

## Barony of Myrgan Wood Monthly Business Meeting

### Call to Order: 7:30

#### In Attendance:

Fjall	Amya	Faust	Rose
Isabelle	Ansel	Genevieve	Solman
Cadwyn	Catherina	Iris	Tarquin
Alex	Crystal	Isobel	Viviana
Alric	Dezzriane	Jane	Yri
Amee	Eleanore	Lina	

#### 1. Review of the Minutes:

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

- None, meeting minutes are passed.

#### 2. Words from Their Excellencies:

- Summary of words read for Fjall by Cadwyn. Fjall missed meeting due to daughters graduation. My friends I'm sorry for missing tonight. Growth and change - A&S Bardic demos, war. Thank you to all officers. For all service offered. We have a busy summer track - please travel safe. Step up and offer your service for our Barony.
- Yay for coronation. Bjorn is the new Kingdom Youth Champion. Korsak is the new Kingdom Armored Champion.
- His Majesty Elias is challenging us to step up our game to look more in the middle ages during court – by doing things like covering camp chairs etc.
- Upcoming Events: Quad -> June 30th - July 2nd. Dragonslayer -> July 7th - 9th. AT War -> July 28th - 30th. Sergeant Trials -> Aug 11th - 13th
- We are the only Barony with a Sergeantry candidate!

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

##### Exchequer:

- Small change to kingdom policy and we will reflect in ours.
- Q2 report due soon if you are wanting to learn about taking over the Exchequer office now is a good time. Talk to Ansel.
- Spring champs gross \$2700. Net \$1500 with 10% to Kingdom (\$150) we are left with \$1350.
- No updates on budget committee.

##### Chamberlain:

- Lots of photos taken working on more!
- Eric ropes and candle stands parts are missing.

##### Herald:

- Badges are submitted.

**Knight Marshal:**

Armoured:

- Practice is at Rotary park, which is working out well and numbers are good.

Rapier:

- Numbers are lower.

Archery:

- Lower numbers this year.

Youth Armored:

- New rule for ALL Senior youth marshalls you need to have a background check done.
- Reminder background checks have a 2 year renewal and marshall is 4 years.
- Youth Championship has been moved to Coronation.

**Chatelaine:**

- Shakespeare is July 9th and 16<sup>th</sup> this is our big demo, so we need lots of people please see Amya if you can help.
- September 16<sup>th</sup>-17<sup>th</sup> is Expo weekend.
- Prairie Paladin October 1st

**Chronicler:**

- Minutes are posted

**Arts and Sciences:**

- New Kingdom A&S Champion – next one will be decided at November Coronation and they will be in the role for ~6 months. From then on Kingdom A&S Championship be at Spring TUA. 2 pieces are needed to enter. 5 max.
- Bardic tin whisle class ending. Thank you Mistress Fabienne for teaching!
- Choir starting Monday Sept 9<sup>th</sup> with Mistress Fabienne.
- A&S Officer term is up in Aug please see Cadwyn if you are interested.
- Dance starting up soon.

**Web Minister:**

- Please send information to the Web Minister that needs to be on the site
- Avacal has official Facebook page. This is only an information page not for posting on.

**Seneschal:**

- New Kingdom bullying policy
- New yafa role talk to Cadwyn

#### **4. Old Business:**

#### **5. New Business:**

- Anniversary bid Isboel and Amee. Will be at Christ Church. Gate is \$25 with member is \$20. Looking for Feast Stewart. We will be running Gate as a class to learn the envelope system.
  - Dezz moved to accept Isboel and Amee's bid, Alric seconded. All in favor: everyone. Abstained Isobel and Amee.
- We are looking for a practice space, please see Cadwyn if you know of a space.
- Lady Lina and Krescentia have offered to help new people make garb.
- Fjall moved to have the Barony purchase a new bluetooth speaker. Amee seconded. All in favor: everyone.

**Next Business Meeting: July 18th, 2017**

**Meeting ended at: 8:44**