

Baronial Meeting Minutes

Sunday 21st June 2015

Kraken Hall, Old Grandstand

Royal Hobart Showgrounds, 2 Howard Rd Glenorchy

Attendees: Nicole Hellessey, Cary, Maddie, Kevin, Gian, Declan, Peter, Simon, Nicholas, Betty, Alice, (Liz, Jan and Pip online)

Apologies: Wendy and Dan

Meeting opened: 2:00 pm

Meeting closed: 3:06 pm

Minutes from the previous meeting tabled and found correct.

Approved: Peter

Seconded: Declan

Words from Their Excellencies Hrolf and Madelaine

Nothing to add.

Officer's Reports

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

We now have 3 plots at the RTBG, 1 is low lying and swampish so we need to be careful what we plant there. But the Gardener's Website has been updated for the new plants.

Everyone agreed the Market Day every 3 months was a good idea but we would need to advertise well before the first one for people to have a chance to collect items to sell. We would only sell SCA related items (e.g. scrap fabric, foam or leather for armour, wool and embroidery thread, beads etc).

Everyone also agreed that's Pip's idea of having more people coming to trainings on a Sunday with their sewing projects for A&S especially when it's good weather and the heavies/rapier can train outside, would optimise our use of the hall.

Chatelaine: Wulfgar Jarnsiða (Dan Russell)

This position is currently open for applications. Please send an email to the B&B and Seneschal with your expression of interest.

Constable: Anselm D'Calabria (Nicholas Calabria)

Nicholas will be away for August and September and will need someone to take over while he is away. Nick is also looking for a Deputy to start learning his role. If you wish to know more please contact Nick directly.

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)

This position is currently open for applications. Please send an email to the B&B and Seneschal with your expression of interest.

Nick wishes to get IKAC's happening again by the end of the year and to that end wishes to get some supplies to make a new Points target. Cary has said he will donate some cardboard boxes for the target and the other supplies will be bought and reimbursed as needed.

Rapier Marshall: Perran of Lyskyret (Peter Apted)

Nothing to add.

Lists Officer: Hrolf Hrolfsson (Cary Lenehan)

Nothing to add.

Reeve: Beatrix Aetholsdottir of Jelling (Betty North)

Nothing to add.

Seneschal: Anna Felice Tavestoche (Nicole Hellessey)

This position will be vacant in November 2015. Therefore I am advertising for a replacement to ensure 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.

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

Deputy Seneschal: Aiden Brock (Kevin Hotson)

Chirurgion: Perran of Lyskyret (Peter Apted)

Nothing to add.

The Canton of Lightwood Seneschal: (Dayle Wilkie)

The Huonville High School Demo is on Monday 22nd of June. We will be doing a demo for 4 classes of year 8 students, including Heraldry, a static display, dancing, Archery and a Fighting demo.

The Judbury Craft Group demo is also fast approaching on August 10th. If you wish to assist by coming or donating items to show the sorts of craft we do in the SCA please contact Liz Williamson.

Web Minister: David D'Derlington (David Beresford)

Nothing to add.

Events and Demos since last Meeting

The Claw and Fang Inn Tavern Night

June 6th, 2015

Steward: Kevin Hotson

Site: Kraken Hall

Attendance was great at 57 people and the event made a brilliant profit of \$219.89.

Betty, Kevin and Jenni have also created a new template for event reporting that works better for our hall lease and cuts down the number of pages needed.

Upcoming Events

Feast of the Holy Icon of the Mother of Prusa

August 22nd, 2015

Steward: Liz Williamson

Site: Surges Bay Hall

Twilight Croquet Tournament

September 5th, 2015

Steward: Louise Hollingbery

Site: Pioneer Park, Penguin (NW Coast)

The Facebook event for this has little information on it, particularly about billeting or accommodation that is available for Hobartian's or Canton members wishing to come up for the event.

Will contact Lou and ensure this information is made available prior to the event.

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

September 26-27th, 2015

Camping is available overnight but you will need to bring your own tent, sleeping bag, etc.

Please let Nicole know if you are attending so she can contact the organisers with rough numbers.

Spring Festival at RTBG

October 10th, 2015

Steward: Cary Lenehan

We would love some dancers and rapier displays as well as people in garb to stand next to our garden plot to talk to passers by. Please talk to Cary if you are able to help.

The RTBG has offered us 4 slots (2 for dance, 2 for Rapier) throughout the day. There will be limited carparking available so carpooling will be essential. Cary is yet to find out the start time but will let us know ASAP.

Regular Events

A list of all our regular events are now located on our website please go to

<http://ynysfawr.lochac.sca.org/home/events/regular-activities/>

Proposed Events

Dan's Bit O' Biff

End of July, 2015

Site: Kraken Hall

Steward: Dan Russell

If no event form put in online by July 1st this will be cancelled due to too short of notice.

End of An Era

December 12 – 13, 2015

Site: Kraken Hall

Steward: Nicole Hellessey

Feastocrat: Ben King

Marshal in Charge : Kevin Hotson

A late period event including a war or tournament during the day and an Elizabethan/Tudor feast that evening. There will be an informal meet and greet with Royals at Social night on the Friday and normal training happening on the Sunday with pick up fights and archery. So come and fight, feast and frolic at the End of an Era.

Bookings can be sent to nicoleh3@utas.edu.au . Prices start at \$25 adult members, \$20 minor members and add \$5 for non-members. The first price rise is in September.

Scottish Fling

February 19-21, 2016

Steward: Dawn Radel

Site: Liffey Campgrounds, 159 Wellington St

\$40 full event, \$30 Sat and Sun only. Bookings to radeldawn@gamil.com

Please be careful of snakes and fire in the Summer heat.

Business Carried Forward

Decorating the New Hall

Maddie has seen 3mm MDF at \$8 a sheet in a K&D catalogue. Alice will also look on Gumtree and free cycle but if nothing cheaper can be found we will purchase enough MDF to make the sheilds out of.

Entertainment book fundraiser

Our payment page is live at : entertainmentbook.com.au/orderbooks/9n17890

We have currently raised \$65. Please try to sell these to your friends, family and workmates.

This fundraiser closes in July so please buy some before the offer runs out!

Board Hole cover in Hall

Maddie has decided she doesn't have spare time to sketch up the stain glass window however Ron has put his hand up to help sketching and painting the piece. Maddie did suggest we use an old cotton sheet as the cover to paint as it is cheap and easily replaceable when needed.

Canton banner for the Hall

Kevin has taken measurements and made a sketch to give to the Canton members at the Huonville High Demo for them to start making a banner for the hall.

Royal Hobart Show Pre-emptive Meetings

A first meeting will be held at the end of July/early August once David has returned. When a firm date has been set we will publicise it to ensure everyone can put their ideas forward.

Coronets

Maddie reported that:

34 people in the Barony had voted (roughly 1/3 of paid members). Of these 32 people chose Tom (Benedict of York) as their first choice. 2 votes were for no one/no coronets. Bill got 14 second choice votes and Jason got 3.

There was much discussion about why the 2 objectors didn't wish for the coronets to be made and their reasons why we should choose a different avenue if any.

The meeting discussed the fact that we: 1. had taken on the lease of the hall in full knowledge of the prior voting on purchasing new coronets, 2. these coronets will be cheaper than the current ones when they were made and the ability to replace single panels means maintenance will be cheaper long term, 3. the new coronets will last 20+ years as the old ones have done but will hopefully last significantly longer due to the ability to replace single panels.

The meeting also noted that significant time was given for all members of the Barony to vote and yet only 1/3 of them felt they wanted/needed to comment or vote (even if objecting to the new coronets) but they didn't feel it necessary.

Hence in full knowledge of all of this the meeting voted to continue with the current design and price of the new coronets and agreed the 32 votes for Tom would stand.

The next step for the process is Maddie will correspond with Tom to discuss making a deposit and how much that will be.

New Business

Declan wishes to make an amendment to the Little Bit of Rapier event report. The event made \$103 not \$80.

Kevin noted that there is no wheelchair access to the new smaller hall (or gent's toilets) and put forward we talk to RAST about getting a ramp set up where the two small stairs are instead. This will help them with mobility to the gent's loo and help us be disability friendly in all areas of our hall.

There may be grants available to help pay for this if we are needed to split the bill with RAST.

Kevin also noted that it would be great if all officer's could hand their reports in by the 2nd Wednesday of the month. This gives time for the Seneschal to put the Agenda together and send it out well in advance of the meetings. If extra time is needed for any officers they then need to contact the Seneschal but it won't make the Agenda come out the day before the meeting.