



Baronial Meeting Minutes

18th June 2014

Attendees: Nicole Hellessey, David, Alice, Cary, Kevin, Peter, Betty, Louise, Simon, Darren, Marjorie
Online attendees: Renraw, Dawn, Nick

Apologies: Michelle, Dayle, Terry and Jan

Meeting opened: 7:00 pm **Meeting closed:** 8:55 pm

Minutes from the previous meeting tabled and found correct.

Approved: Peter **Seconded:** Kevin

Words from Their Excellencies Hrolf and Madelaine

Their Excellencies have suggested that in future people pay a deposit to confirm bookings to help cover costs of feasts (food and hall hire) when people do not show up after booking. In future to book for a feast you will need to pay a \$10 deposit to be considered booked. This deposit will be non-refundable. This will also be added to the Ynys Fawr steward's handbook and put on the stewarding checklist.

The next Baronial Meeting shall be held at the new hall at 7pm. There will still be online updates and discussion available to those who are unable to attend. If someone could volunteer to type that would be great as Mistress Lorix (who originally volunteered) is unable to do so as she will be overseas at the time of the next meeting.

Officer's Reports

Chatelaine: Wulfgar Jarinsiða (Dan Russell)

Could the decrease in attendance at training be due to painting at the hall on the last few weekends?
The website has been updated to reflect the move to the new hall.

Constable: Beatrix Aetholsdottir of Jelling (Betty North)

Archery numbers at training are up since the move to the new hall.

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

Uni costumes are expected to be returned shortly from their barrel. Possibly after HEFT training tonight?

Herald: Drusticc inigena Eddarrnonn (Alice Finlayson)

Alice asked if we wanted to release or retain our old Baronial badge (apple with a dagger through it) as the rest of the new badge paper work is now filled in.

Peter moved that we should release the old badge.

Moved: Peter Seconded: Lorix Vote: All for, none against Motion passed.

Knight Marshall: Sir Guillame D'Oze (Ben King)

Still not received.

Rapier Marshall: Declan of Drogheda (Darren West)

It was asked that in future the Rapier report have Attendance instead of "Bodies" for that column as it has bad connotations otherwise. All attendees were adult members.

Lists Officer: Simon Malory (Simon Gerrard)

Officer is due to step down in October 2014 and is therefore currently looking for a Deputy to learn the office before stepping up.

Reeve: Deirdre Ui Neil (Dawn Radell)

All reeve related reports need to be in by next Friday and the banking by next Monday (June 23rd) for this quarter. Thank you.

Seneschal: Anna Felice Tavestoche (Nicole Hellessey)

the Crown prince and Princess are unable to step up due to their mundane relationship ending recently. Therefore, in accordance to Kingdom law, a new Crown Tournament will be fought on July 5th in Politarcopolis with the previous combatants from the may Crown lists. It was asked if the group or individuals wished to donate money to help fund fighters to make this new Crown Tourney as it was at such short notice.

Nicole moved that the Barony donate some funds. David suggested \$100 would be a good amount.

Moved: Nicole Seconded: David Vote: All for, none against Motion passed.

Deputy Seneschal: Position Vacant. Enquires to the lady Seneschal

There has been one person apply for this position since the meeting. I will put them forward to Kingdom Seneschal and the B&B as my Deputy and upon approval from both these sources they will step up as my Drop Dead Deputy.

The Canton of Lightwood Seneschal: (Dayle Wilkie)

As far as the canton's Seneschal is aware they are still waiting on a signed copy of the BoD's minutes to open their account. The seneschal is to contact Lou Bery as our BoD member to chase this up. The canton's end of quarter Reeve report is due and the Canton and Deputy Baronial Reeves are meeting this weekend to go over these numbers.

Keeper of the Hall: David De Derlington (David Beresford)

In terms of having money left at the hall for small supplies: a lockable cash box is to be purchased for the hall (this has since been done). People are to place receipts in this box and they will be reimbursed once a week on Sunday's when training occurs. A \$50 float will also be placed in the tin to purchase supplies for the hall that run out (toilet paper, coffee, etc).

Moved: Nicole Seconded: Peter Vote: All for, none against Motion passed.

There shall be a suggestions box at Sunday trainings for the next month. People are to place ideas for the new hall (usage, storage, decorations, kitchen layout designs, etc) into the box. These suggestions will then be gone through by a group of "key people" and feasible suggestions (in terms of cost ,materials, scale) will then be brought to the next Baronial Meeting to be voted on by the members of the populace. People unable to make trainings are to place suggestions on the SCA Tasmania Facebook page as comments under the picture of the suggestions box.

We are still waiting to get an invoice from RAST for our first billing period on the new hall. this may come after the new financial year starts. David is to email RAST asking for an invoice if one is not already on its way.

A consistent hall hire base rate for the new hall was decided to be \$3 per person. This will apply to training, A&S nights, rapier, feasts, potlucks and any other events held in the hall. This is to ensure that budgeting is consistent across events and the hall rent on a monthly basis will be payable.

Events and Demos since last Meeting

Lightwood Harvest Feast, Courney and A&S Comp Saturday 31st May, 2014

Event Report for this will be ready by the next meeting. Sickness has postponed it being ready in time.

Upcoming Events

Community BBQ at K&D Hobart

Sunday July 27th, 2014

Peter had his Food handling cert ready and it was shown to all as to what we need for the Community BBQ's. Kevin and David are to get quotes for 1000 sausages and 500 hamburgers, as well as budget for bread, sauce, onions, napkins (possibly donated by Mures?) and gloves. Any meat we don't use we will freeze and use FIRST at our next BBQ. We could cut the onions and refrigerate them in advance. Nicole is to check what the opening and shutting time of the stall is and do the online HCC temporary Food stall registration (this has been done). Nicole is to ask if we can sell canned soft drinks at the stall.

Royal Hobart Show

23-27 October, 2014

A&S competition is in the same format as last year.

Great Southern Gathering Dyns Fawr

Friday 3 – 6th October, 2014

16 people are booked. Walk through is to happen soon to confirm the number of beds per room and what spaces will be used for each class.

Proposed Events

Community BBQ at K&D Glenorchy

The numbers of sausages we need will be gauged off the K&D Hobart BBQ.

Bimonthly A&S nights

Lorix and Kevin suggested that bimonthly we should have an A&S night for a few hours at the new hall. This would be held on the Saturday following social night (the Saturday after the second Friday of the month. N.B. NOT ALWAYS THE SECOND SATURDAY OF THE MONTH!) Social night will also be moved to the new hall bimonthly, on the second Friday of that month. This will hopefully see more people from outside Hobart coming down for these bimonthly weekends of social night on the second Friday of the month, A&S on the Saturday following and training on the Sunday.

Lorix also suggested we charge \$5 per person for the A&S nights and wishes to hold an A&S workshop at the new hall on the topic of garb and leggings in early September.

Welcome to All Things Medieval

Sunday 9th November 2014

Steward: David Beresford

Location: Kraken hall

Newcomers Feast

Saturday 15th November, 2014

Steward: David Beresford?

Games, Singing and Dancing

Location: Kraken hall

Wayfarers of Midguard have invited us to the Military Meet and Rendezvous at the Campbelltown showgrounds on November 22-23, 2014. Nicole is to fill out the registration form and return it saying we look forward to being at this event again.

Business Carried Forward

Community Sausage Sizzles

PLEASE do the online training course ASAP if you haven't already. The link is:

http://www.hobartcity.com.au/Environment/Public_Health_and_Food/Food

Bunnings has processed our request and says that we have been unsuccessful in getting a spot in their end of 2014 dates but we can apply again after October 1 to get a spot in their January - March 2015 dates.

David suggested we also look at having a BBQ at Officeworks on Campbell St.

Medieval Garden Bed at Royal Botanical Gardens

Cary has sourced our first plants: Grains of Paradise, long pepper and carrots (of three different varieties).

Carpeting the New Hall

The carpet will be laid at this Sunday (June 22nd) training. It will cost \$500 in cash plus \$150 extra for any additional underlay required. All training on this day will be outside to allow for the carpet to be laid as quickly as possible. Access to the inside of the hall will be through the storage room entry only. Kevin and Peter will be at the hall at 9am to open it for the carpet layer.

New Business

Leather Purchase from Anton D'Stoc

The transport cost will be shared evenly by those in Tassie who bought leather, we will also pay for the boxes which cost \$76.50.

This means that for the 5 shares down here (David, Eowyn, Damien, Lightwood and the Barony) it would be \$130 per share.

It was suggested that Damien give the Barony one of his two shares to pay for his freight and he keeps on share of leather in return. Nicole is to message Damien and see if this suits him.

Assets Policy

Check Feb/March BoD minutes where this came up. Make an office of the Quartermaster to oversee this. The assets list could be used to insure items at the hall down the line.

Lorix moved that the office of Quartermaster be made in the Barony. Kevin volunteered as the officer. Lorix and Peter volunteered to be Deputies.

Moved: Lorix Seconded: Cary Vote: all for, none against Motion passed.

6 month lease of Cambridge Archery Shed

The motion was brought forward to extend the lease by 6 months at the Cambridge archery shed to get us past the colder months and show day before we have to decide and make any large decisions. David moved that we get a 6 month lease for \$40 with an option to extend for 6 months after that if required.

Moved: David Seconded: Betty Vote: All for, none against Motion Passed.

Betty is to contact Clarence Council and see if they are willing to accept this.

New Directory

David and Kevin suggested we update the Directory and make sure it circulates to all members of the populace as previous editions haven't been received by everyone and some are out of date.

David volunteered to organise this.

Vacuum cleaner for hall

It was suggested that long term we should invest in buying a wet/dry industrial vacuum cleaner for the new hall. The cost would be \$90-100 but would be very worthwhile especially with the new carpet being laid soon. It was also suggested that we hire an industrial carpet cleaner for \$150 once the carpet has been laid to give the hall a once over. This will cost ~\$150 to hire but will very useful in the first week after the carpet's been laid.

Reeve Report June 2014

Amendments are highlighted in Yellow

Main Account: 100129535

Opening balance: \$5331.43

Deposits:

27/5/14	\$5.00	Gold Key
27/5/14	\$126.00	CSF
27/5/14	\$40.00	CSI
27/5/14	\$22.50	CANE

Total deposits: \$193.50

Withdrawals:

08/5/14	\$95.39	Cheque No. 88960	Clarence City Council
19/5/14	\$500.00	Cheque No. 88962	Dayle Wilkie
19/5/14	\$60.00	Cheque No. 856640	David: first aid kit
20/5/14	\$50.00	Cheque No. 856643	Nick: Lightwood blunts
20/5/14	\$35.00		CHQ BOOK FEE

Total Withdrawals: \$940.39

Closing balance: \$4584.54

Event Account: 100142933

Opening balance: \$2561.97

Credits:	26/5/14	\$230.00	GSG	M&A NICHOLAS
	26/5/14	\$230.00	GSG	D&B BARTEL
	26/5/14	\$115.00	GSG	P APTED
	26/5/14	\$115.00	GSG	D WEST
	26/5/14	\$115.00	GSG	DRUSTICC

Total deposits: \$805.00

Withdrawals:

19/5/14	\$35.00	CHQ # 666445	David: Star droppers (GSG budget item)
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Total Withdrawals: \$35.00

Closing Balance: \$3331.97