

Barony of Stormhold

Baronial Officers Meeting Minutes

COULSEN RESERVE, STORMHOLD. HELD ON MONDAY, 22ND OF OCTOBER 2018 AT 7:30PM

Chair: Magnus

Minute taker: Magnus

Attendees: : Brian Dorcha, Miriam bat Shimeon, Gillucan ua Tomaltaig, Thorfin Hrolfsson, Seumas MacThorsteyn, Amelia dela Mere, Michael de la Ferret, Cecelia Inne Queerke, Hugh Fortesmains, Wynflaed aet West-Seaxus, Mikhaile von Dhaun, Dafydd of the glen, Tomas van den Hove, Ana de Wallachia

Apologies:

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																						
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time: 19:36																																																																						
2	Previous minutes to be accepted: Review and validate previous minutes to bring up to date. Monday, 24th of September 2018	M:Thorfin S: Gillucan Passed M:Gillucan S:Miriam Passed																																																																						
3	Correspondence: Nil																																																																							
4	Business arising from previous minutes: <ol style="list-style-type: none"> 1. Price for Standards 2. William Marshal 3. November Crown 2019 bid 	Point 1-3 covered in general business																																																																						
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6	<p>Events</p> <p>1. Past Events-Wrap-up Bash occurred at GSG.</p> <p>2. Current Events November Bash – Discuss with Dafydd, post event</p> <p>3. Event Planning</p>																																																																							

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8	<p>Other Business: Last evening 2108 – 17th December End of year planning?</p>																															
9	<p>Next Meeting Monday 26th November 2018</p>																															
10	<p>Action Items:</p> <table border="0" data-bbox="248 1317 1193 1630"> <tr> <td>Email Minutes from June/July to Gil</td> <td>Magnus</td> <td></td> </tr> <tr> <td>Chase outstanding 30th fees</td> <td>Magnus</td> <td></td> </tr> <tr> <td>Drop box – Sign ins / list marshal reports</td> <td>Gil</td> <td></td> </tr> <tr> <td>Fix calendar – Archery</td> <td>Gil</td> <td></td> </tr> <tr> <td>Advertise Herald Expires Mar 19</td> <td>Magnus</td> <td></td> </tr> <tr> <td>Job description to Gil</td> <td>Magnus</td> <td></td> </tr> <tr> <td>Email Yarra council ref using Darling Gardens</td> <td></td> <td></td> </tr> <tr> <td>25th Nov for William Marshal</td> <td>Magnus</td> <td></td> </tr> <tr> <td>Chase availability of J/G as above</td> <td>Tomas</td> <td></td> </tr> <tr> <td>Investigate charging for activity/painting</td> <td>Cecelia</td> <td></td> </tr> </table>	Email Minutes from June/July to Gil	Magnus		Chase outstanding 30 th fees	Magnus		Drop box – Sign ins / list marshal reports	Gil		Fix calendar – Archery	Gil		Advertise Herald Expires Mar 19	Magnus		Job description to Gil	Magnus		Email Yarra council ref using Darling Gardens			25 th Nov for William Marshal	Magnus		Chase availability of J/G as above	Tomas		Investigate charging for activity/painting	Cecelia		<p>Comp: Y – 24 Oct 18 Y/N Y/N Y/N Y/N Y/N Y – 24 Oct 18 Y/N Y/N</p>
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12	<p>Meeting Closed</p>	<p>Time:20:52</p>																														

Attachments:

Correspondence: Nil

Reports:

4.1 Baronage – Brian/Miriam

GSG was good fun, more baronesses than could poke a stick at, one of which was incoming B of Polit – Anne de Tourney

Discussions and working towards Crown Bid, next big event is Nov Crown(B/C), and Invest in KG 12th night. Please submit recommendations for baronial and crown awards.

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 GSG.
- Crown event discussion
- Scribe meeting
- Banner painting

Plans for upcoming months –

- A&S classes – continued work on Scribe and banners.
- Banners – continue working on banners to complete.
- Update Standard Standards document – Bill of materials, CAD drawn template with dimensions, lessons learnt.
- External interest, RFI answered.

Plans for improvement –

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

4.3 D. Seneschal – Ysabel –

15/10/2018 at practice there was an incident during heavy fighting.

During a pass between Hanbal (Simon Hoad) and Sebastian (Sean Grimond). Seb stepped awkwardly and twisted his right ankle. First aid was given and ankle was iced.

Seb was able to bear weight on injured ankle.

Scans 16/10/18 have confirmed fracture and tear to AFTL.

Seb was wearing Solomon shoes as opposed to his regular high ankle boots for fighting.

Ice pack returned to fridge.

no further reports

Ysabel

Chirurgion at Large

Stormhold

4.4 Reeve – Cecilia

Bank accounts as of 20 October 2018

Community Solutions one \$3355.80

Cash Reserve Bonus \$5683.61

Income

Regular Activities

Craft Hall - \$54

Dance - \$30

Events

Stormhold 30th

Income \$6830

Expenses \$5700

Gross profit (after gst, kingdom levy, non member) \$431.96

Still missing \$255

4.5 Knight Marshal – Mikhaila

Stormhold's October Monthly Bash:

Due to this being held on the Sunday of GSG (7/10/2018), the marshal reports are in the Krae Glas event reports for GSG.

Monday Night Training 15/10/2018:

Last night at practice there was an incident during heavy fighting.

During a pass between Hanbal(Simon Hoad) and Sebastian(Sean Grimond). Seb stepped awkwardly and twisted his right ankle. First aid was given and ankle was iced.

Seb was able to bear weight on injured ankle.

Scans today have confirmed fracture and tear to AFTL.

Seb was wearing Solomon shoes as opposed to his regular high ankle boots for fighting.

Ice pack returned to fridge.

This was reported by Shayne Salau (Magnus, Stormhold Seneschal) 16/10/2018.

I would also like you to know that I am aware that there can be an improvement in the Stormhold culture of combatant injury reporting within the marshal activities held at events and trainings. I am actively consulting with more experienced people to see what we can do to encourage improvements.

Plan for a list of fighter/marshals and expiries.

Actively attempting to gain marshal authorisation

Chasing gauge for heavy – thickness/gap.

4.6 Capt. of Archers – Michael – GSG, discussion on tactics in the field, roving round. 3rd Sunday archery to recommence.

4.7 Hospitaller – Ysabel – NTR

4.8 Rapier – Seaumas – Monthly Bash Rapier tourney occurred as part of GSG, training has not occurred over last month. Request to purchase items of equipment – details in General business.

4.9 Constable – Clara - NTR

4.10 Herald – Wynflaed – 09-10/2018 (AS 52) Herald's Report for Stormhold

Awards granted at the Baronial 30th Anniversary

Goutte de Pearl	Hugh Fortesmains	1 September 2018	Stormhold 30th Anniversary	Brían & Miriam
Baronial Cypher	Magnus Thorbjarnarson	1 September 2018	Stormhold 30th Anniversary	Brían & Miriam
Baronial Cypher	Amelia de la mere (Cheryl)	1 September 2018	Stormhold 30th Anniversary	Brían & Miriam
Galant Drakkar	Sorcha of Krae Glass	1 September 2018	Stormhold 30th Anniversary	Brían & Miriam
Baronial Commendation	Ana de Vuallachia	1 September 2018	Stormhold 30th Anniversary	Brían & Miriam
Baronial Commendation	Folkve i Saluhusi	1 September 2018	Stormhold 30th Anniversary	Brían & Miriam

Voice Heraldry

Stormhold Heraldry was ably supplied by The Hon Ute von Tangermunde for Court and field heraldry by Gillucan ua Tomaltaigh

Other Heralds' Activities

Due to illness I have yet to obtain the details of Baronial awards granted as part of GSG held by our cousins Krae Glas

4.11 Webminister – Gillucan – Weird glitch with calendar, manually updated to allow it to work.

Update regnum with job description in progress.

4.12 Arts and Sciences – Benedict – NTR

4.13 Lists - Amelia – No list taken as Monthly bash occurred as part of GSG.

7.1 William Marshal:

Tournament and Pot Luck Feast.

Chivalric tournament fought single kill / double elimination with 2-handed sword or shield & Sword, Axe or Mace.

Chivalric tournament for Rapier if number allow.

Ransom Melee for Heavy - single fighters or teams of two engage on an open field, each one being assigned a point value. Defeat and capture opponents to accrue points, winner being the fighter or team to accrue the most points.

Arts and Sciences - entertainment

Tell a story of your most interesting battle story, whether of victory or defeat, on the war field or the tournament field. Winner by populace vote.

Nibbles provided during the day, Potluck feast in the evening.

Adult members \$6, Teens \$3, Children under 13 free. \$5 extra for non members.

7.3 November Crown Bid:

Documentation for November Crown 2019 bid found in Administration tab of web site:

<http://stormhold.lochac.sca.org/administration/minutes> - "Stormhold Nov Crown 2019 Bid"