

# **BaronyBarony of Stormhold**

## **Baronial Officers Meeting Minutes**

COULSEN RESERVE, STORMHOLD, MONDAY, 25TH OF JUNE 2018

Chair: Ysabel Norrice

Minute taker: Tomas van den Hove

Attendees: Miriam bat Shimeon, Brian Dorcha ua Conaill, Abigail of Stormhold, Hugh Fortesmains, Daffyd of the Glens, Thorfinn Hrolfson, Wynflaed aet West-Seaxon, Gillican ua Tomaltaig, Seamus MacThorstayn, Amelia de la Mere, Tomas van den Hove, Cecilia Ine Queerlie, Ysabel Norrice

Apologies: Magnus Thorbjornson

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																						
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time: 7.40																																																																						
2	Previous minutes to be accepted: Remove item 9.4	M: Tomas S: Thorffinn pass																																																																						
3	Business arising from previous minutes: Approve \$20 payment for clipboards at the John Gardiner site, M: Gill, S: Amelia. Pass																																																																							
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Pending Officer Changeovers –  
Officer Vacancies: Knight Marshall.

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**Sub Groups**

#	Group	Actioned by:	Report:
6.1	Hamlet Lac D'Or		
6.2	College of St Cecilia – almost dormant, waiting on some admin from LaTrobe university		

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**Events**

**Past Events-Wrap-up**

June Bash – held as demo at LaTrobe markets, very successful, we were invited back

**Current Events**

**Event Planning**

Stormhold 30<sup>th</sup> Anniversary 2018 - Tomas

- Needs to say SCA members only, and advertise event memberships, rather than non-member fee. – actioned to Gill to fix as webminister.

June Bash – Daffyd

- Amelia made constab for event
- Tomas to source keys

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**General Business**

#	Item:	Actioned by:
8.1	EOI for Bash July/August	Magnus
8.2	Standard Standards project	Magnus
8.3	Clipboards for JG reserve	Ysabel
8.4	Regnum update	Gillucan
8.5	Key replacement for JG Gardener \$55/key, and we're replacing 3	Moved \$165 to be paid for this M: Tomas, S: Miriam Pass
8.6	Royal travel to 30 <sup>th</sup> . Clarification - \$200 total for travel.	This is correct.

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**Other Business:**

**Standard Standards working bee, Clifton Hill.  
10am on Saturday 30<sup>th</sup> June, and Saturday 14<sup>th</sup> July – We may use the hall every second Sunday (YSABEL?)**

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**Next Meeting**

Monday 23<sup>rd</sup> July 2018 – Gil's Birthday, Cecilia submits apology

Attachments:

Reports:

4.1 Baronage – Brian/Miriam 4.2

Seneschal – Magnus

Events of last month –

- Vacant Marshal position readvertised, no expression of interest.
- Cecelia Ine Queerke in the only application received for reeve's position. To be put to a two week commentary.
- Demo held at LaTrobe. Prompted discussion of how we do demos, active and passive. Further discussion required.

4.3 D. Seneschal – Ysabel -

We are changing our FB presence.

- Public FB page for advertising, announcements, pertinent information, etc
- Closed FB group for community discussions

M: Gilligan

S: Amelia

Pass

4.4 Reeve –Tomas

Community Solutions one \$2484.35

Cash Reserve Bonus \$5683.45

Craft Hall - \$108.30

Dance \$22

Stormhold 30th - \$330

LaTrobe demo -\$64

Interest .24c

Non member fees - \$15

Expenses - \$700

My warrant is up, Cecilia has put her hand up, and will take the position pending 2 week commentary period.

4.5 Knight Marshal - vacant

4.6 Capt. of Archers - Michael

Please give my apologies for not attending the meeting

There were no archery events last month

The rules for axe knife and spear throwing have been updated and i am working on implementing them at bash soon

Regards Michael de la Ferret captain of archers

4.7 Hospitaller – Ysabel -

#### 4.8 Rapier – Seaumas

#### 4.9 Constable - Clara

Constab report : all good. Though I would like a quick poll at the table when you're there. In theory as a Baronial Constab I'm meant to have a roster of all the constabs in the barony - wouldn't bother me, and I certainly wouldn't stop people acting as constab if they weren't on the roster, but would it bother people in the Barony if I tried to collect on?

#### 4.10 Herald – Wynflaed

#### 4.11 Webminister – Gillucan

#### Summary

- ◆ WordPress login issue resolved.
- ◆ Photos sought for website (with permissions for display).
- ◆ Stormhold site works on prospective new server.
- ◆ Warnings generated when Stormhold site is accessed securely.

#### 4.12 Arts and Sciences – Benedict

#### 4.13 Lists Officer - Amelia