

Barony of Myrgan Wood Monthly Business Meeting

Call to Order: 7:35

In Attendance:

Fjall	Charity	Lina	Sigurdr
Isabelle	Crystal	Leo	Susan
Cadwyn	Dezzriane	Ljotr	Tarquyn
Alric	Eira	Matteo	Yri
Ansel	Faust	Raoul	
Amee	Halle	Romana	
Amya	Iris	Rose	
Catharina	Krescentia	Roxanne	

1. Review of the Minutes:

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

- None, meeting minutes are passed.

2. Words from Their Excellencies:

- Very proud Baron. Thank you to all the people who worked gate at Crown. The people of Myrgan Wood did very well at the whole event. Lots of awards given out.
- Fjall has been put on Vigil, for the Order of The Pelican!
- New Crown Prince and Princess, Elias and Kiera they will be at Spring Champions.
- Please let Their Excellencies know if you are vying to be Bardic Champion.

3. Officer Summaries / Office Updates:

Exchequer:

- Year end report net income of 2016 was ~\$2700.
- End of January bank balance ~\$11000.
- Financial Policy have been sent to Henry just waiting to hear from him.
- Bottles donated by Mistress Fabienne will go toward Bardic Champion Regalia

Chamberlain:

- Nothing new.

Herald:

- Gout has been redrawn, will be sending in as well as will restart barony populous badge approval.
- Iris and Faust are in the new letter, for their devices and names.

Knight Marshal:

Sigurdr is stepping down as Knight Marshal and Hrogn is stepping up. Thank you to both their service.

Rapier: No injuries or equipment failure but numbers have dropped.

Armored and Archery: No injuries or equipment failure.

Youth Armored: No injuries or equipment failure.

Chatelaine:

- Demo in Humboldt Saturday March 11th at 6pm. Working on getting carpooling together.
- Demo request: Fundraiser for a group Against Human trafficking in May or June. We are waiting on more information

Chronicler:

- Minutes posted on Yahoo, Myrgan Wood website and Facebook.
- Working on newsletter. Subject is the Awards in Myrgan Wood, old and new.

Arts and Sciences:

- Documentation class went well, thank you to Lady Dorothea for teaching it.
- No classes are coming up.
- We will have some banners ready for Skald. The rest should be ready for Spring Champions.
- There is a Drumming Class on February 26th.
- There will be dancing at practice on February 28th.

Web Minister:

- Nothing new.
- The domain MyrganWood.org was purchased for 5 years. It was donated by TheRingLord

Seneschal:

- Business cards are almost done.
- Nov 17th-19th 2017 is Coronation we got the bid. Kvigr, Svava and Susan are running it. The hall is in Martinsville.
- Motion to give \$1000 to Susan to book the hall for Coronation. Moved by Fjall seconded by Amie, all in favour: everyone. Ansel abstained.
- Notes from Curia:
 - AT War is a 3-day event in Salmon Arm July 28th-30th 2017
 - Kingdom Seneschal ride along still occurring, talk to Roxanne if you are interested.
 - New social media officer, she has sent out a survey to see what people are wanting to see from the new office
 - Kingdom year end was positive by \$800
 - Kingdom Exchequer would like event reports cc'd to kingdom.
 - Lots of positions open for replacement at kingdom level heralds and webminister and calendar.
 - New youth and family activities minister. YAFA program. Reintroduce pages program. New program youth and family achievement. Like scouts and guides badges. If interested in helping MW get this going talk to Peregrine.
 - Need bid for Crown.
 - Calendar setting- done see website for 2018. Quad July long again 2018.
- Motion to start having fight practice prepaid "cards" starting in March. Moved by Lina second by Romana, all in favor everyone. Ansel and Sigurdr abstained.
- If you are having financial trouble, and can't pay for practice. Please talk to the Baron and Baroness.

4. Old Business:

- Motion to pay \$800 to Eira for feast food for Skald. Moved by Yri seconded by Faust, all in favour: everyone. Ansel and Sigurdr abstained.
- There will be lunch at Skald.
- Skald schedule almost ready.
- Iris will run gate for Skald.
- New comers table at Skald.
- Travel throne looks awesome and are coming along nicely.

5. New Business:

- Faust and Iris have put together a bid for Spring Champions at the Clavet hall.
- Motion to have Faust and Iris's bid for Spring Champions. Moved by Alric seconded by Tarquin, all in favour: everyone. Faust, Iris, and Ansel abstained.
- Memberships are how the SCA can exist. If you do not have one, think about getting one.

Next Business Meeting: Tuesday March 21st 2017

Meeting ended at: 8:50