

Barony of Stormhold
Baronial Officers Meeting Agenda

ZOOM, STORMHOLD.
 TO BE HELD ON MONDAY, 26 OCTOBER 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, 28 September 2020	M: S: Passed																																																																				
3	Business arising from previous minutes 3.1																																																																					
4	Correspondence 4.1 Inwards 4.1.1 John Gardiner Reserve 4.2 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></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>NTR</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>Brian</td> <td>NTR</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> <p>Positions Vacant: D Seneschal, Hospitaller, Youth Officer, Chirurgeon, Chronicler. Reeve and Webwright currently in commentary period.</p>	# Role	Name	Report	Warrant	5.1 Baron/Baroness	Brian/Miriam			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	NTR	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	Brian	NTR	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																																																																					
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	NTR	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	Brian	NTR	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																																																																			
6	<u>Events</u> 6.1 Past Events-Wrap-up (held before 13 July)																																																																					

	6.1.1 KWHSS <ul style="list-style-type: none"> • Final Report 6.1.2 Stormhold Ethereal October Gathering <ul style="list-style-type: none"> • Final Report 6.2 Current Events: 6.4 Event Planning: 6.5 Event proposals: <ul style="list-style-type: none"> 6.5.1 									
7	<u>General Business</u> 7.1 Current Covid19 restrictions and return to face to face activities 7.2 New Baronial Officers 7.3 Lochac feedback form									
8	<u>Other Business</u> 8.1									
10	<u>For Noting</u>									
11	Current Commitments <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					
Item	Cost	Approved	Paid							
12	Next meeting	23 November 2020								
13	Meeting closed	Time:								

Attachments

Incoming Correspondence

4.1.1 John Gardiner Reserve

Hi Cheryl,

We understand it may take a little longer with the restrictions at the moment, so we trust that SCA will organise this as soon as practically possible.

Kind Regards,

Renee Jankus
Finance Officer/ Hire
Auburn High School / College Franco-Australien de Melbourne

From: Cheryl Sanders <chezanders@yahoo.com.au>
Sent: Monday, 19 October 2020 10:21 AM
To: Jankus, Renee E <Renee.Jankus@education.vic.gov.au>
Subject: Re: Shipping Containers on Oval

Good morning Renee,

Thank you for your email. I am currently speaking with members of our organisation who have been involved longer than myself to confirm the below however I believe that we only use one of the shipping containers. After our meeting monthly meeting on Monday 26 October I will be able to provide a more information.

Given the current restrictions in Victoria, can I please confirm the timeframe for the removals?

Kind regards,
Cheryl Sanders
Stormhold SCA Seneschal (President)

On Friday, 16 October 2020, 01:37:08 pm AEDT, Jankus, Renee E <renee.jankus@education.vic.gov.au> wrote:

Good Afternoon Cheryl,

Currently there are 4x shipping containers on our oval, 2 of which we believe belong to the Society of Creative Anachronisms.

We are unable to have the shipping containers on our oval anymore, would you please organise for the removal of them and let me know when this can be arranged?

We will also be requiring the organisation that has the other 2 containers to remove them as well.

Kind Regards,

Renee Jankus
Finance Officer/ Hire

Officer reports

5.1 Baron/Baroness - Brian/Miriam

To be provided

5.2 Seneschal – Amelia

I hope everyone is keeping well. It was great to see Mistress Miriam elevated to the Order of the Laurel. This month Stormhold continues to hold the Friday night social nights including trivia nights which are well attended.

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 the new year. 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 October 2020

Community Solutions one \$3018.90

Cash Reserve Bonus \$4684.42

Income

\$15.27 - final pin payment and interest earned on both accounts

Expenses -

- Nil

5.5 Knight Marshal – Magnus

Not much has been happening on the marshal front for the past month with SCA commitments being focused elsewhere.

With the future easing of restrictions to be discussed a plan for training and armouring will be established inline with government/council directions.

Once access is granted to the hall a stocktake/clean up of the armoury will be required and consolidation of equipment from John Gardner reserve.

5.6 Capt. Of Archers – Michael

Nothing to report

5.7 Rapier – Seumas

Nothing to report

5.8 Hospitaller - Vacant

5.9 Constable – Dafydd



wæt! The Solar Orb hath passéd into the Sign of the Scorpion, and the Celestial Portents are especially pointy and filled with peril, thorns and general Omenry. A number of events were held by means of Hark, the goddess of crockery; Schwarz, the god of turnips; and Profigliani, the god of unexpected guests. These are listed hereinunder and heretobefore:

2nd October (Heraldry) - 11 participants

9th October (Vigil) - 25 participants

16th October (Stitch & Bitch) - 8 participants

17th October (Ethereal Gathering) - 70 participants

23rd October (Trivia) - 15 participants - victors Their Excellencies and Lady Sorcha (3-way tie)

The Code of Conduct was displayed at each meeting, and no Unpleasances have been reported.

The Pestilence was last seen skulking out the back of the hall with its hands in its pockets. It was politely told not to show its unsightly mien around here.

Yours in Excitable Service
Dafydd of the Glens OL, etc

5.10 Herald – Ute

5.11 Webwright – Gillucan
Nothing to report

5.12 Arts and Sciences – Brian
Nothing to report

5.13 Lists – Thorfin
No activity this month

5.14 Youth Officer - Vacant

5.15 Chirurgeon - Vacant

5.16 Chronicler – Vacant

Events

6.1.1 KWHSS

Name of the Event	KWHSS 2020
Dates of the Event	Sat July 11th 2020 to Sun July 12th 2020
Location(s) of the Event	Online- Zoom meetings Stormhold
Host SCA Branch	
Steward's Legal Name	Miriam Staples
Steward's SCA Name	Miriam bat Shimeon
Steward's email contact	miriam.staples@gmail.com
Food Safety Officer	N/a
Gross Income:	\$1464.57
Gross Expenses:	\$1038.00
Gross Profit:	\$427.57
GST Balance:	\$42.75
Event Memberships:	n/a
Kingdom Levy:	n/a
Crown Profit-split:	n/a
Net Profit:	\$382.82

Money taken & donated to Barony from RedBubble sales
\$25.00 11/06/2020

\$105.00 20/07/2020
\$38 coming in on the 15/8

Total donation \$168

Money taken via funds transfer/Paypal \$255.00

Money taken via Square \$1041.57 (minus the fee)

Total monies \$1464.57

6.1.2 Stormhold Ethereal October Gathering

The Stormhold Ethereal October Gathering was held on 17 October where 70 attendees witnessed Mistress Miriam's elevation to the Order of the Laurel. The event was enjoyed by all.