

February 20th, 2018

Barony of Myrgan Wood
Monthly Business Meeting Agenda
Call to Order: 7:41pm

In Attendance:

Fjall	Raul	Shirakawa
Isabelle Buckells	Solomon	Vivian
Crystal	Vulpes	Rose
Dezzrienne	Ansel	Llygoden
Susan	Alric	Tommaso
Grim	Catharina	Seren
Roxanne	Amèe	Faust

1. Review of Minutes:

No errors found.

2. Words from their Excellencies:

- Crown last weekend: Myrgan Wood and Sask. in general did very well
- Lots coming up:
 - Skald the Hall in 2 weeks
 - Regional Fight Practice in 3 weeks – for carpooling / gas sharing speak to his Excellency after the meeting
 - Comic Con in April 26-28 in Calgary – 3rd biggest in North America. Baron is taking a truck, speak with him after if you want to go and promote the SCA at Comic Con. It is going to be awesome! Rapier Tournament and they would like youth to fight too. There is going to be a Camp layout and they could use all the volunteers that they can get. Camp area will be outside so plan accordingly. You do not need a badge to be at the SCA area, but they will not have passes for you to visit the Comic Con. There is a plan to have fire, fighting, artisans, etc. Roxanne and Raoul are also taking a vehicle. They have asked for pavilions and there are people bringing them.
- Thank you for coming to the meeting today. It is nice to see the dedication of the people in our Barony of their time, money and officers doing a great job.

3. Officer Reports

Chronicler:

- Rose is taking notes tonight.

Exchequer:

- Bank Statement: 14,363.12 balance.

Chamberlain:

- Nothing new.
- Due date for going through stuff at TRL property. Will begin putting a work weekend together to get things done.

A&S:

- Upcoming Classes:
 - February 24 – Mantles
 - March 6 – Skoldenhein hoods
 - Embroidery group: February 24

Chatelaine:

- Nothing updated.

Herald:

- Submitted badges for last month.
- Populace badge in the works.
- Alric got his name and device passed!! Yay!

Knight Marshal:

- Armoured: 2-6 ppl
- Rapier: 6 ppl
- Archery: Weekly
- YAC: 2-4 ppl

YAFA:

- People willing to instruct but not be mentors. (Canadian use different background checks than US)
- Siege Weapons! Getting children to make siege weapons for Skald. Samples are available to look at after the meeting. Toys and stuff to shoot at, and Kvigr.

Web-Minister:

- New Website Preview: Vivanna took the laptop around to show everyone.
- Please keep sending me updates.
- New website is for people who are not part of the SCA to be attracted to the website and to be able to find things. Old website was dated.

Seneschal:

- Check your Memberships. Put a space in between your first and last 3 letters of your postal code and update. You will no longer live in Tir Righ.
- Memberships: 94 (+2) – gaining members at steady rate. Go us!!
- **Skald the Hall Update:**
 - Feast has been posted. 59 registered, including 11 children, +3 children of the Crown Prince and Princess. 1 person vying in bardic championship. Everything is up and running.
- **Spring Championship Bids:**
 - We need bids. It would nice to have people to start on this ASAP. Please talk to Tommaso. Please think about it.

Spring Championship 2019 move to July:

- No events currently in July. One event where we are guaranteed to not get snow. MW Champions? Summer Champions? Day event? 2nd or 3rd week of July. Can book a City park and have Archery with guidelines, which we already follow over and above.

4. New Business

Potluck Theme, Cancellation, or Continue:

- We need to do it better. Have a tavern every 3 months – one group decide to run it, or have a potluck. Friday/Saturday mini-event at someone’s house.
- May 5 – Fight practice/Demo/Mini Event – Tavern – book a place? To be discussed next meeting.

Baronial Motto:

“We don’t like you either”

“Sap is thicker than blood”

“Got wood”

“Rooted in Virtue”

“Resistance is futile”

“From here comes strength”

“We are Myrg. You will be assimilated”

“We have cookies”

“De Hec Terra Procedo Fortitudo” From this Land Comes Strength

“Actions, not words”

- Baron and Baroness should pick between 3 and then have a poll. Text or Message their Excellencies with your suggestions.

Choir:

- Monday Nights

Upcoming Events:

- Skald the Hall: March 3 – Myrgan Wood
- Castel Rouge Regional Fight Practice: March 10th – Castel Rouge
- Winter War – March 23rd – Wetaskiwin, Alberta (Because war is cheaper in Wetaskiwin)
- Spring A&S Championship and TUA: April 6th Borealis

Closing words from her Highness:

- PAY YOUR TAXES. Thank you for all your kind words. Love this Barony and being a Blood of the Wood. Will try to come to Fight practices whenever we are in town.

Next Business Meeting – Tuesday March 20th

Meeting Adjourned: 8:49pm.