

April 16th, 2018

Barony of Myrgan Wood Monthly Business Meeting

Call to Order: 7:30

In Attendance:

Roxanne
Raoul
Amee
Amya
Ayame
Conan
Fabienne

Genevieve
Horgan
Shirakawa
Soloman
Susan
Tayyibe
Thorgunn

Tommaso
Wilum

1. Review of the Minutes:

Any errors, omissions, questions or discussion stemming from last meeting's minutes?

- Minutes passed

2. Words from Their Excellencies:

- We did amazing at Winter War!!
- More Elders have been made and a few more to go.
- Ferrets Feast is coming up.

3. Officer Summaries / Office Updates:

Chronicler:

- Minutes are posted to Website and Yahoo.

Exchequer:

- We are doing very well.
- ~23,100 in bank.
- Katherine is deputy.
- Reports are in on time.

Signing authority has been approved.

- \$429 raised with popcorn for TUA.

Chamberlain:

- No updates.

A&S:

- Dance classes 7pm on Tuesdays to get ready for TUA
- If there are classes, you want or want to teach please message Jane.
- Project night will be at Roxanne and Raoul's. Wednesdays starting at 5-5:30. Talk to Roxanne for address.

Chatelaine:

- Amya has stepped down, thank you very much for all your service!
- Thank you Wilum for stepping up!
- Demo for Shakespeare on the Saskatchewan, Dates are Sunday the 7th and Sunday the 14th of July. Midsummer Champions is on one of the weekends we are still doing the demo as it is on a Sunday and Quad site is only 2 hours away.

Herald:

- Ayame's name and device on this month's letter
- Tomasso's has been passed!!

Knight Marshal:

- **Armoured:** Horgan has stepped down, thank you for all your service! Thorgunn has stepped up thank you!
- **Rapier:** Needs more numbers
- **Archery:** Looking into starting thrown weapon
- **YAC:** updates

Webminister:

- Midsummer champ page is up to date.
- TUA updates are up
- Following Avacal to a new host.
- Planning a group meeting soon.

Social Media:

- Things are great
- Show Case for TUA Instructors starting.

Seneschal:

TUA

- BBQ hosted by the Odin's Bastards
- We are on budget
- 5 out of kingdom instructors coming
- Cookie cutter and clothing fundraisers still happening
- Volunteers needed, please message Roxanne if you can help.
- Classes start at 10am

New Business

- Excel for halls
- All the Barony items are in Roxanne and Raoul's garage.
- 30 day bid window has been passed. Once a suitable bid has been received, anyone else who wants to put a bid in has 30 days to do so.

YAFA:

- No updates

Meeting ended at: 8:20 pm

Next Business Meeting: May 21th, 2019

Upcoming Events:

TUA May 18th and 19th

Pillage Practice May 25th and 26th

Summer Coronation May 31st to June 2nd