



Baronial Meeting Minutes

17th September 2014

Attendees: Nicole Hellessey, Gian, Cary, Kevin, Peter, Betty, Hammish, Simon, Darren, Lorix, Dan, David; **ONLINE:** Dawn, Dayle, Renraw

Apologies: Maddie, Wendy, Nick, Ben, Alice, Pip

Meeting opened: 7:06 pm **Meeting closed:** 8:45 pm

Minutes from the previous meeting tabled and found correct.

Approved: Cary **Seconded:** Peter

Words from Their Excellencies Hrolf and Madelaine

Recommend, recommend, recommend.

Officer's Reports

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

Nothing to add.

Chatelaine: Wulfgar Jarndiða (Dan Russell)

Motion: Need a vote to approve \$300 for flyers and business card for the show.

Motion: Dan **Seconded:** Cary and Kevin **Vote:** All for, none against **Motion passed.**

Constable: Beatrix Aetholsdottir of Jelling (Betty North)

Nothing to add.

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

Nothing to add.

Herald: Drusticc inigena Eddarrnonn (Alice Finlayson)

Nothing to add.

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

Nothing to add.

Rapier Marshall: Declan of Drogheda (Darren West)

This is Darren's last report as Rapier marshal, he will be stepping down at GSG. Peter to be stepping up.

The Northern rapier practices will be removed from the website as no reporting or communication has occurred over a number of months.

Lists Officer: Simon Malory (Simon Gerrard)

Minor edits to list report: Steward is Robert De Bonney not Mariot

Lists officer to step down at GSG and Cary is to step up. This is ok under Copora as it is a minor office.

Reeve: Deirdre Ui Neil (Dawn Radell)

Nothing to add.

Seneschal: Anna Felice Tavestoché (Nicole Hellessey)

Louise Hollingbery has resigned from the BoD. We would like to thank Lou for all of her work over the years for the Barony at a Board level.

Deputy Seneschal: Aiden Brock (Kevin Hotson)

Nothing to add.

Chirurgion: Position Vacant. Enquires to the lady Seneschal

After much discussion Peter will step up if no objections or bad comments during the commentary period. We will book him into the first available course after the commentary period.

The Canton of Lightwood Seneschal: (Dayle Wilkie)

The Canton will be the main event at the Huon show on November 15th. This means that five canton members will be able to make Ludos Pro Omnibus but anyone is welcome to come down and join in for the day. Starts at 9am, set up is at 8am to get access to oval.

Web Minister: Perran of Lyskyret (Peter Apted) This position will be open shortly, anyone Nothing to add.

Upcoming Events

Community BBQ at K&D Glenorchy

September 27th, 2014

Dan suggested we look into making casual wear such as shirts and hoodies that we can wear to events and demos such as the BBQ's, Relay for Life etc when we don't want to be in garb but still makes us look like a group.

Action: Dan is to look into costs and styles and report back. Nicole to talk to St Ursula about if they can do a run of their shirts for us.

Great Southern Gathering Dnys Fawr

Friday 3 – 6th October, 2014

Up to 70 bookings. Mainlanders are still booking, new classes have been updated on the website. David is currently doing a Risk Assessment of the site. Breakfast cooks are asked for as the "Chef" is not a morning person. It's going to be awesome so come along!

Royal Hobart Show

23-27 October, 2014

Looking at getting a bigger area for the fighters so we need lots of fighters to help fill up the time slot and the space on the field. The Friday night display will be on the main oval, may be able to do a minor skirmish scenario with archers with people from the public looking on from the grandstand. David put forward that we should do the raffle again. He has purchased prizes already and is hoping Mures will chip in some wine again. He has laminated A4 posters about the raffle, which all agreed, looked really good.

Motion: To reimburse David for prize costs.

Moved: Cary Seconded: Gian Vote: All for, none against Motion passed.

Welcome to All Things Medieval

Sunday 9th November 2014

Kevin suggested we invite RAST members and people from the various places that helped us get the hall up to scratch to this but at no charge to the people coming. After much discussion about if the Barony could pay their insurance for them if they just signed the waivers it was agreed we would go ahead with this.

Motion: The barony is to pay insurance costs for people who helped get equipment, paint and the lease signed for the hall.

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

Proposed Events

Garb and Leggings Workshop

Early 2015??? (possibly Feb, same weekend

as Social night if possible would be good for Northerners)

Steward: Mistress Lorix

Site: Kraken Hall

Georgetown Archers Medieval Faire

April 19th, 2015

This has been approved by the B&B and we will now need to find our champion archer.

Business Carried Forward

Advertising

Darren suggested we also try advertising in the Glenorchy gazette, and other smaller local newspapers. Nicole will look into this.

Decorating the New Hall

Kevin and David suggested we could cut out the ply ready for WTATM and it could be a display as part of WTATM that people can participate and look at. We need to get instructions on "How to" from Ben.

Assets Policy

Thrones were said to be ~\$1,000 each in value by consensus. These will be noted individually on assets register.

Relay for Life - 2015

Cary suggested the team name "Walk of Thrones"

New Business

Lorix has found some labels that are dishwasher and microwave safe for kitchen items and washing machine safe for clothes we can use to label assets as part of the assets policy register. Lorix had a small sample of what we could get in various styles and had tried if they were dishwasher, washing machine safe on her own items and was pleasantly surprised. We can get a 20% discount in future on this website if we talk to Lorix first as she has credit with them. Lorix suggested that her small sample could do some but not all items and would need \$50 more to get ~100 additional labels.

Motion: Lorix is to buy \$50 worth of more medium sized labels and then be reimbursed for this and the original \$50 she spent on the sample stickers.

Moved: Darren **Seconded:** Gian **Vote:** All for, none against **Motion passed.**

David wishes to buy 10 trestle tables for the hall and general use. This was previously mentioned in June when the suggestions for the hall were noted and voted on.

After discussion david is to purchase 6 foot long tables from Bunnings at \$37.80 each (~\$378 total).

Motion: David is to purchase 10 tables for \$380.

Moved: Cary **Seconded:** Lorix and Simon **Vote:** All for, none against **Motion passed**

Dan mentioned that we should do an event up north with the wayfarers of Midguard.

Action: Dan is to talk to the wayfarers and come back with a suitable date in 2015.

Cary was upset to mention that the Shire Scroll seems to be missing as neither he nor Maddie can find it.

Dayle suggested Ben might have it as he may have used it as a template for the Canton Scroll at WTATM last November.

Action: Cary is to contact Ben and see if he has the scroll.

History of Lochac pages - Ynys Fawr's is up please read it and ask for things to be added/changed if wrong.

Baronial Arrows - Simon and Kevin suggested we can do this as a demo at the RHS and WTATM. Could make 50 arrows at roughly \$5 each (\$500 total).

This will be discussed and approved at the next meeting.

Dan has printed out some black and white flyers as a mockj up before making lots for the show and other events. Some tweaks were worked out but generally the flyers looked really good.

Kevin wishes to hold a mini war and tavern night in January 2015. A simple event to kick off the year with Kevin being the Steward. Kevin is looking at the date of January 17th. Once the B&B approve it and an event form is submitted it will be added to the events list.

OTT: Renraw has Baronial silk banner.