

BARONY OF STORMHOLD MINUTES
STORMHOLD BARONIAL OFFICERS MEETING
COULSEN RESERVE, STORMHOLD.

Monday, 27th March 2017 7:30pm

Chair: Thorfinn

Minute takers:

Attendees:

Rodrigo De Burgos, WynFlaed, Brian Dorcha, Miriam bat Shimon, Tomas Van den Hove, Hugh Fortesmains, Sara Van den Hove, Michael De Le Ferrett, Torkel, Thorfinn Hrolfsson.

Apologies:

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time: 8:37
2	Previous Minutes for the meeting held on 23rd January 2017 <i>A. Motion - That the minutes for January be accepted</i> <i>B. Business Arising from Previous Minutes None</i> A) Previous Minutes for the meeting held on March 2nd 2017 <i>A. Motion - That the minutes for February (March 2nd) be accepted</i> <i>B. Business Arising from Previous Minutes None</i>	M: Rodrigo S: Miriam Carried without dissent M: Miriam S: Hugh Carried without dissent
3	Correspondence: see attached Pennsic front wall <i>Motion: That a banner not be made.</i>	M: Sara S: Tomas Carried without dissent
4	Old Business 1. Goutte de Pearl redesign - Miriam	
5	Quarterly reports attached where available. Officers Reports Arts and Sciences – Verbal at meeting Not Present Capt. of Archers – Verbal at meeting Verbal report on bow repair: Took the bows, Fixed the bows, One child bow retired. <i>Motion: we pay for bow repairs and budget for bow replacement of \$100</i> Moved :Tomas Seconded Torkil Carried without dissent D. Seneschal -H & W - Verbal at meeting Someone use the FA kit at the Hall. Since then restocked. No reported injuries. Constable – Verbal at meeting Office Vacant Herald – attached Wynflaed appointed to role. Lists – Verbal at meeting Nothing to report	

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION
	<p>Knight Marshal - Verbal at meeting Bash Happened (no fighting), Lots of Fighting at Invest. One new fighter on the filed., No incidents.</p> <p>Reeve - Verbal at meeting Community Solutions Account Current \$5,915.51 Westpac Business Cash Reserve Bonus Current \$11,078.63</p> <p>Not a lot to report. Invest happened Q&A on depositing money in to account.</p> <p>Rapier- Verbal at meeting Torill is offering to step up . Commentary period to be announced.</p> <p>Webminister – Verbal at meeting Mahoult is happy in Position. Need to fix recommendations form.</p> <p>Seneschal - Verbal at meeting Invest Happened, Groups are happy, st Cecelia college and Bendigo hamlet happening.</p> <p>B and B – Verbal Invest done. Got thought the event. Fixed the Baronial Email Straights war.</p> <p>Officer Changeovers – Rapier / Hospitaller / Constable</p>	
6	<p>Groups Lac D'Or Watch this space.</p> <p>College of St Cecilia Hugh AGM tomorrow. Affiliating with La Trobe. College has been dormant Hoping to get lots of members tomorrow Watch this Space!</p>	
7	<p>Events Past Events-Wrapup Monthly Bash 4th March Nicophoros MIC? No fighting, A nice little Event Target Archery</p> <p>Baronial Investiture 11th March 2016 - Thomas/Isabel Compliments from the Seneschal 139 attended (8 day only) \$4155 income \$2800 Expenses Good responses about the hall. Tournament was fun Vibe was good.</p> <p>Current Events Monthly Bash April 2nd. Nicophoros MIC?</p> <p><i>Rowany Festival 12th – 18th April</i> Event Planning May bash to be organised by B&B Knight school ICW in KG</p> <p>j. Newcomers Thing - Ysabel March? Shelved</p>	

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION
	<p>k. Winterfeast No EOI received. Sara to work one up. <i>Planning June July 2017 can clash with Lochac Midwinter</i></p> <p>n. Thaw War - Hanbal Sept 2017 No updates</p> <p>o. William Marshal Planning 3rd 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 & Stormhold next year.</p> <p>Ynys Fawr looking to host - nothing set as yet. Watch this Space</p>	
8	<p>General Business Future of Rapier Training</p> <p>Rapier is in the process of moving/changing. Gilbert is no longer running Wed nigh training in Carlton. Discussion of moving Rapier to “The Melbourne Salle” (Gibert’s new premises.) Suggestions about wearing the extra costs if training held at new location. Wednesday not available in new hall.</p> <p>Motion A rapier poll of rapier fighters to assess place time and type of training. Moved Sara Seconded Ysabel Carried without dissent</p> <p>Pennsic front wall (see attached)</p>	
9	<p>Other Business: 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</p> <p>B&B' to write a “from the B&B” letter. Sept 2018 30th anniversary of the Barony.</p>	
10	<p>Next Meeting <i>24rd April 2017 Clifton Hill</i></p>	
11	<p>Meeting Closed <i>Time: 8.39pm</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

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 crafthall 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 dorchu 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: #####