

Barony of Stormhold

Baronial Officers Meeting Minutes

COULSEN RESERVE, STORMHOLD. HELD ON MONDAY, 27TH OF AUGUST 2018 AT 7:30PM

Chair: Magnus

Minute taker: Magnus

Attendees: Thorfinn Hrolfsson, Thomas van den Hove, Seumas Mac Thorsteyn, Brian Dorcha ua Conaill, Ysabel Norice

Apologies: Miriam bat Shimeon, Amelia de la Mere

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																						
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time: 19:39																																																																						
2	Previous minutes to be accepted: Not available – to be tabled at September meeting.	M: Magnus S: Ysabel																																																																						
3	Business arising from previous minutes: Nil – Review next meeting																																																																							
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>Attached</td> <td style="text-align: center;">-</td> </tr> <tr> <td style="text-align: center;">4.2</td> <td>Seneschal</td> <td>Magnus</td> <td>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>NTR</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/Cecilia</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">4.5</td> <td>Knight Marshal</td> <td>Mikhaila</td> <td>NTR</td> <td></td> </tr> <tr> <td style="text-align: center;">4.6</td> <td>Capt. of Archers</td> <td>Michael</td> <td>NTR</td> <td></td> </tr> <tr> <td style="text-align: center;">4.7</td> <td>Hospitaller</td> <td>Ysabel</td> <td>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>NTR</td> <td></td> </tr> <tr> <td style="text-align: center;">4.10</td> <td>Herald</td> <td>Wynflaed</td> <td>Attached</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></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, Knight Marshal Officer Vacancies: Knight Marshall.</p>	#	Role	Name	Report	Warrant	4.1	Baron/Baroness	Brian/Miriam	Attached	-	4.2	Seneschal	Magnus	Attached	26/12/19	4.3	D. Seneschal	Ysabel	NTR	22/1/20	4.4	Reeve	Tomas/Cecilia			4.5	Knight Marshal	Mikhaila	NTR		4.6	Capt. of Archers	Michael	NTR		4.7	Hospitaller	Ysabel	NTR	11/3/19	4.8	Rapier	Seamus		25/11/19	4.9	Constable	Clara	NTR		4.10	Herald	Wynflaed	Attached	11/3/19	4.11	Webminister	Gillucan		3/2020	4.12	Arts and Sciences	Benedict		25/11/19	4.13	Lists	Amelia			
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5	<p>Events Past Events-Wrap-up August Bash - Daffyd</p> <p>Current Events Stormhold 30th Anniversary 2018 – Tomas</p> <p>Event Planning October Bash – need to be relocated. Discuss with KG about holding at GSG.</p>																																																																							
6	<p>General Business</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;">6.1</td> <td>EOI for Bash October</td> <td>Magnus</td> </tr> <tr> <td style="text-align: center;">6.2</td> <td>Standard Standards project</td> <td>Magnus</td> </tr> <tr> <td style="text-align: center;">6.3</td> <td>William Marshal</td> <td>Miriam</td> </tr> </tbody> </table>	#	Item:	Actioned by:	6.1	EOI for Bash October	Magnus	6.2	Standard Standards project	Magnus	6.3	William Marshal	Miriam																																																											
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7	<p>Other Business: Standard standards working bees at Clifton hill.</p> <p>Add incoming/outgoing correspondence to agenda.</p>																																																																							

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION
	Next Meeting <i>Monday 24th September 2018</i>	
	Meeting Closed	Time: 20:15

Attachments:

Reports:

4.1 Baronage – Brian/Miriam

I would also like to put together a team to discuss a possible Nov Crown 2019 bid. This is just to explore bid prospects & doesn't mean that we are likely to even win the event. Just tired of the delaying tactics as the Barony needs to pull it's weight in the Kingdom.

Do we need to discuss the message that has come out from the BoD & Crown about inclusivity & bullying? I had shared the official message that had come out to the email group & on Facebook. I am not looking forward to kicking a local hornet's nest, seeing all the threads on the Lochac page. On a personal level, I have never liked bullies or Nazis (family history) and I have always tried to be approachable to those that feel targeted. What more would you recommend?

Other than that, the B&B report is that we now have Gallant Drakkar awards (I purchased them a few weeks ago), not looking for recompense. The Yeke Khatun will need a few attendants, as not many of her Household will be visiting for the 30th, so if anyone is interested to please let us know. Orlok Hanbal & Baroness Ute picked up a prize for the next Chess Challenge, many thanks to them for that. Please let us & the Crown know of anything that you see that needs to be recognised. Always looking for recommendations.

Yours,

Miriam

4.2 Seneschal – Magnus

Events of last month –

- Mikhaila von Dhaun appointed Marshal at monthly bash.
- Cecelia Ine Queerke to be appointed at 30th.
- Bash held at normal site.

Plans for upcoming months –

- A&S classes – Scribe, banners and garb.
- Banners – Most are at usable condition, hanging tab to be affixed. Only one side painted and not edged, will complete after 30th activity

Personal banner to be costed and offered.

Update Standard Standards document – Bill of materials, CAD drawn template with dimensions, lessons learnt.

Plans for improvement –

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

Agenda points:

Correspondence

- Missive from crown about inclusion.
- Code of conduct updated.

Request funding for additional paint to complete banners - \$112.80.

4.3 D. Seneschal – Ysabel – NTR

4.4 Reeve –Tomas

Bank accounts as of 27/8/18

Community Solutions one \$ 5384.46

Cash Reserve Bonus \$ 5683.53

4.5 Knight Marshal - Mikhaila

4.6 Capt. of Archers – Michael - NTR

4.7 Hospitaller – Ysabel – NTR

4.8 Rapier – Seaumas –

Hanbal reauthorised, training intermittent.

4.9 Constable – Clara - NTR

4.10 Herald – Wynflaed – NTR

May/Jun/July -> end events 31/07/2018

Awards - No local awards have been granted under the auspices of Baron Brian dorcha ua Conaill and Baroness Miriam Bat Shimeon during this quarter.

Name/Device Registrations - Mistress Ava Del Mas - New badge has been submitted to Rocket Herald; and has reached KLOL,

4.11 Webminister – Gillucan - NTR

4.12 Arts and Sciences – Benedict - NTR

4.13 Lists - Amelia - Tournament held at bash, list reports not submitted to lists.