

## Baronial Meeting Minutes

Sunday 17th May 2015  
Kraken Hall, Old Grandstand  
Royal Hobart Showgrounds, 2 Howard Rd Glenorchy

**Attendees:** Nicole Hellessey, Kevin, Peter, Simon, Cary, Maddie, Betty, Alice, Anton, Gindi, Declan, David, Pip (Liz online)

**Apologies:** Nick and Wendy

**Meeting opened:** 4:00 pm **Meeting closed:** 5:12 pm

Minutes from the previous meeting tabled and found correct.

**Approved:** Peter **Seconded:** Kevin

### Words from Their Excellencies Hrolf and Madelaine

*Nothing to add*

### ***Officer's Reports***

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

Nothing to add.

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

We may need to spend another \$250 - \$300 on flyers before the Spring Festival and Royal Hobart Show.

**Constable: Anselm D'Calabria** (Nicholas Calabria)

Nothing to add.

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

Nothing to add.

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

Anselm and Pip need to be added to the current and active voice heralds lists in the Quarterly Report.

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

Nothing to add.

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

Nothing to add.

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

Nothing to add.

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

All receipts for the two A&S Workshops Lorix ran in January and February have been approved. We will write up a check for Lorix to the value of \$26.66. This will reconcile both events in full.

Motion: We will transfer \$2,000 from the event account into the main account to cover the GST and Kingdom Levy which has just come out to help bolster the main account.

Moved: Betty                      Seconded: Maddie                      All for, none against      Motion passed

We have decided against investing the \$5,000 temporarily while we look at what funds are needed to clean up the new room next to the hall.

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

This position will be vacant in November 2015. Therefore I am advertising for a replacement now so that once the applications are closed and the commentary period is over I can train my successor to a high standard prior to handing over the office officially in November. Applications will be open until the 17<sup>th</sup> of July.

If you are interested in this position please email myself (Seneschal@ynysfawr.lochac.sca.org), the Baron and Baroness(ask for email personally) and Kingdom Seneschal (Seneschal@lochac.sca.org). All applications will be taken seriously and considered on their own merit.

**Deputy Seneschal: Aiden Brock** (Kevin Hotson)

Nothing to add.

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

Nothing to add.

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

Judbury Craft Group (Tully's Mum goes to) has their next meeting on August 10, from 9:30 am til 1pm. They are able to make it later in the day of that suits more people. They regularly ge 30-50 people attending and members do weaving, woodwork, bone carving, textiles, knitting, spinning, embroidery and more.

This could be a great place to get people to teach us skills from as well as show them our skills. We could also advertise the Medieval Crafts section of the Royal Hobart Show to get more entries and possible get them enthused about the Huon Show as well.

Also, the August 29<sup>th</sup> event is now on August 22<sup>nd</sup> so that it is not as close to the Northern event on September 5<sup>th</sup>.

**Web Minister: David de Derlington** (David Beresford)

[ynysfawr-announce@lochac.sca.org](mailto:ynysfawr-announce@lochac.sca.org) is the official voice of Ynys Fawr to advertise events, officer position vacancies, discuss ideas and more. Please use it as it will become a great resource for people to be able to reach all members of the Barony.

We need to advertise that the Agendas and Minutes will no longer be going up on Facebook as this is a public forum and some details from meetings should be keep in a more private realm.

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

### **Little Bit of Rapier (zwei)**

May 16 - 17<sup>th</sup>, 2015

Steward: Darren West

We had 23 people turn up for the pot-luck. 14 during the day on Saturday and 17 on Sunday. There were 7 fighters in the rapier Tourney which Don Gilbert won. The event has made a small profit and a full event report will be done shortly ready for the next meeting.

## ***Upcoming Events***

### **The Claw and Fang Inn Tavern Night**

June 6<sup>th</sup>, 2015

Steward: Kevin Hotson

Site: Kraken Hall

### **Canton Event**

August 22<sup>nd</sup>, 2015

### **Twilight Croquet Tournament**

September 5<sup>th</sup>, 2015

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

September 26-27<sup>th</sup>, 2015

### **Spring Festival at RTBG**

October 10<sup>th</sup>, 2015

Steward: Cary Lenehan

### **Royal Hobart Show**

October 23-27?, 2015

## ***Proposed Events***

Dan has asked if he could run a small event at the end of July with a bit of biff and food at the hall. The B&B and Seneschal agreed this was okay and once a budget has been passed and the event report is put in online it will be approved.

## ***Business Carried Forward***

### **Equipment for RTBG Plot**

Motion: That the budget amount for the Medieval Garden at the RTBG be approved for an amount up to \$70. And we look into printing at the hall or cheaper/better options for cartridges.

Moved: Cary

Seconded: Pip

Result: All for none against, motion passed

### **Decorating the New Hall**

Simon has said he has a friend with a band saw that could cut 10 sheets of 3mm MDF at a time. We will follow this up as it may be the quickest way to produce 120 shields. Will start looking in tip shops and other stores for cheap ply or equivalent to make shields out of.

### **Risk Assessment for Hall**

The new room next to the hall has a step leading into and out of it which will need painting.

## **Entertainment book fundraiser**

Our payment page is live at : [entertainmentbook.com.au/order books/9n17890](http://entertainmentbook.com.au/order%20books/9n17890)

We have currently raised \$52. Please try to sell these to your friends, family and workmates.

## **May 25<sup>th</sup> Demo at Tarremah**

Kevin, Jenni, Jill and Betty will be going down but the more the merrier. Ask Betty for details if you are interested. There is also a banquet on Thursday 4<sup>th</sup> of June if you are interested please speak to Betty also.

## **Royal Hobart Show Sponsorship**

**Motion: We put in a \$50 sponsorship for the Medieval crafts section of the Royal Hobart Show.**

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

Advertise the Medieval Crafts section on the Lochac Facebook page to try and get entries from across the country and possibly NZ as well. Advertise to the Tasmanian Crafts Network and the Judbury Craft Group as well.

## ***New Business***

Maddie has donated a Calligraphy stand for when visiting K&Q's need to sign awards and scrolls.

## **Blue Tablecloths**

Has anyone seen them or knows where they are? Can they contact us ASAP please.

## **Coronet Report on Pricing**

Comments and voting on the maker of the Coronet will be open for two weeks from the 18<sup>th</sup> of May to June 1<sup>st</sup>, 2015.

Please email your first two preferences out of the three makers to Baroness Madelaine

([Baroness@ynysfawr.lochac.sca.org](mailto:Baroness@ynysfawr.lochac.sca.org)) stating why you prefer them and in which order you prefer them.

The three makers to choose from are:

### **1. Tom AKA Benedict of York**

He is a Lochac local based out of Victoria. He has recently made the Innilgard coronets which look brilliant. Tom is also highly recommended within Lochac. To see his work please go to his Dragon's Blood Jewellery Facebook page.

Tom's quote has come well within budget and being from within Australia we don't have to worry about exchange rates, customs or waiting times for pieces. It also allows us to have the moulds close at hand if we need replacement pieces or extras made.

### **2. Bill Dawson**

Bill does great work and is based out of the USA. He is the artisan with the greatest skill based on what we can see from his website pictures. He has added that he can put more detail into the coronet design and still stay within the \$1,500 AUD budget for the pair of coronets.

Because Bill is in the USA the exchange rate will influence what we can get for our money based on when we purchase coronets and when Bill wants payment. It will also effect our ability to have access to the moulds and get replacement pieces, spare pieces when needed. We will also need to look into shipping costs and customs that they will need to go through to get to Ynys Fawr.

### **3. Jason Malarchy**

Jason does fair work with a nice quality finish and is based out of the USA. He has said he can do our intended design within the \$1,500 AUD budget. Jason normally asks for a 50% deposit up front and the remainder upon completion.

This is Jason's main line of work and he normally gets projects completed within 6 to 8 weeks of negotiations ending. Again like Bill because he is in the USA we will need to make sure of exchange rates, shipping, customs etc. before we lock in a price and access to replacements and spares will be limited.

#### **Board Hole Cover in Hall**

Kevin was asking if we wished to paint the hole cover in the hall with a decorative mural or picture. The meeting decided we would get material to cover the board so it can be removed and replaced if needed rather than painting directly onto the board. We will have Maddie sketch up a simple stain glass window type stencil which everyone can then help paint.

#### **Canton banner for the Hall**

Kevin asked if the canton has made their long banner to go on the wall mounted banner pole inside the hall ready for the Royal Hobart Show. We will ask the Canton and see how they are progressing and assist if needed.

#### **Royal Hobart Show Pre-emptive Meetings**

Dan has suggested that the RHS will creep up on us quickly again this year so we should have monthly meeting between now and October to get ideas and projects underway with plenty of time up our sleeves. We will organise a time for the first meeting and go from there. Anyone wishing to join the discussions will be welcome.