

## Barony of Myrgan Wood Monthly Business Meeting

### Call to Order: 7:30pm

#### In Attendance:

Fjall	Hrogn	Saloman
Isabelle	Llygodeu	Jane Marche
Tomasso	Takakage	Leo
Amee Martin	Coinin	Thorgunn
Amya Lightfoot	N'Talia	Colpes
Viviana	Roxanne	Faust

#### 1. Review of the Minutes:

Any errors, omissions, questions or discussion stemming from last meeting's minutes?  
Dorothy Bolton passed the minutes

#### 2. Words from Their Excellencies:

7<sup>th</sup> Winter!

Volunteer appreciation: Thank you to all the volunteers who help out!!

Always looking for more volunteers and there's lots of support here to help you out

Congrats Houjou Ayame for Silver Arrow!

TUA was awesome

Last business meeting before Spring Champions. Only one vying for A&S so they're accepting intentions to vie further. Documentation doesn't need to be handed in until day of, unless it's lengthy.

Unfinished entries can also be entered!

A new laurel will be made at Spring Champions!

Dorothy Bolton's Vigil: Friday evening (May 11<sup>th</sup>) at Roxanne's 7pm-11pm and a short period of time day of Spring Champions

#### 3. Officer Summaries / Office Updates:

##### Chronicler:

Minutes are up on FB and website

##### Exchequer:

End of quarter was roughly 16000, with the outstanding cheques it's about 15000.

Cheques are for Spring Champions and a couple others

Majority of it is for Spring Champions

No issues seen so far

Report has been submitted!

##### Chamberlain:

##### A&S:

Alric's awards class next Tuesday

Dance will continue on the 1<sup>st</sup> Tuesday of the month so long as interest is shown

##### Chatelaine:

Calgary expo Demo will be talked about further!

Steak night on June 14th at the Sutherland

Called and reserved

300\$ deposit needed  
100 tickets to start with, minimum 60 tickets sold, 20\$ apiece, we get 10\$ out of that  
Also a demo  
    Fighting, other entertainment to be discussed  
Our job to advertise  
    Anyone who would like to help please let their excellencies know  
Ameem motioned that we give thee cheque for 300\$  
    Faust Seconded

**Herald:**

The redraw of the blood of the wood has been accepted  
Only that one was mentioned in the e-mail

**Knight Marshal:**

- **Armoured:**  
    Doing good, average 8-12 people out for practices  
    Have marshals and loaner gear
- **Rapier:**  
    2-4 guys week to week, some nights no body  
    Regular 3, loaner gear is falling apart or unusable  
    3 body armor sets have been fixed, couple more that can have repairs  
    Probably done after expo  
    Need more gloves  
        Getting a couple pairs for cheap  
    Doing good for masks
- **Archery:**  
    5-8 people showing up most nights  
    Canceled last week due to road conditions  
    Lygodon is a junior marshal and we need a senior marshal  
    Running low on loaner arrows  
        Trying to get arrows out to Hojo to get them fixed  
        Fjall may be able to take a look at them to fix
- **YAC:**  
    Some nights no one, some it's a couple kids

**Webminister:**

Up to date  
Mostly maintenance  
Thanks everyone for sending info  
Will be losing internet around Calgary expo for about a week so won't be able to make changes during that time

**Seneschal:**

**Spring champions:**

Schedule with classes will be out in a week, including classes  
Archery place is available, weather permitting

**Summer Coronation:**

Facebook page up  
Webpage up  
Different people taking care of different aspects in place  
Schedule made and approved by both sets of royals  
LARP event before so lots of prep will be done

**Deputy Positions**

Takekage stepped up to A&S Deputy

Looking for;

Senechal, Knight Marshal, Webminister, Exchequer in about a month

Deputies can be project based as well

#### **Tavern**

Week after comicon, Sat May 5<sup>th</sup> Tavern, Fight Practice the Sunday

West Portal Church on 33<sup>rd</sup> on the far west side

BBQ sausages and hotdogs, money goes to royal travel fund

Details to follow

#### **Calgary Comic Expo**

Let the coordinators know if you're able to be there

2018 Avacal Continent at Expo facebook group has a link for a form to fill in, also on Kingdom of

Avacal page

Fjall has space for a Wednesday night departure from Saskatoon

Parade is Friday

Set up is Wednesday and early thursday

They're looking for banner that comes ready to set up, please consider sending it with Fjall, Roaul,

or Roxanne

Please make sure anything n you send is labeled so it can be returned!!

Need an invitation to the social and fight practice to hand out to people from Saskatoon at the

expo

Need more nominations for awards at spring champions! E-mail or talk to their excellencies

Award of arms can be nominated to their majesties through the website

**YAFA:**

**Meeting ended at: 8:03pm**

**Next Business Meeting: Tuesday May 15<sup>th</sup>,**

#### **Upcoming Events:**

- **Calgary Comic Expo: April 26-29th Montengarde**
- **Spring Champions: May 12th Myrgan Wood**
- **Pillage Practice & Spring Tea: May 19th Sigelhundas**
- **Ferret's Feast: May 25th Valey Wold**