

Minutes of Ildhafn Council Meeting Dated 11 September 2023

Last meeting's minutes:

[Ildhafn Council Meeting August 23 - Google Docs](#)

Attendance: Chantelle - Seneschal, Michelle - Chronicler, Vanessa - A&S, Alex - Herald, Sue - Reeve, Derek - Marshal, Sandra - Webwrite, Nate, Melissa, Trent

Meeting started: 8:03pm

Apologies:

Move to pass the previous minutes:

Moved by Michelle.

Seconded by Sue.

All in favour.

Abstain Derek.

Welcome from Seneschal and report

Great to see everyone at the meeting tonight.

Officer reports:

- Reeve
Current balance:\$8,630.88
Should have look only access to bank account once linked to Xero. Lorenz advised progress may be made by next SCANZ meeting regarding having group bank accounts under SCANZ.
20th Anniversary some outstanding food receipts to come in and couple reimbursements to be made.
- Herald
Current submission is going through commentary, hope to hear before end of year.
- Web
There are problems I can fix and some I cannot. Need to reach out to Nicola to get Fencing information on webpage updated.
- Arts and Sciences
I don't have much to report. Members are making things within the group.
- Marshal

I currently have two main areas of focus as Ildhafn's Knight Marshal:

Picking up the Knight Marshal role

I'm still figuring out where everything is and how the marshalate operates. Any help with this would be appreciated. I have currently sorted out access for:

1. Registry member services
2. Lochac authorisation details

If anyone in the group (Matt?/Roger?) can do an online authorisation test for me for "Armoured Combat Marshal" and "Senior Armoured Combat Marshal" that would be appreciated. My SCA membership is paid up until 31 September 2026 and that's likely one of the most important blockers for this.

New Fighters & Fighter's Practices in Auckland

I'm working primarily with Auckland based fighters to get regular heavy training going. Semi-regular meetings are happening on Wednesday evenings: training in West Auckland if the weather is good, or armouring on the North Shore if it isn't. Auckland fighters should contact me for details.

My focus is:

1. Wednesday training - a heavy focus on slow work (in helmets and gambesons) to upskill fighters while they sort out their armour
2. Armouring - ensuring new fighters have good safe equipment (especially helms) before they move on to full speed combat
3. Loaner shields - I am building six new loaner shields for Auckland fighters (2 x heaters, 2 x centre-grips, 2 x bunny-rounds) so new fighters have better equipment to learn with
4. Helm off armour checks - taking a really good look at the quality and fit of armour (particularly helmets) to ensure that fighters, both new and experienced, are wearing good equipment
5. Retiring some of the older pieces of armour that no longer do their job
6. Finding good suppliers for helmets, rattan, polyprop, basket hilts, etc.
7. Building up a stock of the simpler pieces of equipment that new fighters need to get started (half gauntlets, gorgets, rattan, basket hilts, knees, elbows, etc.)

As I get a better understanding of various events, I'll schedule road trips with the Auckland fighters, and hosting of Hamilton fighters to give fighters a bit more experience.

Ongoing Support (and "thank you")

I'm getting a lot of support from people (not just in the Barony, but within the Kingdom as well) and it really is appreciated. In particular: Trent D, Roger W, Matt M, David R, Elizabeth K, Gary S and anyone else who has lent or donated gear or time.

I am struggling to find and stay on top of all the places we have event notifications and communication. If you're expecting a response (especially to email) and aren't getting me, try sms, messenger, or (best of all) just phone me.

- Archery
Archery is happening as weather permits.
- Quartermaster
Japan Mart/Homewares sell cheap linen look drawstring bags, can hold a hotwater bottle. All chipped ceramic cups/goblets thrown out, 70's and 80's looking cups sent to 2nd hand store. Aired out gold key garments.
- Chatelaine
We need one! So everyone hassle anyone they know.
- Chronicler
Welcome Michelle! Thank you to those who've sent in submissions for Ildhafn Saga. Need to do another call and fb call but will stagger them. Will learn some formatting skills.

General Business:

Agenda	Discussion	Action	Completed	Further actions
Financials		To do	After Sept meeting	Action for October
Bank Account Signatories	Sue and Michelle were advised by Westpac that unless all signatories were already banking with them, they wouldn't look at moving Ildhafn's account over. Sue spoke with SCANZ and they plan to have set up their account with Kiwibank in two months.	Proposed if current signatories are willing, we wait until SCANZ set up their account then we move over. Waiting on SCANZ to set up account with Kiwibank.		Current bank signatories to sign form that gives Xero access to the bank transactions.
CF Container, retrospective fees	Chantelle received costs from SCANZ for container.	Katerina, David and Ange have personal items in container,		Seneschal's to discuss if fair and

and on-charging fees going forward. Coordination between SCANZ and SG / Quartermaster. Establish any relevant policies, procedures and key contacts for CF container. Authorisation queried by Raffaele for maintenance, painting and cleaning of container. No cost anticipated (free paint, volunteer work).	\$365 x2 years + \$419.75 x2 years = \$1,569.50 less \$100 paid in 2018. This is 3 years in arrears and for 2023. SG reeve couldn't find invoices or payments for 2018 and 2021. SG's container broken into. Awaiting quote for lock guard (metal box surrounding lock on container).	not aware of any others at this stage. Can work out how much to collect from them. SCANZ seeking 1/3 each from Ildhafn, Cluain and Darton. Total costs for container, 4 years site fee, from Southron Gaard reeve = \$1,469.50. 1/3 costs = \$489.83. SCANZ have mentioned it is up to the seneschals to agree the payment splits.		reasonable that Ildhafn Barony pays 2/3 of the Container costs. And who collects money from users storing private gear. Sue moves when invoice is fair, approve payment of Ildhafn's share. Seconded by Chantelle. All in favour.
Howick Fencing Hall Training 2022 – Check regarding usage and charging for the financial year and request invoice to pay.	Nicola keeping records on hall usage and attendance records for 2023.	Matt to log and register the fencing classes with Trudy so she can invoice us. Nicola assisting Matt with hall usage dates and hours for 2022.	Nicola has sent the dates and total. Paid \$260 to Trudie. Up-to-date with hall invoices and payments.	
Invoice for weekend workshop hall hire in 2022 - Aug 27/28, Sept 24/25 and Oct 15/16.	Email sent to Trudy G on 16/02/23 and 27/03/23 with dates.	Chantelle to keep prodding Trudy for invoice so we can pay.	Email sent 6/9/23 (last years dates and added July 2023 workshop in). July 2023 no charge.	
Baronial Gear				

Most now with Trent and Michelle, a few things (jugs, etc) on Wendy's shelves in the sleepout - do we need to retrieve these?				
Baronial Fealty rings. AU \$130 for two fealty rings.	Trent moved we replace Baronial Fealty Rings that have been lost for over 10 years. Chantelle seconded All in favour, Unanimous.	Have put in a request for two rings in most common sizes.		
Events				
Michelle and Ian worked on Bid for Crown Tourney in March 2024. Two venue options presented. Sue queried low breakeven number, Michelle revised budget. Camp Adair Adult full \$155, Sat night \$145. Day trip lunch/feast \$85 Day trip \$75. Schlafter Full Adult \$120, camping \$100. Post new proposal to Council list.	Proposal accept event bid for 2024 Autumn Crown Tourney at Camp Adair. Chantelle moved. Sue seconded. All in favour, unanimous. Derek offered to be Marshal.	Michelle to let Ian know he can submit Camp Adair bid to Kingdom Seneschal and Crown Events. Crown Events asked if we could run Spring Crown Tourney as no bids had been received but 2 were for Autumn. 26/09-Ambury Park Centre has covered horse arena. Seats approx 300, kitchen & dining hall. Made enquiries re hiring facilities.	27/09-Council of the Purse unanimously approved Autumn Crown Tourney 2024 Bid.	Ian emailed expressions of interest to attend event questionnaire. To see if numbers high enough to hire larger village at Camp Adair, minimum 120 guests. Also sent out request to fill vacant positions in stewarding team. Recreation Hall available to hire for \$250, wet weather contingency. Ian visiting Fri 6 Oct do they have protective floor covers or

				do we need to provide them?
Anglo Saxon feast Chantelle to discuss			Need to find a venue. Early Oct 2024.	
Donations received at Birkenhead Newcomers event came to \$33.80. 24 people attended.	Donations have been banked into Ildhafn's account.			
Weekend workshops: Can a sign/sandwich board be made to put out front of workshops in future. Vinyl signs at \$30-\$40 per metre. Nicola to talk to Melissa.	Armouring workshops in Auckland - contact Inigo/Derek.			
Demo's - where and how? Do people have contacts? Do we write to community groups, etc and offer? Need to figure out what, and who, we can offer - stocktake				
Summer Event Due to double booking at Hunua, Summer event can to be held at Schlaepfer on 10-12 November.	Deposit has been paid.	Michelle will send Crown Tourney Bid for Schlaepfer Park to Council to use for Summer event. Chantelle to advertise for a steward.	24/09 Don has offered to help.	

Any events for Dec/Jan?				
September event?	Patrick is keen to run a tavern games afternoon/evening with food. He has found a hall near him and is looking at holding it around 23 September. Nicola suggested combining this with a games evening.			
General organisation				
Buy plastic separator like Cluain has for utensils Already approved	Did look haven't found it yet.			
Vanessa will gift 3 plastic chopping boards.	Follow up on this and get them before summer event (or at it).			
Organise a workshop to make Ildhafn kitchen knives.	Ildhafn has an engraver. Trent & Michelle to check.			
Website				
Stewarding and running an event info on Ildhafn's website outdated. Michelle has access to the website to update information.	Chantelle can assist as she has been running a lot of events and has been aligning prices/structures with Cluain, etc, and has up-to-date info on things.	Michelle to sort this before the next meeting on Wordpress.	Still planning to do.	

Update to method for tracking awards and champions. Could be modeled off updates made to Rowany awards...	Talking to Juliana about awards and cannon lore, etc. Our awards page isn't linked.	Schedule a more focused talk on this - Sandra and Trent. Chantelle can be pair of hands for archival information when we are ready to migrate.	Planning to do and is on hold. Big project and if needed suddenly will be done.	

Next meeting date: 9 October 2023

Meeting ended: 9:22pm