

SCA Mordenvale – Baronial Meeting 09/09/2018

Chaired by Tegan Moore

Minutes by Tim Rose

Meeting started 1420

Seneschal – Tegan Moore

Thanks given to previous seneschal, Andrew Allen, for his work and efforts and handover, and being generally awesome

Quarterly report handed in, just in time

Commentary open for Alefounder, Conor Skujins

New youth officer, Craig Garland. Requires Working with children check. People interested in doing events with children at SCA events, contact the Kingdom level Youth officer, to sort out details, and your current Working With Children Check.

Reeve – Andrew Ross-Gowan

~\$22500. Paid \$12000 in bills. Roughly \$7-8000 in bills for springwar.

Seeking a deputy/replacement. If you are interested, get in contact

Webwright – Thomas Moore

Photos up for Scottish demo, check out website.

Some issues with website, transferring between languages for security reasons.

Contact page is failing to consistently send emails. Officers, please send yourself a test email through the website, to see that it is working.

Contacted officers to update their portion of the website.

Seeking a deputy webwright, please get in contact if you're interested.

Constable – Nyssa

Constable reports and such sound good and effective

As our constable is having a baby, Jordan Alexander has put his hand up to take over constab duties for a time.

Hospitaller – Rachael Archinal

Little contact from newcomers, regarding hospitaller, garb, information, etc. Will keep hitting the info areas, to keep the info available.

Interested in extending her diabolical reign, mwahaha.

Seeking a deputy hospitaller. Get in contact if this is something that would interest you.

Baron & Baroness report – Craig Hobden & Alexous Ofuri

King is acknowledging indigenous land owners, getting it out in functions.

Spring war specifics, they seem quite calm and don't need anything specific. Will keep in contact, to find out.

Seeking nominations for baronial & Kingdom level awards.

Springwar Steward – Craig Garland

Everything is ticking along.

Didn't organise another site prep – doesn't look like it needs it. Woo! Prickly pear gone.

Quartermaster – Leoba Mordenvale

New padlock for the lockup & 5 keys – Seneschal, Quartermaster, Baron & Baroness, one spare.

Costing - \$31 for 4 keys, ~\$3 for an extra one.

Proposed – Combination lock instead, minimum of 4 numbers.

Motion offered to purchase a new combination lock, passed.

New event spreadsheet for each event, noting items taken out & returned.

Heading in on Tuesday, to check candle supply.

2 sledgehammers, one with a broken handle

\$30 for a plastic sledgehammer

\$36 for a wooden hafted sledgehammer

Motion offered to purchase a new sledgehammer, passed.

Supplies for the first aid kit. Ceiling price of \$100, more than that, come back to the meeting.

Motion offered, passed. \$100 ceiling for resupplying first aid kit.

Rapier marshall - Craig Hobden

Not much happened.

Square card reader (EFTPOS system), interested in getting one.

Contactless - \$59

Reader - \$19

Unable to find a swipe

Motion to purchase a contactless card reader offered, passed.

NB: Contactless one can still be inserted, not just contactless. This doesn't limit card payments to only one method

Details for Newcomers short stay at springwar. Still to be devised detailwise

Bart software has one condition – calling the sign in desk the gate, not the troll

Seeking people interested in running Rhythms and Brew next year. Expressions of interest, plans, stewards, etc, are being sought.

To book the scout camp, it needs to be booked ASAP

St Crispins day – Ryan & Roishin have put in a bid.

Meeting closed at 1505