

Barony of Stormhold

Baronial Officers Meeting Minutes

COULSEN RESERVE, STORMHOLD. HELD ON MONDAY, 04 FEBRUARY 2019 AT 7:30PM

Chair: Magnus Thorbjornson

Minute taker: Magnus

Attendees: Brian Dorcha, Gillucan ua Tomaltaig, Seumas MacThorsteyn, Amelia dela Mere, Michael de la Ferret, Miriam bat Shimeon, Dafydd of the Glens, Wynflaed aet West-Seaxum, Benedict of York

Apologies: Nil

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																						
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time: 1935																																																																						
2	Previous minutes to be accepted: Monday, 26th of November 2018	M:Miriam S:Amelia Passed Y																																																																						
3	Correspondence: Lease agreement – Amend Dates and purpose of “Futsal” – enquire if correct agreement.																																																																							
4	Business arising from previous minutes: Chase outstanding 30 th fees Magnus Drop box – Sign ins / list marshal reports Gil Advertise Herald Expires Mar 19 (Note: Add hospit and Dep Sen) Magnus 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 Magnus Invoices: Fencing Equipment – Seumas Heavy Equipment - Mikhaila	Query sent, Confirm payment Y N N – Not finalised Y N – To be held - TBC																																																																						
5	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>#</th> <th>Role</th> <th>Name</th> <th>Report</th> <th>Warrant</th> </tr> </thead> <tbody> <tr> <td>5.1</td> <td>Baron/Baroness</td> <td>Brian/Miriam</td> <td></td> <td>-</td> </tr> <tr> <td>5.2</td> <td>Seneschal</td> <td>Magnus</td> <td>Attached</td> <td>26/12/19</td> </tr> <tr> <td>5.3</td> <td>D. Seneschal</td> <td>Vacant</td> <td>NTR</td> <td></td> </tr> <tr> <td>5.4</td> <td>Reeve</td> <td>Cecilia</td> <td>See below</td> <td></td> </tr> <tr> <td>5.5</td> <td>Knight Marshal</td> <td>Mikhaila</td> <td>Attached</td> <td></td> </tr> <tr> <td>5.6</td> <td>Capt. of Archers</td> <td>Michael</td> <td>NTR</td> <td></td> </tr> <tr> <td>5.7</td> <td>Hospitaller</td> <td>Vacant</td> <td>NTR</td> <td></td> </tr> <tr> <td>5.8</td> <td>Rapier</td> <td>Seamus</td> <td>NTR</td> <td>25/11/19</td> </tr> <tr> <td>5.9</td> <td>Constable</td> <td>Clara</td> <td>NTR</td> <td></td> </tr> <tr> <td>5.10</td> <td>Herald</td> <td>Wynflaed</td> <td>NTR</td> <td>11/3/19</td> </tr> <tr> <td>5.11</td> <td>Webminister</td> <td>Gillucan</td> <td>Attached</td> <td>3/2020</td> </tr> <tr> <td>5.12</td> <td>Arts and Sciences</td> <td>Benedict</td> <td>NTR</td> <td>25/11/19</td> </tr> <tr> <td>5.13</td> <td>Lists</td> <td>Amelia</td> <td>NTR</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	Vacant	NTR		5.4	Reeve	Cecilia	See below		5.5	Knight Marshal	Mikhaila	Attached		5.6	Capt. of Archers	Michael	NTR		5.7	Hospitaller	Vacant	NTR		5.8	Rapier	Seamus	NTR	25/11/19	5.9	Constable	Clara	NTR		5.10	Herald	Wynflaed	NTR	11/3/19	5.11	Webminister	Gillucan	Attached	3/2020	5.12	Arts and Sciences	Benedict	NTR	25/11/19	5.13	Lists	Amelia	NTR		
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6	<p>Events Past Events-Wrap-up Bash Dec - Attached William Marshal – Bash Jan -</p> <p>Current Events: 10 Feb Sun-Scribe day – B&B have placed details on Stormlist and FB 11 Feb Mon – Tourney and A&S 18 Feb Mon – Discussion on baronial direction. 25 Feb Mon – Business Meeting 04 Mar Mon – Bring tents along for check prior to Rowany Festival.</p> <p>Event Planning Mar Bash – Dafydd to organise Chess Challenge – 4 May – Board, Michael to finish. Details to be done for 25 Feb meeting. MidWinter – proposed 22 Jun. Dafydd, details below. Rough budget to be submitted 25 Feb.</p>																			
7	<p>General Business</p> <table border="1" data-bbox="248 927 1192 1211"> <thead> <tr> <th>#</th> <th>Item:</th> <th>Actioned by:</th> </tr> </thead> <tbody> <tr> <td>7.1</td> <td>Storm Lantern tokens, need more, Benedict is on it. Proposal -Benedict be granted budget of \$100 to obtain materials for construction of award tokens.</td> <td>Benedict</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	#	Item:	Actioned by:	7.1	Storm Lantern tokens, need more, Benedict is on it. Proposal -Benedict be granted budget of \$100 to obtain materials for construction of award tokens.	Benedict							<p>M: Amelia S: Saemus Passed: Yes</p>						
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8	<p>Other Business: Nil</p>																			
9	<p>Next Meeting <i>Monday 25th Feb 2019</i></p>																			
10	<p>Action Items:</p> <table border="1" data-bbox="248 1476 1192 1794"> <thead> <tr> <th>#</th> <th>Item:</th> <th>Actioned by:</th> </tr> </thead> <tbody> <tr> <td>10.1</td> <td>Chess Challenge planning</td> <td>Miriam</td> </tr> <tr> <td>10.2</td> <td>Midwinter budget</td> <td>Dafydd</td> </tr> <tr> <td>10.2</td> <td>Budget review required – Cost of facilities vs profits Alternatives to storage locker Alternatives of site</td> <td>Cecilia BM 25 Feb</td> </tr> <tr> <td>10.3</td> <td>Discussion of direction/wants & needs of the barony. Monday Feb 18. Post event.</td> <td>Magnus</td> </tr> <tr> <td>10.4</td> <td>Advertise vacant positions</td> <td>Magnus</td> </tr> </tbody> </table>	#	Item:	Actioned by:	10.1	Chess Challenge planning	Miriam	10.2	Midwinter budget	Dafydd	10.2	Budget review required – Cost of facilities vs profits Alternatives to storage locker Alternatives of site	Cecilia BM 25 Feb	10.3	Discussion of direction/wants & needs of the barony. Monday Feb 18. Post event.	Magnus	10.4	Advertise vacant positions	Magnus	<p>Comp:</p> <p>Y/N Y/N Y/N</p> <p>Y/N</p>
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11	<p>Commitment Register:</p> <table border="1" data-bbox="248 1834 1209 1966"> <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	Meeting Closed	Time: 2026

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

Attended 12th night, Canty faire, will not attend border war.

Our own Mistress Clara was pivotal in fighting off The Plague, and was rewarded with a Court Barony at closing court of Canty Faire.

Going to Festival, Baroness only, Camping and eating at southern encampment, attendants would appreciated if you have any time to spare.

War brewing, Polit vs St Floz.

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.
- Scribes day – insert date.

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 –

Not a lot has happened

Extremes of weather, Feb bash cancelled. Archery as above.

Weather main reason for poor attendance, Advertise, make events.

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 12th 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.

Training to be offered outside normal timings, Blue cards being peruses to work with minors.

5.9 Constable – Clara - NTR

5.10 Herald – Wynnflaed – NTR, will start hand over once new member found.

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, then the edging.

Baroness dominated A&S contests in KG at 12th night.

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: fortim hof hansen
 Event: William Marshal
 Group Championship: Yes No
 Steward: Sarcha
 Location: Darling Gardens
 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: Hansel al Barbari
 Marshals: MARVIS Thorvaldsson

Heralds: UTG von Turgemunde
Billiger vi Romaglutte

Number of fighters: 5

Tournament Champion: _____

Incidents of Note: NONE

Authorisations at this tournament:

Name:	Authorising Marshal	Type of Authorisation (new/renewal)
<u>[Signature]</u>	<u>[Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>	<u>[Signature]</u>

Tournament Details

Name	Total bouts	Wins	Losses	Place in Tournament
<u>BRENNAN</u>	<u>7</u>	<u>6</u>	<u>1</u>	<u>1</u>
<u>CORMAC</u>	<u>7</u>	<u>5</u>	<u>2</u>	<u>2</u>
<u>HARBAE</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>DAFYDD</u>	<u>3</u>	<u>0</u>	<u>3</u>	<u>5</u>

Signature of Lists: [Signature] Date: 25-11-2016

Mid Winter Plan – Dafydd

. 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: Dafydd
 Dramaturges: Alaine and Dafydd
 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.