

BARONY OF STORMHOLD

AGENDA

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

Chair: Hanbal

Minute takers: Rodrigo

Attendees: Rodrigo, Miriam , Brian, Ute, Hanbal, Michael, Thorfinn, Hugh, Aliette,

Apologies:

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION
1	Welcome to the meeting. <i>Meeting Commenced: 7:38</i>	Time:
2	Previous Minutes for the meeting held on January 23th 2017 a. <i>Motion - That the minutes for January be accepted</i> b. Business Arising from Previous Minutes Item Adjourned until March meeting	Moved: Seconded:
3	Correspondence: a. City of Yarra 6 th Feb noted b. City of Yarra 14 th Feb noted	
4	Old Business a. Sunshade repair – Rodrigo ... no progress <i>Noted</i> b. J.G.Reserve - access key replacement.- Rodrigo <i>No progress</i> c. Demos - development of Baronial policy - Rodrigo / Hanbal <i>No progress</i> d. Goutte de Pearl redesign – Miriam <i>A motion that 25 tokens be struck a mold bought Hanbal moved Thorfinn seconds Mothion Carried</i>	
5	Officers Reports <i>Quarterly reports attached where available.</i> a. Vicar – Verbal at meeting <i>Steady as she goes</i> b. Arts and Sciences – Verbal at meeting <i>Not present</i> c. Capt. of Archers – Verbal at meeting <i>Report noted</i> d. D. Seneschal -H & W - See Attached <i>Absent</i> e. Constable – Pending <i>Office not filled</i> f. Herald – <i>Needs a list of Duties</i> g. Hospitaller - Pending h. Lists – See Attached i. Knight Marshal - Verbal at meeting j. Reeve - See Attached k. Rapier– Pending <i>Admin role devolved to Knight Marshal / Discussion of Rqapier Marshal training and Candidtates</i> l. Seneschal - Verbal at meeting m. Webminister – Verbal at meeting <i>Still keen but just busy right now</i> New Officers: Herald Proposed New Officers: Constable - Checkers	

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION
	Hospitaler - Ysobel Rapier - Pending Officer Changeovers – Herald	
6	Group Reports	
7	<p>Events</p> <p>Past Events and Wrapup</p> <p>a. February Monthly Bash went well a combined tournament</p> <p>b. Chess Challenge - Miriam - Discussion for Improvement</p> <p><i>46 members – 9 kids</i></p> <p><i>3 non mem – 1 kid</i></p> <p><i>1 member no card</i></p> <p><i>fighting thiank to Margie</i></p> <p><i>no armour issues</i></p> <p><i>Work needed on thrusts</i></p> <p><i>Lanyard failure</i></p> <p><i>Familiarisatiobn of specialist gear desirable</i></p> <p><i>One month training</i></p> <p><i>Practice falling down</i></p> <p><i>need to know how lose</i></p> <p><i>Query of Chss set prize</i></p> <p>Current Events</p> <p>c. Monthly Bash March 4th. MIC? - Nicophoros suggest KM</p> <p>d. Baronial Investiture 11th. March 2016 - Ysobel Alist officer needed</p> <p>e. Monthly Bash April 2nd. MIC? - Nicophoros</p> <p><i>f. Rowany Festival 12th – 18th April Camping with Krae Glas</i></p> <p>g. Monthly Bash May 7th. MIC? - Nicophoros</p> <p>Event Planning</p> <p>h. Newcomers Thing - Ysabel</p> <p>i. Winterfeast - Rodrigo eoi sought <i>desirable to have new stewards with mentoring or collectives</i></p> <p>j. Planning June July 2017 can clash with Lochac Midwinter</p> <p>k. Thaw War - Hanbal September 1st – 3rd 2017 <i>Invoice received / under control</i></p> <p>l. William Marshal Planning 3rd December 2017 <i>to be announced at invest</i></p>	
8	<p>General Business</p> <p>Sir Sebastian de Ventbarre - welcome</p> <p>12th night 2018 Calls for Event Bids - not yet</p> <p>Vandalism at Coulson Reserve</p> <p>Future of Rapier Training. Insurance Clarification?</p> <p>Festival Camping Inviation from Krae Glas</p> <p>Coulson Reserve Hall Kitchen Improvements. See correspondence</p> <p>Carrying weapons in the Street <i>suggestion to send query to margie, Perhaps a mass communication to all local memebers</i></p> <p>Call for Awards Nominations</p> <p>Lac D’Or</p> <p>College of St Cecelia</p>	

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION
9	Other Business:	
10	Next Meeting <i>Possibly 27th March 2017</i>	
11	Meeting Closed <i>Time: 8.52pm</i>	

Attachments:

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

a. Correspondence

From James Brown, Society For Creative Anachronism (SCA) 6th 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 7th 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 - 14th February

Hi James,

Please be aware that kitchen demolition works will commence next Tuesday 21st 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 raufskeggr

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