



## Baronial Meeting Agenda

17th December 2014

**Attendees:** Nicole Hellessey, Peter, Alice, Kevin, Darren, Betty, Cary, David, Simon, Dan, Miriam, Gersh, Lorix and Nick (online)

**Apologies:** Pip, Maddie, Wendy

**Meeting opened:** 7:01 pm **Meeting closed:** 8:36 pm

Minutes from the previous meeting tabled and found correct.

**Approved:** Cary **Seconded:** Peter

Words from Their Excellencies Hrolf and Madelaine

After discussing with Maddie and Jack leather coronets with plates would not work. We have also received photos of the lapis we are being sent and it is not all even in shape, size and quality but they can be refined down. They should be here soon.

### *Officer's Reports*

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

A woman from America is coming to Festival and we wish to see if there is enough interest in the Barony to get her down here for an A&S workshop. She teaches Middle Eastern garb and cooking. Pip is to post on FB and get a rough idea of numbers and interests of the populace.

**Chatelaine: Wulfgar Jarndiða** (Dan Russell)

3 new people have started in Rapier.

Wayfarers of Midguard is looking at the 14<sup>th</sup> of March from 11am. BYO potluck lunch. Plan to finish around 4:30-5 with stuff continuing that night if people wish to stay longer. Will be held in Frankford near Launceston.

**Constable: Beatrix Aetholsdottir of Jelling** (Betty North)

**Nothing to add.**

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

All of the washing is now up to date.

**Herald: Drusticc inigena Eddarinnon** (Alice Finlayson)

Our Baronial badge has been passed. HUZZAH!

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

Nothing to add

**Rapier Marshall: Perran of Lyskyret** (Peter Apted)

Swords that were ordered from Anton are currently sitting in Customs but should be here soon.

There is no loaner armour for Rapier. Peter wishes to take a small piece of Baronial leather to make a loaner gorget. There was consensus that this was fine as it was only a small piece needed.

**Lists Officer: Hrolf Hrolfsson (Cary Lenehan)**

We are looking into getting a lists tabard.

**Reeve: Deirdre Ui Neil** (Dawn Radell)

Mon/Wed should read Mid week on all deposits. Chq # 161176 was for blunts. Chq #161175 was for WTATM. Chq # 161174 was for the Royal Hobart Show. Chq # 161173 was for Dan's advertising

budget (flyers etc). Chq # 666453 was for Kevin buying snags. Chq #666456 was for Vaughn's leather at GSG.

**Seneschal: Anna Felice Tavestoché** (Nicole Hellessey)

*Nothing to add.*

**Chirurgion: Perran of Lyskyret** (Peter Apted)

Nicole and Peter are to work together to find a course early in the new year that Peter can attend. Estimated price of course is \$100-\$150.

**The Canton of Lightwood Seneschal:** (Dayle Wilkie)

Nothing to add.

**Web Minister: David D'Derlington** (David Beresford)

Looking into the possibility of a members only FB page or a section of the YF website that only members can see and get into for the Agenda, Minutes and discussions not needed in the public eye (what colour tablecloths we want, etc).

David has also moved some links around, redone the event calander and updated our regular activities in the event tab.

David is also looking into adding a Merchant's row on our website which would carry the disclaimer that there is no sponsorship or joint ownership of the business and the SCA. Therefore YF is not liable for any business related issues.

***Events and Demos since last Meeting***

***Ludos Pro Omnibus II***

Saturday 15<sup>th</sup> November, 2014

Made \$100 profit. 21am, 7mm, 1anm and 2mm attended.

***Upcoming Events***

***The Holy City***

February 7, 2015

Liz has started to ask the Canton for non-royal billeting as we now have other interstate guests coming down for the event. Social night will be at the Hall the Friday before the event and Sunday training will be held as usual.

Relay for Life

March 28<sup>th</sup>, 2015

Wayfarers of Midguard

March 14<sup>th</sup>, 2015

***Proposed Events***

***Little Bit of Rapier 2***

May/June 2015

Steward: Darren West

Darren is looking at doing a supplemented potluck and wil start advertising soon to try and get a few mainlanders down for the event to teach.

***Business Carried Forward***

***Medieval Garden Bed at Royal Botanical Gardens***

We now have a little sign in the Garden with a QR code. Cary would like to see someone appointed to be Baronial Gardener. This will NOT be an office only an appointment. Will need to work with Chatelaine, RTBG and event stewards if they want produce.

***Decorating the New Hall***

Lorix and dan both suggested that laminated paper is effective if done in a matt finish. They will bring their sheilds to the next meeting to see what it looks like in the hall. We will also look into pricing at Officeworks. This could be a temporary solution and people can take down their sheild and paint one if they so desire.

### **Assets Policy**

Motion: Kevin asked if the barony could pay \$405 annually for Insuring the hall. We all agreed this was a fantastic price. Motion was seconded by Nicole.

Vote: ALL for, none against Motion passed.

### **Shire Scroll**

*Seneschal: I will contact Star King soon to see if the scroll is at her house.*

### **Baronial Arrows**

We have blunts. Need tape and nocks. Lorix suggested we have an A\$S workshop to “knock” them over.

### **Cambridge Shed**

Motion: Betty asked we extend the lease for 3 months (\$25) until we can find a buyer.

Seconded: Cary

Vote: All for none against Motion passed.

Doug wishes to take all the burnables in the shed. Will put advertisement on Gumtree, need to specify it has concrete stumps. Will ask for \$30 ONO. Dave said he would organise this. Need to see if we can keep our lock or not as well.

### ***New Business***

#### **Fabric From Festival**

Lorix thinks it may be coming from the Big Shed in Sydney. Could buy cheap yellow, white and blue cotton for baronial projects and linen for tablecloths. Needs to be less than what we could find price wise elsewhere.

Please contact Betty North if there is something you would love but have not been able to get/afford.

#### **Xmas at the Hall**

Rapier will be shut between Xmas and NY. Dance resumes on 3<sup>rd</sup> Tues of Jan (2 weeks before Royal event). No Sunday or mid week training between Xmas and NY. This coming Sunday will have BBQ (advertise on FB page), could just cook in frying pan if not many people.

#### **Directory**

Could make it so we can download from the members only section of the YF website.

Dave has asked if he can purchase 3 6mm veg tanned hides from Dan that were the Baronies for \$50-\$75. Dave is to pay Betty the money.

All for, none against. Motion passed.

Dan is to look into getting another ½ hide.

#### **Royal Event**

Need to email Liz as to what from the hall needs to go down for the Royal Event. (tablecloths, banners, thrones, etc).

Lorix has suggested an A&S workshop in mid-late Jan to make baronial arrows and do basic garb making. As we have nothing on in Jan this was approved. Lorix suggested patterning on the Friday night, making arrows and garb on the Saturday and finishing up projects on the Sunday with training running concurrently. This was all approved as long as an event form was put in online and it was advertised in time.