

## *Barony of Stormhold*

### *Baronial Officers Meeting Minutes*

COULSEN RESERVE, STORMHOLD. HELD ON MONDAY, 25<sup>TH</sup> OF MARCH 2019 AT 7:30PM

Chair: Magnus Thorbjornson

Minute taker: Magnus Thorbjornson

Attendees: Miriam bat Shimeon, Brian Dorcha ua Conaill, Gillucan ua Tomaltaig, Seumas MacThorsteyn, Amelia dela Mere, Dafydd of the Glens, Ute von Tangemunde, Thorfinn Hrolfsson, Meadhbh inghean ui Aonghusa.

Apologies: Cecilia Ine Queerke

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																						
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time: 19:48																																																																						
2	Previous minutes to be accepted: Monday, 04 <sup>th</sup> of February 2019 – ("January" meeting)  Monday, 25th of February 2019	M: Amelia S:Miriam Passed Y/  M: Amelia S:Miriam Passed Y/																																																																						
3	Correspondence: Nil																																																																							
4	Business arising from previous minutes:  Advertise Herald Expires Mar 19 (Note: Add hospit and Dep Sen) Magnus Baronial direction discussion/end of year break up event Magnus Forward lease to Gil for website - Magnus Quotes: Fencing Equipment – Seumas – No change, change of priority Heavy Equipment – Mikhaila – No change	N Y N N – Not finalised Y																																																																						
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 style="text-align: center;">-</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>NTR</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	NTR	3/2020	5.12	Arts and Sciences	Benedict	NTR	25/11/19	5.13	Lists	Amelia	NTR		
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	<p><b>Current Events:</b> Apr Bash: Viking themed – Magnus May Bash – Held as Chess Challenge on Sat 04 May. Archery to take place? Confirm with Michael?</p> <p><b>Event Planning</b> Chess Challenge – 4 May – Budget approved, event approved, advertised. – <a href="https://www.facebook.com/events/431461347626233/">https://www.facebook.com/events/431461347626233/</a> – <a href="http://stormhold.lochac.sca.org/events/chess-challenge-x/">http://stormhold.lochac.sca.org/events/chess-challenge-x/</a></p> <p>Midwinter – Dafydd – See below.</p>																			
7	<p><b>General Business</b></p> <table border="1" data-bbox="248 678 1192 1021"> <thead> <tr> <th>#</th> <th>Item:</th> <th>Actioned by:</th> </tr> </thead> <tbody> <tr> <td>7.1</td> <td>Apr Bash</td> <td>Magnus</td> </tr> <tr> <td>7.2</td> <td>Budget review required – Cost of facilities Vs profits</td> <td>Cecilia</td> </tr> <tr> <td>7.3</td> <td>Advance for food for chess challenge to purchase food.</td> <td>Cecilia/Magnus</td> </tr> <tr> <td>7.4</td> <td>Approve sum of \$200 for purchase of paint and equipment to finish chess board.</td> <td>Miriam</td> </tr> </tbody> </table>	#	Item:	Actioned by:	7.1	Apr Bash	Magnus	7.2	Budget review required – Cost of facilities Vs profits	Cecilia	7.3	Advance for food for chess challenge to purchase food.	Cecilia/Magnus	7.4	Approve sum of \$200 for purchase of paint and equipment to finish chess board.	Miriam	<p>Review with Cecilia</p> <p>M:Magnus S:Miriam Passed: y M: Magnus S:Amelia Passed: Y</p>			
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8	<p><b>Other Business:</b> 1: Proposal to move to quarterly bash due to weather. Move Jan, Apr, Jul, and Oct. – to be put to poll of Barony.</p> <p>Easter event in addition to festival not at Easter will be occurring again in 2020. Discussion is required between members of the southern baronies to see feasibility.</p> <p>Alternatives of Bash site – Find more details to present in line with above proposal.</p>	<p>Miriam</p> <p>Magnus</p>																		
9	<p><b>Next Meeting</b> <i>Monday 29<sup>th</sup> Apr 2019</i></p>	<p>(Easter falls on fourth Monday)</p>																		
10	<p><b>Action Items:</b></p> <table border="1" data-bbox="248 1588 1192 1812"> <thead> <tr> <th>#</th> <th>Item:</th> <th>Actioned by:</th> </tr> </thead> <tbody> <tr> <td>10.1</td> <td>Chess Challenge - Board</td> <td>Miriam</td> </tr> <tr> <td>10.2</td> <td>Advertise vacant positions</td> <td>Magnus</td> </tr> <tr> <td>10.3</td> <td>05 May archery – Michael</td> <td>Magnus</td> </tr> <tr> <td>10.4</td> <td>Poll for Quarterly bash.</td> <td>Miriam</td> </tr> <tr> <td>10.5</td> <td>Poll for dancing – alternate nights/what would promote higher attendance?</td> <td>Magnus</td> </tr> </tbody> </table>	#	Item:	Actioned by:	10.1	Chess Challenge - Board	Miriam	10.2	Advertise vacant positions	Magnus	10.3	05 May archery – Michael	Magnus	10.4	Poll for Quarterly bash.	Miriam	10.5	Poll for dancing – alternate nights/what would promote higher attendance?	Magnus	<p>Comp: Y/N Y/N Y/N Y/N Y/N</p>
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11	<p><b>Commitment Register:</b></p> <table border="1" data-bbox="248 1856 1209 1991"> <thead> <tr> <th>Item</th> <th>Cost:</th> <th>Approved:</th> <th>Paid:</th> </tr> </thead> <tbody> <tr> <td>Chess Challenge</td> <td>TBC - Add</td> <td>25 Feb 19</td> <td></td> </tr> <tr> <td>Midwinter</td> <td>\$780</td> <td>25 Feb 19</td> <td></td> </tr> <tr> <td>Chess Challenge Paint</td> <td>\$200</td> <td>25 Mar 19</td> <td></td> </tr> </tbody> </table>	Item	Cost:	Approved:	Paid:	Chess Challenge	TBC - Add	25 Feb 19		Midwinter	\$780	25 Feb 19		Chess Challenge Paint	\$200	25 Mar 19				
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12	<p><b>Meeting Closed</b></p>	<p>Time: 2045.</p>																		

Attachments:

#### **4. Outstanding Business**

Reports:

**5.1 Baronage** – Brian/Miriam – Recommend, recommend. Heraldic tourney @ festival on Wednesday, to advertise interest for team.

Baronage to gather equipment required for festival at coming bash.

Request member to transport banner poles (to be picked up at bash – Elenore)

Recommendation challenge – put in link to event in this document.

In touch with Sorle ref KWHSS, Dates below for reference until proposal submitted. (Gib may be a PoC as deputy bookings officer - sights)

**5.2 Seneschal** – Magnus –

Will copy role descriptions and advertise all positions – vacant and for deputies.

Fixed the roof.

Discussion points from 18 Feb 19:

Affordable events –

Expressed we should try and attempt to run events with lower overheads and cost to members.

College/concession rates to promote attendance

Need to look into alternative/cost affective sights

A&S activities –

Continue to run regular A&S activities – Scribble night first Monday of the month, Yodelling after business meetings. Plan activities for other nights.

To hold social A&S activities, if people are happy to open their homes/alternate locations to do activities. Can possibly run at Coulson Reserve on alternate Saturdays when not used by soccer club.

Fighting –

Hold day fighting events to cater for larger variety of participants.

Hold monthly consolidated trainings with in the southern baronies.

Archery Activities –

A&S activities focused toward archers to get them involved.

Leather working?

Possibility of making archery jigs – 3D printed?

**5.3 D. Seneschal** –Vacant–

**5.4 Reeve** –Cecilia

**Bank accounts as of 14 March 2019**

**Community Solutions one** \$1345.04

**Cash Reserve Bonus** \$4683.80

**Income in this period**

**Regular Activities**

Craft Hall - \$107

Dance - \$63

Bash - \$65.1

Archery - \$22

**Events**

None

**Expenses**

None

**5.5 Knight Marshal** – Mikhaila - NTR.

**5.6 Capt. of Archers** – Michael – NTR.

**5.7 Hospitaller** – Vacant

**5.8 Rapier** – Seaumas – No tournaments held however regular training has occurred with 2-3 participants each week.

The rapier marshal has received his Working with Children's card and is talking to kingdom youth rapier re next steps and youth rapier marshal authorisation. Plan to have signed off at festival. Possible children's class for Mid May.

**5.9 Constable** – Clara – NTR.

**5.10 Herald** – Vacant –

**5.11 Webminister** – Gillucan – NTR.

**5.12 Arts and Sciences** – Benedict – NTR.

**5.13 Lists** - Amelia –Nothing to report as no events have been held

**6 – Mar Bash:** Called off due to heat.

### **Mid Winter Plan – Daffyd**

*Status Report 25th March:* Midwinter

*Venue:* I have asked Damien to invoice us. He hasn't yet done so. Me to follow-up.

*Booking form.* I need advice on this as I haven't done it before. Whom should I use for online booking? I need to have this before I can advertise it.

*Catering:* Alaine has this well in hand.

*Constab and General Assistance:* Amelia and Folkve are pencilled in, plus other members of Vox Monicae as needful.

*Casting is pretty much complete.* I even have a lutenist (Cormac)

*Puppets:* Alaine will do this.

*Silly subtitles:* I will do this. Estel will be in charge.

*Dance band:* organized (Emma, Kaitlyn, Paul). Probably need a drummer; me to ask Rodrigo.

*Event Token:* Hugh and his printer.

Budget Review:

#### **COSTS FOR GROUNDS HIRE – REGULAR ACTIVITIES 1 JAN 2018-31 DEC 2018**

- A) Coulson reserve - \$871.2
- B) Fitzroy Church hall - \$862.5
- C) John Gardiner Reserve - \$1771
- D) Total: **\$3504.7**

#### **INCOME FROM REGULAR ACTIVITIES 1 JAN 2018 – 31 DEC 2018**

- A) Monday training and craft hall - \$1164.05
- B) Thursday dance - \$473.5
- C) Monthly Bash and archery at John Gardiner - \$748
- D) Total: **\$2385.55**

#### **Notes:**

Fitzroy hall costs are calculated based on self-reported actual use.

John Gardiner does charge for cancelled bookings at late notice (e.g. if weather is bad on the day).