

Baronial Meeting Minutes

19th January 2012

Attendees: David Beresford, Kevin Hotson, Betty North, Dan Russell, Marjorie Lenehan, Peter Apted, Gian Wright, Cary Lenehan and Alice Finlayson

Apologies: Eric TF Bat, Clare Gatenby

Meeting opened: 7.05 pm **Meeting closed:** 8.25 pm

Minutes from the previous meeting tabled and found correct.

Approved: Kevin Hotson **Seconded:** Peter Apted

Words from Their Excellencies Lucas and Madeleine

Officer's Reports

A&S Officer: Stella de Ravenscar (Clare Gatenby)

No Report Received!

Chatelaine: Wulfgar Jarnsiða (Dan Russell)

Not much to report. I had one contact through the mobile phone and Betty had one contact through the phone book. We still have Jackie's old number in the phone book, we either need to update it with her new number 62459289 or to the number of the chatelaine phone.

Two new people joined us on facebook one an existing SCA Member and a newbie.

Chirurgeon: (Vacant) Please see the Seneschal

The Seneschal invites those people interested in filling this position to please email dave367@iinet.net.au

Chronicler: (Vacant) Please see the Seneschal

The Seneschal invites those people interested in filling this position to please email dave367@iinet.net.au

Constable: Lothar von Dargun (Chris Belbin)

Please see attachment 3

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

Tarremah cheque for grade 8's play costume rec'd & banked. Some garb loaned to people from Geeveston free of charge for our picnic on 3/12. Some still to be returned.

Cambridge: 3 weeks only. Average Attendance 12

Replacement key for archery shed purchased \$7.50 to be repaid [to Betty].

Last of the blunts sold 4/12/11. No rattan sold.

Resume 8th Jan. Paperwork signed & delivered 22/12.11.

3 Known World handbooks left but 1 booked at last Lightwood IMOT [17/12/11.].

YIS, B.

15/12/11. MyState Dividend Cheque \$54.18

Banked 30/12/11	70.00	Site Fees [3 weeks]
	50.00	Tarremah Ch [gr 8 play]
	40.00	KWH [notes only]
	25.30	Blunts-last 21 sold [1 lost in transit?]

	5.00	Tape-donation to first-aid kit for armour.
	17.50	Soft Drink
Leaving floats of	50.00	Site Fees
	30.00	Rattan
	16.20	Known World Handbook
	10.00	Blunts
	20.00	Soft drink

Herald: Hrölf Herjölfssen (Cary Lenehan)

Eric TF Bat said

“After a productive discussion at the imot, we have a winner! This is the result of a lot of brainstorming. I'm happy with it because it uses the general colour scheme I was hoping for (yellow + white + either red or blue) and it has the simplicity of good heraldry.

The blazon is simple: Quarterly argent and gules, a tree Or within a laurel wreath counter changed.



I did a conflict check on this, just quickly, and it seems to be clear. No other trees with that field and no laurel wreaths in those colours. Which means it's clear, and registrable.”

The Seneschal says “I hope this progresses as soon as!”

Knight Marshall: Aiden Brock (Kevin Hotson)

Please see attachment 1 for the Knight Marshalls Report

A missive from the Kingdom Earl Marshall William de Cameron re Thrown Weapons, please see attachment 5

Lists Officer: Elspeth Jamieson (Julie Lawler)

Nothing to report

Reeve: Elspeth Jamieson (Julie Lawler)

See attachment 2

St Gildas Seneschal: Lothar von Dargun (Chris Belbin)

Nothing to report

Seneschal: David de Derlington (David Beresford)

I hope everybody had a great Christmas and a Happy New Year.

Our new King and Queen Siridean and Margie made the following announcement. Please see attachment 4.

It is my suggestion that seeing we have an impending Royal visit it may be nice to do something?

Total current members: 54 (5 minors), Expired: 46

Dan Russell suggested we contact the expired members and conduct a pole to find out why they are no longer members and see if we can't entice them back to the fold.

Action: Dan Russell and David Beresford to work out the details for a pole.

Warden of Oestmark: Elspeth Jamieson (Julie Lawler)

Nothing to report

Web Minister: Karl Faustus von Aachen (Eric TF Bat)

Fixing the Order of Precedence and Roll of Arms. These are very rudimentary at the moment and don't include baronial awards. To get them up to date will require a bit of fishing. I need to read the data out of my copy of Joao's old website (easy) and then nag Snorri & Stella and Lucas & Madeleine for updates (hard). I'm willing to go and visit them with a laptop and take notes if necessary, because I know from past experience in another barony that getting information out of former B&Bs is not unlike milking a triceratops...

Fixing the theme and layout to improve accessibility. The current site them doesn't work well on smartphones, and is probably not getting good results on search engines. A lot of what I've been doing *instead* of the YF website has been working with similar systems for other purposes, and I've learned a lot in the last month. I plan to apply what I've learnt. This will be relatively easy, in fact.

Talking to Drusticc and Peter Apted to get them started on captioning photos and maybe uploading more. I'll arrange this with them via Facebook.

Updating the Lightwood website with lots of stuff: A&S info, heraldry, photos, all the stuff that a new group's members need.

If anyone has any requests above and beyond these items, please let me know.

: Bat :

Events and Demos since last meeting

None

Upcoming Events

A Tournament of Roses

Saturday 11th February 2012

This event will be jointly run by Lord Wulfgar Jarinsiða and Lord David de Derlington and promises to be a day full of pageantry and skill at arms in honour of the ladies of Ynys Fawr.

Site Opens: 12.30pm to 4.30pm

Location: The Ynys Fawr Archery Grounds, Cambridge

Cost: \$5.00 (Non-members + \$2)

Bookings: Bookings contact Lord Wulfgar Jarinsiða (Dan Russell)

Followed by a tavern style feast

Fiesta del Amor

Hall Opens 5.30pm to 11.00pm

Location: The Cambridge Hall, 989 Cambridge Road, Cambridge

Cost: \$25.00 (Non-members + \$2) (\$30.00 the week before or \$35.00 at the door!)

Bookings: Bookings contact Lord Wulfgar Jarinsiða (Dan Russel)

For more information go to http://lochac.sca.org/ynys_fawr/wp-content/uploads/A-Tournament-of-Roses.pdf

Gian would like it to be noted she will have a merchant table with silks and braids for sale at this event.

Action: David about to make an announcement on the barony FB page on the behalf Gian. Done.

Lightwood Tourney & Feast

Saturday 25th February 2012

The soon to be official [Canton of Lightwood](#) in the Huon Valley are planning their first Tourney and Feast to be held at the Geeveston Hall, a 12 seated bus maybe available to transport people down and back.

Further details to follow.

A Right Royal Skirmish & Feast of the Lions

Saturday 24th March 2012

David Beresford will be the Steward in title only for this joint event.

It is also to be noted that while these events are related to each other in conceptualisation, they are being held by two different organisational bodies and the finances are treated as per each organisational body (separate).

Kevin Hotson and Chris Belbin will discuss the co-ordination of this event etc; after this meeting!

A Right Royal Skirmish

A group of rebels have raided and stolen some of the royal treasures and taken them to their stronghold. Naturally, the King and Queen would like the treasures back, and have sent a force to retrieve them.

It should be a great day to watch or participate over a potluck lunch.

This event will be stewarded jointly by Lord Perran of Lyskyret (Peter Apted) & Lord Aiden Brock (Kevin Hotson)

Looking at 20 – 24 fighters, hopefully some mainland people will come across for the event.

Site Opens: 10.00am (Armour Inspection 10.15am / Skirmish Starts 10.30am)

Location: The Ynys Fawr Archery Grounds, Cambridge

Cost: \$5.00 (Non-members + \$2)

Bookings: Not Required.

Feast of the Lions

This event will be stewarded by Lady Marie de Beaugency (Teghan Sherwood) & the St Gildas stewarding team.

Site Opens: 5.30pm Event Starts: 6.00pm

Location: St James Church, Corner Elizabeth St and Rupert Ave

Cost: \$25.00 (Non-members + \$2) (\$30.00 the week before or \$35.00 at the door!)

Bookings: Bookings are required please contact Lord Lothar von Dargun (Chris Belbin)

Further details to follow.

Royal Hobart Show Demo

Thursday 25th October 2012

The Hobart Show was a great way of promoting our so much so I believe we should make it a regular event.

Some idea's that were raised were

1. The Barony to offer a \$5 discount on membership paid within two weeks of the show

Action: David Beresford to check with the Kingdom Reeve on the legalities of enticing members by offering a discount?

2. Definitely need more Flyers etc. at the 2012 Show

Action: Dan Russell to start work on a new design for our flyers.

3. A portable backdrop depicting a Keep
4. An easy to erect period Pavilion that can used at the show and other events etc.

Betty raised the point that volunteers were knocked back yet there were times the display was not manned which is not good. Resolution; to deal with a roster for indoor display minding next time, as well as signboards and a herald on announcing duty as further ideas to improve the demo and how we come across to the general public.

Regular Events

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

http://lochac.sca.org/ynys_fawr/home/events/past-events/

SCA Huon Valley - Canton of Lightwood

We're planning for the new canton to have get-togethers every second Saturday, starting 3 December. If you want to come down one Saturday afternoon and help newcomers with fighting or dancing or sewing or cooking or any of a million other SCA activities, please let me know! The more we can put into our timetable in time for the demo, the better it will be for our recruiting efforts.

Dates are: 3 and 17 December, 7 and 21 January 2012, 4 and 18 February... and then our first Tourney and Feast on 25 February 2012 in Geeveston

Action: David Beresford to upload this information to the Ynys Fawr Website and Calendar.

Proposed Events

Medieval Mayhem in April 2012

The Canton of Lightwood plans to run this as a public event for the Geeveston community next year – not sure on best date, perhaps 21st or 28th April? (Noted Suth Moot is at Easter).

Action: David Beresford to investigate insurance for this event?

AS Workshop & Camel Feast in May 2012

Louise McCoy-Caldwell & Cary Lenehan have suggested the possibility of inviting Oonagh down to Ynys Fawr to run an A&S Workshop in Naalbinding (Kingdom Funding maybe available for this project and will be investigated.) Cary would also like to hold a Camel Feast at on the evening at the end of the workshop. For more information about Oonagh and Naalbinding go to <http://webspaces.webring.com/people/lo/oonaghsown/> or her facebook page.

A Knife Making Workshop in June 2012

\$50 for the weekend, you will walk away with a knife with a handle. No catering at all. To be organised by Lorix, with Vaughan as the teacher. More details to follow when available.

15th Century English Feast in September

Probably about the second week in September. This is a feast built on completely period manners, period feast culture for that time and country, period recipes and serving methodology.

The Steward is planning on (budget permitting) a period spoon to be given as an event token to all who attend, to be used at the feast. It is not for the faint hearted, it will not be a cheap feast.

Maddie has already been notified of period earthenware etc that will need to be made for food presentation.

Northern Event in October 2012

Details to be confirmed.

Newcomers Tourney

Saturday 10th November 2012

A Tournament with supplemented Pot Luck, the Event to be offered to Newcomers at ½ price.

More information to follow shortly

I am looking for a Steward to run this event.

Action: David Beresford to look into conflict issues with November Crown to be held in the Barony of Adora, Mt Keira, NSW.

Twelfth Night

January 2013

We were unsuccessful with this bid.

The Barony of Krae Glas (Melbourne, Australia) will be holding Twelfth Night over the weekend of January 12-13 in 2013.

Business Carried Forward

Skype → Ventrilo

No longer, Eric TF Bat investigated options and we are now going back to Ventrilo.

We spent some small amount of time with getting Ventrilo to work, and Batty could hear me with the old microphone from the other end of the room, so it has been noted that Julie's reception will not be improved without faster internet in her area.

For more information how you can attend our Baronial Meetings remotely, the information is posted on our Website or contact our Web Minister Eric TF Bat.

Action: Marjorie Lenehan to purchase a new micro-phone suitable for our meetings with a budget of \$100. Has this been done? Yes

Rattan

Dan will order 10 sticks of rattan approximately 1m in length from His Grace Gabriel at an expected cost of \$160. We still have twelve long sticks of rattan from the North at Betty North's abode.

On confirmation of price David will arrange a cheque to be deposited into the Chatelaine account.

The Chronicler Position Under Review

The Seneschal is considering creating either an online Newsletter that people can subscribe to or a blog page for the new Chronicler when we have one. In either of these formats we can announce events, talk about past events, A&S Projects etc. This would replace the old Newsletter.

What are people's thoughts? Cary was for a hard copy as some people do not have access to computers. This will still be given further thought and ideas to be submitted at next meeting.

A suggestion is that the website for the Barony should have a newsletter function where a person can print off Words from B&B, Regnum and Calendar. Fruitbat will look into that.

David Beresford said this is to be taken off the next agenda for the time being until we have a Chronicler.

Everyday Transaction Account

I would like to set up a B&E Everyday Transaction Account for the Chatelaine.

This Account would be listed the same as our current Accounts but instead of two signatories there would only be one. To transfer monies to the Every Day Transaction Account, two signatories will still be required.

I am suggesting that the account has a limit of \$100.

If our combined bank balances are over \$10,000, there are no fees or charges and unlimited EFTPOS and internet transactions (However there is a 35c charge per cheque deposited).

If our combined bank balances are over \$5,000, we get 8 ATM, 12 EFTPOS and 12 Internet / Telephone transactions which will be more than enough without having to incur additional charges.

For more information I have included some brochures for your perusal.

Proposed: David Beresford

Seconded: Dan Russell

This has been done.

Facebook Feed on our Website

The Lightwood site <<http://sca.geeveston.net>> has a sidebar displaying the contents of their FB feed. Eric TF Bat can do the same for the YF website, if we like. What are people's thoughts?

Possibly put it on the Lightwood website and show it – several people responded positive, others no indication – Batty happy to have a go with a reduction function.

Proposed: Eric TF Bat

Seconded: No

A number of people were against this as they felt it may breach the social media policy.

However people were happy to advertise a link to the Ynys Fawr website on our facebook page.

Sandwich Board for Cambridge Fighter Practice

It was also thought that we should raise our profile at Cambridge with a large sign to be displayed prominently out the front. David Beresford has contacted the Clarence Council and our proposal for a large sign has been rejected, however a Sandwich Board Sign would be fine. David has sent in the application and is awaiting approval. Jenny Howell has requested more information, i.e. a plan of the site showing where the sign will be positioned and a picture of the sign being displayed.

Action: David to follow up application.

Another good idea was to have our flyers available with all our contact details etc.

And lastly a form to record any newcomers details so we can do follow up, put them in touch with our website, facebook and let them know when events are coming up etc.

Action: Our Chatelaine to organise flyers and design a suitable form for these purposes.

Cambridge Container Store

Lastly Kev suggested that we arrange a Working Bee at Cambridge to improve the Container where some of our Archery equipment is stored. Kev like a machine has organised and completed this task taking a large amount of rubbish to recycling in his own trailer. I thank Kev and his helpers for all their hard work.

Kev reported it's been an improvement.

While David was in conversation with Dan it was mentioned that our storage area would benefit with some shelving and pallet flooring. I happen to be in the position of donating as many pallets as is required for flooring as well as some scrap timber we should be able to turn into shelving.

I will be able to bring this down in the New Year.

Cary Lenehan mentioned he had access to plenty of clean pallets, David said they would be better than the ones he had. Just need to arrange to pick them up.

Training Card

Kevin Hotson has made the suggestion that we bring back the old Training Card.

Action: Kevin Hotson to come up with a concept for David to create a design around and this will be brought back to next meeting.

This is to be postponed for the time being.

The Wine & Chocolate Raffle

We raised \$64 and it has to be banked. Along with \$20 for Baronial Leather.

The Northern Thrones

His Excellency Baron Arnfinr Akasson (Ian Alston) can no longer store the Northern Thrones and a number of smaller items; I have been in consultation with a number of people within the North to see where they can find a home, to no avail. Much as I loathe doing this, but if a home is not found soon we may have to consider storing them in the South for the time being, unless someone comes forward. Still a problem!

Action: David to contact Ian to find out how long before we need to store them somewhere other than his house and also enquire whether he is selling his personal thrones.

Storage

It's a problem in the North and also a problem in the South.

The Archery grounds containers refurbishment has helped to alleviate some of our storage problems in the South, but not all. Over the next month I plan to investigate a number of storage options and bring them to next meeting. They were all too expensive; our only real option is to refurbish the Archery Shed.

Kevin is checking on actual archery storage shed ownership – proposing that if we (the Barony) can get ownership of the shed, then we can put in a timber floor, and it is secure enough so we could store thrones etc.

This is progressing well details to follow soon.

Kevin tabled a proposal to have a new floor to be constructed in the Archery shed.

Materials:	7 100 x 100 rough sawn treated pine 3.6m long @\$10.80 metre or 38.88 ea =	\$ 272.16
	4 sheets of green tongue in groove 3.6m x 0.8m @ 39.95 ea =	\$ 159.80
	Box 100wood screws 30-35mm long =	\$ 36.00
	Glue 1 tube	<u>\$ 20.00</u>
		\$ 487.96

This price is subject to change dependant on availability and price

Labour for this job would be donated.

Betty has another cupboard that she has Council permission to install into the hall.

Tables

Mistress Louisa Lyppard de Cattone du Lac (Louise McCoy-Caldwell) has made the suggestion that we purchase a number of long tables that can be used for feasts etc.

Unfortunately we are not really in the position to store tables and believe this should be put on hold for the time being until it can be reviewed at a later date.

Logistics is a problem, need costings to compare, possibly look as an A&S research project – make prototypes, but look at the whole thing more closely after storage is sorted. – Bring up again at next meeting to discuss.

This is to be postponed for the time being.

Pavilion

I would like to investigate constructing a shade Pavilion for visiting Royalty and our reigning Baron and Baroness.

It should be easy to assemble, light weight, hard wearing, shower proof and decorated appropriately.

I am open to suggestions and ideas, as well as ideas of how we could fund the bulk of construction without draining the Baronies Coffers to much.

People should do some research on this – it's more urgent than tables. Still need costings and logistics etc – shed ownership/ storage needs to be sorted first.

It was suggested that we start planning our next raffle, one to sell a festival and one to sell at the show.

Loaner Armour

Dan and his team have cut out some pieces of the baronial leather armour but he needs help to sand and sew them together. I also need help to construct the baronial coat of plates if someone is willing to construct a shell. David now has a pattern for the baronial coat of plates; he just needs to source some heavy duty fabric for the shell. It was suggested that some cotton denim would be ideal.

Ynys Fawr Directory

With Betty's help I am putting together a new directory.

New Business

No new business.



Ynys Fawr Baronial Knight Marshalls Report

December 2011

Prepared by: Knight Marshall Lord Aiden Brock (Kevin Hotson)

Archery @ Cambridge

On Sunday the 4th December 3 Archers practiced their Target Archery.

0 archers practiced combat archery

On Sunday the 11th December 5 Archers practiced their Target Archery

0 archers practiced their combat archery

On Sunday the 18th December 5 Archers practiced their Target archery

0 Archers practiced their combat archery

On Sunday the 25th December 0 archers practiced due to Christmas

Authorisations: None

Incidents / Injuries: None reported.

Heavy Combat Training @ Cambridge

On Sunday the 4th December we had a total of 3 Heavy Combatants Train.

On Sunday the 11th December we had a total of 5 Heavy Combatants Train.

On Sunday the 18th December we had a total of 2 Heavy Combatants Train.

On Sunday the 25th December we had a total of 0 Heavy Combatants train.

Authorisations: None

Incidents / Injuries: None reported.

Rapier Training @ Cambridge

On Sunday the 4th December we had – 2 people doing rapier drills

On Sunday the 11th December we had 2 people doing rapier drills

On Sunday the 18th December we had 0 people doing rapier drills

On Sunday the 25th December we had 0 people doing rapier drills and 0 people doing cut & thrust drills

Authorisations: None

Incidents / Injuries: None reported.

I hope everyone had a great Christmas and a great start to the New Year

Let's hope we can have a great 2012 in Ynys Fawr

No report from the North.

Yours in Service,

Aiden Brock

Knight Marshal

Reeve Report**January 2012****Main Account: 100129535****Opening balance: \$9299.95**

Deposits:	15/12/11	\$54.18	MyState Dividend
	30/12/11	\$17.50	soft drinks
	30/12/11	\$50.00	Tarremah
	30/12/11	\$70.00	site fees – training
	30/12/11	\$5.00	tape
	30/12/11	\$25.30	Blunts
	30/12/11	\$40.00	Known World handbook
	30/12/11	\$9.48	Interest

Total deposits: \$271.46

Withdrawals:	14/12/11	\$100.00	cheque no. 628308 Site rental - Sahmain Feast
	30/12/11	\$120.00	cheque no. 628310 Clarence City Council – training site

Total withdrawals: \$220.00**Closing balance: \$9351.41****Event Account: 100142933****Opening balance: \$380.00****Deposit: 0.97 Interest****Closing balance: \$380.97****Total in accounts: \$9732.38**



Myss Fawr Baronial Constables Report

December 2011

Prepared by: Constable Christopher Belbin (Lothar von Dargun)

Archery & Fighter Practice @ Cambridge Hall, Cambridge, TAS

Constable on Duty: Baroness **Beatrix Aetholsdottir of Jelling (Betty North)**

ATTENDANCE BREAKUP

DATE	Adult Members	Minor Members	Adult Non-Member	Minor Non-Member	TOTAL
04/12/11	7	0	2	1	10
11/12/11	10	0	2	2	14
18/12/11	9	0	2	1	12
Incidents:	None Reported			AVERAGE	12

Rapier Training @ Parkham Hall, Elizabeth Town, TAS

Constable on Duty: Jon

ATTENDANCE BREAKUP

DATE	Adult Members	Minor Members	Adult Non-Member	Minor Non-Member	TOTAL
No figures					
Incidents:	None Reported				

Attachment 4

Greetings fair people of Lochac,

Our Kingdom of Lochac consists of large swaths of land and wide seas with green islands. Each area having its own unique landscapes, cultures, customs and dreams....yet the people of this land all stand united under the Lochac banner and Her Southern Cross. Ever present in our night sky, the Southern Cross has 5 stars and so too does the Kingdom of Lochac have five shining stars! Since man first looked to the heavens the stars have been used to aide in finding ones way and so too would We, the Crown of Lochac, name the 5 stars of Lochac to aid in the navigation of Our Kingdom.

The Crescent Ilse shall represent the lands the island natives call New Zealand, The Northern Reaches shall consist of lands known as Queensland, The Central Marches shall be comprised of the mundane state of New South Wales, The Southern Domain shall be the combined areas of South Australia, Tasmania and Victoria (Bordescross is in the Southern Domain) & The Western Shores will be the namesake for Western Australia

We did make this proclamation in Our Coronation Court in Shire of Dragons bay on the Western Shores and did display the 5 banners representing each of the Stars of Lochac. We would ask that the names outlined above are used during Our Reign.

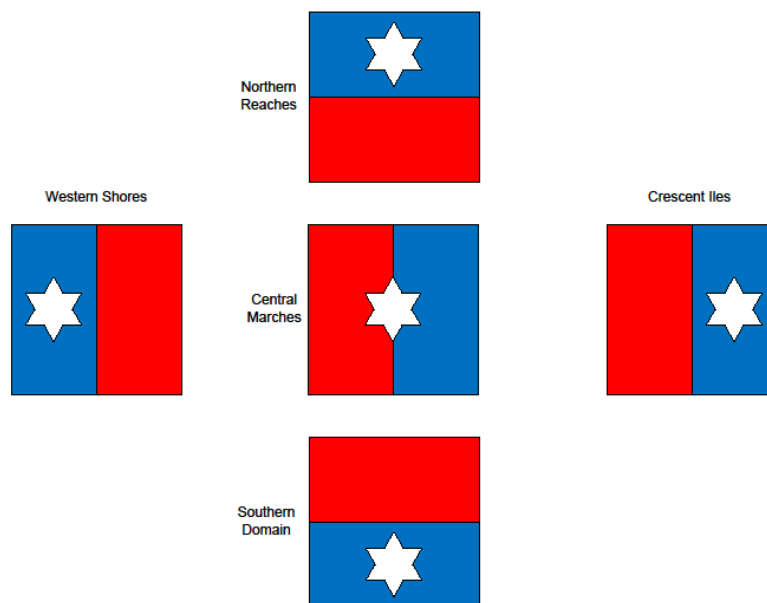
We would like to further state that this is meant to enhance game play by providing some rallying points, names and banners, as the story line for Our Reign unfolds. We hope that each of the Stars of Lochac will be able to use these to generate themes for events over the next several months.

We plan to have the banners flown at all events We attend and possibly lead armies into battle! So we encourage everyone to have fun with this and take it in the light hearted manner in which it is meant.

Below I have included a 'crude' representation of the banners. The white area represents the 6 pointed star and you will note that the star's location shifts based on the cardinal direction location of each named area.

Kind Regards,

Siridean and Margie
20th Crown of Lochac
House Lachlan and Glen More



Attachment 5

Greetings all,

After extensive consultations, and much testing which has been performed under the watchful eye of my deputy for archery and thrown weapons, Master Sir Nathan Blacktower, I have received the recommendations resulting from this testing and do hereby lift the suspension regarding throwing weapons.[1]

There are however, two important changes which people need to be aware of:

Firstly, the maximum weight for thrown weapons is reduced from 907g to 600g.

Secondly, the handles of throwing axes, maces and the shall not exceed 450mm.

There will be an updated version of the Lochac Combat Handbook published on the marshallate website as soon as I receive it from my laws deputy.

Yours in service,
William
KEM Lochac

[1] Note that although the ban which was announced back in March 2008 included slings and staff slings, these are not permitted under the Society rules, so I cannot remove the restriction on them.