

BARONY OF STORMHOLD

MINUTES

STORMHOLD BARONIAL OFFICERS MEETING

COULSEN RESERVE, STORMHOLD.

HELD ON MONDAY, 28TH JUNE 2017 7:30PM

Chair: Sara

Minute takers: Rodrigo

Attendees: Rodrigo de Burgos, Tomas Van Den Hove, Sara vabn den Hove, Nikophoros Gorgonites, Ysabel Norrice, Thorfinn Hrolfsson, Brian Dorcha Ua Cornaill, Hugh Fortesmains, Hextilda Attewille, Magnus Thorbjornson.

Apologies:

Miriam Bat Shimon, Wyn Flead Aet West Seaxan, Thorkael Rauthskeggr, Michael De la Ferrett,

| AGENDA ITEM # | TOPIC | RESPONSIBILITY/ACTION |
|---------------|--|-----------------------|
| 1 | Welcome to the meeting. <i>Meeting Commenced:</i> | Time: 7:35pm |
| 2 | Previous Minutes for the meeting held on <i>Monday, 22nd May 2017</i> <i>A. Motion - That the minutes for Monday, 22nd May 2017 be accepted.</i> <i>B. Business Arising from Previous Minutes no business</i> | M: Tomas S: Brian |
| 3 | Correspondence: None received | |
| 4 | Old Business Goute de perle | |
| 5 | Quarterly reports attached where available. Officers Reports Arts and Sciences – vacant Capt. of Archers – absent D. Seneschal -H & W - Verbal at meeting all good Constable – vacant Herald – attached <i>not present</i> Lists – Verbal at meeting June Bash 19months in seeking replacement Knight Marshal - Verbal at meeting no new fighters or authorisations, The armour is regularly in use. Reeve - Verbal at meeting <i>Community Solutions Account</i> <i>Current: 3298.38</i> <i>Westpac Business Cash Reserve Bonus</i> <i>Current: 11107.96</i> Rapier– vacant Webminister – not present but website going well Seneschal - Verbal at meeting B and B – Demesne discussion, In talks for 2 upcoming events, Seeking a steward for the royal visit, Looking forward to July bash Officer Changeovers – Constable, Rapier Marshal Hospitaller Arts and Sciences | |

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| 6 | <p>Groups Hamlet Lac D'Or no news College of St Cecilia Hugh: Exam Break, seeking sponsorship to mentor new members, 2 or 4 member to I.C.W., General discussion of college</p> | |
| 7 | <p>Events Past Events – Wrapup</p> <p><i>May 6th KG Day of Champions -</i></p> <p>KG Knights school 20 May: <i>went well held at my Morton camp and conference centre Belgrave</i></p> <p>Current Events Bash 4th June Steward? <i>Vels tourney</i> Bash 2nd July Steward? <i>Forcest light rain. Miriam has the new keys.</i> Bash 6th August Steward? <i>Baronial Championship at Bash</i></p> <p>Stormhold Winterfeast <i>(Planning June July 2017 can clash with Lochac Midwinter)</i> <i>40 booked so far \$35 tickets, Break even at 75</i></p> <p>Thaw War - Hanbal Sept 2017 <i>Next payment due, Booking notice to stormlist - event to be put on website.</i></p> <p>Event Planning <i>College War 8th – 9th July Archery equipment to be borrowed for I.C.W. from Stormhold Council agrees</i></p> <p><i>Wynflead to Host October Bash</i></p> <p><i>KG Day of honour</i></p> <p><i>Royal 14th visit Oct 14/15</i></p> <p>Stormhold William Marshal Planning 3rd Dec 2017</p> <p><i>Feb 23rd Border War</i></p> <p>Straits war KG, SH and YF to coordinate. <i>Typo Corrected, no news</i></p> <p>Stormhold 30th Anniversary 2018 TBA</p> <p>Easter event: 2018 K.G. meeting 15th July Wonthaggi <i>Tentative site booking?</i> <i>Expected attendence 200</i> <i>Easter is 30th March to 2nd April Possible joint event with K.G. Sara to Liaise with K.G.</i></p> <p>Motion: <i>that the Barony provide \$1500 fully refundable for a deposit for the propose Easter Event in Conjunction with the Barony of Krae Glas.</i></p> <p>Moved: Sara Seconded: Thorfinn <i>Motion Carried without dissent</i></p> | |

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| 8 | <p>General Business</p> <p><i>Brian reports that Miriam Bat Shimon asks that officers seek Deputies for their offices from 12 months in</i></p> <p><i>Possible alternate dates for William Marshal 25th November or 9th Dec</i></p> | |
| 9 | <p>Other Business:</p> <p><i>None</i></p> | |
| 10 | <p>Next Meeting</p> <p><i>To Be Held on the 24th Of July 2017 at Coulsen Reserve at 7:30</i></p> | |
| 11 | <p>Meeting Closed</p> <p><i>Time: 8:21</i></p> | |