

Barony of Myrgan Wood Monthly Business Meeting

Call to Order: 7:23

In Attendance:

Sherri/Isabelle	Duane/Raoul	Michelle/Catherina	Tracy W/Roxanne
Bernice/Cadwyn	Frank/Ferenc	Mike/Grim	
Alison/Sigurdr	Gayle/Isobel	Patrick/Alric	
Bill/Ljotr	Ian/Korsak	Scott/Tomasso	
Carla/	Kyle/Ansel	Susan/Susan	
Dezz/Dezzrienne	Lily/Genevieve	Terri M/Eira	

1. Review of the Minutes:

Any errors, omissions, questions or discussion stemming from last meeting's minutes?
Name spelling errors corrected for this meeting.

2. Words from Their Excellencies:

Fjall sends his regrets as he is off representing the Barony at AT war.
Isabelle will not be able to make GRR due to mundane life.

Largesse:

- This is a call for largesse, your baron and baroness are running low in their coffers.
- Please feel free to donate items that you would be pleased to receive should you be the recipient.
- People are needing ideas; please share things you may have seen/wanted/gotten that was great to get.

Ideas fielded at the meeting:

- Sewing repair kits night Patrick to organize a night
- Royalty page with suggestions for largesse for the current Royals
- Buttons
- Necklaces
- Games
- Quick repair kits for archery, armored
- Embroidery kits.
- Thank you cards
- Napkins - embroidery or stamping need to stamp with wash resistant
- Necklaces and earrings that are good for SCA and everyday.

3. Officer Summaries / Office Updates:

Exchequer:

- Financial Policy & Budget Update
 - Still net positive approx. 8600 in bank. Some earmarked for anniversary expenses (this is prior to money from Shakespeare on the Saskatchewan demo)

Chamberlain:

- The list has started
- Has some numbers and types of inventory from Bill so far

Herald

- We should have our champions badges back by the end of the month
- Still working on the second set of suggestions for the populace badge.

Knight Marshal:

Armoured:

- Things are going well
- Attendance is fluctuating due to summer holidays

Rapier:

- Nothing to report

Archery:

- Is suspended until the first Wednesday in August (3rd)

Youth Armored Combat update:

- No report

Chatelaine:

Emailed report as Chatelaine is at AT war

- Shakespeare demo July 10th and 17th
There was very good attendance at the recent demos.
The public were pleased and there has been some interest in coming out to Baronial activities.
- Sask Expo and Culture days in mid- to late September
 - Dates to be shared next month.

Nutana legion is still asking about us - more investigation still needed

Update by Dezz on Culture days funding

- The Museum didn't get their funding this year.
- This means that we would not be reimburse us for any materials we need e.g. leather was our biggest
- Food is the other item - if we don't need to be fed they don't have to find extra \$\$ to find
- Opinion is that we should still do and perhaps do a potluck lunch.
- Can we organize to be lower cost? Possibly donations of leather scrap
 - Things we have done in the past:
 - Leather stamping with kids
 - Card weaving with Dorothe's learner looms
 - Calligraphy on cards
 - Metal stamping
- When we post about the actual day it will be clarified as to whether to bring your own lunch, or something to share.

Chronicler:

- Nothing to report

Arts and Sciences:

- A couple of classes were held last month:
 - Arrow making with Adam

- Illumination class was well attended will do it again soon with doing something soon in order to help out TMs with charters as a semi-learning event.

TM's Charters:

- Gayle and Sherri will set a date soon and who can show up will.
- To be booked asap after they arrive.

Other upcoming activities:

- Largesse will happen constantly and informally at meetings and other nights if needed
- The feast class with Alaric and practical demo is still in the planning stages.
- There will be another largesse challenge at Quad and will be run by Bernice
- There is a bardic championship at quad go look for it.

Webminister:

- Nothing to report

Seneschal:

Volunteering and deputies

- Fjall had put out a post to encourage volunteering it is worth reading.
- Currently we need either deputies for the following positions.
- Please consider volunteering. Feel free to ask the current minister or former ministers about the position to see if it interests you:
 - Web minister
 - Chronicler
 - Knight Marshal
 - Seneschal
 - A&S minister
 - Chatelaine

New travel thrones:

- The current baronial travel thrones are in disrepair
- The ones Fjall bought with his own funds are also starting to wear (update one is now broken)
- If you know someone who does woodworking who would be interested in making new ones, please bring them to the attention of TE's or Cadwyn.

Bid deadline for Kingdom June Coronation 2017 and Sept Crown is Aug Crown 2016.

- Right now the deadline is by this August crown
- There is some talk about bids defaulting to places when there are no bids received (a year rather than three months in advance)

5. New Business

- Winter Coronation at Seven Person's hall
 - It is being run through our books so it is our kingdom level event
 - Dezzrienne and Manyra are splitting event steward.
 - Manyra has already thought of some primary people who will be heading volunteering
 - If there is something you are interested in volunteering for please let Dezz know or even if there is any thing you can do.
 - No financial concerns even though it is running close to our Anniversary
 - There will be a feast - Keri-Anne has been working on this

- There is camping in the hall and there are no showers, but arrangements could be made with someone who has a hotel room in Medicine hat.
- Ian is going boar hunting again this year. If the organizers would like wild boar to cook that is a possibility.
- A cheque is needed for the hall.
- For 600.00 wont be cashed until after the cheques

Business Cards are running low. New business cards with same info will be ordered and donated by Dezz.
Thank you to Dezz

Next Business Meeting: Tuesday Aug 16, 2016

Meeting ended at: 8:07