

Minutes of Ildhafn Council Meeting Dated Monday 2nd December

Last meeting's minutes (November)

https://docs.google.com/document/d/1c3DoOq0LLZlcO3Sw7uumRWbVmJ6J64CLf_2MV1IzbOg/edit?tab=t.0

Move to pass: Chantelle

Second: Rachel

Abstain: Michelle

Attendance: Chantelle, Ian, Michelle, Melissa, Nate, Trent, Sue

Apologies:

Meeting started: 8.05pm

Welcome from Seneschal and report

Welcome to the end of the year - we made it :)

I hope that everyone had fun at the summer event

Officer reports:

Reeve - Sue

Now have working Westpac account. Can see and authorise. Still people paying into old acc, 4 from the summer event. Liaising with Sigi to sort out financials from summer, a few haven't paid and waiting for invoices to come. 30 Nov \$8,176.81 in Westpac account \$277 in Kiwi Bank. Thank you to Ian and Nicola and also to Michelle and Sue. Be good to close old account soon - maybe keep it open till after Faire for those that aren't regular Ildhafn users. New thing coming in for the banks to check number and name. Repost new bank accounts on FB before upcoming events. Deputy reeve got no response will advertise again.

Herald - Rachel

Things are trucking along in the background. Saga heralded for the first time properly in the role for Baronial Herald. Saga has been given the big book and Herald changeover was done from Etain to Saga. Saga had fun!

Chantelle was given 3 scroll awards at Coronation and Etain got 3rd place. Another was for Michaela.

Does anyone want to join Chantelle in proposing a Prometheus for all the teaching Vanessa has done?

Good idea to review who has

Web - Ian

Slightly sad that nobody followed the calendar links on the website for this meeting. Some issues with migrating from the old Ildhafn website to the current one. If anyone finds a broken link, let Ian know. Still awaiting Fruitbat and Masonry to improve some background
Ran Tudor Event booking forms through the new website. Ian will continue to set up booking forms for events this way. He will continue to copy minutes and the Saga across to the new website.
Ian will also set up the meeting minutes template at some stage, so they can be entered straight there instead of having to be copied from a personal account.
Ian to take Archery practice in Ildhafn off the calendar.

Arts and Sciences - Melissa

Going good. Sadly unable to hold A&S gathering last weekend.
Not many A&S competition entries yet, so will send a reminder email. Hopefully we'll see lots of cool things at St Sebs. There will potentially be some prizes.

Marshal -

Stuff happened at the summer event and Trent will send something through to Derek
We have a new Heavy Marshal and Fencing Marshal - Ian for both 😊

Archery -

Nothing to report

Quartermaster -

Most of the quartermaster stuff is downstairs
Chantelle will do stocktake at a time convenient to her and Trudie

Chatelaine-

Clothes lent to Alice's mum and Julie from Fencing for Summer event - Chantelle to get these back

Chronicler - Michelle

Needs to do another blurb to ask for more submissions for the next edition. Should be on time with future editions after this. Chantelle suggested asking for some of the recipes from Nicola's Tudor Feast.

Hamlet business:

Nothing to report

General Business:

Agenda	Discussion	Action		
Financials		To do		
Baronial				
Baronial Fealty rings. AU \$130 for two fealty rings.	Tig has most of the workings and will put together the proposal.	Trent to check with Tig again in December 2024.		Trent hasn't asked yet but can follow up
Events				
Ian to put together final financials about Autumn Crown Tourney. Ian (Aethelred) sent through draft report. Income was \$17k ish and expenditure was \$14k ish. Toilet paper, cleaning products and cleaning provided by site.	Ian proposed refunding the 7 people who couldn't attend due to sickness. Michelle seconded, all in favour. Ian proposed the B&B have a full subsidy. Chantelle seconded and all approved (bar B&B who abstained).	Trent suggested a debrief of pros and cons of the event. Ian heading to Shearwater for about 6 months. Sue knows what to do when the money has been transferred to the new account.	Reimbursements still to do. Once money is transferred from old bank account will pay.	Katherine was unable to attend Crown and David was unable to attend for more than half a day. Refund \$200 Sue proposing, Michelle seconding, abstaining no, objecting no, everyone in favour Will set up that payment, levies and event membership and then done.
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. Rachel can arrange for events to be advertised on i-site website.	Chloe may be doing a demo at her son's school. Can check to see if she needs assistance with this.		

Summer Event Schlaepfer Park 15-17 November 2024. Steward: Sigi Feast Cook: Nicola (Jane) Fencing Marshal: Matt Heavy Marshall: Roger	Summer event bid based on last year's. Includes a \$10 discount for first time SCA attendees. Pictures in Tudor garb appreciated. Schedule will depend on who turns up and Sigi is trying to keep it low key. Ian P can run archery. Chantelle support Sigi with lunch plans.	Tudor Feast: Jane is planning to do some pre-cooking. Sigi will do most of the other purchasing. Sigi shared bookings spreadsheet with Chantelle. Who will assist with bunkroom bookings and chores sheet. Sigi is a bit worried about attendance - 14 signed up. Sigi to send out reminder emails to book.	Should have a heavy tournament for Baronial Champion. Trent will add Sigi to the Fighters Facebook page for ease of communication for the event. Some people are attend a LARP that's on at the same time. Chantelle offered to chase up some people who have not booked yet. Not worried about break even as there is no up front venue hire fee.	Michelle will help Sigi with the Summer event report - will reach out Reimbursements sent through email for council \$263.29 for Nicola (Jane) \$846.37 for food + \$74.79 for consumables (for Sigi) Sue proposes reimbursement as they're under budget as per event proposal Trudie had a message from Schlaepfer Park asking about the number of attendees to invoice for and passed this on to Sigi
Winter event/Ildhafn's anniversary. 13 July 2024 from 6–11pm. Trudie stewarded pot luck dinner at Minerva.	Pot luck feast was a small event due to clashes. New comers enjoyed it and say they will come back. Used heaters at the event and encouraged wearing winter weight wool.	Sue will finalise once new bank account is open and reeve can set up payment of event fees. Chantelle set up, Michelle waiting for password to gain access to new account.	Once money is transferred from old bank account will pay.	Sue to refresh memory about payments required. Trudie to check for invoice sent this week.
Auckland Central library workshop	Melissa has positive	Could alternate the locations of	Chantelle deposited cash	They only book the maker space

and manuscript collection tour on 5th October 2024. Using the Maker Space at the Auckland city library for craft activities. Chantelle has info from a poll done sometime in the past year on activities people interested in.	experiences using Maker Space at Hamilton library. Can attract different set of people to those we usually attract. Would need to be on a regular basis. (Bi-monthly?)	stuff days. Rotating location may help with maintaining enthusiasm to attend. Nora could provide info on which locations have Maker Spaces in Auckland. Could advertise at the university and board game shop. The library staff also advertise the event.	into new bank account - \$20 from the people who attended to cover the cost of materials. Workshop happened, 14 people attended. 5 were new to the group. Parking wasn't an issue and priced fairly. Chantelle has requested another visit to Auckland library in March 2025. Thanks to Chantelle for organising this and to Nicola for suggesting it.	out a month or two in advance so Chantelle will
Subsidy ideas: Use Minerva to subsidise later event. Add a \$10/\$20 donation button to subsidise someone. Subsidy built into the Summer event bid for 'new members'. (As a trial.)	Melissa has seen waged and unwaged event costs that hasn't been abused. Rachel experienced a system where people who were financially comfortable could wholly or partially fund other participants. Newcomer would get \$10 off compared to last year.	Trent forwarded details of Southron Gaard processes to Ildhafn Council list. Add B&B email address to booking form. Ian to help with google form booking sheet.	Contact the B&B, in confidence, if financial assistance is needed, Need to put a process in place for the subsidy and consider who needs to be aware of arrangements, such as the Reeve. Trent will put something together for next meeting.	Subsidy went well from summer event Two sponsor options for summer and one request Have permission to use the same format as Southron Gaard Have the info available until we stop 'trialing it.' If we do it permanently then we have it on the website and

				make it a part of the steward process To get this off the ground is great. PDF from SG says conditional on the B and B at the time. Use this stipulation. Float this with Cluain and talk to them about this Proposes no longer a trial but across all events and the basic requirement is that it is on the booking forms with a link to the process Saga proposes Ian seconds Abstain no In favour everyone
Martial event Trudie found Riding for the Disabled at Ambury Park could host events and allow archery, heavy, fencing and camping. Could also have space for A&S. Air BnB's and cheap motels in the area.	Two day event for fighters and marshals, want to bring someone over from Australia. Lunches and dinner to be provided. Non-garbed event. Potentially in May/June. Michelle put a bid together and shared this with Trudie.	Discussions to be held with interested groups in the next fortnight and fed back to Trudie. Trudie was waiting for people to come back to her with suggestions for dates but they did not reply in timeframe.	Trudie to choose a date in May that suits her and the venue. Suggest 3rd/4th May. Trudie will try to book the venue. Garb will be optional, pot luck meals. Trudie suggested Monday 25th November for a working group meeting about	Trudie very busy at present but should be easier after this week. Online meeting to be held at 6pm on Monday, including Michelle, Ian, Trent and Chantelle. Trudie will also contact Liz and see if she can be available.

	Suggested it may not be worth bringing a fighter over from Australia. Bringing Angele up to do archery or someone from South Island might be more appropriate.		this....	
Ildhafn calendar Chantelle shared a draft calendar.	She is suggesting combining events such as singing and fighters' practice to try to get more interaction between sub-groups. Chantelle planned workshops that are connected to upcoming events. Ian suggested "What3words" as a website to pinpoint where events are going to be held. He shared the link to the group's google calendar. Events can be noted as tentative or confirmed.	Will be advertised as a trial. Derek will check if heavy fighters would be interested in a tournament in April. To add Hereby events to the calendar. Once calendar is on the website it could be shared with groups such as Gifted & Talented kids, to open up events to more people.	Will have more details for this for next year once talked to Trudie about hall use and will give a calendar to Ian	(no bids needed for weekend workshops).
General organisation				
Knife making workshop	Talk to Ed about what is needed	Chantelle will ask Ed about this.	For next year on the calendar.....	

	and convenient.			
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 has offered to sort this on Wordpress.	Still planning to do.	Sigi wants to be involved in this so Michelle, Sigi and Chantelle, Trudie, Sue, to be included in the meeting sometime in the New Year. Anyone welcome.
Update to method for tracking awards and champions. Could be modeled off Rowany awards.	Talking to Juliana about awards and cannon lore, etc. Our awards page isn't linked.	Trent to co-ordinate. Chantelle can help with archival information when we are ready to migrate.	Planning to do and is on hold. Big project and if needed suddenly will be done.	On hold.
Other business	Shields and tabards in Baronial colours to be made for Ildhafn militia at CF. Baron Mordenvale talked about using FAT fund from Festival.	B&B found having the calendar populated was helpful for keeping track of events. Reminder given to post events on Announce.	Some ideas for events from Ireland, make your grotesque from modeling clay, and a B&B cocktail/ mocktail event. Some people are interested in a halloween event.	Seeking people to run Halloween event NOW for next year - advertise now. Maybe hold it on NZ autumn solstice. Could have at St Sebs in 2026 - outdoor dancing, music, fire and costume/finger food idea

Next meeting date: feb 3rd 2025

Meeting ended: 9.10 (after we came back on-line with a reduced council)