

Barony of Myrgan Wood Monthly Business Meeting

Call to Order: 7:10

In Attendance:

Fjall Lotirssin	Crystal	Jorrun Halldorsdottir	Thorgin
Isabelle	Dezzrienne	Llygoden	Viviana
Tomasso Tople	Dorothee Bolton	Korsak Guntherson	Vulpas
Alric The Indecisive	Eira	Rachel	Yri
Amee Martin	Faust Reinhart	Raoul Delarcohe	Fluffy of Myrgan Wood
Amya Lightfoot	Genevieve Delisane	Solomon	The Wolperpigger
Ansel	Hallkatla	Rose	
Astrid Arjborndottor	Havarr Kivgsson	Roxanne Delarcohe	
Bjorn	Hrogn	Siobhan Tadghan	
Catharine Steenhuis	Houjou Ayame	Susan	
Coinin	Jane Marche	Svava	

1. Review of the Minutes:

Any errors, omissions, questions or discussion stemming from last meeting's minutes?
Motion to pass minutes by Fjall, Seconded by Dezzrienne. All in favor. Minutes passed.

2. Words from Their Excellencies:

- Thank to the couples who put names forward for the Baron and Baroness!
- Congrats to Raoul and Roxanne, they will be the future Baron and Baroness.
- Thank you to all the officers for having your reports in 2 days before due. And to Hrogn for 2 weeks before!
- Before polling we had 93 members! Way to go and Thank you to everyone!

3. Officer Summaries / Office Updates:

Chronicler:

- Looking for a Deputy

Exchequer:

- 20,000 in bank
- 2-3 uncashed cheques
- Signing authority waiting on Henry
- Report in sept/oct

Chamberlain:

- Nothing to Report

A&S:

- Cooking class Sept 23rd 2 spots left, talk to Jane to sign up!

Chatelaine:

- Saskatoon Entertainment Expo: Sept. 15-16th
- Tables with demos
- Village
- Fighting will be inside (maybe)
- Setting up Friday
- 2 fighting a day armoured, rapier and youth talk to fjall
- 2 panels - Intro to SCA talk to Fjall and Clothing the Medieval Time Traveller
- Buy pass if only helping a small bit
- No cosplay in village
- Be in garb in village
- Asked Avacal for help
- Need cool tents can be set up indoors
- Sask Prairie Paladin - Svava and Anna Sept 29th 11am to 5pm
- Will also be having dance and bardic to go with theme
- Make a thing and take it home
- Leather stamping finger loop weaving
- Volunteers for all the things
- We are looking for Fighters (heavy and rapier)

Herald:

- No new news

Knight Marshal:

- Armoured: All good 8-10 every week
- Rapier: need more new people
- Archery: Motion to buy new arrows by Roxanne, Seconded by Isabelle. Abstained: Ayame. All in favor, motion passed
- YAC: More kids

Webminister:

- Some work with header and a lot of back end changes.
- Send me info for web site!!

Seneschal:

- 2 new Deputies Susan and Ayame
- Anniversary Update: Need a gate person and setup/tear down.
- THUA Update Kingdom event lots of classes and on campus
- May long weekend next year
- Team to work on it
- Talk with Roxanne
- Anna shadowing and Eria on team
- Bow rental is no longer
- Motion to get New Tubs for Pavilion at no more than \$60 by Eria, Seconded by Svava, all in favor, motion passed
- Extra pegs for the Pavilion.
- Let Barony know when pavilion is being used

- Motion for Barony to handle repair costs on Pavilion when loaned out by Svava, Seconded by Eria, abstain Rose, all in favor, motion passed

YAFA:

- No update

Meeting ended at: 8:10

Next Business Meeting: September 11th, 2018

Upcoming Events:

- **Summer Crown - Quad Site Aug 31st**
- **Harvest Feast - Bitter End - Sept. 9th**
- **Vinfest - Vinjar - Sept. 23rd**