

## Barony of Stormhold

### Baronial Officers Meeting Minutes

COULSEN RESERVE, STORMHOLD. HELD ON MONDAY, 23RD OF JULY 2018 AT 7:30PM

Chair: Magnus

Minute taker: Ysabel,

Attendees: Thorfin Hrolfsson, Meadhbh ingean ui Aonguha, Brian Dorcha ua Conaill, Miriam bat Shimeon, Michael Dela Ferret.

Apologies:

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																						
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time: 7:32																																																																						
2	Previous minutes to be accepted:	M: Magnus S:																																																																						
3	Business arising from previous minutes:																																																																							
4	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">#</th> <th style="text-align: center;">Role</th> <th style="text-align: center;">Name</th> <th style="text-align: center;">Report</th> <th style="text-align: center;">Warrant</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">4.1</td> <td>Baron/Baroness</td> <td>Brian/Miriam</td> <td></td> <td style="text-align: center;">-</td> </tr> <tr> <td style="text-align: center;">4.2</td> <td>Seneschal</td> <td>Magnus</td> <td style="text-align: center;">Attached</td> <td style="text-align: center;">26/12/19</td> </tr> <tr> <td style="text-align: center;">4.3</td> <td>D. Seneschal</td> <td>Ysabel</td> <td></td> <td style="text-align: center;">22/1/20</td> </tr> <tr> <td style="text-align: center;">4.4</td> <td>Reeve</td> <td>Tomas</td> <td style="text-align: center;">Attached</td> <td></td> </tr> <tr> <td style="text-align: center;">4.5</td> <td>Knight Marshal</td> <td>Mikaela</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">4.6</td> <td>Capt. of Archers</td> <td>Michael</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">4.7</td> <td>Hospitaller</td> <td>Ysabel</td> <td style="text-align: center;">NTR</td> <td style="text-align: center;">11/3/19</td> </tr> <tr> <td style="text-align: center;">4.8</td> <td>Rapier</td> <td>Seamus</td> <td></td> <td style="text-align: center;">25/11/19</td> </tr> <tr> <td style="text-align: center;">4.9</td> <td>Constable</td> <td>Clara</td> <td style="text-align: center;">NTR</td> <td></td> </tr> <tr> <td style="text-align: center;">4.10</td> <td>Herald</td> <td>Wynflaed</td> <td style="text-align: center;">NTR</td> <td style="text-align: center;">11/3/19</td> </tr> <tr> <td style="text-align: center;">4.11</td> <td>Webminister</td> <td>Gillucan</td> <td style="text-align: center;">Attached</td> <td style="text-align: center;">3/2020</td> </tr> <tr> <td style="text-align: center;">4.12</td> <td>Arts and Sciences</td> <td>Benedict</td> <td></td> <td style="text-align: center;">25/11/19</td> </tr> <tr> <td style="text-align: center;">4.13</td> <td>Lists</td> <td>Amelia</td> <td></td> <td></td> </tr> </tbody> </table> <p>Pending Officer Changeovers – Reeve. Officer Vacancies:</p>	#	Role	Name	Report	Warrant	4.1	Baron/Baroness	Brian/Miriam		-	4.2	Seneschal	Magnus	Attached	26/12/19	4.3	D. Seneschal	Ysabel		22/1/20	4.4	Reeve	Tomas	Attached		4.5	Knight Marshal	Mikaela			4.6	Capt. of Archers	Michael			4.7	Hospitaller	Ysabel	NTR	11/3/19	4.8	Rapier	Seamus		25/11/19	4.9	Constable	Clara	NTR		4.10	Herald	Wynflaed	NTR	11/3/19	4.11	Webminister	Gillucan	Attached	3/2020	4.12	Arts and Sciences	Benedict		25/11/19	4.13	Lists	Amelia			
#	Role	Name	Report	Warrant																																																																				
4.1	Baron/Baroness	Brian/Miriam		-																																																																				
4.2	Seneschal	Magnus	Attached	26/12/19																																																																				
4.3	D. Seneschal	Ysabel		22/1/20																																																																				
4.4	Reeve	Tomas	Attached																																																																					
4.5	Knight Marshal	Mikaela																																																																						
4.6	Capt. of Archers	Michael																																																																						
4.7	Hospitaller	Ysabel	NTR	11/3/19																																																																				
4.8	Rapier	Seamus		25/11/19																																																																				
4.9	Constable	Clara	NTR																																																																					
4.10	Herald	Wynflaed	NTR	11/3/19																																																																				
4.11	Webminister	Gillucan	Attached	3/2020																																																																				
4.12	Arts and Sciences	Benedict		25/11/19																																																																				
4.13	Lists	Amelia																																																																						
6	<p><b>Sub Groups</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">#</th> <th style="text-align: center;">Group</th> <th style="text-align: center;">Actioned by:</th> <th style="text-align: center;">Report:</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	#	Group	Actioned by:	Report:																																																																			
#	Group	Actioned by:	Report:																																																																					
7	<p><b>Events</b> <b>Past Events-Wrap-up</b> July Bash - Daffyd</p> <p><b>Current Events</b> Stormhold 30<sup>th</sup> Anniversary 2018 – Tomas</p> <p><b>Event Planning</b> August Bash</p>																																																																							
8	<p><b>General Business</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">#</th> <th style="text-align: center;">Item:</th> <th style="text-align: center;">Actioned by:</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">8.1</td> <td>EOI for Bash August</td> <td> </td> </tr> </tbody> </table>	#	Item:	Actioned by:	8.1	EOI for Bash August																																																																		
#	Item:	Actioned by:																																																																						
8.1	EOI for Bash August																																																																							

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION			
	<table border="1"> <tr> <td data-bbox="248 215 328 248">8.2</td> <td data-bbox="328 215 879 248">Standard Standards project</td> <td data-bbox="879 215 1193 248">Magnus</td> </tr> </table>	8.2	Standard Standards project	Magnus	
8.2	Standard Standards project	Magnus			
9	<b>Other Business:</b> Standard standards working bees at Clifton hill.				
10	<b>Next Meeting</b> <i>Monday 27th August 2018</i>				
11	<b>Meeting Closed</b>	Time: 8:15			

Attachments:

30<sup>th</sup> Birthday – Update  
currently sitting on 46 bookings  
Income - \$3620  
Expected expenses (at that number) - \$4338  
loss (at that number) - \$1047

should receive more bookings in the coming weeks, I'm not worried.

YIS,  
Tomas

Reports:

4.1 Baronage – Brian/Miriam

4.2 Seneschal – Magnus

Events of last month –

- Mikhaila von Dhaun is the only applicant for Marshal position. No commentary received
- Cecelia Ine Queerke in the only application received for reeve's position. No commentary received
- Bash held at normal site, Games day.

Plans for upcoming months –

- A&S classes – Scribe, banners and garb.
- Banners –Have access to hall on Saturday on a fortnightly basis, starting 30 June. Can use if there is interest in doing working bees to finish banners, and for other use. Soccer club only use every second Saturday, though do use every Sunday.

Plans for improvement –

- continue to work on improving lines of communication – prompt notification of events and pertinent information.

4.3 D. Seneschal – Ysabel -

4.4 Reeve –Tomas

Bank accounts as of 22<sup>nd</sup> July 2018

Community Solutions one \$2567.72

Cash Reserve Bonus \$5683.49

Income

Regular Activities

Craft Hall - \$101.70

Dance - \$10

Bash - \$91

Archery - \$24

Events

Stormhold 30<sup>th</sup> Birthday - \$790 received in the period between 26<sup>th</sup> June and 22<sup>nd</sup> July

Non- member fees collected

\$45

Interest collected - .26c

## Expenses

<b>Royal Travel</b>	<b>200</b>
<b>Bash site (Quarterly payment)</b>	220
<b>Bash site (Quarterly Payment)</b>	220
<b>keys</b>	220
<b>Standard Standards</b>	343.55

\$1203.55

Given opportunity to get 2 sets of bathroom keys, we spent an extra \$55  
\$220 was spent on the bash site and then returned, invoiced and paid a second time.

Completed my quarterly report as of 15<sup>th</sup> of July. – reported a \$ 520.98 **LOSS**, but this covers money spent for the 30<sup>th</sup>, without all moneys which will be collected for it.

4.5 Knight Marshal - vacant

4.6 Capt. of Archers – Michael NTR

4.7 Hospitaller – Ysabel – NTR

4.8 Rapier – Seaumas

4.9 Constable – Clara NTR

4.10 Herald – Wynflaed – NTR

4.11 Webminister – Gillucan

### Summary

- Server migration complete
- Spam filtering change

The Masonry team has migrated all of the sites hosted by the kingdom to a new server, called 'Selene'. This includes the Stormhold WordPress site. The site appears to be stable and no functionality appears to have been broken.

This migration has also altered the spam screening service applied to Stormlist. Suspected spam messages now come with a summary of the filters that have been triggered to flag the message as potential spam, allowing the list maintainer to make more informed judgements about whether the message was blocked in error.

In summary, the server upgrade has occurred without incident, and the Barony's digital presence continues as it did before.

4.12 Arts and Sciences - Benedict

4.13 Lists - Amelia