



Baronial Meeting Minutes

16th July 2014

Attendees: Nicole Hellessey, Cary, Peter, Kevin, Alice, Betty, Gian, Declan, Pip, Dayle, Jan, David (online)

Apologies: Wendy, Nick, Maddie

Meeting opened: 7:03 pm **Meeting closed:** 8:53 pm

Minutes from the previous meeting tabled and found correct.

Approved: Peter **Seconded:** Declan

Officer's Reports

A&S Officer: Aryanwhen Gwenwyver Verch Anarion (Pip Woodfeild)

There were no competitions this month

There has been a suggestion to hold a monthly "Courtly Graces" etiquette training night for the entire Barony. Maybe now that the hall is taking shape we can come up with a schedule for use of the hall for A&S nights which can include this as it is an important part of the game that needs more attention, and possibly some small feasts that can be used as training runs as it were.

Regular A&S at the new hall was also suggested. A "stitch and bitch" most weekends but workshops can use the time slot so that we have more free time.

Chatelaine: Wulfgar Jarnsiða (Dan Russell)

Why are people not attending as combatants? No marshals, Ben working weekends, Dan not here regularly

Wednesday night fighter training? Still have Sunday training there for combat archery and see if heavies start to turn up. Sunday's are a draw card with the markets on.

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

Nothing back from uni, have garb from Rosny college

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

Do we need an official Baronial Archery Marshal? To look after gear and organise if we need more, can report to KM if things are needed or wanted.

Only Combat was the Harvest feast at the end of May. The Marshal in Charge Report has already been submitted with the event report.

We could have a workshop, or arrow making session to make your own arrows, not baronial ones. Then people can bring own arrows to practice same as heavies with swords and armour.

Rapier Marshall: Declan of Drogheda (Darren West)

Anton is buying Rapier blades in bulk for cheap if you would like one please contact him directly.

Declan is looking at buying some for the Barony for practice gear and we will reimburse him in 6-12 months time (he will keep receipt) when we have more funds available. Declan is okay with the delayed payment option.

Reeve: Deirdre Ui Neil (Dawn Radell)

Why are people panicking about our finances we seem to have plenty in the coffers?
BBQ's will help to increase funds also.

Seneschal: Anna Felice Tavestoché (Nicole Hellessey)

Can people interested in assisting at the community BBQ at K&D please send their Food Handling Certificates to Seneschal@ynysfawr.lochac.sca.org. Currently I only have three and it would be nice for someone to relieve people if we need a break or get swamped.

<http://www.imalert.com.au/foodsafety/training/welcome.php?sub=hobart>

Event submissions need to have budgets please. Even a basic budget will help to avoid events making a loss. An A&S workshop on running events could be very useful for new Stewards (could be run by Lionheart Company?).

Chirurgion:

Could we pay for someone to do a First aid course to become our Chirurgion?
General consensus is if someone is willing to step up we will pay (Cary has put himself forward).

The Canton of Lightwood Seneschal: (Dayle Wilkie)

Jan is talking to Kingdom Exchequer about groups that start up getting a "start up fund". Basically events the canton has run since starting get their profits from them back and donations back as beginning funds. The Barony can chip in a gift to say well done. Current estimate at \$600 from what Jan has looked at.

If funds are needed for major events will still ask Barony for funds.

No fighter training in Lightwood at the moment due to venue closing.

Their bi-monthly training tourney will be in Dayle's backyard (24th July).

Archery will be put off until September as weather has been shocking in Lightwood, broke 9 arrows last Saturday. The Fletching jig is to be returned to Peter.

Next A&S has been cancelled due to Potluck Bardic Circle on the same weekend.

Web Minister: Perran of Lyskyret (Peter Apted)

The details for Sunday training are now updated on the website.

Upcoming Events

Community BBQ at K&D Hobart

Sunday July 27th, 2014

Kevin read out the rough prices for meat and bread, etc and did a quick calculation on what sort of profit we could be looking at.

We can prepare the onions the day before to save time on the day.

David will print out a sign for the stall. Cary requests the picture of Maddie and he on the thrones be used on the sign please.

We need to update flyers in the Chatelaine box to RHS site and prices.

Tournaments of St Victor

Saturday 23rd August, 2014

They have organised prizes for each tourney and the A&S comp. A speed round in archery, so many arrows within a minute, accuracy counts. It is potluck so remember your food to share.

Great Southern Gathering Ynys Fawr

Friday 3 – 6th October, 2014

Site map is now on the website. The menu has been organised and is well within budget. A list of classes will be going up on the website on Thursday, with new classes including: Singing by Michaela, Kid's Medieval craft with Amberlei and a pottery class. Lots for families with 3 playgrounds and the beach.

Do we know current booking numbers? Around 20, break even at 60, big profit at 80+
Can we print mini flyers for Declan for Fencing Fest? Yes

Pip asked is Vaughn doing a metalwork class? No, a leather work class

Royal Hobart Show

23-27 October, 2014

Need more entries for the A&S comp. David will contact RAST about the rules and entry forms again.

Proposed Events

Welcome to All Things Medieval

Sunday 9th November 2014

Steward: David Beresford?

Event Forms to be sent in ASAP

Scottish Themed Event (North)

December 13th, 2014

Steward: Dawn Radel

Business Carried Forward

Community BBQ's

Looking at doing Bunning's and Office works in early 2015, Nicole is to talk to them.

Medieval Garden Bed at Royal Botanical Gardens

Medieval garden has been secured, 5m x 1m x 2m, roughly. We need a blurb to go at the garden, on a sign. Cary has approval to use Breth's Herbal she wrote years ago. 1pm Saturday at Cary's for anyone interested in helping at gardens.

Leather Purchase from Anton D'Stoc

David will contact transporter's on Friday to confirm pickup and delivery dates, times and confirm pricing.

Assets Policy

Kev has the email alias of Quartermaster@ynysfawr.lochac.sca.org.au

Kev has looked into Insurance with CGU. Broker has come back with \$470 for \$20,000 cover for water, fire and malicious damage, this also includes \$5,000 general cover. General cover means if we take gear to Lightwood we are covered for loss, stolen, fire etc.

Still looking for more quotes.

New Directory

Minimal changes to happen, if you need to change details contact David.

Vacuum for hall

Buy a wet dry industrial vacuum for the hall for \$90-100 at the next Godfrey's sale.

Moved: Cary Seconded: Peter

New Business

Suggestions for the hall (from both from online and the box):

1. Mesh attached inside windows, security - YES
2. Waterproof downpipe side of hall - RAST
3. Pully system for chandeliers, for the hall – probably not needed (still thinking...)
4. Noon-2pm Rapier practice Saturdays, Dance practice - YES
5. More directable lighting for A&S – office lamps, lamps with shades, get them free - YES
6. Door matt for dirty shoes – YES (times three)
7. Label plastic containers under shelves in kitchen - YES

8. Lamps, floor lamps for extra lighting – see above
9. Tourney shields on taller wall – est ~120 can fit at A4 size – YES Black square behind shields of deceased members to have them stand out Have Freeman of Ynys Fawr on separate wall (above servery hatch)
10. War shields on shorter walls - YES
11. Storage along wall opposite kitchen – wait until after a few feasts to see how much room we have to work with
12. Buy 10 8foot plastic tables (David) - YES
13. Emergency evacuation plan to be done - YES
14. Entry way to be called Constables Corner - YRES
15. Buy large horse feed bucket for people to do washing up in – not needed
16. Small library of book for newbies – YES (in entry way, opposite constable corner with display case), notice board and white board to go around constable hole, shelves for constable corner
17. Curtains over side doors of hall – Archway YES
18. Better lighting in NEW kitchen area – YES (wait and consult with sparky, replace globe with strip light)
19. Dance practice tie in with A&S, NOT in evening, one a month (stand alone, Sat arvo) – will see
20. Radiant heaters – maybe...?
21. Encourage MARS to come to events and the hall - YES
22. Heavy fighters outside unless rainy - YES
23. Candle holders to bolt to walls for lighting – YES (see them first)
24. Banners permanently hung on wall opposite kitchen - YES
25. pie warmer for in kitchen – second hand for potlucks and feasts
26. Light from container at Cambridge for in storage room - YES
27. High table/court opposite kitchen - YES
28. Lectern with candle holder for heralds and entertainers (Lorix??) - YES
29. 2/30 bags on hooks with feasting gear for newbies in entrance way – start with ten and see if we need more
30. Constables corner to be stocked with all relevant forms and waivers for events and other activities (including stationary e.g. pens, stapler, etc) - YES
31. Once a month “Courtly graces” to be held, will cover etiquette and dance, etc - YES

Things for the hall:

Lorix has waterproof labels for items in the kitchen.

Kev has 6 LED lights for the hall but we need to pay for them. Price is \$280 for 8, lifetime of 20 years with a 10 year guarantee.

Kev has letters from Doctors and RAST saying Jenni is allowed to bring Chester in the hall as a companion dog.

We need set of keys for Rapier on Monday nights as taking Nicole and Kev's won't work long term.

Barony now has its own Computer donated by Kev, it will have internet soon and has speakers to play music for feasts and dance.