

Barony of Myrgan Wood Monthly Business Meeting

Call to Order:

In Attendance:

Fjall	Amya	Faust	Tomasso
Isabelle	Ansel	Ferenc	Viviana
Cadwyn	Catharina	Horgan	
Alric	Crystal	Iris	
Amea	Dezzriane	Rose	

1. Review of the Minutes:

Any errors, omissions, questions or discussion stemming from last meeting's minutes?

- Passed

2. Words from Their Excellencies:

- Back in May Baron Fjall applied to join a new committee in the SCA for Membership and Retention. He has been accepted into it! Here in Myrgan Wood we are doing very well for membership. Being on this committee will help us build this wonder game we play. It well also helps us get known in the Known World.
- Thank you to all the Officers and Deputies for all you do.
- Demos are going well!
- Sergeant Trials are Aug 11th to 13th at the Quad. Come out and see Alric go through the Trials

3. Officer Summaries / Office Updates:

Exchequer:

- Q2 Report is in on time! Yay
- Bank account is at ~\$12000
- Nothing new happening in the Budget Committee – will resume in fall.
- Thank you for Sol stepping up as Exchequer Deputy

Chamberlain:

- Stereo for dance has been pictured and added to inventory.
- Will aim to complete inventory by October.

Herald:

- No new update.

Knight Marshal:

Armoured:

- Lots of people coming to practices
- Group armour is good

Rapier:

- Numbers are down

Archery:

- Numbers are down

Youth Armored Combat:

- Need new armour soon

Chatelaine:

- Thank you everyone Shakespeare on the Saskatchewan was a big success again.
- Sask expo is on September 16 and 17. We have a space for a village set up. Size is 40X55.
- We are needing people who can do stuff in the village.
- Need some one to oversee the display table.
- We will be having fight demos for rapier and armoured.
- We are also doing a panel on costuming.

Chronicler:

- Minutes are on the web site, Yahoo and Facebook.

Arts and Sciences:

- Choir starts in the Fall.
- Banners are coming along
- Alric is stepping down next month, see Cadwyn if you are interested.

Webminister:

- Subscribe to KingdomofAvacaSCA on Facebook.
- It was added to the front page of the Myrgan Wood web site to allow a live feed for the site.

Seneschal:

- YAFA coordinators – Seren and Susan have stepping forward and will be figuring out this role.
- Stereo for dance was purchased for \$217 including tax.
- A specific wording from the bullying policy must be posted at events.

5. New Business

- Tomasso is doing feast for Anniversary, if you want to help please see him.

Next Business Meeting: August 15th, 2017

Meeting ended at: 8:17