



MEETING MINUTES

Location:	Zoom
Date:	18 June 2024
Time:	7PM

MEETING DETAILS

I. ATTENDEES:

Georgi Cavendish (Seneschal)

Leisel Thomas (Reeve)

Jacqui McGarry (Chirurgion)

Gabrielle Bulters (Webwright)

Liza Liebbrandt (Herald)

Seth Booth

Sabastian Peters

Katie Babkoff

APOLOGIES:

None

Meeting commenced: 7.04pm

II. INTRODUCTIONS

Minutes amended to include Gabrielle Bulters last name, not just Gabrielle.

Prior minutes approved.

May 2024 meeting minutes, proposed by Georgi Cavendish to be accepted seconded by Sabastian Peters

Carried

Officers' reports

- **Seneschal**

I am on the search for a Deputy Seneschal, as part of succession planning for my end of warrant next April. Please consider encouraging anyone you believe would be a good fit for the role, and have them reach out to me.

- **Reeve**

Current balance: \$20963.14

No bills to pay.

- **Herald**

Consulting on several names and devices including a new name for Baron William when he steps down, and a new device for Baroness Lovet. One submission was made in the last month.

Information on the barony award history was sent to the Webmin, Gabrielle Bulters to update the website.

- **Hospitaller**

Vacant role at present

- **Arts & Sciences**

Not present at meeting

- **Group Marshal**

Not present at meeting

- **Captain of Archers**

Not present at meeting

- **Rapier Marshal**

Not at the meeting

- **Chirurgion**

Nothing to report

- **Webwright**

Been working to keep the website up to date. Received award information from the Herald, Liza Liebbrandt which is now on the website. Having discussions with

the other Northern Reachers groups to coordinate our website. This will take some time.

A-Frame signs (approved in March)	A&S Officer & Seneschal	Baroness has organized printing and A Frames now at the Bridge Club	Completed
Shade Tents	Seneschal	Working bee to be organized make our own baronial shade tents. (2 portable gazebos for off-site events have been purchased)	In progress
Visiting Feasting Gear	Seneschal	Feasting gear has arrived – cutlery will need to be procured	In progress
Future of Great Northern War Shipping Container	Seneschal	Seneschal to talk with Bridge Club about options for more storage – additional space upstairs or new shipping container on site	In progress
Bridge Club Shed clean out	Seneschal	Working bee has been organized for this Sat 22 June with 7 people currently indicating they will come to help. Would be ideal if more people could assist	In progress
Baronial Tokens to be purchased	Baron	Tokens purchased	Completed

III. NEW BUSINESS

Item 1 – Abbey Festival Demo – Request for support

Shelli Ward, Demo steward

There will be a small expense to the Barony including the hire of hay bales, some consumables used in the operation of the Calligraphy & Illumination tent and traditionally, there has been some provision of refreshments for those who volunteer for the demo.

These costs are off set by the payment provided by AMF for attendance at their event as demonstrated below.

Year attended	Received from AMF	Less <other> expenses
2023	\$950	\$48.40
2022	\$475	Nil
2019	\$550	Nil
2018	\$550	\$70.00

The projected income for this year is \$1025.

Consumables

Refreshments for participants	\$50.00
Restock of C&I supplies	\$100.00
hire of haybales x 6 @ \$15	\$90.00
	\$240.00

The AMF Demo has traditionally been well attended by SCA members from all over the Northern Reaches and successfully recruited new members in the process. In acknowledgement of the essential contribution of the efforts of members of the Barony of Riverhaven, I would request that 50% of Net income from this demo be passed onto Riverhaven as per the 2023 event.

Motion to approve spending the \$240 and the 50% income split with River Haven.

Proposed by Georgi Cavendish

Seconded Gabrielle Bulters

Carried

Item 2: Baronial Beautification Projects

- **- champion tabards** - current ones are exceptionally washed out and sad looking.
We would need 6
- Liza Liebbrandt is working on these along with new Heralds Tabards

- - **champion cloak** - one was taken overseas by Roberto about ten years ago and never came back - one required
- - **marshal poles for tourneys** - Seth Both has some to supply
- - **banner poles and holes** - we never have enough and I believe the ones we have are privately owned (River Haven just did some welding of pole holders onto landscaping spikes that are effective)
- Georgi has found someone to make metal banner holders (her son). \$25 per banner holder. Not a business so how would invoicing work?
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- - **set of thrones** - we have the baronial ones but its obviously awkward having so many local crowns. We quite often borrow the second set of River Havens
- Georgi has sourced two unstained thrones from an Australia Supplier (Or Science & Swords). Set of two thrones, shipped to Brisbane is \$535.05. Plus cost of wood stain/sealant (approx. \$100)
- - **tourney field bunting** - I believe this one is already in progress?
- - **baronial shade tent** - I know, I know, this one comes up a lot with ideas and we have started some progress but nothing solid yet

A motion to approve spending \$635.05 to purchase and stain new thrones
 Proposed Georgi Cavendish
 Seconded Liza Liebbrandt
 Carried

Item 3 – Proposal to switch to paid Gmail account (Seneschal account upgrade) for online A&S and Baronial meeting, as a trial

Zoom is \$19 a month whereas Gmail is \$9. There is a two week trial for the Gmail.

Motion to approve a two week trial of the Gmail account.
 Proposed Georgi Cavendish
 Seconded Gabrielle Bulters

Item 4: Next year's GNW – need to find a steward for next year, as SF turn to host.

- A call will be put out for anyone interested in stewarding this next year.

IV. EVENT PROPOSALS

Semester 2 – St Florian University

This event would run on the 24-25th of August at the Bridge club.

Event cost:

Hall hire \$160

Food \$5 / \$275

Kingdom Levy \$1 / \$55

Sundries \$30

Event token \$0.50 / \$27.5

Tickets:

Adult \$10

Child \$5

Offboard \$5

Nonmember extra \$10

With the cost of \$10 per adult per day, the break even would be at 55 people over both days.

Discussion about the price was had.

Motion to approve this event

Proposed by Lauren Plant,

Seconded by Katie Babkoff

Carried

V. EVENT REPORTS

None = no events held this month

VI. CONCLUSION

Meeting ended: 8.02

Next meeting will be held 9 July 2024 at 7pm