



Minutes OCTOBER 2018 Baronial Council Meeting (FINAL)



14th October 2018 at Ainslie Scout Hall

Start Time: 2:01pm

Meeting attendance

ATTENDEES

Katalyn, Muirghein, Tatianitska, Anne, Alex, Monique, Ysambart, Otto, Helena, Ulric, Gurtrude, Henry, Semeon, Helouys, Crispin, Joan, Halla, Alex, Lorcan

APOLOGIES

Gretchen, Alesia, Rowan

Agenda Item Number	Agenda Item	Spokesperson	
1	Welcome/Apologies	Katalyn	
2	Acceptance of Minutes	Katalyn	<ul style="list-style-type: none">• Minutes from the June meeting were accepted by Brigid seconded Libby
3	Action Item Review	Katalyn	<ul style="list-style-type: none">• Black Boar/Golden Gryphon - Brigid working with stewards to have paperwork finished by the end of the weekend. She is in contact with the Reeve to have this completed.• Fab Friday:<ul style="list-style-type: none">○ Mens hose workshop (Rowan) - Saturday 27th (time to be confirmed)

			<ul style="list-style-type: none"> ● Still need nominees for Constable, Lists, and Chandler ● Pageantry Parade (Rhianna) - to be actioned ● Food-safe feast equipment storage (Kiriell/Rowan) - to be actioned
4	Seneschal Update	Katalyn	<ul style="list-style-type: none"> ● Hall lockup reminder - remember to lock up all doors and storeroom, and spin the combination on the lock ● Storage in the shed - possible working bee for storage and inventory of the storeroom (to be arranged)
5	Baron and Baroness Update	Joan and Crispin	<ul style="list-style-type: none"> ● Congratulations to all of the candidates, and to Brigid and Giles for their successful bid. Thank you also to the populace for their feedback to the crown. We are working on the schedule for handover at Fields of Gold. ● With the visit of the crown, Crispin was reminded of taxes. We would like feedback about what we could provide as taxes. ● Thanks to Okewaite for their Dragon Feast event. It was loud and lots of fun, with dragons being slain and butter sculptures. ● We sent a delegation to Spring War, with victory in the archery. ● Next events: <ul style="list-style-type: none"> ○ St. John's - we would like rapier and heavy volunteers for a display of skill, and other help. The

			<p>event will run from the morning until 2pm.</p> <ul style="list-style-type: none"> ○ Murrumbateman field day - Torlyon would appreciate help on the Saturday or Sunday, please contact Isobel. Be early to avoid parking difficulties. ○ Farewell Potluck on 17th November
6	Reeve Update	Margaret (presented by Katalyn)	<ul style="list-style-type: none"> ● Bank balance \$20,019.46 ● Outstanding payments <ul style="list-style-type: none"> ○ Mistress Rowan Workshop Fees (note amount and bank details required) ○ Beginners Combat Course - awaiting receipts (float of \$450 paid) - being actioned ○ Libby will be claiming money for gold leaf for thrones (about \$200) ○ John - could we please approve payment for throne wood ● ACTION: Alesia to provide receipts for Beginners Workshop
7	Officer Updates		
	Okewaite Seneschal	Anthony	<ul style="list-style-type: none"> ● Apology
	Torlyon Seneschal	Isobel	<ul style="list-style-type: none"> ● Apology
	St Andronicus Seneschal	Alex	<ul style="list-style-type: none"> ● The college is close to shutting down, with their last meeting to be held within the next couple of weeks. ● We have a plan for the gear that we have, waiting on the

			<p>University.</p> <ul style="list-style-type: none"> ● Have had a response from other colleges about the gear - all of the rapier and most of heavy and archery, fabric have been claimed. ● Remaining items include camping equipment, loaner garb, 42 cups and feast gear, some weapons, shields, sewing machines, drill, heat gun. ● What remains will be brought to the potluck farewell. ● Aliette to remove St Andronicus meetings from the baronial calendar. Website to be updated to reflect the shutdown and call for volunteers.
	Arts & Sciences	Rowan	<ul style="list-style-type: none"> ● Hero Cloak update: "looking schmexy" - all pieces have been handed out to volunteers. A quarter of them are completed and returned. A reminder to return the pieces to Rowan when finished. The skill and technique are impressive, even from beginners. The Hero Cloak should be well and truly finished before festival. ● Paints are getting low, were originally bought from supplier (they are happy for bank transfer). Request to be put through to the Reeve and Seneschal.
	Marshal	<p>Alesia (apology)</p> <p>Presented by Otto</p>	<ul style="list-style-type: none"> ● Events - no events reported beyond regular advertised Baronial trainings. ● Baronial trainings- have been running fairly smoothly but with a downturn in attendance mostly due to colder weather and interstate events.

			<ul style="list-style-type: none"> ● Injuries/incidents - none reported ● Due to the tragic fatal accident in Kentucky in the USA any activity that involves “pig sticking” or “tent-pegging” activity has been banned while an investigation takes place. ● There has been interest expressed to have some formal beginner training classes run as a number of new people have showed interest in heavy combat. alesia will organise times for sundays for those interested ● Crispin is looking for a marshal for combat activities at the St John’s Demo on 20 Oct. has been found (Angus has volunteered, simon to back up if needed) ● the College of St Andronicus is going into abeyance and the barony is looking at taking some of its gear for the Baronial store of armour and combat accessories. ● there was an event run in Okewaite yesterday (Sat 13/10), but that will be reported in in the next period if combat activity took place.
	Hospitaller	Serena	<ul style="list-style-type: none"> ● Apology ● Had a new family come last week for borrowing gear for okewaite. They had a great time.
	Chandler	Helena	<ul style="list-style-type: none"> ● Thanks everyone for keeping the storeroom tidy while Helena has been out of action. ● Looking for replacement Chandler ASAP and would prefer to hand over to someone rather than leaving the office empty. ● Helouys is happy to be a support for the next Chandler.
	Archery	Ulrich	<ul style="list-style-type: none"> ● We had IKAC this weekend, due to the AGM last weekend.

			<p>We had 14 people shooting today.</p> <ul style="list-style-type: none"> ● Archery ACT would like to publicise more, photos to be taken at an IKAC event ● The archery club runs a yearly event, Steve roberts memorial shoot, there will be an SCA component (royal round). Involves a speed shoot. Will be interesting to see who comes along to try who is non-SCA. End of October, weekend event.
	Constable	Muirghein	<ul style="list-style-type: none"> ● Sadly, Muirghein's replacement has encountered life issues, so still on the hunt. If no replacement is found by 12th Night, Muirghein will step down and vacate the office. ● Investigating the possibility of a previous deputy stepping up into the position. ● Paperwork has been slipping lately - please remember dates, co-signatures, locations, etc.
	Rapier	Lorcan	<ul style="list-style-type: none"> ● There is a ban on two handed weapons in rapier during melee, due to incidents at fields of steel. ● Still having classes and a number of new faces showing up. No issues reported. ● 7 fighters on the field at Okewaite. An Okewaite rapier champion was chosen.
	Webwright	Aliette	<ul style="list-style-type: none"> ● Three projects ongoing: <ul style="list-style-type: none"> ○ Okewaite website ○ Old and new URL mapping

			<ul style="list-style-type: none"> ○ Backup emails for officers ● Updating website, such as what to wear. Updated officers. ● Three new events added to the calendar. ● Baronial minutes on the website, over two years ago. <ul style="list-style-type: none"> ○ Katalyn to send through previous three months of minutes to Alette to update the website.
	Chirurgion	Ysambart	<ul style="list-style-type: none"> ● Welcome to our new chirurgion! ● Reminder to inform officer if a medical incident occurs at training or events. There is a book in the first aid kit. There is a section in the book for minor 'bandaided' injuries. ● Ysambart has inventoried the first aid kit and looks good.
	Herald	Giles	<ul style="list-style-type: none"> ● Apology ● Mistress Isabella has expressed an interest in stepping up into the position. Application to follow. ● Update on populace badge, have filled in form but not submitted.
8	General Business		
	Safety / portable signage	Rhianna	<ul style="list-style-type: none"> ● Apology
	Throne cushions	Muirghein	<ul style="list-style-type: none"> ● One is completed and usable. These will be completed by FoG. ● Thrones: Under control, Libby has ordered the gold leaf, and

			bought other materials. (Receipts to follow)
	Baronial pavilion walls	Crispin	<ul style="list-style-type: none"> • No report
	Fields of Gold 2018	Alexandra	<ul style="list-style-type: none"> • Bookings for the feast have closed at 222. Will work out some options for off board and lunch options. Kitchen will speak to stewards regarding food. • Timetable is being worked out and will hopefully be out by Wednesday this week. • Updates to be made to the website.
	St John's Fair	Crispin	<ul style="list-style-type: none"> • Setup from 8:30/9 - begins at 9:30. • Rapier and heavy bouts are scheduled for about 11am. Parking will be available around the back if needed.
	November Potluck Farewell	Helouys	<ul style="list-style-type: none"> • There will be a market - earlier in the day • Felicia will be deputy steward • A and S - 14th century item to eat - to be judged by Crispin and Joan • Looking for marshals and open to ideas for entertainment (dancing) • Rapier tournament - suggested to use tokens (audience participation) • Archery - shooting blunts • Heavy tournament to be a tabard tournament (Crispin to organise)
9	New Business		

	Trailer proposal	Monique	<ul style="list-style-type: none"> ● Collate feedback and present at next meeting (Katalyn to action) ● Need to hand project to someone soon
	Banners	Monique	<ul style="list-style-type: none"> ● Banners arrived and have ties.
	New baronial gear needed	Rowan	<ul style="list-style-type: none"> ● Apology
	St Valentines	Katalyn	<ul style="list-style-type: none"> ● A bid has come in and been forwarded to their excellencies.
	Bart Beswick Armoury	Ysambart	<ul style="list-style-type: none"> ● Open for armour, costume, light engineering commissions.
	Burly Griffin Bulletin	Gwen	<ul style="list-style-type: none"> ● These are short updates for the barony, based on awards, upcoming events and meeting minutes. ● Experimenting with low effort media ● Gwen is looking for someone to officially take on this project ● (Helouys to contact Seneschals about what chroniclers/chronicling has been in place, if any)
10	Next Meeting		
	Sunday 11th November 2018 2PM		

Meeting closed: 3:15pm

Next meeting: Sunday 11th November 2018