

## Barony of Myrgan Wood Monthly Business Meeting

### Call to Order: 7:19pm

#### In Attendance:

Roxanne	Amya Lightfoot	Jane Marche	Wilum the Bear
Raoul	Catherina Steenhuis	Rose	Yri
Tomasso	Conan	Siobhan	
Alric the Indecisive	Faust	Solomon	
Ameé Martin	Houjou Ayame	Vivanna	

#### 1. Review of the Minutes:

Any errors, omissions, questions or discussion stemming from last meeting's minutes?  
Minutes Passed and posted to the website.

#### 2. Words from Their Excellencies:

- Thank you to everyone for coming out to help plan and volunteer!

#### 3. Officer Summaries / Office Updates:

##### Chronicler:

- Minutes are posted to the website.

##### Exchequer:

- All reports are in and up to date.

##### Chamberlain:

- No news

##### A&S:

- No news

##### Chatelaine:

- No news

##### Herald:

- No news

**Knight Marshal:** Looking for someone to take over for Horgan, please take to Tommaso or Their Excellencies

- **Armoured: All**
- **Rapier: Is**
- **Archery: Good**
- **YAC: !**

##### Webminister:

- Vivanna's term as Webminister is up soon. If you are interested in taking over the office, please talk to Tommaso or Their Excellencies.

## Seneschal:

Dates for 2020

Skald Feb 7th or 28th as alternate

Midsummer July but I didn't get the date

## 2019 Planning

Volunteers noted are for consideration of the steward selected - these are not to be considered as 'in place'

- note that Hrogn volunteered as marshal for all the things and requests that we remove him as we desire (every other event...)

## SKALD

March 2 - Sutherland Hall

Amber & Amya steward - Dezzrienne advising

Terri & Des feast - Anna shadow

- gate: Jane
- Marshal: Hrogn
- General: Cathrine (Elizabeth)

## K CHAMPS/TUA

May 18-19 - Usask Campus

Siobhan & Roxanne Stewards

- Marshal - Hrogn & Jane
- Gate - Lizzie head & Jane
- Merchants - Kresentiaa
- General: Isabelle, Colleen, Bex, Catherine (Elizabeth), Mitchell

## Myrg CHAMPS

July 6

Bids required!

- Bid expected from Andy & Rachel (suggested to find an advisor)
- Gate: Jane
- Gopher: Mitchell
- Marshal: Hrogn

## CROWN

Aug 20-Sept 2 - Quad Site

Stewards: Dezzrienne & Susan

Possible volunteers: Marshal - Jane

## SERGEANTS

Aug 9 — Quad Site

Lizzie & Patrick stewards

- Marshal: Hrogn

## COMIC EXPO - Demo

Sept 14

- Amya has offered to head this if so desired (or act as advisor)
- General: Colleen, Catherine (Elizabeth), Andy, Rachel, Ashely, Mitchell
- Music/fibre arts: Sherri/Isabelle
- Marshal: Hrogn, Jane

- List of areas needed: Display & related volunteers; marshal/fighting; camp & any related volunteers; crowd greeters; dance; panel; badge wrangling

#### PRAIRIE PALLADIN Demo

Sept 28

- Svava has volunteered to steward if so desired
- General volunteers: Catherine (Elizabeth) & Mitchell
- Leather stamping - Alric
- Calligraphy - Isabelle & vivanna
- Marshal - Hrogn, Jane

#### ANNIVERSARY

Oct 11 - Bids needed

- Andy & Rachel planning a bid - they've been advised to find an experienced advisor
- Gate: Sheri/Isabelle, Jane
- Marshal: Hrogn, Jane
- Set up/Take down: Mitchell
- General: Andy, Rachel

**New Business: 8:30**

**Meeting ended at: 7:57pm**

**Next Business Meeting: Tuesday, February 19, 2019**

**Upcoming Events:**