

## Barony of Stormhold

### Baronial Officers Meeting Agenda

COULSEN RESERVE, STORMHOLD. TO BE HELD ON MONDAY, 04<sup>TH</sup> OF FEBRUARY 2019 AT 7:30PM

Chair:  
Minute taker:  
Attendees  
Apologies:

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																						
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time:																																																																						
2	Previous minutes to be accepted:  Monday, 26th of November 2018	M: S: Passed Y/N																																																																						
3	Correspondence: Lease agreement																																																																							
4	Business arising from previous minutes:  Chase outstanding 30 <sup>th</sup> fees <span style="float: right;">Magnus</span> Drop box – Sign ins / list marshal reports <span style="float: right;">Gil</span> Advertise Herald Expires Mar 19 (Note: Add hospit and Dep Sen) <span style="float: right;">Magnus</span> Baronial reporting process to be better documented and added to web page Minutes page renamed meeting notes Baronial direction discussion/end of year break up event <span style="float: right;">Magnus</span>  Quotes: Fencing Equipment – Seumas Heavy Equipment - Mikhaila	Query sent Y/N N N – Not finalised Y/N N – To be held 04 Feb																																																																						
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8	<b>Other Business:</b>	<p>M: - S: Passed</p>																
9	<p><b>Next Meeting</b> <i>Monday 25<sup>th</sup> Feb 2019</i></p>																	
10	<b>Action Items:</b>	<p>Comp: Y Y/N Y Y/ Y</p>																
11	<p><b>Commitment Register:</b></p> <table border="1" data-bbox="248 1348 1209 1478"> <thead> <tr> <th>Item</th> <th>Cost:</th> <th>Approved:</th> <th>Paid:</th> </tr> </thead> <tbody> <tr> <td>1. William Marshal</td> <td>\$500</td> <td></td> <td></td> </tr> <tr> <td>2. Magnus – Paints</td> <td>\$112.80</td> <td>24 Sep 18</td> <td></td> </tr> <tr> <td>3. City of Yarra – Coulson Reserve</td> <td>\$871.20</td> <td></td> <td></td> </tr> </tbody> </table>	Item	Cost:	Approved:	Paid:	1. William Marshal	\$500			2. Magnus – Paints	\$112.80	24 Sep 18		3. City of Yarra – Coulson Reserve	\$871.20			<p>2. Receipt provided 25 Nov. 18.</p>
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12	<b>Meeting Closed</b>	<p>Time: .</p>																

Attachments:

#### **4. Outstanding Business**

Please find below suggested reporting process before we put up anywhere. This is open to discussion and any feedback or suggestions are welcome.

Using Feb as an example:

1. Reporting period starts from end of previous reporting period – 14 Jan, Monday
2. Reporting period ends one week before business meeting – 18 Feb, Monday
3. Reports to be forwarded to Seneschal by Wed – 20 Feb, Wednesday
4. Seneschal to chase outstanding reports on Thurs – 21 Feb, Thursday
5. Agenda to be sent to webwrite Fri for publishing on webpage and notifications by Stormlist/FB – 22 Feb, Friday
6. Populace have weekend to review before meeting.
7. Meeting night Mon – 25 Feb, Monday
8. Minutes to be submitted to Webwrite by Fri after meeting to be published on webpage and notifications by Stormlist/FB – 01 Mar, Friday.

Reports:

**5.1 Baronage** – Brian/Miriam

**5.2 Seneschal** – Magnus

Report – Seneschal

Officer – Magnus Thorbjornson

Tenure – 30/04/19

Contact – seneschal@stormhold.lochac.sca.org

Events of last month –

- Bash at usual site
- Scribe meeting
- Banner painting

Plans for upcoming months –

- A&S classes – continued work on Scribe and banners.

Plans for improvement –

**5.3 D. Seneschal** –Vacant–

**5.4 Reeve** –Cecilia

**Bank accounts as of 6 January 2018**

Community Solutions one \$781.34

Cash Reserve Bonus \$4683.74

**Income in this period** (16 Dec-06 Jan)

Regular Activities

Craft Hall - \$61.3

Dance - \$49

Bash - NA

Events

NA

#### **Expenses**

\$1446.5 for storage unit annual fee

\$1000 withdrawn from Cash Reserve to ensure sufficient funds available in the Community Solutions One account for storage unit payment.

**5.5 Knight Marshal** – Mikhaila

December bash: no tournaments fought for either rapier or heavy. Archery line held. Hanbal's report for the event attached.

William Marshal list report attached, Cadmin was supervised marshalling by magnus off the field, Daffyd also marshalled part of the ransom tourney.

Robert Calais was most successful for the ransom tourney

January Bash: no tournament run, pick ups fought by Jon Dai, Cormac and Hanbal.

Yis

Briannon Fritz-Hammond

Knight Marshal

**5.6 Capt. of Archers** – Michael –

**5.7 Hospitaller** – Vacant

**5.8 Rapier** – Seaumas –

There has been no rapier training or practice this month except for some at December Bash. Rapier was contested by Stormhold combatants at 12<sup>th</sup> night hosted by the Barony of Krae Glas.

It is hoped that training can be held monthly bash if numbers are insufficient for tournament.

Quotes are still being sought and compared for new testing equipment.

**5.9 Constable** – Clara - NTR

**5.10 Herald** – Wynflaed –

**5.11 Webminister** – Gillucan –

## **Webwright report**

### **January 2019 Stormhold Baronial Council meeting**

Officer: Gillucan ua Tomaltaig

Stephen Drane

Member number: 83076

Warrant expiry: March 2020

Deputy: None

#### Summary

- Website improvement
- Constable DropBox access
- Search for a deputy

The program of improvements to the website continues, although only as a side project among the many other activities occupying my time. An example of officer role descriptions has been provided (sourced from the St-Florian-de-la-Riviere website), which will form the basis for newcomer-friendly explanations on the officer contact list of the Stormhold page.

The Stormhold Constable (Mistress Clara Bone-Aventure) had requested that an online repository be created to contain sign-in sheets and indemnities. As Webwright I was directed to create a DropBox account for this purpose, but then the Kingdom Webwright and Exchequer arranged for Mistress Clara to gain access to the Reeve's DropBox area which already contains these documents, eliminating double-handling. Therefore no new account has been created.

The office is still without a deputy, nine months into my tenure. Approaching individual people has met with little success, so the new plan is to put out a call for expressions of interest to the populace.

In summary, improvements to the website continue incrementally and the Barony's digital presence continues as a stable platform and resource for the populace.

**5.12 Arts and Sciences – Benedict –**

Several Arts and Sciences have been held at our recent events. Dancing continues to be held on Thursday nights. The banner project is wrapping up with four left to finalise.

**5.13 Lists - Amelia –**

No tournaments were held in Stormhold in the past month. The William Marshall list report is included in the William Marshall event report.

**6 – Dec Bash**

We had a quiet but successful Monthly Bash at John Gardiner Reserve.

There were insufficient numbers for any tournament of heavy combat or rapier.

Hanbal & Sir Wolfram did some rapier training.

Ute managed the archery line with a number of individuals undertaking training with either sharps or blunts, dependant on the target.



**List Keepers Tournament Report**

Not for use in Crown Tournament  
Forward to Event Steward/Marshal and to  
Kingdom Lists lists@lochac.sca.org



Lists Officer: fortun hof hosen  
Event: William Marshall  
Group Championship:  Yes  No  
Steward: Sasha  
Location: Darting booleans  
Group: Stormhold  
Date: 25 Nov 2016  
Royalty Present: B + B Stormhold

Tournament Format: Heavy  Rapier Please complete a separate report from this point for each discipline

Marshal in Charge: Hanbal et baron  
Marshals: MARCO THORWOLFFSON

Heralds: UTE von Torgewinde  
Gilger vi Tounglitter

Number of fighters: 5

Tournament Champion: \_\_\_\_\_

Incidents of Note: NONE

Authorisations at this tournament:

Name:	Authorising Marshal	Type of Authorisation (new/renewal)
_____	_____	_____
_____	_____	_____

**Tournament Details**

Name	Total bouts	Wins	Losses	Place in Tournament
<u>BREUNAU</u>	<u>7</u>	<u>6</u>	<u>1</u>	<u>1</u>
<u>CORVAC</u>	<u>7</u>	<u>5</u>	<u>2</u>	<u>2</u>
<u>HAKBAC</u>	<u>5</u>	<u>2</u>	<u>3</u>	<u>=3</u>
<u>ROBERT</u>	<u>5</u>	<u>2</u>	<u>3</u>	<u>=3</u>
<u>DAEYD</u>	<u>3</u>	<u>0</u>	<u>3</u>	<u>5</u>

Signature of Lists: S. Hoffmann Date: 25-11-2016

**Mid Winter Plan - Daffyd**

. The plan is a buffet dinner, with Show. The Show will be based on Romeo and Juliet, but with a happy ending. (Of course.) Pls feel free to ask how I justify this according to dramaturgy of the 16thC and I will explain at length until you tell me to stop.

The presentation will include:

dance  
music  
fencing  
puppets  
SINGING!

Steward: me  
Dramaturges: Alaine and me  
Catering: ditto  
Others: as they volunteer to assist.

The reason for doing it this way (especially with the puppets) is to showcase as many different folks in Greater Stormhold as possible, with as many different skills to show off.

Alaine wants The Abbey. We MAY be able to get it. I will call Vashti and ask. It's perfect if we can get it, but we can do it elsewhere.