

February 22, 2016 - Business Meeting Minutes

Call To Order: 7:21 PM

Review of Minutes:

January 18, 2016 Minutes Passed

Words from their Excellencies:

- Coronation had 30 people from Myrgan Wood in attendance; Patrick won the beginner archery

Officer Summaries

Exchequer – Please submit applications by next business meeting so a new exchequer can be decided; Lady Lina is acting exchequer and Dezz is helping her

Herald – Is submitting receipts for \$123.78 for submissions to the College of Heraldry and it was passed that Bill be reimbursed

Knight Marshal - Amour - no injuries reported; we would like to see more heavies out at the fencing club practice space; the ABC'S for heavy combat are being redone taking it down to the bare bones and adding Avacal's own customs and traditions to it

Rapier - no injuries to report; Academy Duello will be at spring TUA in Bitter End

Archery - nothing to discuss, they have been doing ying yang shoots, poker shoots and Royal Rounds

Chatelaine - Chris is stepping down so we need applications submitted for someone to take over; Parkridge demo on Feb 23, 2016, directions on Facebook; Sherbrooke demo on March 12 2016 at 2 pm

Chronicler – nothing to report

A&S - upcoming classes tablet Tuesdays, belt pouch making

Bardic - the first ever Bardic Championship will be at Spring Champions, it will be only open to Myrgan Wood members

Webminister -

Seneschal - all officers should be talking to their Kingdom superior about reporting schedules; we need event stewards for Anniversary and Skald the Hall; practice space comments and concerns to Grim, Dezz, and the Baron and Baroness, fairly positive on new space, not many heavies out to Tuesday practice, opinions from heavies, Mondays maybe better and rapier better on Tuesdays, should we change our primary night; We will continue 2 spaces until the end of June - was passed; also started charging \$2.00 per night for practices to offset the cost of renting 2 practice spaces; if there is a financial hardship please talk to Grim and the Baron and Baroness privately; the first month will be free for all new people starting; fees will commence in March 2016 - was passed

New Business - \$250.00 deposit for the Dalmeny rink for Spring Champions was approved; Winter War is March 18-20 in Wetaskiwin, AB; June Crown will be in Fort Quappelle area; there is no bid for November Crown yet, also an event steward is needed; Saskatoon Rush demo at the half time on a Saturday, look at calling the Knights of Avacal may be willing to travel; we need to be cross posting to Facebook as well as the yahoo group; Quad War dates are the July/August long weekend; sponsor a

lunch at Spring Champions for Quad War consumables, talk to Tracy about setting up work weekends at quad site

Next Business Meeting – March 22, 2016 at the Saskatoon Fencing Club and will be a potluck tavern

Business Meeting Closed at 8:35 p.m.