

Barony of Stormhold

Baronial Officers Meeting Minutes

DISCORD, STORMHOLD.
HELD ON MONDAY, 27 JULY 2020 AT 7:30 PM

Chair: Amelia de la Mere
 Minute taker: Amelia de la Mere
 Attendees: Cecilia ine Queerke, Miriam bat Shimeon, Brian dorcha ua Connall, Seumas Mac Thorsteyn, Magnus Thorbjornson, Ute von Tangermunde, Thorfinn Hrolfsson, Amanda Constantia della Tavola
 Apologies: Gillucan ua Tomaltaig, Dafydd of the Glens Michael de la ferret

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																
1.	Welcome to the meeting. Meeting Commenced:	Time:7.35 pm																																																																
2	Previous minutes to be accepted: Monday, 22 June 2020 Monday, 6 July 2020	M: Seumas S: Thorfin Passed M: Magnus S: Thorfin 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 3.1.1 Auburn High School 3.2 Outwards																																																																	
5	Officer Reports <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th># Role</th> <th>Name</th> <th>Report</th> <th>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>NTR</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>NTR</td> <td>May 2022</td> </tr> <tr> <td>5.13 Lists</td> <td>Thorfin</td> <td>NTR</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> </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	NTR	Sep 2021	5.10 Herald	Ute	NTR	Oct 2021	5.11 Webwright	Gillucan	NTR	Mar 2020	5.12 Arts and Sciences	Briant	NTR	May 2022	5.13 Lists	Thorfin	NTR	Jan 2022	5.14 Youth Officer	Vacant		Advertised	5.15 Chirurgeon	Vacant		Advertised	
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	5.16 Chronicler	Vacant		Advertised									
	<p>Positions Vacant: D Seneschal, Hospitaller, Youth Officer, Chirurgeon, Chronicler. Webwright is also at end of their warrant.</p>												
6	<p><u>Events</u> 6.1 Past Events-Wrap-up (held before 13 July) 6.1.1 KWHSS Report to be submitted once finalised. 6.2 Current Events: 6.4 Event Planning: 6.5 Event proposals: 6.5.1 Virtual feast Bid to be submitted for review next meeting</p>												
7	<p><u>General Business</u> 7.1 Current Covid19 restrictions and return to face to face activities Due to current restrictions in Victoria, it is unlikely that Stormhold will return to face to face activities before September. We will begin planning what this will look like at the next meeting. 7.2 Tolerance and mindfulness A reminder that Stormhold and the SCA is a safe and inclusive environment and we should be mindful on how we interact with each other especially in online forums. The phrase "hail hydrate", whilst a pop culture reference, is ultra modern with racial undertones and is not welcome at our events.</p>												
8	<p><u>Other Business</u> 8.1</p>												
10	<p><u>For Noting</u></p>												
11	<p>Current Commitments</p> <table border="1"> <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					
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12	<p>Next meeting</p>				24 August 2020								
13	<p>Meeting closed</p>				Time: 8.10 pm								

Attachments

Inward Correspondence

3.1.1 Auburn High School

Hi Cheryl,

Sorry for late reply, the answer is we do not know... we were hoping to have our regular hirers back as of 13/07/2020, but due to recent lock down, this has not been able to happen.

Please check back with me after the lock down restrictions have eased, and if I know more at that stage I can help you out.

Kind Regards,

Renee Jankus
Finance Officer/ Hire
Auburn High School / College Franco-Australien de Melbourne
26 Burgess St, East Hawthorn VIC 3123
Phone 9822 3247
www.auburnhs.vic.edu.au

From: Cheryl Sanders <chezanders@yahoo.com.au>
Sent: Sunday, 28 June 2020 9:14 PM
To: Jankus, Renee E <Renee.Jankus@education.vic.gov.au>
Subject: Re: 2020 Ad-hoc Hire - Auburn High School

Hi Renee,

I hope you are well. Can you please advise if a date has been set that the facilities will be available for hire and if there are any additional restrictions etc that we will need to be aware of?

Kind regards,

Cheryl Sanders
Seneschal (President), SCA Stormhold

Officer reports

5.1 Baron/Baroness - Brian/Miriam

As B&B reports go, there isn't much to report. We had Court with Their Majesties opening the Known World Symposium. This had been live streamed onto YouTube. We have also just found out that Sir Jon & Countess Margie have been chosen as the next B&B of our neighbours, Krae Glas. I am sure that details of the event will become public soon, pending release from lock down. Stay safe everyone, & we look forward to seeing everyone happy and whole after this round has been lifted.

5.2 Seneschal – Amelia

I hope everyone is keeping well.

This month Stormhold held the Known World Scribal Symposium and congratulations to Baroness Miriam who stewarded a great event.

I know everyone is looking forward to resuming face to face events however Stormhold will not be holding any in person SCA sponsored events, activities or meetings until September 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.

On that note, 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 25 July 2020

Community Solutions one \$2363.39

Cash Reserve Bonus \$4684.33

Income \$360

Expenses –

Square maintenance fee - \$140

Zoom and postage stamps (to date) - \$343.44

John Gardiner hire - \$ 66*

Total \$649.44 ●

*given current lockdowns may need to seek refund?

Still waiting on news re refunding over Square

5.5 Knight Marshal – Magnus

At the moment we are still unable to conduct in person training.

I had been posting weekly fighting post to Facebook, though have not for the past two weeks due to other commitments and return to training in other areas of Lochac has resulted in the local content to stop.

As most of the content is on Facebook I have not been clogging the list with the posts.

Continuing work on setting up an intro to heavy combat/fundamental skill/structured training for when training can return to Coulson reserve.

Will seek clarity on authorisation extension to baronies within current lock down locations – Stormhold, Krae Glas and Bordescros.

5.6 Capt. Of Archers – Michael

Nothing to report

5.7 Rapier – Seumas

Nothing to report

5.8 Hospitaller - Vacant

5.9 Constable – Dafydd

Nothing to report

5.10 Herald – Ute

At this moment other than the Online Herald and Scribal Symposium I have nothing to report.

5.11 Webwright – Gillucan
Nothing to report

5.12 Arts and Sciences – Brian
Nothing to report

5.13 Lists – Thorfin
Nothing to report

5.14 Youth Officer - Vacant

5.15 Chirurgeon - Vacant

5.16 Chronicler – Vacant

Events

6.1.1 KWHSS

DRAFT