

## Barony of Myrgan Wood Monthly Business Meeting

### Call to Order: 7:32

#### In Attendance:

Mark/Fjall	Gayle/Isobel	Matthew B	Susan/Susan
Sherri/Isabelle	Hayley/Hjordis	Megan Sommer	Teri B/Amya
Bernice/Cadwyn	Jeremy/Kvigr	Michelle/Catherina	Tracy W/Roxanne
Candice/Svava	Jon/Tarquin	Patrick/Alric	
Charles/Faust	Kyle/Anselm	Payton	
Colleen/Ame	Lily/Genevieve	Pixie/Lina	
Duane/Raoul	Lizzie/Iris	Sheila/Krescentia	

#### 1. Review of the Minutes:

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

- None moved by Fjall second by Alric

#### 2. Words from Their Excellencies:

- Fjall apologies for not being here for the pass few weeks, he was in Tir Righ
- He has brought back 50 year coins, if you don't have one yet see him.
- Sergeantry Trials is next weekend August 26<sup>th</sup> to 28<sup>th</sup>, if you don't know what it is to be a Sergeant come check it out!
- Lots of Baronial awards waiting to see if they pass.
- Largess is good for the next few events but will always need more to show off the artisan of Myrgan Wood.
- Looking for scrolls to be made, Isobel Black will be teaching more about.
- Thank you to all the officers who have stepped down and stepped up.
- There is an event in Castel Rouge, Bacchus to Rome. Many people are going, if people are wanting to caravan.
- We have November coronation, and it is in Alberta. We need help to have it go smoothly being so far away from the barony.

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

##### Exchequer:

- Will need to draft budget, will be spoken about at next kingdom curia

##### Chamberlain:

- Will be working on

##### Herald

- New awards have yet to be approved, letter does not have any new for Myrgan Wood as of July 24

**Knight Marshal:**

## Armoured:

- No injuries to report.
- Korsak is stepping up as Armoured Deputy.
- He is organizing a war practice for next fight practice, we will need to pick a park where is it better to shoot with archery.
- Armor making day at Dave and Audrey's is in the works soon.

## Rapier:

- Tarquyn won Cadets at Summer Crown
- No injuries to report.

## Archery:

- Rain and mosquito sucks, horse bows are fun!
- No injuries to report.

## Youth Armored Combat update:

- No updates

**Chatelaine:**

- Sask Expo is in one month. Dates are 17 and 18 Sept. We are doing a booth and a panel.
- Panel is on armor run by Kvigir, Ignatius and Tarquyn.
- Fighting outdoors will be two a day. One morning one afternoon
- Vendor passes will be given, and we need volunteers speak to Teri if you want to help
- Donations for display booth needed. Think of a theme for display e.g. armory or a camping site.
- Culture Days did not get their funding. Date is Oct 1<sup>st</sup> time is 10-5
- Chatelaine Deputy needed.

**Chronicler:**

- Hjordis has stepped down and Iris is stepping up.

**Arts and Sciences:**

- Charter classes are going over really well.
- Working on another night for A&S items needed for this reign.
- A & S champion wants to talk about A & S set up for Baronial Champion on getting more interest in people entering.
- Teach tin whistle at two weeks from now
- Sewing repair kits for largess needs to be discussed.

**Webminister:**

- Nothing to report.
- All offices need to have Gmail see Cadwyn.
- Deputy for Webminister needed.

**Seneschal:**

- Travel thrones bids, any ideas on how the thrones should be set up let Matt know.

- Standard Operating Procedure are needed for all Officers this happening Kingdom wide, templates as to how the office is needed to run smoothly.

## **5. New Business**

- Christmas Tavern: Maybe we can book fencing hall. It will be a pot luck with gift exchange.
- Barony is supporting the idea of a 2017 Grand TUA in Myrgan Wood area if a group wants to make a bid.
- Skald the Hall needs Feast steward and Event steward before March 4<sup>th</sup>.
- This will be the event where the first bardic champion of Myrgan Wood is created.
- Cost of storing group gear at fencing club is \$50. This is considered a bit too expensive for the group right now.
- Current planning to split group gear, Korsak will get gear from Dezz and go from there.
- Online auction for Avacal general funds will start taking items soon. Something that will sell well items ready for mid September

**Next Business Meeting: September 27<sup>th</sup> 2016**

**Meeting ended at: 8:30**