

Barony of Myrgan Wood Monthly Business Meeting

Call to Order: 7:40

In Attendance:

Fjall	Anselm	Lina	Tarquin
Isabelle	Catherina	Matteo	Tomasso
Cadwyn	Crystal	Raoul	
Adam	Faust	Romana	
Alric	Geneviève	Roxanne	
Amie	Iris	Seren	
Amya	Krescentia	Sigurdr	

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:

- Skald the Hall and Crown are coming up.
- We had an awesome turn out at the Christmas Tavern, thank you to all who made it out.
- At Skald the Hall there will be a Bardic Championship.
- Crown will be in February, in the town of Earl Grey.
- We have a big year coming up with the events in the Barony

3. Officer Summaries / Office Updates:

Exchequer:

- The year end report is in.
- Bank account good.
- The new Financial Policy almost ready.
- The new Budget will be decided after looking for a committee, if anyone is interested in helping. If not the people who worked on the Financial Policy will work out the Budget.

Chamberlain:

- All the items have been moved out of locker and are now at The Ring Lord.
- More picture taking will happen when weather is nicer.

Herald

- Nothing new, still working on Barony populace badge and blood of the wood.

Knight Marshal:

- **Armoured:**
No injury's or equipment failure.
Make sure Non-Members and Youth are signing the waivers.
- **Rapier:**
No injury's or equipment failure.
- **Archery:**
Added practices to Sunday 3-5pm at the Dundurn Range – in addition to Wednesday.
- **Youth Armored Combat:**
No injury's or equipment failure.

Chatelaine:

- Demo in March in Humboldt March 11th Scouts feast-youth combat.
- Faust will be doing a New Comers table at Crown
- Shakespeare on the Saskatchewan is July 9th and 16th which does interfere with events, bit this is one of the biggest Demos we do so we need the people for it. Group agreed to do the demo.

Chronicler:

- Minutes are posted on Yahoo group and Facebook. Also now on the Myrgan Wood website.
- A Newsletter is in process.

Arts and Sciences:

- Class about doing Research by Dorothee will be coming up.
- Deputy position has been filled by Jane Marche.
- Lots of items already have been donated for the banners but we need more. Asking for up to \$250 this money will give the Barony: 12 main banners divide into 3 groups: The Tree of Myrgan Wood in the 4 seasons, A Cryptic scene and The SCA aspects.
- Motion to allow up to \$250 to finish banners. Moved by Amée, seconded by Faust. All in favor: everyone. Alric and Ansel abstained. Motion carried.

Webminister:

- Email forms have been changed.

Seneschal:

- Membership numbers down. Please renew your memberships.
- Business card design has been made and is almost ready. Thanks to Astrid for the idea and Haskill for the creation of the card.
- Dates for events in 2018 have been posted. Are we wanting to stick with the same dates in 2017 or go with the changed dates?
 - Motion to keep the dates from 2017 into 2018. Moved by Seren seconded by Lina. All in favor: everyone. Motion carried.
- Notes from Kingdom exchequer meeting in November:
 - Kingdom events will be \$30 with \$5-dollar Member Discount and anyone under 18 is free.
 - Profit from Kingdom events have changed to 70% Kingdom 30% Host branch.
 - Kingdom events are being placed on long weekends so they can be a 2-day event to include all the activities done in the Kingdom, with that the schedule at the event will change.
- Roxanne's time has the Kingdom Seneschal is up late this year. She will be looks for a Deputy to train as to replace her. It is a big job so she has thought of a "Seneschal Tag Along". To see all the different things that goes with the job. If you are interested get in touch with Roxanne.
- Skald the Hall needs a Feast Stewart.

5. New Business

- Spring Champion bid due by Business meeting in February. A request to have a team of a new person who has never done an event with someone who has experience.
- Bardic classes January 29th vocal class and February 26th hand drum class.
- Dancing during fight practice on Tuesday will start in February.

Next Business Meeting: Tuesday February 21st, 2017

Meeting ended at: 8:44