

Stormhold Baronial Officers' meeting 25th Feb 2019
Coulson Reserve

Chair: Miriam bat Shimeon

Minute taker: Miriam bat Shimeon

Attendees: Miriam bat Shimeon, Amelia de la Mere, Michael de la Ferret, Dafydd of the Glens, Cecilia inne Queerke, Thorfinn Hrolfsson, Wynnfloed aet West-Sexum, Brian dorcha ua Conaill.

Apologies: Gilligan, Benedict, Magnus

Agenda Item #	Topic	Action
1	Welcome to the meeting <i>Meeting commenced</i>	7:42 pm
2	Previous meeting notes to be accepted from <i>Monday 4th February 2019</i>	To be done in March as Jan meeting notes have no actions loaded.
3	Correspondence <i>Lease agreement</i>	To be confirmed with Magnus over change of dates on agreement.
4	Business from previous minutes Outstanding 30th Anniversary payments Dropbox- sign ins/ list marshal reports Advertise Herald/Hospitaller & Deputy Seneschal Minutes page renamed meeting notes Baronial discussion Quotes- Fencing equipment (Seamus) Heavy equipment- Mikhaila	All paid. Item closed. All done by Gill. To be done. Speak to Brian to help advertise the Herald role? Done. Item closed. Held. Notes taken by Magnus. Still tracking down quotes Still hunting quotes
5	Officer reports	See attached
6	Events <u>Past events-wrap up</u> Dec Bash William Marshal Jan Bash <u>Current events</u> Feb Bash	All wrapped up previous meeting? Cancelled due to heat

7	<p>General business March Bash</p> <p>Budget review required (Cost of facilities vs profits)</p> <p>Alternatives to storage locker</p> <p>Alternatives to site</p>	<p>Wynnflaed volunteered. Email to Magnus To be done</p> <p>*Done by previous reeve, value for money since we are now long term customers. *Baron Gilbert has possibly found a site near the Chandler Hwy, but more info required</p>																
8	<p>Other business Budget review Alternatives to storage locker Alternatives to site</p>	<p>See under general business</p>																
9	<p>Next meeting</p>	<p>March 25th at Coulson pavilion, 7:30pm</p>																
10	<p>Action items 10.1- Chess Challenge</p> <p>10.4 Advertise vacant positions</p>	<p>Miriam- May 4th at Evans hall. Hall & key bond (refundable) \$360 plus hall hire \$500. Cost for food for 60 people \$720. <i>Miriam</i> moves budget, <i>Wynnflaed</i> seconds. All approve. Magnus to do.</p>																
11	<p>Commitment register</p> <table border="1" data-bbox="336 1440 1048 1740"> <thead> <tr> <th>Item</th> <th>Cost</th> <th>Approved</th> <th>Paid</th> </tr> </thead> <tbody> <tr> <td>William Marshal</td> <td>\$500</td> <td></td> <td></td> </tr> <tr> <td>Paints (Magnus)</td> <td>\$112.80</td> <td>24/09/18</td> <td></td> </tr> <tr> <td>Coulson Reserve</td> <td>\$871.20</td> <td></td> <td></td> </tr> </tbody> </table>	Item	Cost	Approved	Paid	William Marshal	\$500			Paints (Magnus)	\$112.80	24/09/18		Coulson Reserve	\$871.20			
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Officer Reports-

Reports:

5.1 Baronage – Brian/Miriam. There are a few offices that are vacant and those that need deputies. Please consider supporting your Barony by taking one on!

5.2 Seneschal – Magnus- Apologies

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 Craffhall/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 ventolin. 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 –

Reporting Period 15/11/2018-15/2/2019

Group Data

1. How many active fencers are in your group? Three
- 2.
3. How many authorisations have occurred during this period? Nil
- 4.
5. How many regular training events usually occur per week in your group? One
- 6.
7. What is your usual attendance at regular training events? Two
- 8.
9. 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

1. Are structured lessons included in regular practices? Yes
- 2.
3. If possible insert the link to the details of your group's official practice
- 4.
5. Did your Group receive training from a wayfarer this period? No
- 6.
7. What is the current status of your group for Cut and thrust? no interest yet
- 8.
9. Did your group do any melee training this period? No
- 10.
11. Has your Group got a loaner kit? Yes
- 12.
13. If "no", is your Group in a position to acquire a basic loaner kit? Yes \ No\ I have not asked.
- 14.
15. Did you have any new people start fencing in this reporting period? No
- 16.
17. Does your Group have active Authorising Rapier Marshal/s? Yes
- 18.
19. Does your Group need more Marshals? Yes
- 20.
21. Are any of your fencers planning on attempting a Guild Prize in the next 6 mths? Yes
- 22.
23. How would you describe the health of rapier in your group: Poor

Safety Equipment

1. Has your Group's fencers got ready access to a drop tester? Yes
- 2.
3. Has your Group's fencers got ready access to a mask tester? Yes
- 4.
5. Has your Group's fencers got ready access to blade flex testing equipment? Yes

Administration Matters

1. Did your group experience any injuries in the period? No.
1. Did your Group experience any equipment failures? - No
1. Have you got any overdue RMIC reports outside of the required 30 days? No
- 2.
- 3.
- 4.
- 5.
6. Are you receiving your authorisation cards from Lists prior to the combatant's paperwork expiring? Yes
- 7.
8. Would you like the Kingdom Rapier Marshal to contact you to discuss any issue? Yes
9. If yes , please provide preferred contact details: j.patrick34@yahoo.com.au or text 0437488377

- 10.
11. Are you on the Kingdom Group Rapier Marshal List? Yes
- 12.
- 13.
- 14.

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 ua Tomaltaig

February 2019

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 – Apologies

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 Craffhall 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...

Price of \$20 set per head instead of \$15. Moved by Daffyd to hold Midwinter on 22nd June with above budget, Seconded by Amelia. All approved.

Meeting ends 8:26pm