

Barony of Stormhold
Baronial Officers Meeting Minutes

ZOOM, STORMHOLD.
 HELD ON MONDAY, 23 NOVEMBER 2020 AT 7:30 PM

Chair: Amelia de la Mere
 Minute taker: Amelia de la Mere
 Attendees: Brian dorcha ua Connall, Miriam bat Shimeon, Seumas MacThorsteyn, Magnus Thorbjornson, Ute von Tangermunde, Thorfinn Hrolfsson, Dafydd of the Glens, ffride wiffsdotter, Meadhbh ingean ui Angusa
 Apologies: Hugh Fortesmains, Michael de la ferret

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																
1.	Welcome to the meeting. Meeting Commenced:	Time: 7.34pm																																																																
2	Previous minutes to be accepted: Monday, 26 October 2020	M: Daffyd S: Brian Passed																																																																
3	Business arising from previous minutes 3.1 John Gardiner container																																																																	
4	Correspondence 4.1 Inwards 4.2 Outwards 4.2.1 John Gardiner																																																																	
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>Nov 2022</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>Ffride</td> <td>NTR</td> <td>Oct 2022</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> </tbody> </table> <p>Positions Vacant: D Seneschal, Hospitaller, Youth Officer, Chirurgeon. Rapier Officer to be advertised</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	Nov 2022	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	Ffride	NTR	Oct 2022	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	
# 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	Nov 2022																																																															
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	Ffride	NTR	Oct 2022																																																															
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																																																															
6	<u>Events</u>																																																																	

	<p>6.1 Past Events-Wrap-up (held before 16 Nov) 6.1.1</p> <p>6.2 Current Events:</p> <p>6.4 Event Planning:</p> <p>6.5 Event proposals: 6.5.1</p>									
7	<p><u>General Business</u></p> <p>7.1 Current Covid19 restrictions and return to face to face activities</p> <p>Motion: We approve a spend of \$100 to purchase covid related supplies.</p> <p>7.2 Storage options Amelia to investigate further.</p>	<p>M: Ute S: Magnus Passed</p>								
8	<p><u>Other Business</u></p> <p>8.1 Ffride is still awaiting access to the website. Amelia to follow up.</p>									
10	<u>For Noting</u>									
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					
Item	Cost	Approved	Paid							
12	Next meeting	25 January 2020								
13	Meeting closed	Time: 7.57pm								

Attachments

Outgoing Correspondence

4.1.1 John Gardiner Reserve Container

Hi Renee

We attended today & successfully emptied the shipping container.
We have wired the door shut (in lieu of a padlock) to deter people from accessing.
You might want to padlock it until you coordinate its disposal.

Cheers

Simon

Officer reports

5.1 Baron/Baroness - Brian/Miriam

A whitton was held and awards were handed out to be distributed on behalf of the crown. Please recommend.

5.2 Seneschal – Amelia

I hope everyone is keeping well. I hope we get to hold face to face events soon with the recent lifting of restrictions. This month has been relatively quiet with Friday night socials happening, including trivia by Daffyd. We have also emptied the shipping container at John Gardiner reserve. My thanks goes to Hanbal and those who assisted with emptying the container and have volunteered to store items.

5.3 Deputy Seneschal - Vacant

5.4 Reeve – Cecilia

Bank accounts as of 22 November 2020
Community Solutions one \$2595.89
Cash Reserve Bonus \$4684.45
Income nil
Expenses - kingdom levy and GST for past year totalling \$423.245.5

Knight Marshal – Magnus

Due to current restrictions there are no activities to report.

Moving forward, once local restrictions are known training and other activities will be planned accordingly.

5.6 Capt. Of Archers – Michael

Nothing to report

5.7 Rapier – Seumas

Nothing to report

5.8 Hospitaller - Vacant

5.9 Constable – Dafydd

Hearken and attend, I pray you, Milady. Though doubt, hope and diffidence still haunt our footsteps, yet have we continued to persevere in our toils. Warlike Mars patrols our mid-heavens, and Noble Jupiter and Sagacious Saturn appear in Conjunction in the Sign of the Centaur, signifying the growth of a beneficent blend of optimism and common sense. We labour with one eye on the heavens and the other on our belongings, trusting that all may yet be well.

The following meetings have occurred since last we conversed:

- 30th October (social night)
- 6th November (Trivia night)
- 13th November (social night)
- 20th November (Trivia night)

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.

5.10 Herald – Ute

Nothing to report

5.11 Webwright – Gillucan

Nothing to report

5.12 Arts and Sciences – Brian

My report is as follows: As you know, with all in-person meetings unavailable, this greatly reduces opportunities for group Arts and Sciences activities. They are not, however, impossible.

Online activities continue, most notably Mistress Alliette's bi-weekly dance classes, which I believe continue well attended.

The Stormhold Arts and Sciences Champion has put forth his challenge, with the theme of Show Your Work, where judging will take into account not just the normal rubrics of skill, periodicity, and documentation, but will also take into account documentation of false starts and blind alleys in the production of the object, whatever it might be, and what was learned from these excursions.

Beyond that, people's personal work on items of skill continue in private, out of public eye, for the practice and joy of each person themselves. Hopefully one day soon, we will be able to share them together again.

5.13 Lists – Thorfin

No activity this month

5.14 Youth Officer - Vacant

5.15 Chirurgeon - Vacant