

*Barony of Stormhold*  
*Baronial Officers Meeting Minutes*

COULSEN RESERVE, STORMHOLD. HELD ON MONDAY, 22<sup>ND</sup> JANUARY 2018 AT 7:30PM

Chair: Magnus Thorbjornson

Minute taker: Ysabel Norrice

Attendees: Magnus Thorbjornson, Tomas van den Hove, Ysabel Norrice, Miriam bat Shimon, Brian Dorcha Ua Conaill, Thorfinn Hrolfsson, Hanbal al Barbari, Michael De Le Ferrett, Wynnflaed aet West-Seaxun, Eleanora de la Birche, Cecilia Inne Queelie, Cheryl Sanders, Ute von Tangermunde, Seumas mac thorsteyn, Gillucam ua Tonmltaig, Clara Bone-Adventure, Nikepheros Gorgonites.

Apologies: None received.

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION															
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time: 7:40pm															
2	<p>Previous Minutes for the meeting held on Monday 27<sup>th</sup> November 2017. <i>Motion - That the minutes for Monday 27<sup>th</sup> November 2017 be accepted.</i></p> <p><i>Business Arising from Previous Minutes: Previous minutes deemed incomplete and must be rectified prior to posting online or voting for acceptance.</i></p>	<p>M: <b>Gilligan</b> S: <b>Magnus</b></p>															
3	<p><b>Correspondence:</b> John Gardner Reserve lease: Price rise. From \$5 /hour to \$20/hour. Only booking the space for the time we are actively using it. \$500 security deposit to allow use of the space. Trial period of 3 months. Any damage noticed on arrival to be documented. Terms to be clarified: Container? Do we pay for the space if we are washed out? Car usage? Security deposit</p> <p>Coulson Reserve Lease: Discussion and approval of terms. To provide our own toilet paper.</p> <p>Yarra council: Coulson reserve break in. Storage locker has been accessed. Does not appear to be any SCA losses identified. Magnus to look to security options for the hall and the SH room.</p>																
4	<p><b>Old Business</b></p> <table border="1" style="width: 100%;"> <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;">4.1</td> <td>C.F. loaner armour to St Cecelia</td> <td>Magnus to contact Hrothgar</td> </tr> <tr> <td style="text-align: center;">4.2</td> <td>Rapier gear stored with Rapier Marshall</td> <td>Seamus to stocktake and store until a permanent solution can be sorted</td> </tr> <tr> <td style="text-align: center;">4.3</td> <td>JG Reserve car usage rules – Not detailed in lease agreement</td> <td>Tam, correspondence.</td> </tr> <tr> <td style="text-align: center;">4.4</td> <td>Banner Progress</td> <td>Nik, no credit card, bank details must be</td> </tr> </tbody> </table>	#	Item:	Actioned by:	4.1	C.F. loaner armour to St Cecelia	Magnus to contact Hrothgar	4.2	Rapier gear stored with Rapier Marshall	Seamus to stocktake and store until a permanent solution can be sorted	4.3	JG Reserve car usage rules – Not detailed in lease agreement	Tam, correspondence.	4.4	Banner Progress	Nik, no credit card, bank details must be	
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7	<p data-bbox="272 1480 363 1509"><b>Events</b></p> <p data-bbox="272 1509 528 1538">Past Events-Wrap-up</p> <p data-bbox="309 1570 691 1599">7.1 December Bash - cancelled</p> <p data-bbox="309 1630 655 1659">7.2 Jan Bash – War Training</p> <p data-bbox="272 1691 467 1720"><b>Current Events</b></p> <p data-bbox="309 1751 916 1780">7.3 Feb 4<sup>th</sup> Monthly Bash –Norse themed activities</p> <p data-bbox="272 1812 467 1841"><b>Event Planning</b></p> <p data-bbox="309 1841 1177 1906">7.4 Chess Challenge IX 2018 - 17<sup>th</sup> march, \$120 needed for booking. M: Tam, S: Magnus. Passed without dissent.</p> <p data-bbox="309 1937 1182 2002">7.5 (Bordescros Feb 23<sup>rd</sup> Border War – 20 Years, let's support as well we can.)</p> <p data-bbox="309 2033 778 2063">7.6 3rd March 2018- Newcomers feast.</p>	<p data-bbox="1267 1630 1406 1659">- Hanbal</p> <p data-bbox="1267 1751 1417 1780">- Magnus</p> <p data-bbox="1267 1841 1401 1870">- Miriam</p> <p data-bbox="1267 2033 1417 2063">- Hextilda</p>																																																																						

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	<p>7.7 4<sup>th</sup> March - Bash</p> <p>7.8 (<i>Congregatus Australis: 30<sup>th</sup> March to 3<sup>rd</sup> of April – KG</i>) Royal event.</p> <p>7.9 (<i>Rowany Festival 2018: Wednesday 18th April – Sunday 22nd April</i>)</p> <p>7.10 Straits War – Removed.</p> <p>7.11 Winterfeast – call for applications.</p> <p>7.12 Stormhold 30<sup>th</sup> Anniversary 2018</p>	<p>- Miriam</p> <p>- Tomas</p>
8	<p><b>General Business</b> Construction of Carpet Chess Board - Will be looked into for ideas, not an immediate priority with the news that the chess challenge can use the old chess board this year.</p>	<p>- Miriam</p>
9	<p><b>Other Business:</b> Contact for the athletics club:</p>	
10	<p><b>Next Meeting</b> <i>Monday 26<sup>th</sup> February 2018</i></p>	
11	<p><b>Meeting Closed</b> <i>Time: 8:40</i></p>	

Attachments:  
Correspondence:

Reports:  
**Officers Reports January 2018**

### **5.1 Stormhold B&B**

We attended 12th Night in Rowany. Was very hot, but a lot of fun was had. Have also been advised by the Kingdom that Stormhold should put in bids (at least!) very soon.

Yours,  
Miriam  
Baroness

### **5.2 Seneschal - Magnus**

Report – Seneschal  
Officer – Magnus Thorbjornson  
Tenure – 26/12/19

Events of last month –

- Hall broken into, Soccer club assets stolen. Our section broken into, no evidence of any items missing. I will chase Jenna about possible locking solutions.
- Working Bee at John Gardner on 21 Jan identified the following equipment was found Candelabra and athletic equipment.
  - Candelabra: Rusted and in poor condition, to be taken out at next bash and donated to whomever wants them.
  - Running club equipment: Have made contact with president of St Stephen Harriers (current incarnation of running club) and will get photos of the equipment to send for assessment of useful or disposal.

Plans for upcoming months –

- No proposals to be considered without electronic submission. This is to ensure that reports and submission are able to be viewed prior to the meeting and ensures they are submitted for the reports.
- Agenda to be published Monday prior to the meeting and all officers' reports are to be submitted by Friday prior to the meeting for inclusion to the agenda.

Plans for improvement –

- Not discussed.

### **5.3 Dep-Seneschal - Ysabel**

First aid kits have been checked. However the hall kit has been stolen in the break in, I will replace this ASAP.

Events wise, January war bash had no reported injuries.

Monday night craft hall and fighter practice has had minor injuries, armour bites and bruises only.

The ordered splinter probes have been distributed into the Stormhold first aid kits.

I have noted that the Stormhold ice packs seem to have disappeared from the Coulsen Reserve Freezer. I have purchased two replacements and will be submitting the receipts to Baronial Council for reimbursement.

I will also be continuing to stock Iceblocks in that freezer to help people stay cool over summer.

### **5.4 Reeve – Thomas**

Community Solutions Account: \$5683.24

Current: Westpac Business Cash Reserve Bonus: \$1374.96

### **5.5 Knight Marshal – Nikepheros Gorgonites - NTR**

### **5.6 Captain of Archers – Michael la Ferret – NTR**

### **5.7 Hospitaller – Ysabel Norrice – NTR**

### **5.8 Rapier Marshall – Seamus**

Since the last meeting, 5 training sessions have been held on Monday nights with an average of 4 participants. These training have been based around skills training followed with free fencing. These have gone well with no injuries sustained.

The Rapier Marshall has obtained the Barony's loaner kit and short term focus is the refurbishment of the loaner gear and authorisation of a number of newcomers.

Seamus

### **5.9 Constable – Vacant.**

### **5.10 Herald - Wynflaed**

By postal address, Stormhold's are...

Ana de Vuallachia - name

Cecilia Ine Queerke. Device. Or, three fish in pall embowed, heads to center gules.

ffride wiffsdotter. Badge. (Fieldless) A heckle bendwise gules

The October 2017 LoAR has just been released, with the following submission from Stormhold being registered: Hextilda atte Wille. Name and device. Or, three fox's tails couped, tips to base proper.

### **5.11 Webminister – Mahoult – NTR**

### **5.12 Arts and Sciences – Benedict of York – NTR**

### **5.13 Lists – Vacant.**

### **Group Reports**

St Cecilia – Hugh - Due to the University break not a great deal of activity has occurred. However I have been coordinating a heavy demo tournament during O-week. Over the next few weeks I'll also be getting pickle barrels to construct loaner armour for the college.