

Barony of Stormhold

Baronial Officers Meeting Minutes

COULSEN RESERVE, STORMHOLD - HELD ON MONDAY, 26TH MARCH 2018 AT 7:30PM

Chair: Magnus

Minute taker: Ysabel

Attendees: Magnus Thorbjornson, Gillucan ua Tomaltaig, Hugh Fortesmaine, Brian Dorcha ua Conaill, Michel de la Ferret, Thorfinn Hrolfsson, Seumas mac Thorsteyn, Ysabel Norrice, Cheryl de la Mere, Tomas Van Den Hove, Cecilia Inne Queerlie, Ute von Tangermunde, Lisa Harrison, Thorkael Raithskoer, Miriam Bat Simeon.

Apologies:

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION															
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time: 7:41pm															
2	<p>Previous Minutes for the meeting held on Monday 26th February 2018. <i>Motion - That the minutes for Monday 26th February 2018 be accepted.</i></p> <p><i>Business Arising from Previous Minutes</i></p> <p>Specy banner – Thorfinn Still sourcing quotes for rapier gear</p>	M: Brian S: Cheryl															
3	<p>Correspondence: From the running club, interested in inspecting the equipment in the back of the container.</p>																
4	<p>Old 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;">4.1</td> <td>C.F. loaner armour to St Cecelia -messages to hrothgar unanswered, contact with Ava or stormlist suggested</td> <td>Magnus</td> </tr> <tr> <td style="text-align: center;">4.2</td> <td>Specy banner. – delays in production mean that it will not be completed for congregatus, new aim day of champions kg</td> <td>Thorfinn</td> </tr> <tr> <td style="text-align: center;">4.3</td> <td>JG Reserve Car usage rules – Not detailed in lease agreement. No further discussion required</td> <td></td> </tr> <tr> <td style="text-align: center;">4.4</td> <td>Promotional Banner – requires tabs attached, will be ready for next bash.</td> <td>Magnus</td> </tr> </tbody> </table>	#	Item:	Actioned by:	4.1	C.F. loaner armour to St Cecelia -messages to hrothgar unanswered, contact with Ava or stormlist suggested	Magnus	4.2	Specy banner. – delays in production mean that it will not be completed for congregatus, new aim day of champions kg	Thorfinn	4.3	JG Reserve Car usage rules – Not detailed in lease agreement. No further discussion required		4.4	Promotional Banner – requires tabs attached, will be ready for next bash.	Magnus	
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7	<p data-bbox="272 1137 363 1167">Events</p> <p data-bbox="272 1167 528 1196">Past Events-Wrap-up</p> <p data-bbox="309 1227 1086 1285">7.1 O-Week Good event, hasn't translated to numbers.possible dormancy.</p> <p data-bbox="309 1317 879 1346">7.2 Newcomers Tavern Event - report attached</p> <p data-bbox="309 1377 778 1406">7.3 March Bash -\$44 income, \$88 cost.</p> <p data-bbox="309 1438 879 1467">7.4 Chess Challenge IX 2018 – report attached.</p> <p data-bbox="272 1532 464 1561">Current Events</p> <p data-bbox="309 1592 1011 1621">7.5 (<i>Congregatus Australis: 30th March to 3rd of April – KG</i>)</p> <p data-bbox="357 1653 1206 1765">Note: total fire ban, proposing that torkil borrow some stormhold pots and pans, to be marked with stormhold and pictures taken sent to Ysabel.</p> <p data-bbox="309 1818 1171 1848">7.6 (<i>Rowany Festival 2018: Wednesday 18th April – Sunday 22nd April</i>)</p> <p data-bbox="272 1886 485 1915">Event Planning</p> <p data-bbox="309 1915 751 1944">7.7 Stormhold 30th Anniversary 2018</p>	<p data-bbox="1267 1227 1385 1256">- Hugh</p> <p data-bbox="1267 1317 1326 1346">-Tam</p> <p data-bbox="1267 1377 1278 1406">-</p> <p data-bbox="1267 1438 1401 1467">- Miriam</p> <p data-bbox="1267 1778 1401 1807">- Miriam</p> <p data-bbox="1267 1868 1401 1897">- Tomas</p>																																																																						

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8	General Business Construction of Canvas Chess Board – michael constructing canvas chess board.	- Miriam
9	Other Business: Tam: Bash viability.	
10	Next Meeting <i>Monday 30th April 2018</i>	
11	Meeting Closed <i>Time:</i>	8:31pm

Attachments

Correspondence:

Chess Challenge docs and details

I have scanned up the docs, and currently have them as pdfs. I will send the indemnity docs in the next email.

So the totals are-

45 members attended, 37 of them were adults, 8 kids. Money paid to account \$225 with the reference ChChIXmem. We are owed \$9 from Margaret Clancy, for her & her son. She said she will do an eft payment to the account. Tam, you will be please to know that we only paid for the kids & not us! So two free adults in the 45 total.

We had 5 non-members attend- 3 adults and 2 kids. Due to Lady Wynflaed taking the money at that stage, one adult was charged as a child and one adult literally only paid the \$5 insurance. It was his first event though. Had a good time, so happy to have a newcomer. So \$25 paid to account with ref ChChIXinsur (for insurance) and \$15 with ref ChChIXnonmem for the rest of the money taken. I would recommend that perhaps event charges for adult/children be written on every sheet.

So the totals of money taken on the day was \$265. There was \$0 spent on park hire, so everything should be (hopefully) easy to deal with.

Yours,

Miriam

Reports:

5.1 Baronage – Brian/Miriam

Send in recommendations! Polling orders in drakkars, meeting to be held Sunday at CA

5.2 Seneschal – Magnus

Report – Seneschal

Officer – Magnus Thorbjornson

Tenure – 26/12/19

Events of last month –

- Repairs carried out to ceiling in storage area at Coulson reserve. Council is happy with locks added to doors and believes is adequately secured.
- Cairn fell – No contact reference loaner armour, post to Stormhold F/B and Stormlist.
- Running Club (St Stephens Harriers Athletic Club) has made contact to view the equipment stored in the container, have requested to meet during the week but this is not practical. Will arrange for them to visit whilst site is in use.
- Have candidates for List, Web minister and Constable. Marshal still in discussions.

Plans for upcoming months –

- Develop calendar of local and other SCA events and update F/B and web page.

Plans for improvement –

- Plan to officers meeting to discuss reporting, expectations and how we can best employ the positions to the benefit of the barony.

5.3 D. Seneschal – Ysabel

Meeting minutes and agendas now being uploaded onto the Stormhold website in pdf form only. Nothing else to report.

5.4 Reeve –Tomas

Income

Bash \$44.2

Craft hall \$64.85

Dance \$75
Newcomers \$205
Chess Challenge \$240
Interest \$0.18

Account balances
\$5683.33 Cash Reserve
\$2664.07 community solutions

Have been sent invoice for John Gardiner to be paid, waiting on signatory approval; \$528 – including \$88 where they booked us in for April 1.

5.5 Knight Marshal – Nikepheros
5.6 Capt. of Archers - Michael

5.7 Hospitaller – Ysabel

Pilgrim Sashes received from Lochac Hospitaller, given one to Seumas and I have kept the other. Nothing further to report.

5.8 Rapier – Seumas

Greetings all Stormhold rapier report.

This month we have had three training sessions, with one re authorisation. Training sessions have had an average of three fencers with five other ppl still showing interest.

Yours in service stormhold rapier Marshall lord seumas mac thorsteyn.

5.9 Constable – Vacant

5.10 Herald – Wynflaed

Consultations *Consultation is happening.*

Awards

Voice Heraldry

Monthly bash

Chess Challenge court was ably voiced by TH Ute von Tangermünde. Various heralds voiced the field heraldry duties of this event.

Other Heralds' Activities

Name/Device Registrations:

Seumas Mac Thorsteyn - New Device submission is now at LOI stage.

Mistress Ava Del Mas - New badge has been submitted to Rocket Herald.

5.11 Webminister - Mahoult

5.12 Arts and Sciences – Benedict

5.13 Lists - Vacant

College -Hugh

The O week demo day generated high interest that hasn't translated into participation. As such it is likely the college will lapse into dormancy current thoughts are to focus on directing interested students toward the barony.