

Barony of Myrgan Wood Monthly Business Meeting

Call to Order: 7:34pm

In Attendance:

Mark/Fjall	Michelle/Catherina	Solomon	Korsak Guntherson
Sherry/Isabelle	Patrick/Alric	Astrid	Hrogn
Bernice/Cadwyn	Scott/Tomasso	Rose Plunkett	
Colleen/	Teri B/Amya	Jane Marche	
Crystal	Tracy L-M/N'talia	Siobhan Tagdhan	
Kyle/Ansel	Alex/Vulpus	Amee Martin	

1. Review of the Minutes:

Any errors, omissions, questions or discussion stemming from last meeting's minutes?
Dancing will be on the 1st Tuesday of every month

2. Words from Their Excellencies:

- Long cold winter, most haven't been to events.
- 12th night in Calgary coming up, February Crown Grand Prairie February 16th; Skald the Hall in March
- Skald
 - Championships in Myrgan Wood; many have closed championships
 - We have been open to everyone. Upon discussion have come to an arrangement.
 - Championships will be closed to everyone except Myrgan wood and Blood of the Wood.
 - We do not want to have outsiders be responsible while the step down takes place.
 - Either blood or resident.
- Courtier and Sargent are to be determined how that will work during the stepdown.
- Overall good winter for everyone.
- Cadwyn is stepping down more officially and Tomasso is going to fully step into the Seneschal position.
- Thanks to Cadwyn

3. Officer Summaries / Office Updates:

Exchequer:

- Q4 the year end report was done 4 days ago, two days before due date.
- Net worth went up by 3900\$
- Roughly 15,000 and then uncashed cheques.
- Will we start investing somewhere?
 - Financial committee will plan to talk about this in the future.
 - Not quite there maybe but will talk.
 - Will follow Avacal as a kingdom.
- Cheque for submissions for Herald.

Chamberlain:

- Working on computer have most done
- Call to people you have stuff email pics to Catharina

Herald

- Badges almost ready to submit
- 2 names and 5 badges are being submitted.
- If you haven't done it yet hunt Herald down

Knight Marshal:

Armoured: going well. Sundays are variable. 3-12 people. Tuesdays consistent attendance.

Rapier: 2-6 fighters, need to find some new group gear; talk to fencing club.

Archery: Moving along as it does.

Youth Armored Combat update: drifted off until more kids arrive.

Chatelaine:

- Did commit to doing a demo at the Sutherland bar for their medieval feast but there has been no contact. Will announce when they contact and set a date. People will be tapped to volunteer.
- They feed us and pay 200\$
- Ended up on the radio the next day by the announcer and very positive review by the community that viewed it.
- Figuring out contact.
- Re-invite people out that are not around as much.
- Text during meeting came in: Sutherland was not happy with the attendance at the bar for cost of the demo so we are not doing it.

Chronicler:

- Still looking for a deputy to take over for Hanashobu.

Arts and Sciences:

- Japanese Garb Jan 23rd
- Dance classes will be coming up again right away.
- Glass bead on 27th and 28th
- Cloak on the 30th
- Feb 6th to finish
- Dance classes
- Choir on Jan 22nd
- Co-ordinating with the Viking group
 - Talk to Cadwyn and Josiphina
 - Fighting has not worked to connect with them.
 - Arts and science has been able to connect directly.
- Senior rapier marshal class coming up.

Webminister:

- Website is update to date 010101110
- Officers take a look at their page and do an overview and update.
- Everyone email Seneschal to give the webminister a condensed version of everyone's.

YAFA:

- Not doing anything lately
- Will proceed to doing something

Seneschal:

- Memberships do not look totally right. Some people are still An Tir memberships and please talk to the Seneschal on how to check and re-submit on the website to make sure that you are in Avacal.
- SCA.org Navigate to sign in and such; find re-submit the membership to Avacal.
- Proposing the same schedule at Curria for Anniversary, Spring Champions, Skald the Hall, and Sergeants next year (The weekend after the long one).
 - Any other dates to propose?
 - If we can't we will ask for the closest dates for each one.
- **Skald the Hall**
 - Amya
 - Stumbled out of the gate but getting things rolling
 - March 3rd
 - Bardic Tourney and Youth Tourney
 - All around youth, not just combat
 - Youth Champion can also have parent with Blood of the Wood in order to enter.
 - Some various details have been set down in word by the Excellence's
 - It is up on the Baronial Facebook page.
 - If you need a hand or clarification contact Fabienne
 - No lunch as of yet
 - Need volunteers
 - Gate Co-ordinator
 - Setting out a lunch
 - If someone wants to do lunch Baron can help procure stuff
 - Fun classes as well, finding as many as possible
 - Book heraldry
 - Drop spindle
 - Youth toy siege weapon
 - 1 foot tall max
 - Smash something they make afterwards
 - Bronze casting at Sunday after Skald, Ciaphas hosting.
 - And MORE!
 - A&S tourney as well that is going to be lots of fun. Find on Facebook.
 - **Feast**
 - Dessert feast
 - Soup and Bread
 - Terri B is running the feast so talk to her about allergies
 - Event is being made this week and posted.
 - **Bar**
 - Don't typically make money, Regal Social Association of Regina is going to run the bar for us.
 - They will donate the money made back to us.
 - **Budget in process.**
 - Based on previous times, budget is assumed to be good this year as well.
 - Still new but trying to get it more known
 - Lots going on and main thing is Youth and Bardic
 - Tell everyone.

- Make a push to get as many people as you can.
- We can hold 150 people so make it big.
- Check for 225\$ for hall rental.
- **Spring Champions bid proposals needed.**
 - Talk to Tomasso if you need help (or anyone who has done an event)

Next Business Meeting: Feb 19th 2018

Meeting ended at: 8:13pm