

Barony of Stormhold

Baronial Officers Meeting Agenda

DISCORD, STORMHOLD.
TO BE HELD ON MONDAY, 24 AUGUST 2020 AT 7:30 PM

Chair: Amelia de la Mere
Minute taker: Amelia de la Mere
Attendees:
Apologies:

| AGENDA ITEM # | TOPIC | RESPONSIBILITY/ ACTION | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------|--|--|------------|--------|---------|--------------------|--------------|----------|--|---------------|--------|----------|----------|------------------|--------|--|--|-----------|---------|----------|----------|--------------------|--------|----------|----------|----------------------|---------|----------|--------|------------|--------|-----|----------|-----------------|--------|--|--|---------------|---------|----------|----------|-------------|-----|-----|----------|----------------|----------|-----|----------|------------------------|--------|----------|----------|------------|---------|----------|----------|--------------------|--------|--|------------|-----------------|--------|--|------------|-----------------|--------|--|------------|--|
| 1. | Welcome to the meeting. Meeting Commenced: | Time: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Previous minutes to be accepted: Monday, 27 July 2020 Monday, 11 August 2020 | M: S: Passed M: S: Passed | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Business arising from previous minutes 3.1 Amelia to readvertise Webwright position 3.2 Proposal for a baronial deposit card | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Correspondence 3.1 Inwards 3.2 Outwards | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | Officer Reports <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <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>5.1 Baron/Baroness</td> <td>Brian/Miriam</td> <td>Attached</td> <td></td> </tr> <tr> <td>5.2 Seneschal</td> <td>Amelia</td> <td>Attached</td> <td>Jan 2022</td> </tr> <tr> <td>5.3 D. Seneschal</td> <td>Vacant</td> <td></td> <td></td> </tr> <tr> <td>5.4 Reeve</td> <td>Cecilia</td> <td>Attached</td> <td>Sep 2020</td> </tr> <tr> <td>5.5 Knight Marshal</td> <td>Magnus</td> <td>Attached</td> <td>May 2022</td> </tr> <tr> <td>5.6 Capt. Of Archers</td> <td>Michael</td> <td>Attached</td> <td>Review</td> </tr> <tr> <td>5.7 Rapier</td> <td>Seamus</td> <td>NTR</td> <td>Nov 2020</td> </tr> <tr> <td>5.8 Hospitaller</td> <td>Vacant</td> <td></td> <td></td> </tr> <tr> <td>5.9 Constable</td> <td>Daffydd</td> <td>Attached</td> <td>Sep 2021</td> </tr> <tr> <td>5.10 Herald</td> <td>Ute</td> <td>NTR</td> <td>Oct 2021</td> </tr> <tr> <td>5.11 Webwright</td> <td>Gillucan</td> <td>NTR</td> <td>Mar 2020</td> </tr> <tr> <td>5.12 Arts and Sciences</td> <td>Briant</td> <td>Attached</td> <td>May 2022</td> </tr> <tr> <td>5.13 Lists</td> <td>Thorfin</td> <td>Attached</td> <td>Jan 2022</td> </tr> <tr> <td>5.14 Youth Officer</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td>5.15 Chirurgeon</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td>5.16 Chronicler</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> </tbody> </table> | # Role | Name | Report | Warrant | 5.1 Baron/Baroness | Brian/Miriam | Attached | | 5.2 Seneschal | Amelia | Attached | Jan 2022 | 5.3 D. Seneschal | Vacant | | | 5.4 Reeve | Cecilia | Attached | Sep 2020 | 5.5 Knight Marshal | Magnus | Attached | May 2022 | 5.6 Capt. Of Archers | Michael | Attached | Review | 5.7 Rapier | Seamus | NTR | Nov 2020 | 5.8 Hospitaller | Vacant | | | 5.9 Constable | Daffydd | Attached | Sep 2021 | 5.10 Herald | Ute | NTR | Oct 2021 | 5.11 Webwright | Gillucan | NTR | Mar 2020 | 5.12 Arts and Sciences | Briant | Attached | May 2022 | 5.13 Lists | Thorfin | Attached | Jan 2022 | 5.14 Youth Officer | Vacant | | Advertised | 5.15 Chirurgeon | Vacant | | Advertised | 5.16 Chronicler | Vacant | | Advertised | |
| # Role | Name | Report | Warrant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.1 Baron/Baroness | Brian/Miriam | Attached | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.2 Seneschal | Amelia | Attached | Jan 2022 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.3 D. Seneschal | Vacant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.4 Reeve | Cecilia | Attached | Sep 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.5 Knight Marshal | Magnus | Attached | May 2022 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.6 Capt. Of Archers | Michael | Attached | Review | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.7 Rapier | Seamus | NTR | Nov 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.8 Hospitaller | Vacant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.9 Constable | Daffydd | Attached | Sep 2021 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.10 Herald | Ute | NTR | Oct 2021 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.11 Webwright | Gillucan | NTR | Mar 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.12 Arts and Sciences | Briant | Attached | May 2022 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.13 Lists | Thorfin | Attached | Jan 2022 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.14 Youth Officer | Vacant | | Advertised | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.15 Chirurgeon | Vacant | | Advertised | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.16 Chronicler | Vacant | | Advertised | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | Positions Vacant: D Seneschal, Hospitaller, Youth Officer, Surgeon, Chronicler. Webwright is also at end of their warrant. | | | | | | | | | |
|------|--|----------------------|------|----------|------|--|--|--|--|--|
| 6 | <u>Events</u> 6.1 Past Events-Wrap-up (held before 13 July) 6.1.1 KWHSS 6.2 Current Events: 6.4 Event Planning: 6.5 Event proposals: 6.5.1 Virtual feast | | | | | | | | | |
| 7 | <u>General Business</u> 7.1 Current Covid19 restrictions and return to face to face activities | | | | | | | | | |
| 8 | <u>Other Business</u> 8.1 | | | | | | | | | |
| 10 | <u>For Noting</u> | | | | | | | | | |
| 11 | <u>Current Commitments</u> <table border="1" data-bbox="341 1032 1152 1108"> <thead> <tr> <th>Item</th> <th>Cost</th> <th>Approved</th> <th>Paid</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> | Item | Cost | Approved | Paid | | | | | |
| Item | Cost | Approved | Paid | | | | | | | |
| | | | | | | | | | | |
| 12 | Next meeting | 28 September 2020 | | | | | | | | |
| 13 | Meeting closed | Time: | | | | | | | | |

Attachments

Officer reports

5.1 Baron/Baroness - Brian/Miriam

To be provided

5.2 Seneschal – Amelia

I hope everyone is keeping well.

This month Stormhold continues to hold the Friday night social nights including the first trivia night.

I know everyone is looking forward to resuming face to face events however it is unlikely that Stormhold will not be holding any in person SCA sponsored events, activities or meetings until October at the earliest. Any resuming of in person activities will be in line with guidelines from the Kingdom Seneschal and the City of Yarra as well as changes in Victorian restrictions.

As always, I would love to hear people's ideas on any virtual events you would like to see or the types of events that they would like to see when we resume in person activities.

5.3 Deputy Seneschal - Vacant

5.4 Reeve – Cecilia

Bank accounts as of 23 August 2020

| | |
|-------------------------|-----------|
| Community Solutions one | \$2886.06 |
| Cash Reserve Bonus | \$4684.36 |

Income

\$38 from VE donations
\$924.78 from pin sales
total \$962.78

Expenses -

Zoom upgrade (this month) \$171.13
Square refunds (finally) \$268.95 (a slightly weird number because all the refunds were in multiples of 5?)
Total \$440.08

- refunds in Square finally able to be given
- not sure if there needs to be a vote on me staying on after my warrant is up, until the shiny new reeve is sworn in?

5.5 Knight Marshal – Magnus

Stormhold Jun-Aug

Victoria has been in stage 3-4 restrictions during this period and no face to face activities have resumed.

Post suspension of face to face activities:

Occasional post ref training videos that have been published, though domestic content has stopped since other regions have returned to face to face activities.

Plans moving forward:

Moving forward, I am watching a lot of online content and compiling information, with the scope of starting a formal training when permitted to promote growth of martial combat within the barony. Yet to organise discussion with Otto, Kitan and Alice ref "fundamental of fighting" currently run in Polit.

The marshal@stormhold.lochac.sca.org email has been set up to redirect to this email address.

YiS
Magnus

5.6 Capt. Of Archers – Michael

There has been no activity during there last three months

One thing that has come to my attention is the need to update a lot of TAM authorisations when the plague is finally over , including my own

Regards Michael De La Ferret

5.7 Rapier – Seumas

Nothing to report

5.8 Hospitaller - Vacant

5.9 Constable – Dafydd

Unto Lady Mairi of Kilravock, Lochac Constable, Greetings and Salutations

Lo! Pestilence stalks these distant lands, and all gentles in these southern lands are confined to their castle keeps. Yet through the medium of Zoom, the goddess of Unexpected Tidings; and Discord, the Goddess of Flattened Fifths, our gentles may yet foregather, and do so. Stormhold has successfully hosted the Known World Heraldic & Scribal Symposium. Virtual meetings occur on Friday evenings; the most recent being a trivia night attended by twenty persons. Officers' meetings have occurred monthly and as required. The Code of Conduct is duly displayed at these events, and all is tranquil within our fortifications. We await better days in patience.

Yours in respectful service
Dafydd of the Glens

5.10 Herald – Ute

To Crux Australis Principal Herald, greetings. Since my last report, the following matters of heraldic note have occurred:

Known World Heraldic and Scribal Symposium in Stormhold via Online

Closing comments:

Due to the Pandemic Stormhold has been in lock downs that has stopped us from meeting in person. Unfortunately I was unable to be part of the KWHSS but was run I was told admirably by Baroness Miriam and her team. The classes can be found on Youtube under the SCA Lochac pages...

5.11 Webwright – Gillucan

Nothing to report

5.12 Arts and Sciences – Brian

This is my first report as Minister, and I must report that. having taken up the role after the arrival of plague in these and all other lands, there is little to report.

There have been regular dance classes taught by Mistress Alliette Delacour, through Zoom, entirely of her own impetus.

I know that people have been doing things in their own homes, but there has, of course, been no gathering in which to share these activities, unless you count the Known World Heraldic and Scribal Symposium (those all count as arts and sciences, right?) which was hosted virtually by Stormhold, stewarded by my Baroness, Miriam bat Shimon, lady Amelia and Mistress ffride wlfbsdottir, and which, despite the vicissitudes of getting there, has been widely praised as a great success.

The Proceedings for the Symposium can be found at <http://heraldry.sca.org/kwhss/2020/>, including links to recorded classes on Youtube at https://www.youtube.com/playlist?list=PLYIDVDSY5MSvM1jpfm_IBZM60Qrsn-f4z

Beyond that, I think we are all waiting to come out of hibernation.

I remain your servant,
Brían dorchu ua Conaill

5.13 Lists – Thorfin

List report for the Barony of Stormhold - August 2020

no activity this quarter

your servant

Porfinn Hrolfsson - Stormhold Baronial List Keeper

5.14 Youth Officer - Vacant

5.15 Chirurgeon - Vacant

5.16 Chronicler – Vacant

Events

6.1.1 KWHSS