

Barony of Stormhold

Baronial Officers Meeting Agenda

COULSEN RESERVE, STORMHOLD. TO BE HELD ON MONDAY, 25TH 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 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 added to web page Minutes page renamed meeting notes Baronial direction discussion/end of year break up event Magnus Quotes: Fencing Equipment – Seumas Heavy Equipment - Mikhaila	Y Y N N – Not finalised Y Held 18 Feb, notes in																																																																						
5	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">#</th> <th style="text-align: center;">Role</th> <th style="text-align: center;">Name</th> <th style="text-align: center;">Report</th> <th style="text-align: center;">Warrant</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">5.1</td> <td>Baron/Baroness</td> <td>Brian/Miriam</td> <td></td> <td style="text-align: center;">-</td> </tr> <tr> <td style="text-align: center;">5.2</td> <td>Seneschal</td> <td>Magnus</td> <td>Attached</td> <td style="text-align: center;">26/12/19</td> </tr> <tr> <td style="text-align: center;">5.3</td> <td>D. Seneschal</td> <td>Vacant</td> <td>NTR</td> <td></td> </tr> <tr> <td style="text-align: center;">5.4</td> <td>Reeve</td> <td>Cecilia</td> <td>See below</td> <td></td> </tr> <tr> <td style="text-align: center;">5.5</td> <td>Knight Marshal</td> <td>Mikhaila</td> <td>Attached</td> <td></td> </tr> <tr> <td style="text-align: center;">5.6</td> <td>Capt. of Archers</td> <td>Michael</td> <td>NTR</td> <td></td> </tr> <tr> <td style="text-align: center;">5.7</td> <td>Hospitaller</td> <td>Vacant</td> <td>NTR</td> <td></td> </tr> <tr> <td style="text-align: center;">5.8</td> <td>Rapier</td> <td>Seamus</td> <td>NTR</td> <td style="text-align: center;">25/11/19</td> </tr> <tr> <td style="text-align: center;">5.9</td> <td>Constable</td> <td>Clara</td> <td>NTR</td> <td></td> </tr> <tr> <td style="text-align: center;">5.10</td> <td>Herald</td> <td>Wynflaed</td> <td>NTR</td> <td style="text-align: center;">11/3/19</td> </tr> <tr> <td style="text-align: center;">5.11</td> <td>Webminister</td> <td>Gillucan</td> <td>Attached</td> <td style="text-align: center;">3/2020</td> </tr> <tr> <td style="text-align: center;">5.12</td> <td>Arts and Sciences</td> <td>Benedict</td> <td>NTR</td> <td style="text-align: center;">25/11/19</td> </tr> <tr> <td style="text-align: center;">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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9	<p>Next Meeting <i>Monday 25th Feb 2019</i></p>																	
10	<p>Action Items:</p> <table border="1" data-bbox="248 1214 1193 1406"> <thead> <tr> <th>#</th> <th>Item:</th> <th>Actioned by:</th> </tr> </thead> <tbody> <tr> <td>10.1</td> <td>Chess Challenge</td> <td>Miriam</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></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	Miriam							10.4	Advertise vacant positions	Magnus	<p>Comp: Y Y/N Y Y/ Y</p>	
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11	<p>Commitment Register:</p> <table border="1" data-bbox="248 1453 1211 1581"> <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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1. William Marshal	\$500																	
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12	<p>Meeting Closed</p>	<p>Time: .</p>																

Attachments:

4. Outstanding Business

To be added to "Meeting Notes" page for reporting procedure.

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

5.3 D. Seneschal –Vacant–

5.4 Reeve –Cecilia

Bank accounts as of 18 February 2019

Community Solutions one \$1087.86

Cash Reserve Bonus \$4683.77

Income in this period: (482.45)

Regular Activities

Craft Hall - \$95

Dance - \$40

Bash - 122.45

Events

Stormhold 30th outstanding booking paid - \$225

Expenses: \$176

5.5 Knight Marshal – Mikhaila

February bash was cancelled due to the heat on the day (3/2) and held on Monday (11/2) at Craffthall/Training. 5 fought heavy (Cormac (victor), Magnus, Benedict, Daffydd and Leigh) with no injuries occurring, though Daffydd did have an asthma attack for which he self administered ventalin. 2 trained rapier (Wolfram and Seumas).

5.6 Capt. of Archers – Michael –

Quarterly report period ending February 17

No Incidents to report in this period

We had several training sessions and a monthly bash cancelled due to poor weather we experienced both extremes of heat and rain during this period

February 17 archery practice was well attended with 7 attendees including myself and 3 non members.

One of the non members whom has physical disability has expressed an interest in becoming a target archery marshall which I am strongly encouraging.

I am experiencing an increasing interest from members to run combat archery events

5.7 Hospitaller – Vacant

5.8 Rapier – Seaumas –

Group Data

1. How many active fencers are in your group? Three
2. How many authorisations have occurred during this period? Nil
3. How many regular training events usually occur per week in your group? One
4. What is your usual attendance at regular training events? Two
5. What events having rapier activities have occurred during this reporting period? There was December bash and William Marshall no tournaments due to lack of combatants however two members did do some practice. There was also two Monday night training sessions only two combatants again.

Group Health Check

6. Are structured lessons included in regular practices? Yes
7. If possible insert the link to the details of your group's official practice
8. Did your Group receive training from a wayfarer this period? No
9. What is the current status of your group for Cut and thrust? no interest yet
10. Did your group do any melee training this period? No
11. Has your Group got a loaner kit? Yes
12. If "no", is your Group in a position to acquire a basic loaner kit?
Yes \ No \ I have not asked.
13. Did you have any new people start fencing in this reporting period? No
14. Does your Group have active Authorising Rapier Marshal/s? Yes
15. Does your Group need more Marshals? Yes
16. Are any of your fencers planning on attempting a Guild Prize in the next 6 mths? Yes
17. How would you describe the health of rapier in your group: Poor

Safety Equipment

18. Has your Group's fencers got ready access to a drop tester? Yes
19. Has your Group's fencers got ready access to a mask tester? Yes
20. Has your Group's fencers got ready access to blade flex testing equipment? Yes

Administration Matters

21. Did your group experience any injuries in the period? No.
22. Did your Group experience any equipment failures? - No
23. Have you got any overdue RMIC reports outside of the required 30 days? No
24. Are you receiving your authorisation cards from Lists prior to the combatant's paperwork expiring? Yes
25. Would you like the Kingdom Rapier Marshal to contact you to discuss any issue? Yes
If yes , please provide preferred contact details: j.patrick34@yahoo.com.au or text [0437488377](tel:0437488377)
26. Are you on the Kingdom Group Rapier Marshal List? Yes

Blade Testing Results

No blades tested.

5.9 Constable – Clara –

No deputy at this time

No list of constables at large at this time

State of the office :

Getting there. Most happily, I have now got everyone happy with giving me access to the Stormhold dropbox - specifically the bit with the sign-in sheets. Pleasingly this means that the reeve and I have significantly reduced our workload, as only one of us has to upload the sign-in sheets then all who need it can access it, and as long as the sheets ended up in someone useful's hands they end up in the right spot. An awful lot less chasing down for all involved!

Once again I must commend Daffyd of the Glens for not only his regular constabbing of events but also reporting in rhyme, most recently Chaucer-inspired rhyme.

Events :

Monthly Bash

- Dec - 11 members, 2 non-members
- Jan - 14 members, 2 non-members
- Feb - cancelled due to extreme weather.

Dance Practice

- Dec 20 - 4 members
- Jan 17 - 4 members

Craft Hall / Fighter Training

- Dec 3 - 5 members
- Dec 10 - 8 members
- Dec 17 - 33 members (!!! - Christmas break-up), 2 non-members
- Jan 7 - 8 members, 1 non-members
- Jan 14 - 5 members
- Jan 21 - 10 members, 1 non-member
- Feb 4 - 14 members, 2 non-member
- Feb 11 - 21 members, 1 non-member

No big events.

And lots of missing sheets from last quarter arrived.

Still waiting to hear from BoD, but I have interviewed and looking likely. Having said that, given that the constab job is now much easier, I'm happy to see how things go rather than just give up on constab if I do get into the BoD.

5.10 Herald – Vacant –

5.11 Webminister – Gillucan –

Webwright report – Stormhold

February 2019

Officer: Gillucan ua Tomaltaig
Stephen Drane

Member number: 83076

Warrant expiry: March 2020

Deputy: None

Activity

Little has changed over the last reporting cycle. The Stormhold website has been stable, and although a program of progressive improvement is still active, it has not progressed much.

Issues

None of note. The manual timezone offset was set for daylight savings time, as the automatic “Melbourne” setting was unreliable (as noted in last quarter’s report).

Additionally, a newcomer commented that there was little information available on the website for them – which has been the focus of the progressive improvement plan. This simultaneously shows that the program is needed, but also that it has far yet to go.

Successes

Examples of newcomer-friendly content have been sourced from the websites of other Baronies, and will form the basis for a revamp of the Stormhold site.

Plans

The search for a deputy continues – although there has been an expression of interest from a member of the Barony. I will pursue this lead and see if it pans out.

5.12 Arts and Sciences – Benedict –

5.13 Lists - Amelia –

There is little to report this quarter.

William Marshall was held on 25th November 2018,. There was 5 combatants and Sir Brenan Half hand.

November bash was a king of the hill and February bash was a round robin with Cormac lennihan successful.
YiS

Amelia de la Mere

6 – Feb Bash: Called off due to heat, tourney held at Crafhall on 11 Feb, Cormac was the victor.

Mid Winter Plan – Daffyd

Event plan submitted 04 Feb 19.

Budget:

Summary: keep the price right down and encourage Young Persons and Families. Buffet dinner with Entertainment. (Puppet play + music)

Budget for 60 people, cap it at 70. (It's a small hall)

Income:

Estimates:	\$15 members (plus \$5 for non-mems)	probably 32.
	\$10 for Collegians	probably 10.
	\$40 for whole families	probably 5.

Estimated Total: \$780

Expenditure:

Hall hire:	\$400
Food:	\$250
Tokens:	\$50
Kingdom levy:	\$70
Total:	\$770

Steward: Dafydd
Deputy Steward: Alaine
Other helpers drawn from Vox Monicae and various...