

# Barony of Krae Glas – Meeting Minutes December 2024

<b>Summary</b>			
<b>Location</b>	Online via ZOOM		Tuesday 17th December 2024
<b>Time</b>	1930 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. Deputy A&amp;S Officer</li> <li>15. Herald</li> <li>16. Web minister</li> <li>17. Chronicler</li> <li>18. Chatelaine</li> <li>19. Quartermaster</li> <li>20. St. Monica Seneschal</li> <li>21. Social Media Officer/Photographer</li> <li>22. Deputy Social Media Officer</li> </ol>	<ol style="list-style-type: none"> <li>1. Rebecca Taylor</li> <li>2. Rachel Thorpe-Jones</li> <li>3. Janet Coath</li> <li>4. Finn Mac Eoin</li> <li>5. Andrew Wilson</li> <li>6. Claire Carpenter</li> <li>7. Michelle Kurrie</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. Patrick Corby</li> <li>15. Maree Yarwood</li> <li>16. Kevin Duong</li> <li>17. Julia Jamieson</li> <li>18. Asmodea Barton</li> <li>19. Erin McArdle</li> <li>20. Zachary Bessemer</li> <li>21. Julia Jamieson</li> <li>22. Talie van Groeningen</li> </ol>	<ol style="list-style-type: none"> <li>1. Present</li> <li>2. Present</li> <li>3. Present</li> <li>4. Present</li> <li>5. Present</li> <li>6. N/A</li> <li>7. Present</li> <li>8. N/A</li> <li>9. N/A</li> <li>10. Present</li> <li>11. Present</li> <li>12. Present</li> <li>13. Present</li> <li>14. Present</li> <li>15. N/A</li> <li>16. Present</li> <li>17. Present</li> <li>18. N/A</li> <li>19. N/A</li> <li>20. Apologies</li> <li>21. Present</li> <li>22. N/A</li> </ol>
<b>Visitors</b>			

Populace Present	Warren McArdle, Robert Jamieson
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Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)
Previous Minutes	<ol style="list-style-type: none"> <li>Confirmation of Previous <b>October</b> Minutes.</li> </ol>	<p><i>Rebecca moved to NOT accept, pending an addendum after the meeting.</i></p>	
Officers (appointments and vacancy)	<ol style="list-style-type: none"> <li>Deputy Reeve:               <ol style="list-style-type: none"> <li><b>Finn</b> to be new Reeve, with <b>Janet</b> to stay on as Deputy until he is comfortable with the systems on his own.</li> <li><i>Handover will be done, pending paperwork and formality - Transitory phase.   (17/12/2024)</i></li> </ol> </li> <li>Deputy Herald:               <ol style="list-style-type: none"> <li><b>Ebony Biar</b> - Put their hand up and have applied officially.</li> <li>Commentary has been noted glowing review.</li> <li><i>Handover expected in January.   (17/12/2024)</i></li> </ol> </li> <li>Deputy Webminister:               <ol style="list-style-type: none"> <li>Received an email last week saying the term is up in Jan. Can extend or have a deputy.</li> </ol> </li> <li>Rapier Marshal under the stewardship of <b>Jason Tate</b> with a mind to keep an eye out for a successor.               <ol style="list-style-type: none"> <li>KRM is fine with <b>Jason</b> as the current Knight Marshal will do reports as required.</li> </ol> </li> </ol>	<p><b>Rebecca</b> and <b>Janet</b> have spoken to <b>Finn</b>.</p> <p>Paperwork to be forwarded from SEN.</p> <p><b>Maree</b> will speak to them in January.</p> <p><b>Julia</b> to advertise on FB.</p>	

Completed Events Summary & Feedback | Self-evident.

Days of Honour	Received and put in the Dropbox by Janet. Verbal wrap up of events by Warren. DoH report received. Thanks to Stewards.	All had fun, money made and no casualty resulting as or from. (17/12/2024)  It is unlikely that we will receive further discounted rates and further improvements for Dolphin's Keep despite complaints.	
Upcoming Barony Events   Events that the Barony of Krae Glas plans to host.			
Proposed Events:	<ol style="list-style-type: none"> <li>1. Summer Twilight - Battle on High C's (25.01.2025)</li> <li>2. Summer Twilight - Love: Fate vs Chance (15.02.2025)</li> <li>3. Summer Twilight - Ides of March (15.03.2025)</li> <li>4. Ironbeard Challenge (xx.03.2025)</li> <li>5. Chess Challenge (29.03.2025)</li> </ol>	<p>[Suggestion/Pending Event Mapping]</p> <p>[Pending Administrative Proposal]</p> <p>[Pending Kingdom Approval/Submission]</p> <p>[Pending Real Time]</p>	
1. Summer Twilight Tournament Series (Leanne and Warren)	<p>Theme: 'Battle on the High C's'</p> <ul style="list-style-type: none"> <li>• Cardboard boats, water playing and non-water activities.</li> </ul>	<p>25th January 2025</p> <p><a href="https://www.facebook.com/share/152N58Eh9A/">https://www.facebook.com/share/152N58Eh9A/</a></p>	
2. Summer Twilight Tournament Series (House Lenore)	<p>Theme: 'Love: Fate vs Chance'</p>	<p>15th February 2025</p>	
3. Summer Twilight Tournament Series (Rachel and St. Monica Newcomer's Event)	<p>Theme: 'Ides of March'</p> <p>Oakleigh Community Hall - Community rate not possible due to not being 'Inc' despite previous times.</p> <ul style="list-style-type: none"> <li>• Note: College has a 50% discount if going with university grant subsidies.</li> </ul> <p>Kitchen is confirmed</p>	<p>15th March 2025</p> <p>MOVE: Rebecca Sec: Warren/Finn/Janet</p> <p>Approve to pay for a \$270 deposit for the hall.</p>	
4. Ironbeard Challenge (Michelle and Jon)	<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>No date - Est. March as adjunct to Rachel and St. Monica's 'Ides of March' and follow-up to O'Week.</p>	

<p>5. Chess Challenge (Krae Glas-Stormhold) (Dandelion, Erin, Miriam)</p>	<p>Noble Park Hall. \$75 for hall hire</p>	<p>29th March 2025</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>		
<p>Bi-Monthly February Archery (Noble Park Secondary)</p>	<p>Discussions continue as to the new sharing rotation. January off, February - KG, March - Stormhold, etc.</p>		
<p>Crafthall (Noble Park Scout Hall)</p>	<ul style="list-style-type: none"> <li>Dinner Attendance: The dinner event had some attendance.</li> <li>Activity: <ul style="list-style-type: none"> <li>Talk to Scouts about hot water, apparently was told it was working and functional around August, seems to be used.</li> <li>Perhaps it is switched off by Scouts after use - Check before followup. (17.12.2024)</li> </ul> </li> </ul>	<p>Every 2nd Crafthall meal is to be garbed.</p>	
<p>Other Event   Describes events of interest outside of Krae Glas, i.e. neighbouring baronies (Stormhold) or wider SCA (Rowany Festival in NSW).</p>			
	<ol style="list-style-type: none"> <li>Stormhold Monthly Bash</li> <li>Support St. Monica for Pride March (Non-event)</li> <li>High Tide: Tides of War</li> <li>Rowany Festival</li> </ol>	<p><i>[Pending Administrative Proposal]</i> <i>[Pending Kingdom Approval/Submission]</i> <i>[Pending Real Time]</i></p>	
<p>1. Monthly Bash (Hosted by Stormhold)</p>			<p>First Sundays at Clifton Hills.</p>

<p><b>2. Midsumma Pride March</b> (Supported by Stormhold and Krae Glas)</p>	<p>Summer Garb recommended.</p>	<p>2nd February 2025.</p>	
<p><b>3. High Tide: Tides of War</b> (Hosted by Krae Glas)</p>	<p>The Pines Scout Camp - Altona <a href="#">High Tide: Tides of War - Barony of Stormhold</a></p>	<p>21th - 23rd February 2025</p>	
<p><b>4. Rowany Festival</b> (Hosted by Rowany)</p>	<p>Camp Wombaroo - New South Wales <a href="#">Rowany Festival</a></p>	<p>13th - 22nd April 2025.</p>	
<p><b>Local business</b>   Mundane issues that pertain to Krae Glas' Barony infrastructure.</p>			
<p><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.</p>	<p>1. Later start was appreciated.</p>		
<p><b>Expenses and Current Standing Budgets</b>   When resolved, status will be set to <b>green</b> and removed in the next minutes.  </p>			
<p><b>Baronial business</b>   When resolved and carried out, status will be set to <b>green</b> and removed in the next minutes.  </p>			
<p>Thrones</p>	<p>Fix the second set of thrones (in the trailer) 1. Issue was finding equivalent wood, one small and large. <b>Authorised Budget: \$100</b></p>	<p>Consideration was given to potentially painting the thrones as part of the maintenance process.</p>	<p>June 2024</p>
<p>Award tokens - Baronial endorsement</p>	<p>Dolphin Mold: <b>Tom</b> currently holds the mold for the two dolphins back-to-back. Several copies are already available.</p>	<ul style="list-style-type: none"> <li><b>Robert Jamieson</b> will do a mockup of the Baronial Endorsement. Try for</li> </ul>	<p>June</p>

	<ul style="list-style-type: none"> <li>• Approach to inquire if he is willing to sell the mold.</li> <li>• <b>Tom Clarke</b> quote - bronze at \$30 each - too expensive. Considering a switch to pewter casting <ul style="list-style-type: none"> <li>◦ Follow-up: Margie will provide an update on this matter.</li> <li>◦ 10ish Silver Dolphins have been found.   (17.12.2024)</li> <li>◦ Item appears to be two separate items that have been combined. Fish tails vs. Apollo Delphinus.</li> </ul> </li> </ul>	<p>dolphin ones - which are different from Apollo Delphinus which are much larger and not round.</p> <ul style="list-style-type: none"> <li>• <b>Margie</b> - Big silver dolphins are Apollo Delphinus - we have plenty. The small dolphins on coin shapes we need more of - don't need fishtails. Will probably discuss how we can maybe design the round ones to have two dolphins as that is dolphins endorsed.</li> </ul>	
Award tokens - Chorus Homeri	Waiting for <b>Putter</b> to reply on quote.		

**Officer Reports**

<p><b>Seneschal (Rebecca)</b></p>	<p><b>Ramp Issue:</b> The ramp situation remains unresolved.</p> <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. <ul style="list-style-type: none"> <li>◦ Grant process has ended for the year.</li> <li>◦ Plywood on top of the holes.</li> <li>◦   17.12.2024</li> </ul> </li> </ul> <p><b>Membership and Engagement:</b></p> <ul style="list-style-type: none"> <li>• Ongoing concerns regarding declining membership and engagement levels were discussed.</li> <li>• The group has not fully recovered from the impacts of COVID-19.</li> <li>• One or two Crafhalls are facing significant challenges in maintaining engagement.</li> <li>• Difficulty in recruiting new officers without frequent role turnover was noted.</li> </ul>	<p><b>Maintenance Issues:</b></p> <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> <p><b>Action Items:</b></p> <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 concerns, emphasising that several users are not able-bodied.</li> </ul> </li> <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>
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	<p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Consider reducing the number of officer roles.</li> <li>• Stephen emphasized the importance of active recruitment efforts.</li> </ul> <p><b>Topics Discussed:</b></p> <ul style="list-style-type: none"> <li>• The role of the College as a lifeblood for university engagement and its own sustainability.</li> <li>• Potential merger between Krae Glas and Stormhold.</li> <li>• Strategies to prevent officer burnout and improve retention.</li> <li>• Rebecca has initiated discussions with the Kingdom regarding officer sustainability.</li> </ul> <p><b>Potential Local Events:</b></p> <ul style="list-style-type: none"> <li>• Emerald Lost Woods Market.</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><b>Reeve (Janet)</b></p> <p><b>Warrant at the end of year.</b></p>	<p><b>Account balances as at the end of November 2024 :</b></p> <ul style="list-style-type: none"> <li>- Community Solutions One account      \$13122.08</li> <li>- Cash Reserve B account                      \$0.01</li> </ul> <p style="text-align: right;">For a total of \$13122.09</p> <ul style="list-style-type: none"> <li>- No cash reserve or floats are outstanding.</li> <li>- Xero fully reconciled to the end of November 2024</li> <li>- Dropbox is up to date with bank statements and sign in sheets.</li> <li>- No event reports outstanding ! Hurrah!</li> </ul>	<p>Your Reeve is happy.</p> <p>New Reeve (Finn) will take over soon pending paperwork.</p>
<p><b>Knight/Barony Marshal (Andrew)</b></p>	<p>Not a huge amount to update, training is still a little smaller than it has been, probably due to the temperature and general time of year. The lack of space that we've been worrying about for the past long time has been partially alleviated by the discovery that we have a big flood light in the back. This opens up the possibility of having a separate rapier and heavy training area, if we can get the people to support that.</p>	<p>Usually 5-6 people.</p>
<p><b>Rapier Marshal (Jason)</b></p>	<p>Combined report from Knight Marshal.</p>	

<b>Arts and Science Officer</b> <b>(Joanna)</b>	Nothing to report.	<b>Proposed Ideas:</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Proposed ongoing competitions towards champions.</li> <li><input type="checkbox"/> Proposal for a "Level Up Your Garb" competition.</li> <li><input type="checkbox"/> Proposed Cloak workshop.</li> <li><input checked="" type="checkbox"/> Accomplished Hood making workshop.</li> </ul>
<b>Webminister</b> <b>(Kevin)</b>	<b>Website Content Update:</b> <ul style="list-style-type: none"> <li>● <b>October minutes is incorrectly titled 'September' minutes in the file, but the date is correct.</b> <ul style="list-style-type: none"> <li>○ As pointed out by Rachel, 'it incorrectly states Zachary was there, doesn't say I was there, gives the incorrect warrant holder for the College Seneschal and gives the wrong name for the Deputy Herald position.'</li> </ul> </li> </ul>	<p style="text-align: center;"><b><u>Minutes are to be treated as official documentation thus - Use legal names.</u></b></p>
<b>Herald</b> <b>(Maree)</b>  <b>Warrant runs out at the end of year.</b>	There was no voice heraldry in the last month.  Some St. Monicans have had new or alternative names/devices registered in last month's CAMEL.	I'm still looking for a deputy/successor. I had one person express interest but have not got a definite answer from them as to if they want the role or not.
<b>Constable</b> <b>(Leanne)</b>	Nothing to report.	
<b>Social Media Officer/Chronicler</b> <b>(Julia)</b>	No newsletter. <ul style="list-style-type: none"> <li>● FB - 27 people since last month. Over 250 follow mark.</li> <li>● Insta - 1 person - 69 total</li> <li>● Engagement rate - FB is double of Instagram.</li> </ul>	
<b>St Monica</b> <b>(Zachary)</b>	Nothing to report.	Warrant Ends: 2024-09-27
<b>Captain of Archers</b> <b>(Maude)</b>	<b>1. Archery Update:</b> <ul style="list-style-type: none"> <li>● No archery this month due to the cancellation of Ironbeard.</li> <li>● Minor issue with oval invoicing is being addressed with the Reeve.</li> <li>● Discussions are underway regarding dates with SH for next year, with a tentative restart in March.</li> </ul>	



	<ul style="list-style-type: none"> <li>Attendance and ongoing interest in continuing the activity in its current form need to be discussed.</li> </ul> <p>2. Attendance and Engagement:</p> <ul style="list-style-type: none"> <li>Strong initial turnout has gradually declined.</li> <li>Attendance has not peaked post-Festival, particularly among Collegians.</li> <li>Increased advertising and outreach to Collegians are needed.</li> <li>Focus on attracting and retaining newcomers.</li> </ul>	
<b>Quartermaster</b> <b>(Erin)</b>	Nothing to report.	Warrant has ended.
<b>Chatelaine</b> <b>(Nick)</b>	<p>November has been quiet in terms of new people.</p> <p>3. Plans for 2025:</p> <ul style="list-style-type: none"> <li>Several plans are in place for next year.</li> <li>Gots is planning to create posters and distribute them at strategic locations to increase visibility.</li> <li>Fliers are planned to be distributed to other communities.</li> </ul>	<p>Camelot Castle - Keen to have SCA. They wish to know what we do and space to do it.</p> <ul style="list-style-type: none"> <li>6x3 space. 10x10 for A&amp;S. 4 armoured combatants and an active herald.</li> <li>Robert will continue communications.</li> </ul> <p>I worked on 3 helmets which i will be passing back to DK along with some of the armour i was working on as i am moving</p>
<b>Baron &amp; Baroness</b> <b>(Stephen D. and Margie)</b>	Nothing to report but a report has been made.	
Meeting closed at	2226HRs	
Next meeting	21st January 2025 - 1930	