

Barony of Stormhold

Baronial Officers Meeting Minutes

COULSEN RESERVE, STORMHOLD. HELD ON MONDAY, 24TH OF SEPTEMBER 2018 AT 7:30PM

Chair: Magnus Thorbjornson

Minute taker: Magnus Thorbjornson

Attendees: Brian Dorcha, Miriam bat Shimeon, Gillucan ua Tomaltaig, Sebastian of Ventbarre, Thorfin Hrolfsson, Cecilia Inne Queerke, Seumas MacThorsteyn, Amelia dela Mere, Tomas van den Hove, Ute von Tangemunde, Benedict of York, Michael de la Ferret,

Apologies: Ysabel Norris

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																						
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time: 19:37																																																																						
2	Previous minutes to be accepted: Monday, 27th of August 2018 July minutes not available.	M: Magnus S: Tomas																																																																						
3	Correspondence: Email from city of Yarra – notifying works at Coulson reserve.	Attached																																																																						
4	Business arising from previous minutes: Nil – Review next meeting																																																																							
5	<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;">5.1</td> <td>Baron/Baroness</td> <td>Brian/Miriam</td> <td></td> <td style="text-align: center;">-</td> </tr> <tr> <td style="text-align: center;">5.2</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;">5.3</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;">5.4</td> <td>Reeve</td> <td>Cecilia</td> <td>See below</td> <td></td> </tr> <tr> <td style="text-align: center;">5.5</td> <td>Knight Marshal</td> <td>Mikhaila</td> <td>NTR</td> <td></td> </tr> <tr> <td style="text-align: center;">5.6</td> <td>Capt. of Archers</td> <td>Michael</td> <td>NTR</td> <td></td> </tr> <tr> <td style="text-align: center;">5.7</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;">5.8</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;">5.9</td> <td>Constable</td> <td>Clara</td> <td>NTR</td> <td></td> </tr> <tr> <td style="text-align: center;">5.10</td> <td>Herald</td> <td>Wynflaed</td> <td></td> <td style="text-align: center;">11/3/19</td> </tr> <tr> <td style="text-align: center;">5.11</td> <td>Webminister</td> <td>Gillucan</td> <td>Attached</td> <td style="text-align: center;">3/2020</td> </tr> <tr> <td style="text-align: center;">5.12</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;">5.13</td> <td>Lists</td> <td>Amelia</td> <td></td> <td></td> </tr> </tbody> </table>	#	Role	Name	Report	Warrant	5.1	Baron/Baroness	Brian/Miriam		-	5.2	Seneschal	Magnus	Attached	26/12/19	5.3	D. Seneschal	Ysabel	NTR	22/1/20	5.4	Reeve	Cecilia	See below		5.5	Knight Marshal	Mikhaila	NTR		5.6	Capt. of Archers	Michael	NTR		5.7	Hospitaller	Ysabel	NTR	11/3/19	5.8	Rapier	Seamus		25/11/19	5.9	Constable	Clara	NTR		5.10	Herald	Wynflaed		11/3/19	5.11	Webminister	Gillucan	Attached	3/2020	5.12	Arts and Sciences	Benedict		25/11/19	5.13	Lists	Amelia			
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6	<p>Events</p> <p>1. Past Events-Wrap-up 30th anniversary event. Report Attached.</p> <p>2. Current Events October Bash – To be held as part of GSG. http://stormhold.lochac.sca.org/events/gsg-bash/</p> <p>3. Event Planning November Bash – December Bash –</p> <p>William Marshal – Expression of interest for steward of event.</p>																																																																							

7	<p>General Business</p> <table border="1"> <thead> <tr> <th data-bbox="248 174 320 208">#</th> <th data-bbox="320 174 874 208">Item:</th> <th data-bbox="874 174 1190 208">Actioned by:</th> </tr> </thead> <tbody> <tr> <td data-bbox="248 208 320 322">7.1</td> <td data-bbox="320 208 874 322">Standard Standards project: Purchase of additional paint to the value of \$112.80 to complete current banners and begin personal banners.</td> <td data-bbox="874 208 1190 322">Magnus</td> </tr> <tr> <td data-bbox="248 322 320 477">7.2</td> <td data-bbox="320 322 874 477">Post code reallocation: Propose to forward to Kingdom Seneschal to reallocate post codes along border of S/H and K/G to align with mundane council borders. List attached.</td> <td data-bbox="874 322 1190 477">Magnus</td> </tr> <tr> <td data-bbox="248 477 320 573">7.3</td> <td data-bbox="320 477 874 573">William Marshal: Proposed steward has fallen through, expressions of interest requested.</td> <td data-bbox="874 477 1190 573">To action Magnus</td> </tr> </tbody> </table>	#	Item:	Actioned by:	7.1	Standard Standards project: Purchase of additional paint to the value of \$112.80 to complete current banners and begin personal banners.	Magnus	7.2	Post code reallocation: Propose to forward to Kingdom Seneschal to reallocate post codes along border of S/H and K/G to align with mundane council borders. List attached.	Magnus	7.3	William Marshal: Proposed steward has fallen through, expressions of interest requested.	To action Magnus	<p>M: Magnus S: Brian Passed: Y</p> <p>M: Magnus S: Benidict Passed: Y</p>
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8	<p>Other Business: Reimburse Thorfin as per previously approved activities to sum of \$322.</p> <p>Discussion for crown event to be posted on everything – to occur 1 October 2018.</p>	<p>M: - Thomas S: Miriam Passed</p> <p>Miriam</p>												
9	<p>Next Meeting <i>Monday 22nd October 2018</i></p>													
10	<p>Action Items: Email Minutes from June/July to Gil Add approved Payment Registers to agenda Update Reeve email Send Reminder for October bash – Facebook/Stormlist Expression of interest for William Marsha</p>	<p>Magnus Magnus Magnus Magnus Magnus</p>	<p>Comp: Y 24 Sep 18 Y Y – 04 Oct 18 Y Y – 25 Sep 18</p>											
11	<p>Meeting Closed</p>	<p>Time: 2022.</p>												

Attachments:

Correspondence:

21/09/2018 9:16 AM – Email from City of Yarra.

Hi all,

Please be advised that the works at the Coulson Pavilion have commenced (mainly on the south side).

The windows and doors will be replaced and they will attend to the slanting wall over coming weeks/ months.

Please follow any signs and steer clear of any roped off areas.

Any problems, please give me a call.

Warm Regards.

Kimberley Castiello

Sport Development Officer

City of Yarra

Level 2, 31 Gleadell Street

Richmond 3121

T (03) 9205 5735

M 0437 368 255

E Kimberley.Castiello@yarracity.vic.gov.au

W www.yarracity.vic.gov.au

Please note, my work days are Mondays, Tuesdays, Thursdays (from home) and Fridays.

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Reports:

4.1 Baronage – Brian/Miriam

Crown requesting recommendations for Crown entry, Nov Crown Bids – to have discussion reference running event.

4.2 Seneschal – Magnus

Report – Seneschal

Officer – Magnus Thorbjornson

Tenure – 30/04/19

Contact – seneschal@stormhold.lochac.sca.org

Events of last month –

- Bash held at 30th Birthday event site.
- Doors and front wall be repaired/replace. Please follow all advisory signs. Parking may be impacted.

Plans for upcoming months –

- A&S classes – Scribe, banners, singy thing 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.

4.3 D. Seneschal – Ysabel – NTR

4.4 Reeve – Cecilia

Bank accounts as of 23 September 2018

Community Solutions one - \$3377.94

Cash Reserve Bonus - \$5683.57

4.5 Knight Marshal - Mikhaila

4.6 Capt. of Archers – Michael – IKAC at 30th (top score of 74), New champion was found (Gil) Roving round, Field not in use until next month. To return 7th October.

4.7 Hospitaller – Ysabel – NTR

4.8 Rapier – Seumas – Tourney at 30th, victor was Wulfrum. Discussion had with Kingdom Marshal, Follow up to occur at GSG to enable wider audience and participation.

4.9 Constable – Clara - NTR

4.10 Herald – Wynflaed – NTR

4.11 Webminister – Gillucan –

Summary

A) Website calendar anomaly

B) Regnum page update

Website calendar anomaly

The sidebar calendar of the Stormhold webpage has been exhibiting a regular anomaly. In the morning, upcoming events are displayed as being on the correct day. In the afternoon, they are listed as occurring the day after (Monday night meetings on Tuesday, for example). Suspecting this was a time zone issue, I dug into the WordPress site settings. The timezone was set for Melbourne, but underneath the selection box for this was an information box asserting that Universal time (GMT) was the current Melbourne time, and that local time was therefore 10 hours ahead.

After some fiddling and reaching out on the Webwrights mailing list, the timezone was set using a manual offset of GMT+10, which appears to have corrected the issue. This does mean that the timezone will need to be manually set to GMT+11 when Daylight Savings Time starts, but in the meantime, events should display correctly in the sidebar.

Regnum page update

The Contact List/Regnum page has been updated with icons of the officer badges, increasing the visual appeal of the page. Further planned work includes expanding the blurb for each office, explaining more clearly what the officer does in terms that are accessible to new and potential members.

In general, the website and the rest of the Barony's digital presence is stable.

4.12 Arts and Sciences – Benedict – Thanks for everyone who has done stuff, and for support. Alaine is A&S champ. Have ideas to discuss. Put request for members to run classes.

4.13 Lists - Amelia – Events run. Jon Dai was Heavy Champ, Wulfrum Fencing Champ, Gib won ransom tourney..

6.1 – Stormhold 30th Stewards report.

Name of the Event		Stormhold 30th Birthday						
Dates of the Event		Friday 31st August 2018	to	Sunday 2nd September 2018				
Location		Treetops Ridells Creek						
Host SCA Branch		Stormhold						
Steward's Legal Name		Tam Hovenga						
Steward's SCA Name		Tomas van den Hove						
Steward's email contact		Tam.hovenga@gmail.com						
Food Safety Officer		Tam Hovenga						
Gross Income:		\$6,830.00						
Gross Expenses:		\$5,700.23						
Gross Profit:		\$1,129.77						
GST Balance:		(\$593.81)						
Event Memberships:		(\$30.00)						
Kingdom Levy:		(\$74.00)						
Net Profit:		\$431.96						

7.2 - Propose to forward to Kingdom Seneschal to reallocate post codes along border of S/H and K/G to align with mundane council borders.

Additional Postal Codes - Yarra Ranges Council

3115, 3116, 3138, 3139, 3140, 3723, 3765, 3766, 3767, 3770, 3775, 3777, 3778, 3779, 3782, 3785, 3786, 3787, 3788, 3789, 3791, 3792, 3793, 3795, 3796, 3797, 3799

Additional Postal Codes - Shire of Cardinia

3782