

Baronial Meeting Minutes

18th February 2015

Kraken Hall, Old Grandstand

Royal Hobart Showgrounds, 2 Howard Rd Glenorchy

Attendees: Nicole Hellessey, Cary, Lorix, Miriam, Kev, Peter, Darren, Simon, Alice, Betty, Nick

Apologies: Maddie, Dan, Wendy

Meeting opened: 7:02 pm

Meeting closed: 9:23 pm

Minutes from the previous meeting tabled and found correct.

Approved: Darren **Seconded:** Simon

Words from Their Excellencies Hrolf and Madelaine

Duke Alfar and their Majesties were so impressed with Ynys Fawr's Engineers that they have now instituted the Royal Engineers to help get Rowany set up underway. This is a great reflection of what our Barony can do and the positive influence we can have on the Kingdom.

Officer's Reports

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

Lorix needs to send Pip details from A&S weekend in January. Still haven't heard if a quarterly report has been put in to Kingdom.

Chatelaine: Wulfgar Jarnsiða (Dan Russell)

Nothing to add.

Constable: Anselm D'Calabria (Nicholas Calabria)

Nothing to add.

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

There have been donations made to Gold Key from Baroness Cordellia (sp?).

Herald: Drusticc inigena Eddarrnonn (Alice Finlayson)

Nothing to add.

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

See Attachment 1 for full Quarterly Report.

Oze wishes to find a replacement ASAP so he can train them up for a smooth changeover at some point this year.

Rapier Marshall: Perran of Lyskyret (Peter Apted)

There is another new hood for loaner gear (total of 2 now), along with 2 gorgets in loaner gear.

Lists Officer: Hrolf Hrolfsson (Cary Lenehan)

Nothing to add.

Reeve: Beatrix Aetholsdottir of Jelling (Betty North)

The current Event reporting form is being looked into as our hall hire fee per person is difficult due to us renting our hall space. We will ait to hear back from Kingdom about what we should do for this.

Seneschal: Anna Felice Tavestoche (Nicole Hellessey)

Nothing to add.

Deputy Seneschal: Aiden Brock (Kevin Hotson)

Nothing to add.

Chirurgion: Perran of Lyskyret (Peter Apted)

Peter will look for a date and book himself in and we will then reimburse him at the next meeting.

The Canton of Lightwood Seneschal: (Dayle Wilkie)

Nothing to add.

Web Minister: David D'Derlington (David Beresford)

If members would like to be added or their details removed or changed in the Members Directory please email the me Web_Minister@ynysfawr.lochac.sca.org and I will fix it.

Ynysfawr-announce@lochac.sca.org has been set up as a mailing list . The email list will send out reminders for events and meetings regularly as well as information of an important state. People already in the current Directory have already been added.

Events and Demos since last Meeting

A & S Weekend

January 9-11, 2015

16 people attended and we seem to have gotten some new members from it. It made a small profit \$8 or so as well as getting a \$5 donation.

The Holy City

February 7, 2015

Full financial report will be put forward at next meeting. Additional thanks go to Sav, Kendra, Tyler and Rhea who helped set up the hall and look after Dallas all day so Bill and Christine could help with the event.

Upcoming Events

The Houpla about Houpplandes and Hosen Workshop

28th February 2015

Lorix has put in an interim report for booking numbers and cash deposited for those already paid.

Wayfarers Of Midgard Joint Event

March 14th-15th, 2015

No longer happening due to a lack of hygenic facilities available at the site.

Relay for Life

March 28th-29th, 2015

Hobart Athletics Centre, Domain

Please go to the website and donate or sign up to the team! www.relayforlife.org.au

St Sebastian Archery Day (Lightwood)

March 28th, 2015

Site: Surges Bay Oval

Steward: Jan Arnold

This will be a casual archery day with a potluck lunch between shoots.

Georgetown Archers Medieval Faire

April 19th, 2015

Cary to chase details.

Little Bit of Rapier (zwei)

May 16 - 17th, 2015

Steward: Darren West

A Provost is looking into coming down to help teach. Darren is currently putting in grants to the Greater Kingdom Fund. Pegasus entry needs editing some contact details missing (same with FB event).

Kevin event??

June 6th, 2015

Knights Templar Demo (**Wynyard Medieval Festival**)

September 26-27th, 2015

This would clash with A&S workshop but Lorix is happy to change date for this month.

Proposed Events

A&S Workshops

Every Friday night and Saturday Day of the last weekend of the month. See Attachment 2 for full details. Lorix has asked if she can store her overlocker and sewing table as they will be used regularly for A&S stuff. We have decided this can happen once the 2nd room is opened up and more storage space is available to us.

Business Carried Forward

Medieval Garden Bed at Royal Botanical Gardens

Nick wants to buy some gear specifically for using at the RTBG (shovels, trowl, gloves etc). There are also more seeds coming in and some of the plants are coming into flower at the moment. People who wish to volunteer must sign in and out with the RTBG and get jackets to wear whilst working on the patch. All equipment must be washed down with metho before and after use to ensure no contamination of the site.

Decorating the New Hall

Lorix brought in her consort shield and everyone agreed it looked great. It looks like it is made from wood, paper (with device printed on it) plastic and laminate. Or printed vinyl instead of paper. Lorix is willing to test putting something this thick through her laminator to see if it works otherwise we can ask Officeworks or similar companies if they know how to get something that thick laminated and we can get quotes.

Assets Policy

Kevin and Peter have decided to go back to the spreadsheet way of doing it as the Assets data format requires you to buy software and is hard to switch between computers and users.

Items for the Hall

Motion: if people wish to bring items to the hall they need to already be Baronial items (e.g. Gold Key, feasting gear, boffers, etc) or they have to be passed at a meeting where at least 6 paid members are present, including either of the B&B's, the Seneschal (or their deputy) and one other major office holder. Items would be of a large or personnel nature (e.g. tables and chairs, or personnel items).

Moved: Nicole Seconded: Lorix Vote: All for none against Motion passed

Uses for left over Lapis

Consensus was that people liked the Seneschal's Chain idea but it would have to be well within a reasonable price to be made.

Monthly A&S and Baric Arts nights

See Attachment 2 and proposed events above for details on **A&S workshops**.

Bardic arts night once a month on a Thursday night from 7:30-9:30. Cary would like this to start from next month and is currently looking at which week in the month would work best for people who are interested.

Monthly Hall Fee for Regulars

This was a contentious subject. David brought forward a rough budget of what expenses the Barony has to pay over the course of a year (See attachment 3). After much debate the following motion was put forward:

Motion: All people will pay \$2 per person per day unless stewarding an event or activities (e.g. training) and they are NOT actively participating in the activity (e.g. they are there for opening and closing the hall and collecting money only).

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

We will review attendance numbers and the possibility of a regulars rate in June when we have been at the hall for a full year and can do a proper review of our costs and income.

New Business

Entertainment book fundraiser

People decided this would be a great idea to raise extra money to help pay hall rent. Nicole will email them to get the ball rolling on this ASAP. The idea is we want to sell as many as possible to friends, family, work colleagues etc to maximise our fundraising from this idea (we get \$12 from each book sold).

Motion: we will fundraise using the Entertainment Book to help fund hall rent costs

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

Changing BBM dates

Maddie proposed we move BBM dates to a Sunday afternoon as midweek meetings are hard to attend for a lot of people.

Motion: We start having BBM's on the third Sunday of each month starting from 15/3/15 at 2pm. We will have the next meeting in the kitchen if need be but will move to the second room once it has opened up.

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

Coronet costs

Lorix mentioned anything over \$1,000 needs BoD approval. Although this has already been approved at a barony level Nicole will email the Secretary to add it to the next BoD agenda for approval once we have sufficient funds to make them.

RAST Security Alarm

Kevin told us he had been called out on a number of occasions to turn the alarm on or off as it hadn't been set properly. Nicole quickly went through the lease and found this was not included within it and should be RAST's responsibility. Nicole will call RAST ASAP to see why their security isn't looking after our alarms and why Kevin was told there would be a \$100 call out fee for security when it is not mentioned in our lease.

Risk Assessment for Hall

David mentioned he has started looking into doing a risk management policy for the hall and is willing to adjust some of his work policies to suit our needs (e.g. ladders). Lorix also mentioned she had found a lot of generic policies we could adjust to suit us at Policy bank Online. David has suggested we all do individual walk throughs and write things down that we can go through together to see what we end up with as a final list of policies and risks.

Attachment 1**Ynys Fawr Knight Marshal Quarterly Report**

Oct 2014 - Feb 2015

Sir Guillaume d'Oze, (mem 81530 exp Mar 2016) Tenure from 16th Nov 2013.

Tournaments/Events this quarter

No combat related events this quarter

Attendances:**Central Hobart Training**

Training at RAST showgrounds:

2/11/14.	3ta	4am	
3/11/14.	rapier	4am	
5/11/14.	h	5am	
12/11/14.	h	6am	
16/11/14.		No training	
19/11/14.	h	6am	
23/11/14.	3ta,6h,2r	11am,0mm,1anm,0mnm.	
26/11/14.		No training	
30/11/14.	3ta	5am,0mm,1anm,0mnm.	

1/12/14.

4am 0mm,0anm,1mnm.

rapier

3/12/14.

8am

mid week training

7/12/14.

7am,0mm,4anm,0mnm.

6ta,1ca, 6h

14/12/14.

11am,1mm, 0anm,0mnm.

4ta,3r,6h

21/12/14.

12am,0mm,0anm,1mnm.

no archery due to close camping, boffer only.

4/1/15.	4am.	sun tr- 2r, 1ta, 0h
7/1/15.		no mid wk tr
14/1/15.	8am.	mid wk tr
18/1/15.	15am.	Sun tr, A&S cont- 3ta,0h
25/1/15.	12am,1mm	sun tr, A&S cont- 6 people did marshal stuff.

Lightwood Training

6/11/2014	7 Adults 3 Minors
13/11/2014	5 adults 3 minors
No training for December	
15/01/2015	2 adults 3minors

Comments

Attendances at Training seem to have had a slow start coming back from the Christmas break.

Lightwood Armoured Report

Robert de Bonnay (Bill Arnold)

Slow start to the new year with training. We are looking to start a beginners course, if there is interest, towards the end of Feb.

New/Re Authorisations

There were a number of Marshal authorisations conducted by Sir Wulfgar and Lord Aiden.
Perran of Lyskyret
Robert de Bonnay

Incidents etc

No incidents to report

Notes

My 2 year tenure is up in November, as such and to help facilitate a smooth transition, It is my intention to step down once a suitable replacement can be found.

In Service
Sir Oze

Attachment 2

EVENT NAME: "Medieval Movie Night and S.C.A. Arts & Sciences Workshops with Lorix"

EVENT DATES:

Friday 24th April - Saturday 25th April 2015

Friday 29th May - Saturday 30th May 2015

Friday 26th June - Saturday 27th June 2015

Friday 31st July - Saturday 1st August 2015

Friday 28th August - Saturday 29th August 2019

Friday 25th September - Saturday 26th September 2015

Friday 30th October - Saturday 31st Oct 2015

Friday 27th November - Saturday 28th November 2015

TIME: **FRIDAY:** 7pm - site opens for an informal social night; hall set-up; and an information & planning session on what projects people want to do; what materials will be required and a rough timetable for Saturday's activities. **SATURDAY:** 10.00am - site opens for 10.30am start; 1.00pm=Lunch; 6.30pm=Supplemented Potluck Dinner, 7.45pm=Medieval Movie Night with a 10.00pm Finish.

EVENT TYPE: Arts and Sciences Workshop with Medieval Movie Night

EVENT SITE ADDRESS: Royal Hobart Showgrounds (Baronial Hall below the Old Grandstand), 2 Howard Road, Glenorchy.

STEWARD SCA Name: Mistress Lorix Louisa Lyppard Cattone du Lac

STEWARD Legal Name: Louise McCoy-Caldwell

STEWARD Address: Post Office Box 1104, Rosny Park, TAS, 7018

STEWARD Mobile: 0438626533

STEWARD Email: Lorixlouise@gmail.com

STEWARD's Membership No: 80619

Nb: Bookings are Required: 1 week prior to the event so we have an idea of numbers for the BBQ Lunch & supplemented potluck. There is a \$6 surcharge otherwise at the door on the Saturday, unless you are just coming after 7.30pm for the Movie Night.

Unless otherwise approved by the Booking Steward, you will NOT be considered booked for the cheaper rate, unless payment has been received IN-FULL by the following cut-off dates (Sunday: 19th April; 24th May; 21st June; 26th July; 23rd August; 20th September; 25th. October; and 22nd November)

If you are experiencing any problems with making the payment in full, please contact the Booking Steward to make alternative arrangements.

BOOKING CONTACT - SCA NAME:

Lord Aidan Brock

BOOKING CONTACT - Legal Name:

Kevin Hotson

BOOKING ADDRESS (for cheques):

PO Box 1104, Rosny Park, Tasmania 7018

BOOKING Phone: 03-62724998

BOOKING Mobile: 0438012863

BOOKING Email: hotsonkevin@gmail.com

FULL EVENT COST:

ADULT (Members) / CHILD U15 GST Inc

= \$14 / \$7

FRIDAY ONLY COST:

ADULT (Members) / CHILD U15 GST Inc

= \$5 / \$2.50

SATURDAY ONLY COST:

ADULT (Members) / CHILD U15 GST Inc

= \$11 / \$5.00

- NB DOOR PRICE=\$6 extra if NOT Booked 1 week before the event

SATURDAY EVENING DINNER (Supplemented Pot-luck) COST:

ADULT (Members) / CHILD U15 GST Inc

= \$7.50 / \$3.50

- NB DOOR PRICE=\$6 extra if NOT Booked 1 week before the event

SATURDAY MEDIEVAL MOVIE-NIGHT ONLY COST:

ADULT (Members) / CHILD U15 GST Inc

= \$5 / \$3.00

CHILDREN Under 6 are Free

***** PLEASE NOTE THAT THERE IS ALSO A \$5 SURCHARGE FOR ALL NON-MEMBERS ATTENDING.**

The \$5 is a per Event Membership-Fee to cover Insurance for Non-Members. Alternatively, if you think you will attend more than six SCA events a year, an adult membership may be a more economical choice at a cost of \$30 annually! To join the SCA, there is an online membership form on the following link:

<http://sca.org.au/board/membership>

CHEQUES PAYABLE TO: The Society for Creative Anachronism Ltd - Tas

DIRECT DEPOSIT EFT DETAILS : B&E. Bsb: 632-001. Account No: 100142933

When direct depositing the funds for this event, please can you type the "Reference for the Transaction" as:

"A-S_(?month)" - 'Your Legal Name'.

Eg: "A-S_Aug McCoy-Caldwell"

If you choose to Direct Deposit your entry fees, please can you email a copy of the transaction details for reconciliation purposes to both the Booking officer & Steward at:

ADDITIONAL DETAILS HELPFUL FOR PEGASUS ENTRY:

Starting Friday social night, and running thru the Saturday, Lorix will be running monthly Arts & Sciences Workshops. While the main focus will be on teaching people how-to construct various items of Medieval Clothing, we will also look at constructing accessories and how to embellish your garb. For our newer members, there will be individual one-on-one sessions in the workshops, as needed, on "How-to Use a Sewing Machine and Basic Sewing Techniques". We are also hoping to incorporate other teachers or projects in the workshops as well. This will be advised on the local Facebook page.

On the Saturday evening following dinner, for those just wanting to socialise, we will also be including a 'Medieval Movie Night'!

Friday 24th - Saturday 25th April 2015: 14th Century Garb & Unfinished Projects Workshop.

As I expect that many people may still be working on the Houpplande and/or Hosen, they started construction on in the February workshop, this is a good time to either bring that along or some of those other unfinished garb projects to work on! I will be there to provide advice and assistance to help finish old projects - or you are welcome to start new ones! I will also be patterning some of the other types of garments seen in the 14th Century.

Friday 29th - Saturday 30th May 2015: Middle Eastern & Viking-style Coats and Unfinished Projects Workshop. We will be discussing the different types of coats seen in different time periods and cultures. Then patterning & starting construction on the garments accordingly... For those who did not finish their coat patterned by Mistress Oonagh several years ago - now is a good time to shake out the moths and finish it off! Feel free to bring along any unfinished projects to work on, or you are welcome to start a new project!

Friday 26th June - Saturday 27th June 2015: Heraldic Garb, Banner-Making, Screen-printing and Unfinished Projects Workshop. For those who might like to construct an Heraldic Banner and perhaps Heraldic livery (tabard, sideless surcoat etc), we will be looking at patterning the various heraldic garments and sewing techniques for construction. We will also be looking at the different options available for banner construction: silk banner painting, straight painting, stencilling, screen-painting, and appliqué. For those who already have banners, feel free to bring along any unfinished projects to work or you are welcome to start a new project!

Friday 31st July - Saturday 1st August 2015: Renaissance Garb, Sewing Techniques & Construction; PLUS Unfinished Projects Workshop. While this is not my particular area of expertise, there are a few people who have indicated a desire for Renaissance Garb. So the next couple of workshops will focus on Renaissance sewing techniques, patterning and garment construction - for those that are interested. For those who are not particularly interested in Renaissance garb, feel free to bring along any unfinished projects to work on... or you are welcome to start a new project!

Friday 25th September - Saturday 26th September 2015: Renaissance Garb, Sewing Techniques & Construction; PLUS Unfinished Projects Workshop. While this is not my particular area of expertise, there are a few people who have indicated a desire for Renaissance Garb. So this workshop will focus on Renaissance sewing techniques, patterning and garment construction - for those that are interested. For those who are not particularly interested in Renaissance garb, feel free to bring along any unfinished projects to work on... or you are welcome to start a new project!

Friday 30th Saturday 31st October 2015: Basic garb of the Medieval period: the "T-Tunic" and Trews (trousers). We will also be patterning and constructing viking-style garb. Given this is just after the

show, the class is mostly aimed at beginners. But it is a good time for others in the Barony to bring along projects they are working on and socialise with any newcomers to our group.

Friday 27th November - Saturday 28th November 2015: How to Embellish your Garb: Quick and easy finishing techniques; Basic Medieval Embroidery; Tablet Weaving & Unfinished Project Workshop. This is about learning simple techniques to embellish your garb & make it look more medieval. A chance to finish garb started from previous workshops, bring along any unfinished projects to work on... or you are welcome to start a new project!

MATERIAL & SUPPLIES

Please BYO supplies to sew and construct! Eg: material, thread, pins, scissors, ruler, measuring tape, etc. There will be paper supplied for patterns and some sewing supplies available to be shared. There WILL be 1 sewing machine at the hall. If you can, please bring your own sewing machine with you as you will both be more familiar with it and get lots more done!

FOOD

Tea and coffee will be available. BYO LUNCH SATURDAY: However, there will be a limited sausage sizzle included in the entry price at lunch-time: and you can buy more at a small cost. BYO Drinks. SATURDAY DINNER: (starting at 6.30pm) will be a potluck buffet - so bring a plate of food to share with others. This will be supplemented by pasta dishes - included in the price. **This is NOT a Garbed Event - although you are welcome to wear your latest endeavours if you would like!**

•BUDGET = \$140-\$210

Expected Attendance: 11-15

10 paying Full Price =\$140

\$14 - Event Cost for Weekend (expecting most people will pay for full event with a handful attending on the Friday night and/or Sat night only.

\$1.40 - GST

\$0.00 - Kingdom Levy

\$2.00 - Hall Fee Weekend

\$2.50 - Refreshments AM/PM

Tea/Coffee/Biscuits/Popcorn

\$2.50 - Sausage Sizzle Lunch

\$1.10 - A&S supplies

\$4.40 - Food Saturday Dinner

\$0.10 - Profit weekend

TOTAL=\$14Weekend Cost / \$7 child

Or \$11 / \$5.00 Saturday Incl sausage sizzle (2)

Or \$7 / \$3.50 Saturday Potluck Only

Or \$5 / \$3.00 Saturday Movie Night

Or \$5 / \$2.50 Friday

Attachment 3

**Ynys Fawr (Kraken Hall)
2015 Budget**

Fixed Costs	Cost Including GST
Hall Hire	1320.00
Electricity	600.00
Water	100.00
Additional Room Hire	400.40
Insurance	402.00
Post Office Box	107.00
Total Fixed Costs PA	\$2929.40
First Aid Kit (Maintained) \$20-\$30?	
Sundries (Cleaning Clothes, Detergent, light Globes etc.) – Raised from Drinks	

Given Fixed Costs are \$2929.40 and that the Hall is closed at least 3 weeks of the year because of the Show and Christmas we would need to recover around \$60 a week or \$240 a month
This equates to at least 30 members paying the small fee of \$2 every week.

Proposed average month may equate to 120 people in total at \$2 each = \$240

Rapier	24	people
Dancing	6	people
Mid-Week Training	30	people
Sunday's	40	people
A&S Event	20	people

Based Constables figures for the month of January 2015 we had an A&S Event (23 people), Sunday Training (37 people), Rapier (15 people), Mid-Week Training (8 people) and Dancing (7 people).
For a total of 90 people at \$2 each equals \$180 falling short by \$60. Keeping in mind this was the first month back after Christmas.

Funds raised from Sausage Sizzle's and the like should not be counted in Hall revenue, these funds go towards buying pavilions, material, leather, new crowns etc.

The same goes with Events, extra monies raised from events should go towards backing the next Event and should not be counted as a dependable regular income stream.

Yours in service,

David de Darlington
Web Minister & Deputy Reeve
Protégée to Mistress Madelaine de Bourgogne