Minutes of Ildhafn Council Meeting
Dated 9th September 2024

Last meeting's minutes (August)
https://docs.google.com/document/d/1NgtykH-NchcNPGkb_nWqPfbKuiYBiFU-PPn91MGcP8E/edit

Move to pass: Chantelle
Second: Michelle
Abstain: Rachel

Attendance: Chantelle, Rachel, Michelle, Trent, Ian, Sue

Apologies: Derek, Melissa

Meeting started 8pm

Welcome from Seneschal and report

Welcome to Rachel (Saga). Thanks for taking on the Herald role.

Officer reports:

Reeve -
New account not much moved since last time.

Nudged Richard and he got back today and said he would get onto it this week. Michelle was sent temp password and login - but it expired before Michelle saw it, so Michelle sent an email to him today. Chantelle also missed the email and will contact Richard.

Richard needs to go to the bank to work out how to allow Sue, Chantelle and Michelle to authorise payments

Herald -
A couple of registrations have gone to Ardern and Alex. Working on Saga's arms. Ben may get in touch about registering his device.
Saga happy to do voice herald and would like to keep involving others for book heraldry. Alex and Ardern are being very helpful with this.
Trent offered practice runs with voice heraldry for court if desired.
(Sigi has offered to be a voice herald too)

Web -
A couple of people have looked at the new website and given some feedback
Chasing up re Wordpress with Masonry team re components written by Fruitbat
Getting gmail calendar set up on Ildhafn website
Chantelle to send minutes and pictures to Ian for uploading
The new website can be available to the wider populace, and the current one can be archived so that it can still be accessed. However, this has implications for maintenance of the old website. We will need to decide whether to transfer all information or cherry pick. One option could be asking people to take care of their own blogs. Cecilia's Song Book was

amongst the most popular pages visited. Top 3 visitor numbers are from Australia, America and UK, rather than NZ.

Arts and Sciences -
Melissa absent due to work

Marshal -
Apologies from Derek for this meeting

Archery -
Is happening

Quartermaster -

Chatelaine-
Chantelle will be providing garb for Rhys' friends

Chronicler -
1st edition of Ildhafn Saga is done and 2nd almost completed too
Rachel offered help with writing, editing etc

Hamlet business:
No news

General Business:

Agenda	**Discussion**	**Action**			
Financials		To do			
Should have read only access by end of month.	Nothing so far	Heard nothing but checked SCANZ minutes - can't see the minutes on the website - even the old minutes Sue will send a message now and Nicola will ask Josie again if no response	See reeves report	See reeves report	
Will have an	Email sent to	Need to chase up a few people from	Approved up to 200$	Nothing more heard.	Roger found receipts for

offline discussion with Trent about this Ian found the email from David Mc. about pricing etc will look and send it to Chantelle and Trent	seneschals. Meeting before CF and discussed rates. Ildhafn paid what was discussed. Funding for encampment - 200$ for the container costs. Darton will share other half of costs. There has been maintenance required so there will now be a cost associated with it. Roger has the receipts and $866 will be shared between us and Darton - Trent will be putting this to council. Lock box has been suggested and the quote will be sent to council also (aprox 115-120$).	last year - major expense claim for repairs to trolly Repair and replacement of lockbox to make it more secure.	but haven't received an invoice from SG Waiting to hear about this	Sue sent email off a few days ago to check and haven't heard back	trolley wheels when we get it we will split the cost with Darton Sue proposed reimburse roger up to $450 Michelle second All in favour - yes
Baronial					
Still to	No update	Missed Tig at	Contacted Tig	Same position	Trent to check

follow up on rings	from Tig yet	festival - Trent will talk to Tig over messenger	and she has most of the workings and will put together the proposal		with Tig Check again in December if not moved further on it
Events					
Meeting to be arranged for Thur 8th for a meeting about Crown.	Weekly meetings happening. Trudie went to site and took measurements. Booklet being done by Trudie. Roses being done by Gurman. Trudie looking at Shuttles. To send an email next week to 'new people with guidance for what to bring and court etc Discussion around getting poles for tent of doom to site… to be discussed at meeting on Wednesday	Crown - meeting to be organised for this week Chantelle contacted Sue, trudie and Ian - Ian to put together final financials and needs to get ian P or Nicola to send screen shots of bank	Ian (Aethelred) has sent through a draft report. Income was $17k ish and expenditure was $14k ish. Ian proposed refunding the 7 people who couldn't attend due to sickness. Michelle seconded, all in favour. Ian also proposed that the B&B have a full subsidy. Chantelle seconded and all approved (bar B&B who abstained). Sue to sort spreadsheet. Ian has one more receipt to send through. It was a successful event and thanks to	Refunded Ian for the Ice Reimbursements to still do but won't do this till the bank acc has been swapped over Sue has the information to know what to do when the money has been transferred to the new account	No change - still waiting for bank account

			budgeting and last minute bookings there was a profit. Coffee house ran at a profit. Had positive feedback about being welcoming but proper. Kingdom is looking at putting together 2 livestream kits for future events due to the success of this. Toilet paper, cleaning products and cleaning were provided by site. Small sundry items were included under food. Trent suggested a debrief of pros and cons of the event. Ian heading to Shearwater for about 6 months.		
Demo's - where and how?					Chloe may be doing a demo

Do people have contacts? Do we write to community groups, etc and offer? Need to figure out what, and who, we can offer - stocktake					at her son's school. May need to check if she needs assistance with this Rachel can arrange for events to be advertised on i-site website
Summer event			Not heard back from Schlaffer Maybe combine the summer event and the Halloween idea	Schlaepfer park can offer 15-17 November Need to advertise for Steward	Date confirmed and has been advertised A&S class has been offered and Sigi has volunteered as Co-steward. Michelle happy to help with financial side and Chantelle happy to help with meal-planning and chores roster/bunking etc
Schlaepfer Park unavailable for desired	Sadly can't do the birthday when the person is over from		Pot luck feast was a small event due to clashes but new people	Sue will finalise once new bank account is open and	Waiting for new bank account

date of 27 July. Trudie can talk to Noel to check booking. Could just have a pot luck feast at Corban Estate or Minerva Follow up after Crown	australia unless Trudie can run it for then. Trudie to put in bid for minerva pot luck. Some people said they thought the hall might be cold to Nicola, will look at heaters for the event if needed (or people just wear wool….. If anyone else wants to put in a bid…go for it		enjoyed it and say they will come back Sue did some music Too busy talking to play most games Chantelle has some ideas for events from Ireland, including make your grotesque from modeling clay, and a B&B cocktail/ mocktail event Michelle said that people are interested in a halloween event. Maybe could be in November for the summer event	reeve can set up payment of event fees	
Nicola has suggested using the Maker Space at the Auckland city library for craft activities. This would	Parking could be an issue due to availability and price. Stuff days at Minerva drew good numbers of attendees from some locations.				Auckland Central library workshop and manuscript collection tour date to be confirmed… potentially 5th October. Chantelle will ring the organiser if no update by

have the bonus of having access to manuscripts stored there.	Could alternate the locations of stuff days Nora could provide info on which locations have Maker Spaces in Auckland Rotating location may help with maintaining enthusiasm to attend Would a poll of the populace be helpful to determine the desired/ needed activities? Chantelle has info from a poll done sometime in the past yearish Melissa has had a positive experience using the Maker Space at the Hamilton library. It can attract a different set of people to those we usually attract but would				10th September. To be advertised once date is confirmed.

	need to be on a regular basis. (Monthly or bi-monthly?) Could advertise at the university and board game shop. The library staff may also advertise the event Nicola and some others are keen Michelle and Trent supportive of the plan				
Subsidy ideas: Use minerva to subsidise later event Add a $5/10 donation button to subsidise someone				Melissa has seen waged and unwaged event costs and it has not been abused. However, people on a low wage can be excluded from this. Or patronage system where a wealthier person sponsors someone to attend Or free/ discounted places for people who are doing a lot	Rachel experienced a system at church where people who were financially comfortable could wholly or partially fund other participants. Maybe have the option of contacting the steward or seneschal in confidence if financial assistance is needed or available, or include it in the booking

				of cooking etc SG do a sponsorship by application, but legal aspects of processes will need to be considered Consider this for summer event	form. Could be trialed for Summer Event. Ian could help with google form booking sheet. Chantelle suggested a cheat sheet from Drupal to develop a guide for the components for a google booking form.
General organisation					
Knife making workshop Talk to Ed and find out what is needed and convenient	After Crown…	Ed was thinking of holding one in May	Chantelle will ask about this when she gets back in August.		
Website					
Stewarding and running an event info on Ildhafn's website outdated. Michelle has access to the	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.	See Chronicler report	

website to update information.					
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.		
Other business	Principality survey has been sent out and submissions are being encouraged. Thank you everyone for being involved Shields to be made for Ildhafn militia for CF	Talked about the shields and baron Mordenvale talked about using FAT fund from festival. Fighters were also talked to about it all. Baronial colours for tabards and shields.			Trent stated that the annual report to Crown has gone through and the B&B found that having the calendars populated was helpful for keeping track of events. Reminder given to post events on Announce.
Trent has updated the scribal warden stuff on the data base					

Next meeting date: 7th October

Meeting ended: 8.57pm