

Barony of Stormhold

Baronial Officers Meeting Minutes

COULSEN RESERVE, STORMHOLD. HELD ON MONDAY, 22ND OF JULY 2019 AT 7:30PM

Chair: Magnus

Minute taker: Magnus

Attendees: Amelia de la mere, Seumas Mac Thorsteyn, Thorfinn Hrolfsson, Michael de la ferret, Gilligan ua Tomaltaig, Brian dorcha ua Connall, Cecelia Inne Quirke, Miriam bat Shimeon, Mikhaila von Dhaun, Meadhbh ingean ui Aonghusa.

Apologies:

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																																					
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time: 19:42																																																																																					
2	Previous minutes to be accepted: Monday, 24 June 2019	M: Amelia S:Michael Passed Y																																																																																					
3	Correspondence: 3.1 Inwards – 3.2 Outwards –																																																																																						
4	Business arising from previous minutes: 4.1 Poll for Dancing alternatives – Magnus 4.2 Use of Square – wireless payment at events A - Setup Quotes: Costing for baronial tokens. Materials quoted at \$20. Receipts to be provided when purchased – Benedict of York. Heavy Equipment – Mikhaila	Y N In Progress Cecilia																																																																																					
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>Dec 2019</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>Sep 2020</td> </tr> <tr> <td>5.5</td> <td>Knight Marshal</td> <td>Mikhaila</td> <td>Attached</td> <td>Mar 2020</td> </tr> <tr> <td>5.6</td> <td>Capt. Of Archers</td> <td>Michael</td> <td>NTR</td> <td>Review</td> </tr> <tr> <td>5.7</td> <td>Hospitaller</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td>5.8</td> <td>Rapier</td> <td>Seamus</td> <td>NTR</td> <td>Nov 2019</td> </tr> <tr> <td>5.9</td> <td>Constable</td> <td>Clara</td> <td>NTR</td> <td>May 2020</td> </tr> <tr> <td>5.10</td> <td>Herald</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td>5.11</td> <td>Webminister</td> <td>Gillucan</td> <td>Attached</td> <td>Mar 2020</td> </tr> <tr> <td>5.12</td> <td>Arts and Sciences</td> <td>Benedict</td> <td>NTR</td> <td>Nov 2019</td> </tr> <tr> <td>5.13</td> <td>Lists</td> <td>Amelia</td> <td>Attached</td> <td>Nov 2019</td> </tr> <tr> <td>5.14</td> <td>Youth Officer</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td>5.15</td> <td>Chirurgion</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td>5.16</td> <td>Chronicler</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> </tbody> </table> <p>Positions Vacant: D.Seneschal, Hospitaller, Youth Officer, Chirurgion, Herald, Chronicler – Advertised 22 May 19</p>	#	Role	Name	Report	Warrant	5.1	Baron/Baroness	Brian/Miriam		-	5.2	Seneschal	Magnus	Attached	Dec 2019	5.3	D. Seneschal	Vacant	NTR		5.4	Reeve	Cecilia	See below	Sep 2020	5.5	Knight Marshal	Mikhaila	Attached	Mar 2020	5.6	Capt. Of Archers	Michael	NTR	Review	5.7	Hospitaller	Vacant		Advertised	5.8	Rapier	Seamus	NTR	Nov 2019	5.9	Constable	Clara	NTR	May 2020	5.10	Herald	Vacant		Advertised	5.11	Webminister	Gillucan	Attached	Mar 2020	5.12	Arts and Sciences	Benedict	NTR	Nov 2019	5.13	Lists	Amelia	Attached	Nov 2019	5.14	Youth Officer	Vacant		Advertised	5.15	Chirurgion	Vacant		Advertised	5.16	Chronicler	Vacant		Advertised	
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6	<p>Events Past Events-Wrap-up 07 Jul 19 Sun – Jul Bash – John Gardner – Booked 13:00-17:00 21 Jul 19 Sun – Archery – John Gardner – Booked 13:00-15:00</p> <p>Current Events: 29 Jul 19 Mon – Fight night/Craft hall 03 Aug 19 Sat – Winterfeast, details http://stormhold.lochac.sca.org/events/romeo-and-juliet-the-musical no bash Sun.</p> <p>Event Planning: 14 Sep 19 Sun – Sep Bash – William Marshal/Royal Visit 06 Oct 19 Sun – Oct Bash – John Gardner – Booked 13:00-17:00 20 Oct 19 Sun – Archery – John Gardner – Booked 13:00-15:00 03 Nov 19 Sun – Nov Bash – 01 Dec 19 Sun – Dec Bash – 05 Jan 20 Sun – Jan Bash – John Gardner – Booked 13:00-17:00 19 Jan 20 Sun – Archery – John Gardner – Booked 13:00-15:00 04 Apr 20 Sun – Apr Bash – John Gardner – Booked 13:00-17:00 19 Apr 20 Sun – Archery – John Gardner – Booked 13:00-15:00</p> <p>WinterFeast– Under control, 40ish booked. William Marshall – Nil update</p> <p>09-12 Jul 2020 Thurs – Sun – Proposed dates for KWHSS, with proposal to coincide with Lochac 18 years and Mindwinter coronation. KWHSS bid submitted. Choose your own adventure merch with tokens available. Midwinter bid still to be submitted.</p>	<p>Dafydd</p> <p>Hanbal</p>																								
7	<p>General Business</p> <table border="1" data-bbox="247 1370 1190 1722"> <thead> <tr> <th>#</th> <th>Item:</th> <th>Actioned by:</th> </tr> </thead> <tbody> <tr> <td>7.1</td> <td>Monthly Bash / Archery Aug</td> <td>Cancelled</td> </tr> <tr> <td>7.2</td> <td>Storage locker requires stocktake and items documented.</td> <td>Sat 27 July 14:00 Amelia</td> </tr> <tr> <td>7.3</td> <td>Update Webpage – Gallery page with pictures from events</td> <td>In progress</td> </tr> <tr> <td>7.4</td> <td>Update Facebook “Page” – Gallery with pictures from events. Make it useful.</td> <td>In progress</td> </tr> <tr> <td>7.5</td> <td>Advertise Vacant positions –</td> <td>Magnus</td> </tr> <tr> <td>7.6</td> <td>Monthly Bash / Archery Sep</td> <td>Cancelled – Royal Visit</td> </tr> <tr> <td>7.7</td> <td>Business cards -</td> <td>Gil</td> </tr> </tbody> </table>	#	Item:	Actioned by:	7.1	Monthly Bash / Archery Aug	Cancelled	7.2	Storage locker requires stocktake and items documented.	Sat 27 July 14:00 Amelia	7.3	Update Webpage – Gallery page with pictures from events	In progress	7.4	Update Facebook “Page” – Gallery with pictures from events. Make it useful.	In progress	7.5	Advertise Vacant positions –	Magnus	7.6	Monthly Bash / Archery Sep	Cancelled – Royal Visit	7.7	Business cards -	Gil	<p>Nil</p>
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8	<p>Other Business: 8.1 A&S – 12 Aug Calligraphy & Illumination plus choral singing.</p>																									
9	<p>Next Meeting Monday 26th August 2019</p>																									
10	<p>Action Items:</p> <table border="1" data-bbox="247 1944 1190 2038"> <thead> <tr> <th>#</th> <th>Item:</th> <th>Actioned by:</th> </tr> </thead> <tbody> <tr> <td>10.1</td> <td>Poll for Dancing</td> <td>Magnus</td> </tr> <tr> <td>10.2</td> <td>Setup squares</td> <td>Magnus</td> </tr> </tbody> </table>	#	Item:	Actioned by:	10.1	Poll for Dancing	Magnus	10.2	Setup squares	Magnus	<p>Comp: N N</p>															
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	10.3	Advertise all positions	Magnus	N
	10.4	look into youth fencing, how to progress, rule requirements and equipment. Details to be submitted for next meeting.	Seumas	N
	10.5	Contact Hanbal to purchase 2 x weapons gauges.	Magnus	Y
11	Commitment Register:			
	Item	Cost:	Approved:	Paid:
	Midwinter	\$780	25 Feb 19	
	Squares	\$120	6 May 19	
	Heavy gauges	Look up		
	Mat for Baronial Tokens – Benedict of York	Look up		
	Squares	\$120	6 may 19	Paid
12	Meeting Closed			Time: 20:42

Attachments:

3.1:

3.2:

4. Outstanding Business

4.2 Poll for Dancing alternatives – Magnus

4.3 Use of Square – wireless payment at events

B - Setup

Quotes:

Costing for baronial tokens. Materials quoted at \$20. Receipts to be provided when purchased – BoY.

Heavy Equipment – Mikhaila

Reports:

5.1 Baronage – Brian/Miriam

Sent in baronial report to crown.

Hoping to have drakar meeting after business meeting.

Recommendations are appreciated.

Embroidery gathering at B&B 28 July, Details as per Facebook event – Put in link.

5.2 Seneschal – Magnus

Agenda to be published Thur/Fri before meeting regardless of reports submitted.

F/B, email and website update planned to advertise the following:

Proposal for July

29 Jul 19 Mon – Fight night/Craft hall

03 Aug Sat – R&J the musical.

05 Aug Mon – Fight night/Craft hall

12 Aug Mon – A&S

19 Aug Mon - Fight night/Craft hall

26 Aug Mon – A&S/Business meeting

5.3 D. Seneschal –Vacant–

5.4 Reeve –Cecilia

Bank accounts as of 13 July 2019

Community Solutions one \$1902.61

Cash Reserve Bonus \$4683.93

Income

Regular Activities

Craft Hall - \$98.2

Dance - \$10

Bash - \$119

Events

Winter Feast - this month - \$200

Expenses

\$118 for Square readers

Have made several attempts at paying \$1100 for WM Hall Hire so here's hoping they accept the payment one day!

5.5 Knight Marshal – Mikhaila –

Chess challenge 4/5/19

Report given my Margie as MiC.

I backed her up as Marshal in Training.

Chess Challenge X Report.

7 full contact combatants

Sir Brennan

Sir Benedict

Airdin

Ludovicus

Nikoferos

Hanbal

Cormac

Marshals on the field Mistress Margie and Mikhaila as Marshal in training.

Inspecting marshals Margie Hanbal Airdin Cormac

All helmets were inspected on and off heads.

Ludovicus was advised that his padding is old and compressing and should be replaced before the next event.

One sword needed to be retaped.

The tourney was fought in Chess Challenge format so weapons and armour changed between rounds. No issues.

Broken boundaries In one of the melee rounds Airdin collided with a list rope pole, falling over it, causing it to snap off at the stand. No injuries. Neither Marshal in the field observed it in time to stop it occurring. Sir Wulfrum was standing on that side of the field and I believe he called the hold.

In the following bout Wulfrum and I used horizontally held spears to delineate the edge of the list field.

Nikoferos was the victor over Airdin in the tournament.

Yours in service, Margie of Glen More.

Mikhaila did three full armour inspections under my supervision. She asked pertinent questions and incorporated any information or advice she was given. She also did the Marshal management on the field for the melee rounds, ie wielding the marshals pole, and making sure combatants were prepared before herself calling the lay on.

June Bash

Below is my report for Stormhold Monthly Bash

Date: Sunday 7 July 2019

Location: John Gardiner oval in Hawthorn

Marshal in Charge: Hanbal al Barbari

Rapier Marshal: Seamus

Target Archery Marshal: Ute von Tangermunde

Heavy tournament - 3 participants, no injuries (Hanbal al Barbari, Sir Benedict of York, Daffyd of the Glens) - Marshal of the field: Magnus

Rapier tournament - 3 participants, no injuries (Seamus, Ute von Tangermunde, Master Wolfram Flammenherz) - Marshal of the field: Hanbal

Target archery range - 10 participants, no injuries or issues - TAMs: Ute, Michael, Thorgrhimm

Thorfinn was Lists & has the paperwork from the day.

5.6 Capt. of Archers – Michael – Practice on Sunday, 7 in attendance, largest for a while. New targets, bear hunt. No archery currently organised for Aug/Sep.

5.7 Hospitaller – Vacant- chase up expression of interest

5.8 Rapier – Seumas –

Greetings stormhold rapier report

Currently there is no active training on Monday nights. When did however have a tournament at monthly bash king of the hill style combatants were

Sir wolfram

Baroness ute

Lord seumas

With the victor being lord seumas.

Currently there is nothing else to report

Yours truly lord seumas mac thorsteyn stormhold group rapier Marshall.

Seumas has working with children and look into youth fencing, how to progress, rule requirements and equipment. Details to be submitted for next meeting.

5.9 Constable – Clara – NTR

5.10 Herald – Vacant – NTR

5.11 Webminister – Gillucan –

Summary

Ongoing projects:

- ◆ Absolute link purging
- ◆ Newcomer-friendly content

- ◆ Regnum page update
- ◆ Publishable photo permissions
- ◆ Mobile device development

Little has occurred this past month, so I am taking this opportunity to collate a list of all the projects I have proposed or started during my tenure and not completed.

Absolute link purging

Use of absolute links in Lochac's WordPress websites (including the Stormhold website) creates a security issue when the site is accessed securely. Changing the links to relative paths resolves the issue, but is a laborious task that I have been putting off.

Newcomer-friendly content

Some progress has been made here. A few months ago I re-wrote the text on the landing page of the website to make it more newcomer-friendly. I had plans to write new pages as a sort of 'newcomers guide', but the project has not moved past the idea stage. Feedback has been received that at least one newcomer finds the website dense and hard to understand, so the project has merit.

Regnum page update

Currently the Officer List page contains no details on what the officers actually do. Other Lochac websites feature descriptions of the officer roles – an example from St Florian-de-la-Riviere has been provided to me, but I have not taken the step of actually implementing this idea.

Publishable photo permissions

I have been asking questions about what rights and permissions are required to properly post pictures online, but truthfully have not devoted much attention to it.

Mobile device development

Last month the Kingdom Webwright recommended that care be taken to consider how our websites appear on mobile devices. I kept this in mind while making the webpage for William Marshall AS LIV, but have not gone through the existing pages and attempted to streamline them in this regard.

Conclusion

In general, I am spending time on Webwright responsibilities when there is a pressing issue to resolve or an impending deadline; longer-term projects that would be good ideas but lack the immediate push for completion are sadly being neglected.

Despite this, in general the website and the rest of the Barony's digital presence is stable.

5.12 Arts and Sciences – Benedict – NTR

5.13 Lists - Amelia –

June Bash:

Monthly Bash – Stormhold AS LIV

Sunday July 7, 2019

Tourney format: King of the Hill with restricted weapons

Lists – Þorfinn Hrólfsson

Marshal – Hanbal al Barberi- MIC

rapier – Samus MacThorsteyn

Each weapon form can be taken to the field once by each combatant. A victorious combatant can chose to change weapon form for their next fight, but both will be considered used when they leave the field.

entrants

Weapon choises:

- single sword only,
- single mace
- two handed sword
- two handed glaive
- two handed axe
- two * single swords (Florentine)
- single weapon and buckler
- single weapon and centre grip shield
- single weapon and strapped shield
- single weapon and scutum

entrants

Hanbal al Barberi	9
Dafydd of the Glen	1
Sir Benedict of York	11

Rapier

Weapon choises:

- single sword left hand
- single sword right hand
- single dagger
- sword & dagger
- sword & buckler
- sword & shield
- sword & staff
- brace of swords
- brace of daggers
- dagger & buckler
- two handed sword

entrants

Seamus MacThorsteyn	14
Ute von Tangemuende	-
Wolfram Flammenherst	9

There was archery

5.14 Youth Officer – Vacant

5.15 Chirurgeon – Vacant

5.16 Chronicler – Vacant

6 – Events

7 – General Business

7.7 Business cards feedback - Top option preferred, reduce activities to insert QR code – destination Facebook Page. Reduce raindrops. Constructive feedback to Gill.



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 Barony of Stormhold
 Website: <http://stormhold.iochae.ca.org/>
 Facebook: <https://www.facebook.com/baronyofstormhold/>
- 
 Barony of Kree Glen
 Website: <http://kreeglen.iochae.ca.org/>
 Facebook: <https://www.facebook.com/groups/kreeglen/>
- 
 Kingdom of Iochae
 Website: <https://www.sca.org.au/lochae/>
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