

# BARONY OF STORMHOLD

## AGENDA

Stormhold Baronial Officers Meeting  
Presbyterian Church, Clifton Hill  
Thursday, 2nd March 2017 7:30pm

Chair:

Minute takers:

Attendees:

Apologies:

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION
1	<b>Welcome to the meeting.</b> <i>Meeting Commenced:</i>	<b>Time:</b>
2	<b>Previous Minutes for the meeting held on January 23<sup>rd</sup> 2017</b> a. <i>Motion - That the minutes for January be accepted</i> b. Business Arising from Previous Minutes	Moved: Seconded:
3	<b>Correspondence:</b> a. City of Yarra 6 <sup>th</sup> Feb b. City of Yarra 14 <sup>th</sup> Feb	
4	<b>Old Business</b> a. Sunshade repair – Rodrigo ... no progress b. J.G.Reserve - access key replacement.- Rodrigo c. Demos - development of Baronial policy - Rodrigo / Hanbal d. Goutte de Pearl redesign - Miriam	
5	<b>Officers Reports</b> <i>Quarterly reports attached where available.</i>  a. Vicar – Verbal at meeting b. Arts and Sciences – Verbal at meeting c. Capt. of Archers – Verbal at meeting d. D. Seneschal -H & W - See Attached e. Constable – Pending f. Herald – Verbal at meeting g. Hospitaller - Pending h. Lists – See Attached i. Knight Marshal - Verbal at meeting j. Reeve - See Attached k. Rapier– Pending l. Seneschal - Verbal at meeting m. Webminister – Verbal at meeting  New Officers: Herald  Proposed New Officers: Constable - Checkers Hospitaler - Ysobel Rapier - Pending  Officer Changeovers – Herald	

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION
6	<b>Group Reports</b>	
7	<p><b>Events</b></p> <p><b>Past Events and Wrapup</b></p> <p>a. February Monthly Bash</p> <p>b. Chess Challenge - Miriam - Discussion for Improvement</p> <p><b>Current Events</b></p> <p>c. Monthly Bash March 4<sup>th</sup>. MIC? - Nicophoros</p> <p>d. Baronial Investiture 11<sup>th</sup>. March 2016 - Ysobel</p> <p>e. Monthly Bash April 2<sup>nd</sup>. MIC? - Nicophoros</p> <p>f. Rowany Festival 12<sup>th</sup> – 18<sup>th</sup> April Camping with Krae Glas</p> <p>g. Monthly Bash May 7<sup>th</sup>. MIC? - Nicophoros</p> <p><b>Event Planning</b></p> <p>h. Newcomers Thing - Ysabel</p> <p>i. Winterfeast - Rodrigo</p> <p>j. Planning June July 2017 can clash with Lochac Midwinter</p> <p>k. Thaw War - Hanbal September 1<sup>st</sup> – 3rd 2017</p> <p>l. William Marshal Planning 3<sup>rd</sup> December 2017</p>	
8	<p><b>General Business</b></p> <p>Sir Sebastian de Ventbarre</p> <p>12<sup>th</sup> night 2018 Calls for Event Bids</p> <p>Vandalism at Coulson Reserve</p> <p>Future of Rapier Training.</p> <p>Festival Camping Inviation from Krae Glas</p> <p>Coulson Reserve Hall Kitchen Improvements. See correspondence</p> <p>Carrying weapons in the Street</p> <p>Call for Awards Nominations</p> <p>Lac D’Or</p> <p>College of St Cecelia</p>	
9	<b>Other Business:</b>	
10	<p><b>Next Meeting</b></p> <p><i>Possibly 27<sup>th</sup> March 2017</i></p>	
11	<p><b>Meeting Closed</b></p> <p><i>Time:</i></p>	

Attachments:

- a. Correspondence
- b. Reports
- c. Calendar

a. Correspondence

From James Brown, Society For Creative Anachronism (SCA) 6<sup>th</sup> Feb

To P.Mitten, City of Yarra;

Hi Peter;

It has already been referred to City of Yarra through normal channels.

Coulson Reserve Hall was vandalised some time in the last week prior to Monday night's training.

Members arrived to find the main hall had been compromised.

The carpet area of the hall was covered in the residue from two fire extinguishers.  
The door of the changing room nearest the new tanks has been damaged and is no longer lockable.  
The door is closeable and from the outside does not look accessible even though it is open-able.

Equipment was taken from the outside cage (which appears to have no padlock) and been thrown up and damaged the fascia above the side door. There is considerable damage. Some items are still lodged in the wall.

Our members reported the issue by telephone and took some photos of the damage as instructed. Up to 9pm there had been no attendance by council to the site. Concern was given to the safety of the building. I advised our members to leave at the normal time (10pm) and secure as best they could.

Yours sincerely  
(Rodrigo)

From Peter Mitten - City of Yarra 7<sup>th</sup> Feb  
Thanks for letting me know. Our after hours service did get the call and got out there.  
Regards  
Peter Mitten - City of Yarra

From City of Yarra - 14<sup>th</sup> February  
Hi James,

Please be aware that kitchen demolition works will commence next Tuesday 21<sup>st</sup> Feb. There will be no onsite kitchen facilities for two weeks.

Peter

Peter Mitten  
Recreation Planning and Development Officer  
City of Yarra

*End of Correspondence*

## 2. Reports

Lists  
January Bash  
Hi  
List report for the Barony of Stormhold February 2017.  
Lists were run at

William Marshall Tourney & Melee  
Toys for Tots - mostly done and reported on by Ysabel Norrice  
Monthly Bash February

your servant

Þorfinn Hrolfsson - Stormhold Baronial List Keeper

Lists Chess Challenge  
Chess Challenge – 18 February AS 51 –  
Halestan Park  
Lists Þorfinn Hrolfsson  
Marshall Sir Brennan Halfhand –  
assistants Margie & Wolfram Heralds Ute von Tangemuender, Winflæd & Gilligan  
Weapons Hanbal al Barberi  
Tourney format “The Chess Challenge”  
Entrants Magnus Thorbjornsson Airdan mac Dara Robert Callus Hanbal al Barberi Sir Wolfram Flammenherz Dafydd of the Glen Sir  
Brennan Halfhand Hugh Fortismains Benedict of York Nikephorous Gorgonites – Νικηφόρω Γοργονίτης Präffen Schoredorf

“The Chess Challenge”

Pawns (thrusting spear)

Knights (3 counted blows)

Bishops (shield and mace)

Rooks (scutum and sword)

Queens (fighter + 2 guards)

Kings (fighter + half of the entrents as guards)

Round 1 – Pawns:

Νικηφόρω d Sir Wolfram, Dafydd s Hugh, Benedict d Robert, Sir Brennan d Magnus, Hanbal d Präffin.

Airdin – bye.

Round 2 – Knights:

Sir Brennan d Sir Wolfram, Hanbal d Dafydd, Airdin d Benedict, Robert d Präffin, Magnus d Hugh.

Νικηφόρω - bye.

Eliminated – Sir Wolfram, Hugh & Präffin.

Round 3 – Bishops:

Airdin d Νικηφόρω, Sir Brennan d Dafydd, Hanbal d Robert, Benedict d Magnus.

Eliminated – Magnus & Robert.

Round 4 – Rooks:

Νικηφόρω d Dafydd, Sir Brennan d Airdin, Benedict d Hanbal.

Eliminated – Hanbal & Dafydd.

Round 5 – Queens:

Benedict (Hanbal & Νικηφόρω) d Airdin (Sir Wolfram & Robert), Νικηφόρω (Benedict & Sir Wolfram) d Sir Brennan (Hanbal & Dafydd).

Eliminated – Airdin.

Round 6 – Pawns:

(as 3 remained in the tourney) Νικηφόρω d Benedict.

Sir Brennan – bye.

Eliminated – Benedict.

Round 7 – Kings:

Sir Brennan (Benedict, Hugh, Hanbal & Magnus) vs Νικηφόρω (Sir Wolfram, Robert, Airdin & Dafydd)

- I. Sir Brennan d Νικηφόρω
- II. Νικηφόρω d Sir Brennan
- III. Sir Brennan d Νικηφόρω

Sir Brennan won the tourney

Rapier lists Þorfinn & Winflæd

1-Torkel raufskæggr

2-Elisabeth la Chatte

3-Leif Magnusson

4-Sir Wolfram Flammenhurst

5-Ute von Tangemünde

R1 Torkel d Ute & Wolfram d Leif (Elisabeth)

R2 Torkel d Wolfram & Elisabeth d Ute (Leif)

R3 Torkel d Elisabeth & Leif d Ute (Wolfram)

R4 Leif d Torkel & Wolfram d Elisabeth (Ute)

R5 Leif d Elisabeth & Wolfram d Ute (Torkel)

Final Wolfram d Torkel

Chess Challenge modern chess with live pieces - Krae Glas d Stormhold

Captain of Archers  
Quarterly report  
Captain of Archers Stormhold  
Michael de la ferrett  
Michael O'Brien  
86013

December 15 to February 15

There were only 2 events that I attended this period

Toys for Tots Tourney day

Fun day of archery with a double elimination tournament with the rules of hitting the target changing with each round bottom half left side right side of the target face being some of the variations of format needed to score the event was well attended with one of the largest groups i have seen taking part in the archery

Shah was the winner of the senior division

Keira was the winner of the junior division

the ultimate winner of the the different divisions and different events was determined by an egg and spoon race , keira being the winner

the second event attended was February bash

the format this time being different as each round was shot at a greater distance

after each shoot the archers were allocated 1,2 or 3 depending on how well they shot

any one missing the target was awarded a 1

The winner of the archery was drawn between Elena and Sir Brennan .

The ultimate winner being determined by a sudden death round the first to score and the other missing was the Winner ,this time being Sir Brennan the victor

Hi James sorry for the late report

Can you forward to Daniel Dunbar?

Reeve Quarterly  
Events  
Present  
William Marshall

Income	\$255
Expenses	\$374.10 \$220 this quarter
Total Loss	170.10

51 kingdom levies \$51

5 event members \$25

Future

Chess Challenge

Venue Hire \$131

Thaw War

Venue deposit \$400

Money spent

Grounds Hire

Monday Training \$832

Monthly Bash \$157.30

Annual storage \$1375

Armour purchase \$355 (I think this was in last quarters report, because I wasn't clear on when quarters were)

Total \$2719.30

Money Received

Monthly Bash

\$116.70

Monday Training  
247.10  
Thursday Dance  
\$69  
Key deposit refund \$30  
Interest Paid \$0.57  
Total 463.37  
Non members total  
\$35  
Kingdom levy total  
\$51

#### 4. Calendar