

Baronial Meeting Agendum

15th December 2011

Attendees: Cary Lenehan

Apologies: David Beresford, Dan Russel, Teghan Sherwood

Meeting opened: 7.00 pm **Meeting closed:** pm

Minutes from the previous meeting tabled and found correct.

Approved: **Seconded:**

Words from Their Excellencies Lucas and Madeleine

Greetings unto the populace of Ynys Fawr,

The silly season is now well upon us and His Excellency thoroughly enjoyed contributing to it at the Kraken picnic a fortnight ago. Congratulations to Baroness Stella for winning her own A&S competition; we still have Kevin the Kraken in custody!

Our next event will not be until February, and although training and social night will continue, please check the usual channels of information in case of seasonal cancellations.

We wish all of you a very Merry Christmas, and look forward to 2012.

Lucas and Madeleine

Officer's Reports

A&S Officer: Stella de Ravenscar (Clare Gatenby)

Usual A&S gatherings occurred as per previous reports.

A&S competition of "a kraken in any medium" was held at the Kraken Picnic Saturday 3rd December 2011. There were four entries: marzipan kraken on Elizabethan jelly (Lady Marie de Beaujencie), marzipan kraken attacking a ginger bread ship on blue toffee with jelly baby victims (Lord Lothar von Dargon), cheesecake kraken (Lord Anselm de Calabria), and a Norse inspired kraken in wool (Baroness Stella de Ravenscar). Mistress Maddie conducted the judging in consultation with His Excellency Baron Lucas. Baroness Stella was the victor by a whisker of documentation.

My thanks to Mistress Maddie for donating one of her ceramic Tudor mugs as my prize.

Upcoming A&S competition: A dessert on the theme of courtly love at the tourney and feast also on this theme to be held on 11 February 2012. Is there to be any A&S competitions at the March Royal visit? Please advise and I will include it in next month's report.

Yours in Service and A&S Fun
Baroness Stella de Ravenscar
Arts and Sciences Officer
Barony of Ynys Fawr

Chatelaine: Wulfgar Jarinsiða (Dan Russell)

We have had 2 new people that I am aware of attend training to find out more about the group.

We undertook one demo for Goodwood primary school which was very well received, a big thanks to Kevin and Jim for undertaking that. There were some SCA flyers handed out at the fair in Cambridge.

Chirurgion: Madeleine de Châlons (Sarah Browne)

Final report as Chirurgion. First aid kit will be restocked and expiry dates checked before being returned. I will be vacating this position as of January 1st 2012.

The Seneschal thanks Baroness Madeleine de Châlons for her long service and invites those people interested in filling this position to please email dave367@iinet.net.au

Chronicler: (Vacant) See the Seneschal

The Seneschal invites those people interested in filling this position to please email dave367@iinet.net.au

Constable: Lothar von Dargun (Chris Belbin)

Please see attachment 3

Gold Key (South): Beatrix Aetholsdottir of Jelling (Betty North)

A selection of gold key went down to Geeveston for the new people to wear to the picnic....no charge.

Tarremah has their grade 8 play on in mid Dec and the costume for it is now all on site and sorted.

Will hand in an invoice when I collect it all.

Cambridge: An average of 13 paying customers this month plus a new experienced archer looking for a change.

The floor appears to have been buffed but the heavies report that it is not too slippery.

Need a new key for the shed as Nick's was on the stolen list.

! Known World Handbook sold at the last meeting leaving 3 in stock. [Money not yet banked].

No rattan sales as yet

Herald: Hrölf Herjólfsson (Cary Lenehan)

Not received as yet.

Χρωλφ

Dromond

Knight Marshall: Aiden Brock (Kevin Hotson)

Please see attachment 1 for the Knight Marshalls Report

Lists Officer: Elspeth Jamieson (Julie Lawler)

Nothing to report

Reeve: Elspeth Jamieson (Julie Lawler)

See attachment 2

St Gildas Seneschal: (Vacant)

Lady Marie de Beagency (Teghan Sherwood) has stepped down as St Gildas Seneschal and at this stage we are unsure of who the new Seneschal is.

The Seneschal thanks Lady Marie de Beagency for her service.

Seneschal: David de Derlington (David Beresford)

I appologise for not being able to make it this evening, my daughters presentation evening comes first, but it just advertises the fact that I do need a Deputy Seneschal and again I ask is there anyone out there?

This is for the most part a non-demanding position, however should the Seneschal be unable to perform their duties (As they have their Daughters Presentation Night!) full responsibility falls to the Deputy. I welcome interested parties to apply for this position. There is not a position description for Deputy Seneschal, but to get a general idea of what the Seneschal is responsible for please go to

http://lochac.sca.org/ynys_fawr/wp-content/uploads/Office-of-the-Baronial-Seneschal.pdf

Current membership within Ynys Fawr 56 (6 minors), Expired: 43

While serving as Seneschal it has become increasingly apparent that I could benefit greatly with members up to date contact information and I am sure many of us could also benefit as well.

With this in mind and individuals permission I would like to begin compiling such a manual detailing people's contact information so that can be used by all within the Barony. This will help strengthen our lines of communication.

New Year resolutions, we all make them and sometimes we even succeed in keeping some of them.

This year my New Year resolution is to do my Officer Position to the very best of my ability.

This includes maintaining good lines of communication between my fellow Baronial Officers and Kingdom Officers, by reporting on time and in a concise manner and by offering my support where required or when asked for to my fellow Officers. Be of open mind where there is disagreement and work towards resolutions. I aspire to do all these things and ask that you do the same.

Finally if I do not see you all before Christmas stay safe and have a Merry Christmas and Happy New Year.

Warden of Oestmark: Elspeth Jamieson (Julie Lawler)

Nothing to report

Web Minister: Karl Faustus von Aachen (Eric TF Bat)

FLICKR: I've done some clever hackery with the Flickr API and put all 1681 of the photos from the old website into their original categories. This turned out to be not all that difficult, and I have to say I'm very confident about being able to do other things with Flickr without too much obstruction. It's a well-designed API and quite powerful, if a little slow to use. My next trick is to get Drusticc going through the photos and improving the captions and the grouping, because a lot of it is pretty crafty. What's irritating about Flickr is that they have no concept of multi-user accounts, so I figure I'll just share the access password with her and see if they even notice. For reference, the baronial Flickr account is at http://www.flickr.com/photos/ynys_fawr

ACCESS: Still no news from the Masonry team about my SSH access. I'm now CCing you, the kingdom seneschal and the kingdom webright on all communications. Masonry seems to have fallen off the face of the planet. Next step is formal grievance procedure. Not happy, Jan. "This has since been resolved"

BARONIAL TELECOMMUTING: You know this because you were there, but for the benefit of history: we've done a test of Ventrilo, the Skype-like teleconferencing software, and Mangler, the Linux equivalent. Hrolf, you and I managed to communicate from our different locations, and I think it's workable for baronial meetings. I will put up information on the baronial website for other people who want to join in, keeping the actual server details and password private for security's sake.

OFFICERS' BLOGS: I've worked out how to put officers' blogs on the baronial site, though I'm still ironing out some issues. I hope to make it easier for people to report more often, if they feel so inclined, but for now it's just going to be for my personal TODO list, which will probably get quite large.

WEBSITE: Nothing much apart from that. I uploaded a better version of the masthead image, much less blurry and with the dancers heads now attached. I need to do some work on the theme we're using, because it has some usability issues. I'll be testing on my Android phone and also seeking advice from Marrette Corby, Declan of Drogheda's wife who is blind and has experience with accessibility issues. This may mean that things look a bit different, but it won't affect the content.

LIGHTWOOD: My next job after I post this will be putting some new stuff on the Lightwood website <http://sca.geeveston.net/> and putting references to Lightwood on the baronial site as well, including the seneschal's details. She's a member now, by the way, so I've mentioned that she needs to report to you... That's about it. No new progress on automated officers' reports or the calendar API project.

We'll get there, gradually.

In service,

: Karl Faustus von Aachen :

Events and Demos since last meeting

A&S Workshop III

A big thank you to Baroness to Stella de Ravenscar (Clare Gatenby) for arranging this workshop, it was a shame so few were able to take advantage of it (myself included)

Cambridge Primary School Demo

Thank you to Karen Belbin for the opportunity of running a demo at Cambridge Primary School.
A big thank you to Lord **Lothar von Dargun** (Chris Belbin) for doing a lot of the organising.

The Kraken Picnic

Thank you to Baroness to Stella de Ravenscar (Clare Gatenby) for arranging this event.
Experienced a little rain at the start but all in all everyone had a great day.
It was great to see some of our cousins from the Canton of Lightwood, as well as some new faces as well.
Lastly thank you to Lord Declan of Drogheda (Darren West) for arranging a bit of Rapier.

Upcoming Events

A Tournament of Roses

Saturday 11th February 2012

This event will be jointly run by Lord Wulfgar Jarinsiða and Lord David de Derlington and promises to be a day full of pageantry and skill at arms in honour of the ladies of Ynys Fawr.

Site Opens: 12.30pm to 4.30pm

Location: The Ynys Fawr Archery Grounds, Cambridge Cost: \$5.00 (Non-members + \$2)

Bookings: Bookings contact Lord Wulfgar Jarinsiða (Dan Russell)

Followed by a tavern style feast

Fiesta del Amor

Hall Opens 5.30pm to 11.00pm

Location: The Cambridge Hall, 989 Cambridge Road, Cambridge

Cost: \$25.00 (Non-members + \$2) (\$30.00 the week before or \$35.00 at the door!)

Bookings: Bookings contact Lord Wulfgar Jarinsiða (Dan Russell)

For more information go to http://lochac.sca.org/ynys_fawr/wp-content/uploads/A-Tournament-of-Roses.pdf

Lightwood Tourney & Feast

Saturday 25th February 2012

The soon to be official [Canton of Lightwood](#) in the Huon Valley are planning their first Tourney and Feast to be held at the Geeveston Hall, a 12 seated bus maybe available to transport people down and back.

Further details to follow.

Royal Skirmish

Saturday 24th March 2012

More details to follow!

Feast of the Lions

Saturday 24th March 2012

This event will be stewarded by Lady Marie de Beaugency (Teghan Sherwood) & the St Gildas stewarding team.

Site Opens: 5.30pm Event Starts: 6.00pm

Location: St James Church, Corner Elizabeth St and Rupert Ave

Cost: \$25.00 (Non-members + \$2) (\$30.00 the week before or \$35.00 at the door!)

Bookings: Bookings contact Lord Lothar von Dargun (Chris Belbin)

Further details to follow.

Royal Hobart Show Demo

Thursday 25th October 2012

The Hobart Show was a great way of promoting our so much so I believe we should make it a regular event.
Some idea's that were raised were

1. The Barony to offer a \$5 discount on membership paid within two weeks of the show
2. Definitely need more Flyers etc. at the 2012 Show
3. A portable backdrop depicting a Keep
4. An easy to erect period Pavilion that can used at the show and other events etc.

Regular Events

A list of all our regular events are now located on our website please go to

http://lochac.sca.org/ynys_fawr/home/events/past-events/

SCA Huon Valley - Canton of Lightwood

We're planning for the new canton to have get-togethers every second Saturday, starting 3 December. If you want to come down one Saturday afternoon and help newcomers with fighting or dancing or sewing or cooking or any of a million other SCA activities, please let me know! The more we can put into our timetable in time for the demo, the better it will be for our recruiting efforts.

Dates are: 3 and 17 December, 7 and 21 January 2012, 4 and 18 February... and then our first Tourney and Feast on 25 February 2012 in Geeveston

Action: David Beresford to upload this information to the Ynys Fawr Website and Calendar.

Proposed Events

AS Workshop & Camel Feast in May 2012

Louise McCoy-Caldwell & Cary Lenehan have suggested the possibility of inviting Oonagh down to Ynys Fawr to run an A&S Workshop in Naalbinding (Kingdom Funding maybe available for this project and will be investigated.) Cary would also like to hold a Camel Feast at on the evening at the end of the workshop. For more information about Oonagh and Naalbinding go to <http://webspace.webring.com/people/lo/oonaghsown/> or her facebook page.

A Knife Making Workshop in June 2012

More details to follow

Northern Event in October 2012

Details to be confirmed.

Newcomers Tourney

Saturday 10th November 2012

A Tournament with supplemented Pot Luck, the Event to be offered to Newcomers at ½ price.

More information to follow shortly

I am looking for a Steward to run this event.

Twelfth Night

January 2013

I am putting together a bid for Twelfth Night 2013 and would like peoples input.

I am considering a Meet and Greet Friday, Feast on the Saturday at St James or alternative Hall, followed by a Tournament on the Sunday in Fitzroy Gardens (This would be booked). This would not be a camping event.

Steward: Lord David de Derlington (David Beresford)

Deputy Steward:

Bookings:

Arts & Sciences Co-ordinator:

Billeting Officer:

Chief Cook: Baroness Madeleine de Châlons (Sarah Browne) (4-5 removes Saturday)

Chirurgion:

Event Herald:

Constable:

Marshal in Charge:

Merchant Co-ordinator:

Public relations:

Royal Liaison:

Now I may not have to fill all these positions, this is just a guide.

I need to place this bid by the end of this month!

Business Carried Forward

Skype

No longer, Eric TF Bat investigated options and we are now going back to Ventrilo.

For more information how you can attend our Baronial Meetings remotely, the information is posted on our Website or contact our Web Minister Eric TF Bat.

Action: Marjorie Lenehan to purchase a new micro-phone suitable for our meetings with a budget of \$100. Has this been done?

Rattan

Dan has ordered 10 sticks of rattan approximately 1m in length from His Grace Gabriel at an expected cost of \$160. We still have twelve long sticks of rattan from the North at Betty North's abode.

The Chronicler Position Under Review

The Seneschal is considering creating either an online Newsletter that people can subscribe to or a blog page for the new Chronicler when we have one. In either of these formats we can announce events, talk about past events, A&S Projects etc. This would replace the old Newsletter.

What are people's thoughts? Cary was for a hard copy as some people do not have access to computers.

This will still be given further thought and ideas to be submitted at next meeting.

Everyday Transaction Account

I would like to set up a B&E Everyday Transaction Account for the Chatelaine.

This Account would be listed the same as our current Accounts but instead of two signatories there would only be one. To transfer monies to the Every Day Transaction Account, two signatories will still be required.

I am suggesting that the account has a limit of \$100.

If our combined bank balances are over \$10,000, there are no fees or charges and unlimited EFTPOS and internet transactions (However there is a 35c charge per cheque deposited).

If our combined bank balances are over \$5,000, we get 8 ATM, 12 EFTPOS and 12 Internet / Telephone transactions which will be more than enough without having to incur additional charges.

For more information I have included some brochures for your perusal.

Proposed: David Beresford

Seconded:

Facebook Feed on our Website

The Lightwood site <<http://sca.geeveston.net>> has a sidebar displaying the contents of their FB feed. Eric TF Bat can do the same for the YF website, if we like. What are people's thoughts?

Proposed: Eric TF Bat

Seconded:

Cambridge Fighter Practice

It was also thought that we should raise our profile at Cambridge with a large sign to be displayed prominently out the front.

Action: David Beresford to contact the Council and get the ball rolling.

I have contacted the council and received back the following.

<http://www.ccc.tas.gov.au/site/page.cfm?u=993>

Hi David,

I've discussed your request with both my Manager and Tracy Sparks who is our Property Officer. My Manager is not in favour of a permanent sign as you requested however Tracy has suggested that perhaps you look at having a sign done as a "sandwich board". This can be placed outside when you are there and then stored away when you're not at the hall. It is a much easier process.

I have given you the link to the information and you need to look at:

Fact Sheet - Licencing of temp signs in Clarence; and
Application to place temp street furniture on footway

Have a read through and if you wish to proceed then complete the application and forward it back to me; I'll then get it processed. There is no fee involved however please read the info re insurance.

If you have any questions, please let me know.

Regards,

Jenny
Jenny Howell
Facilities Officer
Clarence City Council
Tel: 62458601
jhowell@ccc.tas.gov.au
Mon-Fri 9.00 am - 2.30 pm

So if want to put any type of sign outside Cambridge Hall we will need an application.

I will progress this if people wish.

“Maybe we should have said nothing! Hindsight is a wonderful thing.”

Another good idea was to have our flyers available with all our contact details etc.

And lastly a form to record any newcomers details so we can do follow up, put them in touch with our website, facebook and let them know when events are coming up etc.

Action: Our Chatelaine to organise flyers and design a suitable form for these purposes.

Lastly Kev suggested that we arrange a Working Bee at Cambridge to improve the Container where some of our Archery equipment is stored.

Kev like a machine has organised and completed this task taking a large amount of rubbish to recycling in his own trailer. I thank Kev and his helpers for all their hard work.

In conversation with Dan it was mentioned that our storage area would benefit with some shelving and pallet flooring. I happen to be in the position of donating as many pallets as is required for flooring as well as some scrap timber we should be able to turn into shelving. I will be able to bring this down in the New Year.

Training Card

Kev has made the suggestion that we bring back the old Training Card.

Action: Kev Hotson to come up with a concept for David to create a design around and this will be brought back to next meeting.

The Wine & Chocolate Raffle

Action: At this meeting draw the Raffle and notify the winners!

New Business

The Northern Thrones

His Excellency Baron Arnfinr Akasson (Ian Alston) can no longer store the Northern Thrones and a number of smaller items; I have been in consultation with a number of people within the North to see where they can find a home, to no avail. Much as I loathe doing this, but if a home is not found soon we may have to consider storing them in the South for the time being, unless someone comes forward.

Storage

It's a problem in the North and also a problem in the South.

The Archery grounds containers refurbishment has helped to alleviate some of our storage problems in the South, but not all. Over the next month I plan to investigate a number of storage options and bring them to next meeting.

Tables

Mistress Louisa Lyppard de Cattone du Lac (Louise McCoy-Caldwell) has made the suggestion that we purchase a number of long tables that can be used for feasts etc.

Unfortunately we are not really in the position to store tables and believe this should be put on hold for the time being until it can be reviewed at a later date.

Pavilion

I would like to investigate constructing a shade Pavilion for visiting Royalty and our reigning Baron and Baroness. It should be easy to assemble, light weight, hard wearing, shower proof and decorated appropriately.

I am open to suggestions and ideas, as well as ideas of how we could fund the bulk of construction without draining the Baronies Coffers to much.



Onys Fawr Baronial Knight Marshalls Report

November 2011

Prepared by: Knight Marshall Lord Aiden Brock (Kevin Hotson)

Archery @ Cambridge

On Sunday the 6th November 0 Archers practiced their Target Archery 6 Archers practiced Combat Archery
On Sunday the 13th November 5 Archers practiced their Target Archery
On Sunday the 20th November 3 Archers practiced their Target archery
On Sunday the 27th November 6 Archers practiced their Target Artery 5 Archers practiced Combat Archery

Authorisations: None

Incidents / Injuries: None reported.

Heavy Combat Training @ Cambridge

On Sunday the 6th November we had a total 0 Heavy Combatants train
On Sunday the 13th November we had a total 4 Heavy Combatants train
On Sunday the 20th November we had a total 3 Heavy Combatants train
On Sunday the 27th November we had a total 0 Heavy Combatants train

Authorisations: None

Incidents / Injuries: None reported.

Rapier Training @ Cambridge

On Sunday the 6th November we had 0 people doing rapier drills 2 doing cut & thrust drills
On Sunday the 13th November we had 0 people doing rapier drills 4 doing cut & thrust drills
On Sunday the 20th November we had 0 people doing rapier drills 0 doing cut & thrust drills
On Sunday the 27th November we had 2 people doing rapier drills 2 doing cut & thrust drills

Authorisations: None

Incidents / Injuries: None reported.

Rapier Training @ Launceston

No report received

Authorisations: None

Incidents / Injuries: None reported.

Other Business

Once again we can see the archers have been doing very well and making good use of the training sessions (bad archer's bad, bad, bad) we need more fighters to suit up and help make good archers

Yours in Service,

Aiden Brock

Knight Marshal

Reeve Report December 2011**Main Account: 100129535****Opening balance: \$9720.85**

Deposit: 01/11/11 \$100.00
09/11/11 \$62.10 Sahmain Feast
15/11/11 \$31.90 Garb workshop
30/11/11 \$114.50 site fees – training

Total deposits: \$308.50

Withdrawals: 03/11/11 \$330.00 cheque no. 628308 Simon Martin Whips - rattan
09/11/11 \$164.10 cheque no. 692313 Loaner armour
21/11/11 \$36.30 cheque no. 692314 Raffle expenses
21/11/11 \$79.00 cheque no. 692315 Loaner armour
29/11/11 \$120.00 cheque no. 628310 Clarence City Council – training site

Total withdrawals: \$729.40**Closing balance: \$9299.95****Event Account: 100142933****Opening balance: \$380.00****Total in accounts: \$9679.95**



Myss Favr Baronial Constables Report

November 2011

Prepared by: Constable Christopher Belbin (Lothar von Dargun)

Archery & Fighter Practice @ Cambridge Hall, Cambridge, TAS

Constable on Duty: Baroness **Beatrix Aetholsdottir of Jelling (Betty North)**

ATTENDANCE BREAKUP

DATE	Adult Members	Minor Members	Adult Non-Member	Minor Non-Member	TOTAL	
06/11/11	13	1	2	0	16	
13/11/11	10	0	5	1	16	
20/11/11	8	0	2	0	10	
27/11/11	8	0	4	1	13	
Incidents: None Reported					AVERAGE	14

Lost & Found, GSG: wooden feasting bowl, cutlery and a ceramic bowl with Blanche etched on the underside. A small amount of cash in the lower car park. Small sized ring found in the side kitchen.

Rapier Training @ Stories Bookshop 160 Cimitiere Street, Launceston

Constable on Duty: Jon

ATTENDANCE BREAKUP

DATE	Adult Members	Minor Members	Adult Non-Member	Minor Non-Member	TOTAL
No figures					
Incidents: None Reported					