

Barony of Myrgan Wood Monthly Business Meeting

Call to Order: 7:32pm

In Attendance:

Mark/Fjall	Derrick/Dietrich	Matthew B	Teri B/Amya
Sherri/Isabelle	Dezz/Dezzriane	Michelle/Catharina	Terri M/Eira
Bernice/Cadwyn	Duane/Raoul	Mike/Grim	Tracy L-M/N'talia
Alison/Sigurdr	Hayley/Hjordis	Patrick/Alric	Tracy W/Roxanne
Bill/Ljotr	Jon/Tarquin	Pixie/Lina	Tyler C.
Colleen/	Kyle/Ansel	Scott/Tomasso	
Crystal S	Lily/Genevieve	Sheila S	

1. Review of the Minutes:

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

- None noted.
- Dezzriane moved to accept the minutes, Mark/Fjall Seconded

2. Words from Their Excellencies:

- This is a very busy summer coming up. Try to take the time to get to one or two of the exciting events on the schedule.
- Now is the time Mighty Myrg to assist your Baron and Baroness in determining the phrase that best suits the awe and wonder that is our Barony. The cry that when heard stirs the blood in battle and warns our foes that we are a force to be reckoned with.
- We have had several informal ones both amusing and serious. For example:
 - From here comes strength\
 - We don't like you either
 - Resistance is futile
 - Sap is thicker than blood
- Your challenge citizens of Myrgan Wood is to assist us in finding the motto that we would be proud to should out in court.
- Please submit your suggestions whether old or new to the Baron and Baroness Myrgan Wood at bandbmw@gmail.com

3. Officer Summaries / Office Updates:

Exchequer:

- There are a couple of cheques outstanding
- One is 500 feast reimbursement to Jasmine and the other is ????
- HE Roxanne has been sorting out oodles of awesome things for re-homing. In order to purchase these items please make an agreed upon donation to the hall rental donation bag. (See Catharina)
- Financial Policy & Budget - this has not been started yet because of life getting in the way

Chamberlain & Inventory

- Catharina has just started to determine where are the locations she needs to go to in order to begin inventory.

Herald

- Colleen is the new deputy for Bill.
- Has not checked as to where our badges are at.
- If anyone is interested in doing their device and/or name please see Colleen the new deputy and Bill to get the process going

Knight Marshal:

Armoured:

- Things going well
- 3 to 8 fighters on average
- No injuries

Rapier:

- The earl marshal says Castile armory blades are breaking on the tang. \
- If having a failure, please report manufacturer make and where the failure was
- Tang breaking is not a safety concern as much as quality

Archery:

- Archer has been going well
- There are now 5 new people recorded in royal rounds
- Still do not have group arrows.
- Should we be using some of the bow rental money to buy arrows only for practices if you want to enter a tourney buy your own
- Could we put a rental on the throwing axes and knives to cover the cost of target maintenance?
- Jon has arrows that ppl can use for practice – about 90 not suitable for tournaments but ok for practice.
- They behave differently, but for beginners just learning this will not be noticeable so using the fibreglass arrows in practice would not be a problem
- If material needs to be bought a fee would be needed to cover. If someone has appropriate lumber to be donated that would offset the cost.
- Even \$2.00 a month if donated if throwing sharp items would cover the cost of target maintenance.
- Throwing weapons have a higher breakage incidence than bows, so need to generate enough money to also maintain them.
- Axes are problematic as more destructive
- In a month estimates of costs and how much in the kitty will be brought to the meeting for further consideration next month.
- The group arrows bought about one year ago have all gone missing. Does anyone have any idea of their whereabouts?

Youth Armored Combat:

- Nothing to report

Chatelaine:

- Annual major fundraising demo, and commitment to Shakespeare demo July 10th and 17th
 - Dezz will be assisting Amya to get up to speed on this.
 - Around 40 minutes to demo
 - Primarily rapier armoured and dancing
 - Please volunteer for as much as possible – People for colour, marshalling and working with public needed as well.
 - Items for displays will be needed too
 - Set up is around 6
 - Will need a **minimum** of 3 armored and 3 rapiers to do demo, dancing with as little as 2
 - These two demos make a big amount of money as much as 900 for the two nights.

- We may be able to sell merchandise as well

On Talking to the Public

- Fight practice is this weekend will likely attract attention.
- Please be aware that you can easily overwhelm people so avoid swarming them.
- Use care when talking to people media policy has tips about what we should do and not say. That we are family friendly activity for all ages.
- Anyone can talk to new people if you don't feel confident find people who can do the talking. Chatelaine present and past b and b's and seneschals long term people etc.
- Society policy was written to cover everybody's backsides
- There are business cards so if going to fight practice and you want some just ask for one
- Broadway street fair
 - If we register before July 3rd we can pay 100.00 to demo and sell
 - Our history was not to pay. We were just there to add colour and didn't pay.
 - Sept 10th Saturday same as Bitter End's Harvest feast.
 - We are very busy in Sept so this might be the thing to not do – e.g. Comic Expo and Culture days.
- Saskatoon Ex demo is the Thursday before crown 11th August.
 - Just a chance to show off what we do in the fibre arts
 - Isabelle Lina and Dorothy will be doing it.

Chronicler

- No report (see review of minutes)

Arts and Sciences:

- Two classes scheduled for the last month.
- 1st was event stewarding
- Last week was supposed to be the follow-up Feast Stewarding classes – unfortunately no one showed up for it.
 - If this is attempted to run again any time soon we need to maybe have a sign-up.
 - Roxanne notes that Elric the Wanderer would be willing to come up and teach how to do tasty food on a large scale and a tight budget. This could even be the combination of a class and the making of the feast for an event. E.g. Anniversary or spring champions
 - Carla is also a local chef, and is able to bring information to the group about cooking for feasts, but was overwhelmed by the idea of formally teaching a class. Possibly Carla and Elric could do this together.
- There are a few classes upcoming
- Often have impromptu fibre arts classes
- Tin whistle there was very little interest so no formal class tomorrow.
- Sunday is an arrow making class on Sunday – just a demo, not a making class as Adam doesn't have the materials. So this is more of an information class on what tools and materials you need to make arrows. There are no costs associated with this. 1:00 on Sunday at Lost Arrow Archery 3112 Dieppe St.
- There is a tentative date for illumination set for the 3rd week of July.
- Our new member Sheila interested in sharing information on garb and clothing making with fur involved. Please let Patrick know if interested.
- Cadwyn is hosting a challenge at coronation and the same thing at quad war watch for more information.

Web minister:

- Nothing to report

Seneschal:

Anniversary bids

- So far there is one bid from Tomasso to be held in Clavet
- Break even would be about 32 ppl. With a site fee of 15 and feast of 10 and 5 dollars for 12 and under
- Hall rental is 300
- Cadwyn has toured the hall and has lots of pictures. Archery location is a question
- Hall will fit 175 there is a fantastic kitchen, and there will be room for fighting inside.
- If we recruit the rental is half for someone who lives there
- Moroccan east Indian feast theme. Lamb stew possibly a 4 or 5 course meal
- Expenses: water, food site tokens etc. looking at 5;00 a plate for about
- Side comment why flats of water? Could fighters not bring their own – this is likely something to be brought up at another time, and is a long term plan which might be an opportunity for us to lead the way in being ecologically responsible.

Motion: I move to accept the bid for Anniversary as presented by Scott/Tomasso – Ali/Sigurdr.

Seconded Terri/Eira

Passed

Bids for Winter Coronation in November and Winter Crown in Feb needed asap – bids 12-18 months in advance

- There is a move to get events to be bid on 12 to 18 months in advance because larger centers are having trouble booking halls.
- Dezz has not found a location in the Myrgan Wood area that is available and affordable for November coronation.
- 7 persons Hall is a possibility was in the former Rhyddglyn
- Dezz has also contacted Bordergate to see if they have a hall we could use and co-event in their area (Cold Lake AB)
- Myrgan Wood will be co-running the event with the corresponding chosen shire.
- Dezz may have an idea in the next couple of days.
- Aberdeen is a possibility – can seat 400 ppl – Dezz will check if this is one that she has not covered
- Day of Dance and music
 - Is the weekend after Anniversary
 - Will be a TUA and Day of Dance and Music and Heraldry
 - Should be awesome

5. New Business:

June 25th fight practice in North Battleford – library park it will be outdoors, so weather permitting.

- Who is going? A few more fighters would be needed as our NB fighters are too new none are authorized.
- No rapier fighters so far
- Bernice will do another post on this
- 11 to 2 so leave about 9:30 and come back right afterwards. People to help recruit is needed as much as fighters.
- NB are likely going to be more interested in heavy than rapier.
- It will be in the library park coordinates have been posted

Outdoor fight practice, social and A&S meetings during summer:

- Cadwyn has talked to a few people to get an idea of options and opinions and would like more from those in attendance.

Meeting Night Commentary:

- We have the opportunity to not use and pay for this space without penalty.
- Fighters want to be outside and recruiting during the summer.
- Where would A and S go would it happen if the fighting happen on Tuesdays
- One suggestion not keep the hall and fighters have rotating parks
- Not keep the space and re-book space if there is a class that is needed
- Actively raining will default to rapier club
- Our current earl marshal does not appreciate unauthorized scheduled practices. We must avoid having too many unofficial/unscheduled practices.
- Possibly could have A and S outside – when applicable – idea is pretty good other Baronies and shires envy us as we are more united so we should try and stay together.
- We are stronger together.
- If non-fighters go, we could heckle the fighters ;-)
- If non fighters attending wear garb it is also a chance to increase attention/recruitment.
- Not have different parks every week, perhaps do only two at max and alternate. Makes it easier to find us.
- Preferentially to have them in a large park with amenities.
- One park is preferential – then it would be Kinsmen and leave open the possibility of moving elsewhere if we want.
- Consider kinsmen will be tight for parking once Shakespeare on the SK.

Conclusions:

- For summer months Tuesday Fighters and A&S outside weather conditions permitting.
- Will need one designated person to post each Tuesday night where it will be, just as is currently done with archery. **Ali will post to fb and yahoo group**
- Ali will need to coordinate with Patrick for A and S activities
-
- **Exceptions:** The business meeting and scheduled classes that need an indoor venue

Parks considered:

- Kinsmen
- Rotary Park parking is difficult but has bathrooms has good foot traffic. Might be a good second choice – has a long narrow parking lot
- Ashley park On albert and Taylor

Discussion and voting determined the park to start with is Rotary Park.

Quad War and Quad Site discussion:

- Quad war on August long weekend
- Check out the details on the Facebook page and Avacal
- Site opens on Friday AM small possibility of Thursday
- Noon on Friday official on Friday
- Official end is 6 on Sunday
- Can stay until Monday as is a long weekend.

- There will be a chance to help with set-up the week prior please contact N'talia

- If you show up early expect to be put to work.
- There may also be some more work weekends, please consider coming out to help.

**6. Next Business Meeting:
Tuesday July 19, 2016**

Meeting ended at: 9:00