



Minutes SEPTEMBER 2018 Baronial Council Meeting (FINAL)



9 September 2018 at Ainslie Scout Hall

Start Time: 2:05pm

Meeting attendance

ATTENDEES

Katalyn, Murghein, Helayne, Ulrich, Aliette, Gwen, Halla, John, Crispin, Joan, Rowan, Nicodemus, Mairi, Andreas, Havelock, Adelin

APOLOGIES

Margaret, Blanca, Helena, Brigid

Agenda Item Number	Agenda Item	Spokesperson	
1	Welcome/Apologies	Katalyn	<ul style="list-style-type: none">• Welcomed members and others to the meeting
2	Acceptance of Minutes	Katalyn	<ul style="list-style-type: none">• Minutes from the August meeting were accepted by Joan seconded John
3	Action Item Review	Katalyn	<ul style="list-style-type: none">• Black Boar/Golden Gryphon - to be actioned (Helayne, Andreas)• Fab Friday:<ul style="list-style-type: none">○ Calligraphy - 5 participants, each took away things to practice and books to try<ul style="list-style-type: none">▪ ran for an hour and a half

			<ul style="list-style-type: none"> • kits are not complete yet, but will be shortly • little jars are too big for dipping nibs in, stick to 14ml bottles rather than decanting larger bottles • Murghein to find baronial award wording to use for building scribe base, once practice is established <ul style="list-style-type: none"> ○ Mens hose workshop (Rowan) - to be confirmed ● Replacement Chirurgion - Ysambart is officially recognised, handover to commence ● Replacement Seneschal - adding a week to the commentary through email to allow for proper process, Helayne to action today ● Still need nominees for Constable, Lists, and Chandler - constable has a possible nominee, will be confirmed soon ● Pageantry Parade (Rhianna) - to follow up <ul style="list-style-type: none"> ○ Suggestion to make it an annual event and add classes before and after the event, to allow for follow up on pageantry and heraldry ● Food-safe feast equipment storage (Kiriell/Rowan) - update to follow
4	Seneschal Update	Helayne/Halla/ Katalyn	<ul style="list-style-type: none"> ● Helayne is back, finalising commentary and handing over ● Katalyn will be overseas from 22nd September until 7th October. Halla will be managing seneschal duties during this time.
5	Baron and Baroness Update	Joan and Crispin	<ul style="list-style-type: none"> ● Thanks to Joanna and crew for St Vitas, it was successful and enjoyable ● Sent delegation to Cold War to support Adora, Adora has won,

			<p>with Polit support</p> <ul style="list-style-type: none">● Baronial succession has kicked off with candidates announced● The King and Queen would love to hear feedback, which can be sent through the form on the website. Paper forms are available to post if needed.● Feedback is due by 29th September● Information sessions have been scheduled.<ul style="list-style-type: none">○ Okewaite 14th September○ Polit 16th September○ Torlyon 18th September● Candidates would love to hear from the populace, Nico is facilitating the information sessions● Next events :<ul style="list-style-type: none">○ 13th October- Okewaite will be fending off a dragon○ 20th October - St. John's - Crispin is stewarding and is looking for volunteers for the day and the demos○ Torlyon possibly at Murrumbateman Field Days 20th and 21st October○ 30th November - Fields of Gold 30th November - Joan
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			<p>and Crispin will attend the beginning of the event</p> <ul style="list-style-type: none"> o Possible event for November from Helouys- to be confirmed (Potluck and market event - 17th November) ● Archery championship is underway
6	Reeve Update	Margaret	<ul style="list-style-type: none"> ● Apology ● Deposit by Benjamin Thompson of \$15 on 27/8 - don't know what it was for. <ul style="list-style-type: none"> o Amir (Bart's squire) recently authorised ● Require receipts to support the advances made for the Beginner's Combat Course of \$450. ● Require receipts from Mistress Rowan for workshop fees ● Closing bank balance \$18593 ● ACTION: Alesia to provide receipts for Beginners Workshop and Rowan to provide receipts for workshops <ul style="list-style-type: none"> o GST - touch base with Gretchen to clarify what these relate to
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"> ● St Andronicus are officially shutting down due to low numbers. They have been unable to maintain their numbers. ● Will be dealing with assets, donating back to the barony or

			<p>possibly to Okewaite and Torlyon.</p> <ul style="list-style-type: none"> o Shields, weapons and rapiers, selection of armour, 4 rapier masks, 5 bows, arrows, pells, lighting, large box of feast equipment, box of feasting gear, loaner garb, fabric, 3 sewing machines, bbq, first aid kit o Will make up an inventory list of assets to send to Polit, Torlyon and Okewaite, and possibly store St Andronicus heraldry and warshields in anticipation of a possible future for the college
	Arts & Sciences	Rowan	<ul style="list-style-type: none"> ● Fab Friday: Calligraphy <ul style="list-style-type: none"> o 5 participants, thanks to Murghein for running. o Bought enough gear for 9 kits for calligraphy, but will expand to include paints and brushes for illumination. Will be stored in boxes, for either or combined. o \$300 approved, which has been spent. If adding brushes and paints, will need additional moneys to be approved. ● Fab Friday Hose workshop to be rescheduled for following month, if anyone is inspired to run a fab Friday workshop, please contact Rowan ● Hero cloak <ul style="list-style-type: none"> o Rowan is producing 30 kits for participants to embroider o Rowan has a list of those who have indicated their interest in helping, she is happy to teach the technique

			needed (have kept extra fabric in the event of loss)
	Marshal	Alesia	<ul style="list-style-type: none"> ● Apology
	Hospitaller	Serena	<ul style="list-style-type: none"> ● Apology
	Chandler	Helena	<ul style="list-style-type: none"> ● Apology, nothing to report ● Looking for a successor
	Archery	Ulrich	<ul style="list-style-type: none"> ● 17 participants for part one of championship <ul style="list-style-type: none"> ○ Next Sunday is field course, Saturday after will be the selection of new champion from 11am - the baronial candidates are invited to attend ● Combat archery armour is being constructed, a practice will be held next Saturday 15th
	Constable	Muirghein	<ul style="list-style-type: none"> ● Not a lot to report ● Possible successor nominee, will check to see that it still is going ahead (has volunteered to help with FoG gate)
	Rapier	Lorcan	<ul style="list-style-type: none"> ● Apology
	Webwright	Alette	<ul style="list-style-type: none"> ● Lots of baronial succession information up on the website, including Letters of Intent ● Exeter rapier event listed on the baronial website as the Exeter website is down ● Okewaite website is still causing issues ● 'Contacts' when searched through Google links to an outdated page - this is being raised with masonry and options explored

			<ul style="list-style-type: none"> • All of the gmail addresses currently have no recovery address, could we set up the kingdom webwright as recovery email? • Baronial candidates question and answer option to be added once consensus reached (Nico and Aliette to action)
	Chirurgion	Blanca	<ul style="list-style-type: none"> • Apology, nothing to report • Nominee for successor: Ysambart has been successful in his nomination for the role. Handover to commence. • Helayne provided feedback that it is great that people are able to recognise their own abilities and are able to step back when the need is recognised.
	Herald	Giles	<ul style="list-style-type: none"> • Apology
8	General Business		
	Safety / portable signage	Rhianna	<ul style="list-style-type: none"> • Apology
	Throne cushions	Muirghein	<ul style="list-style-type: none"> • First cushion cover well underway, both inserts are complete • A throne seating cushion cover was shown at the meeting
	Baronial pavilion walls	Crispin	<ul style="list-style-type: none"> • No progress as yet
	Fields of Gold 2018	Alexandra	<ul style="list-style-type: none"> • Apology • Bookings are coming in with 90 so far. This does not yet include royalty. • Bookings for the feast are full. • Muirghein has taken the baronial laptop to manage bookings

			and gate.
	Pageantry Parade	Rhianna	<ul style="list-style-type: none"> • Apology
	Storage of feasting kit	Kiriell	<ul style="list-style-type: none"> • Apology
	St Vitus	Joanna	<ul style="list-style-type: none"> • Apology • Does anyone there know Rivera Morton, possibly also known as Karavas? (booked for St V's, but was unable to attend) Contact so far has been unsuccessful to facilitate refund. <ul style="list-style-type: none"> o Rivera is not on Facebook, but does rapier, Muirghein will facilitate contact • St Vitas' had 39 attendees, all but 3 being full weekend, and made either \$639.29 (or, if Rivera gets her refund, \$594.29). People kept saying they enjoyed it :)
9	New Business		
	Trailer feedback	Monique	<ul style="list-style-type: none"> • To be actioned next meeting • Feedback can still be sent to the Seneschal
	Banners	Monique	<ul style="list-style-type: none"> • Apology
	New baronial gear needed	Rowan	<ul style="list-style-type: none"> • Ironing board cover purchased and iron to be bought
	Market Day	Katalyn	<ul style="list-style-type: none"> • 17th November • Will be arranged in conjunction with Helouys
	tabards and baronial war unit	John	<ul style="list-style-type: none"> • War unit kicked butt at Cold War, but were scrounging for tabards. There were a dozen, but can only find half of those.

			<ul style="list-style-type: none"> ● Stencil to be provided for new tabards, this should be in the storeroom ● Half a dozen red fabric tabard blanks are available
	St. John's	Crispin	<ul style="list-style-type: none"> ● Come along and bring things to show ● Will want heavy and rapier fighters for the demos ● The demo arrangement will include a hall hire swap with St John's ● Setup from 8:30, fair opens at 9:30
		Helayne	<ul style="list-style-type: none"> ● Thanks to the college representatives for their hard work in keeping the college running as it has been ● Gwen thanks Alex for his long commitment to the college
10	Next Meeting		
	Sunday 14th October 2018		

Meeting closed: 3:09pm

Next meeting: Sunday 14th October 2018