

# AGENDA BARONY OF STORMHOLD

Stormhold Baronial Officers Meeting Coulsen Reserve, Stormhold.  
Monday, 27th 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>	Time:
2	<b>Previous Minutes for the meeting held on 23<sup>rd</sup> January 2017</b> <i>A. Motion - That the minutes for September be accepted</i>  <i>B. Business Arising from Previous Minutes</i> <b>A) Previous Minutes for the meeting held on March 2<sup>nd</sup> 2017</b> <i>A. Motion - That the minutes for September be accepted</i>  <i>B. Business Arising from Previous Minutes</i>	M: S:  M: S:
3	<b>Correspondence: see attached</b> Pennsic front wall	
4	Old Business 1. Goutte de Pearl redesign - Miriam	
5	Quarterly reports attached where available. <b>Officers Reports</b> Arts and Sciences – Verbal at meeting Capt. of Archers – Verbal at meeting D. Seneschal -H & W - Verbal at meeting Constable – Verbal at meeting Herald – attached  Community Solutions Account Current \$5,915.51 Westpac Business Cash Reserve Bonus Current \$11,078.63  Lists – Verbal at meeting Knight Marshal - Verbal at meeting Reeve - Verbal at meeting Rapier– Verbal at meeting Webminister – Verbal at meeting Seneschal - Verbal at meeting B and B - Verbal Officer Changeovers – Rapier / Hospitaller / Constale	
6	<b>Groups</b> Lac D'Or College of St Cecilia Hugh	
7	<b>Events</b> <b>Past Events-Wrapup</b>	

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION
	<p>Monthly Bash 4<sup>th</sup> March Nicophoros MIC? Baronial Investiture 11<sup>th</sup> March 2016 - Thomas/Isabel</p> <p><b>Current Events</b> Monthly Bash April 2<sup>nd</sup>. Nicophoros MIC?</p> <p><i>Rowany Festival 12<sup>th</sup> – 18<sup>th</sup> April</i></p> <p><b>Event Planning</b> j. Newcomers Thing - Ysabel March? k. Winterfeast <i>Planning June July 2017 can clash with Lochac Midwinter</i> n. Thaw War - Hanbal Sept 2017 o. William Marshal Planning 3<sup>rd</sup> Dec 2017</p> <p>Straights war</p> <p>Gib and Beth, and the Baronesses of Ynys Fawr have mentioned A Straits War between Ynys Fawr, KG &amp; Stormhold next year.</p> <p>Ynys Fawr looking to host - nothing set as yet.</p>	
8	<p><b>General Business</b> Future of Rapier Training Pennsic front wall (see attached)</p>	
9	<p><b>Other Business:</b> <b>Would like to open up Monthly Bash to people to try out themes they would like to try. Easy way of trying out event stewarding. - Brian</b></p>	
10	<p><b>Next Meeting</b> <i>Possibly 22<sup>rd</sup> April 2017 or 4<sup>th</sup> of May 2017</i></p>	
11	<p><b>Meeting Closed</b> <i>Time:</i></p>	

Attachments:

1. Correspondence
2. Reports
3. Calendar

1. Correspondence

Pennsic Front wall email 12 march  
Hi All

As a part of sprucing up the Lochac encampment at Pennsic we are asking groups to paint up your group device on a sheet to be a part of the front fence of the encampment.

The piece needs to be 1 yard square and water proofed.

At this point each group will need to fund it themselves.

Pieces will need to be completed by July so as we can co-ordinate transport.

Please contact me offline if you have any further queries.

William Castille

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*End of Correspondence*

## 2. Reports

Herald

24/03/2017 Herald's Report for Stormhold

Consultations

Consultation is happening.

Awards

Magnus Thorbjarnarson was given a Baronial Commendation by Baron Thorolfr Brandsson and Halla Vinagjafar Hrafnisdottir as their final award granted before stepping down.

Voice Heraldry

Monthly bash for March 2017 was a casual affair with no court, or armoured fighting so there was no need for voice heraldry at this event.

Monday night training and crafhall for the 20th of March, 2017, saw a round robin tournament with the purpose of instructing fighters on the etiquette of good practice on the field; dying, calling good, and salutes. This event was voiced by myself and the Honourable Lady Baroness Ute von Tangermunde.

Other Heralds' Activities

The step up of Baron Brian dorcha ua Conaill and Baroness Miriam Bat Shimeon saw Lady Ute von Tangermunde step down as the Baronial Herald (Goutte d' Eau) after two years of wonderful service. Lady Wynflæd æt West-Seaxum has taken up the role in the stead of the Honourable Lady Baroness Ute von Tangermunde. Heraldry for Stormhold during this event was provided by Dante Caldiera with formal court being run by Crux Australis Baron Sorle Maknicoll.

Dante Caldiera has been asked by the new Baron and Baroness Stormhold to act as their personal voice herald as part of the Baronial Household.

Sincerely,

Wynflæd æt West-Seaxum (Jxxxxxxx Axxxxxxx)

PERSONAL RANK, Goutte d' Eau

Email: justjeanettesfics@gmail.com

AH: #####