on this matter.</b>	Commissioning of tokens for new awards is proposed. <b>Tom Clarke</b> has been contacted regarding this matter, and a quote will be obtained.	June

### Officer Reports

<b>Seneschal</b> <b>(Rebecca)</b>	<b>Ramp Issue:</b> The ramp situation remains unresolved. <ul style="list-style-type: none"><li>• <b>Scouts' Involvement:</b> The Scouts seem either unwilling or unable to address the issue, possibly due to delays with the Council.</li><li>• <b>Proposed Action:</b> Consider escalating the matter through the District rather than relying on the Rovers for resolution.</li></ul>	<b>Maintenance Issues:</b> <ul style="list-style-type: none"><li>• <b>Structural Concerns:</b> Nails are ineffective due to rotting wood, and the liner is slipping beneath these weakened sections.</li><li>• <b>Immediate Solutions:</b> Consider using the fighters' mats as a temporary measure.</li></ul> <b>Action Items:</b> <ul style="list-style-type: none"><li>• <b>Contact Points:</b><ul style="list-style-type: none"><li>○ Reach out to <b>Matt</b>.</li><li>○ Warren to contact <b>Michael</b> at Scouts.</li><li>○ Obtain the Scouts' contact at Crafhall to discuss accessibility and maintenance</li></ul></li></ul>
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		<p>concerns, emphasising that several users are not able-bodied.</p> <ul style="list-style-type: none"> <li>● <b>Risk of Closure:</b> Recognize that, while the hall is available for hire, the Council could potentially intervene if issues are not addressed.</li> </ul> <p><b>Background &amp; Policy:</b></p> <ul style="list-style-type: none"> <li>● <b>Duration of Issue:</b> The ramp and related facility issues have been outstanding for several years, and ongoing neglect may fail risk assessments, especially given new policy requirements.</li> </ul> <p><b>Financial Concerns:</b> Dissatisfaction with the current rental rate given the deteriorating condition of the hall.</p> <p><b>Ownership:</b></p> <ul style="list-style-type: none"> <li>● <b>Land:</b> Managed by the Council.</li> <li>● <b>Hall:</b> Managed by the Scouts</li> </ul>
<p>Reeve (Janet)</p> <p>Warrant at the end of year.</p>	<p><b>Account balances as at the end of September 2024 :</b></p> <ul style="list-style-type: none"> <li>- Community Solutions One account \$12,882.36</li> <li>- Cash Reserve B account \$0.01</li> <li>- For a total of \$12,882.37</li> <li>- No cash reserve or floats are outstanding.</li> <li>- Xero fully reconciled to the end of September 2024</li> <li>- Dropbox is up to date with bank statements and sign in sheets.</li> <li>- Day of Honour event report is presently outstanding.</li> </ul>	<p>Your Reeve is happy.</p> <p>Warren and Rebecca will work on the report.</p>
<p>Barony Marshal (Andrew)</p>	<p>Nothing to report.</p>	<p>Loaner Armour Inventory:</p> <ul style="list-style-type: none"> <li>- <b>Special Request</b> - 1 Elbow Cop (missing sun decoration)</li> </ul> <p><b>Armour Repairs:</b></p> <ul style="list-style-type: none"> <li>● Jon reported that some existing small pieces of armour are salvageable and can be refurbished.</li> </ul>

		<ul style="list-style-type: none"> <li>• <b>Kelley Johnstone's</b> armour requires repairs.</li> </ul> <p><b>Equipment for the College:</b></p> <ul style="list-style-type: none"> <li>• Sets of brigandine or coat of plates are available and can be transported with the College as needed.</li> <li>• <b>Helmets:</b> Remain an outstanding issue, requiring further sourcing or repairs.</li> </ul>
<b>Rapier Marshal</b> ( <b>Jason Tate</b> )	Nothing to report.	
<b>Arts and Science Officer</b> ( <b>Joanna</b> )	Nothing to report.	<p><b>Proposed Ideas:</b></p> <ul style="list-style-type: none"> <li>• Proposed ongoing competitions towards champions.</li> <li>• Proposal for a "<i>Level Up Your Garb</i>" competition.</li> <li>• Proposed <i>Cloak</i> workshop.</li> <li>• Proposed <i>Hood</i> making workshop.</li> </ul>
<b>Webminister</b> ( <b>Kevin</b> )	<p><b>Website Content Update:</b></p> <p><b>Newsletter Update:</b></p> <ul style="list-style-type: none"> <li>• Newsletters and Blue Strands have been consolidated into a single page, as they are no longer separate entities. Archives of older versions have been retained.</li> </ul> <p><b>Website Issue:</b></p> <ul style="list-style-type: none"> <li>• A recurring issue has been noted with the website: uploading files, including minutes, causes the entire front landing page to break. The cause of this problem is currently unknown and requires investigation.</li> </ul>	
<b>Herald</b> ( <b>Maree</b> )	Voice heraldry done at Days of Honour - Royal Visit: Field Heraldry by me, <b>Tassilon</b> of St Monica and <b>Bermund</b> Wandelber. KG Baronial Herald was me.	
<b>Warrant runs out at the end of year.</b>		

	<p>Brian dorcha ua Conaill was Royal Herald. <b>Brian</b> 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 (<b>Marianne Tune</b>) at the event.</p>	
<p><b>Constable</b> (<b>Leanne</b>)</p>	<p>Nothing to report.</p>	
<p><b>Social Media Officer/Chronicler</b> (<b>Julia</b>)</p>	<p>Chronicler: - No newsletter for October because mundane life took over</p> <p>SMO: - Facebook is at 155 likes &amp; 203 followers (+4/5 from last month) - Insta is at 68 followers (+2 from last month) - FB &amp; Instagram engagement rates are both good. - Haven't been posting as much as I'd like because of mundane life.</p> <p>RM: - Fencing Fiesta photos just need a final sort through &amp; should be up this week (barring any more unexpected problems)</p>	<p>Any reactions other than thumbs up can push algorithms, especially comments.</p>
<p><b>St Monica</b> (<b>Rachel</b>)</p> <p>Warrant Ends: 2024-09-27</p>	<p>College wishes to run rapier training.</p> <p>Certificate for Insurance needed but there are conflicting reports.</p>	<p>BoD and Kingdom Senechals need to be contacted - <b>Jon</b>.</p> <p><b>Insurance Clarification:</b></p> <ul style="list-style-type: none"> <li>• <b>Rachael</b> noted that other universities operate under their own university insurance policies.</li> </ul> <p><b>Legal Considerations:</b></p> <ul style="list-style-type: none"> <li>• The situation regarding Monash University, rapier fighting, and SCA members is complicated by the Victorian Weapon Exemption laws, creating a Catch-22 scenario that needs careful navigation.</li> </ul>



<b>Captain of Archers</b> (Maude)	Nothing to report.	
<b>Quartermaster</b> (Erin)	Nothing to report.	
<b>Chatelaine</b> (Asmodea)	Nothing to report.	
<b>Baron &amp; Baroness</b> (Stephen D. and Margie)	Nothing to report.	
<b>Meeting closed at</b>	<b>2030HRs</b>	
<b>Next meeting</b>	<b>12th November 1930</b>	