

Barony of Myrgan Wood Monthly Business Meeting

Call to Order: 7:33

In Attendance:

Fjall	Ansel	Hjordis	Roxanne
Isabelle	Catherina	Hrogn	Sigurdr
Cadwyn	Crystal	laor	Tarquin
Adam	Dezzriane	Iris	Tayyibe
Alric	Fabienne	Isobel	
Amie	Faust	Jane	
Amya	Grimm	Raoul	

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:

- We have a new Bardic Champion! Mistress Fabienne won the Bardic Championship at Skald the Hall. We thank you for the wonderful show and look forward to what you will bring to this position.
- Events coming up Winter War, Ferret's Feast, Spring Champions and Coronation.

3. Officer Summaries / Office Updates:

Exchequer:

- Skald the Hall made ~\$2000, profit ~\$700. With the new financial policy for Myrgan Wood we have donated 10% of the profit from the event to Kingdom which is \$70. This happens only if King/Queen attends the event.
- We are still waiting on Henry to look over policy.

Chamberlain:

- Nothing new.

Herald:

- Badge has been reworked and sent in, just waiting for it to go through.

Knight Marshal:

Armoured:

- We have a new Knight Marshal! Thank you Hrogn for taking the officer position and a big thank you to Sigurdr for your time as Knight Marshal.
- 4 brand new fighters! We average 8 fighters a week fighting.
- Group gear is good.

Rapier:

- The helmets we have are either too small or too big, will be looking for new helmets soon.

Archery:

- Meeting on Wednesdays 7-9 and Sundays 3-5 at Dundurn Range
- To renew membership at Dundurn is \$110yr

Youth Armored:

- No updates

Chatelaine:

- Thank you to everyone who helped with the Humboldt Demo. They emailed thanking us for the wonderful job we did.
- Keep the weekend of September 16-17 open that is the Comic Expo. We have enough space to set up a village.
- All the Gold Key has been organized we are short on youth garb (girl and boy)

Chronicler:

- Newsletter is almost ready to go! It will be about the Baronial Awards and what they stand for.
- Minutes posted on Myrgan Wood website, Yahoo and Facebook

Arts and Sciences:

- We still need help painting the banners to have them ready for Spring Champions. If you to help please see Alric he will set you up with everything you need.
- Leather working classes soon.
- Lady Seren has stepped down as Bardic Deputy. Thank you Lady Seren for everything you have done!
- Weldon Gray is offering to do a music tour/show. May 11th at 7pm. 15 people max but this will only happen if there is interest, so if you are please talk to Mistress Fabienne.
- At Spring Champions is where the new Baronial A&S Champion is decided. If you are wanting to vie you must have your Letter of Intent to TE by April 22nd.

Web Minister:

- Krescentia has stepped down as Web Minister. Halle has stepped up. Thank you to both of you of your time.
- Awards and descriptions are now on site under About Us tab.
- New A&S page and history of past Champions
- Make sure to get information about events, minutes, and newsletters to the Web Minister so they don't have to hunt for it.

Seneschal:

- Make sure to have your \$40 paid before March 31st, after that drop-in price goes to \$2.50 a night.

4. Old Business:

- Spring Champions has a Feast Stewart! Thank you, Jane, for doing this.

5. New Business:

- Discussion on Demos
 - We are looking at making Demos better! (Demos 2.0) some of the main points:
 - Making “Demo Bundles” meaning having a plan for different types of demos. That will include what we will offer for that type of demo and cost. We need to remember we are non-profit, but we are of value and what we do has knowledge and value.
 - We need to take that next step with new comers, not just giving a card or check out the web site. Tell them when and where an event is, find out their interests and pair them with someone who can give them information on it.
 - We are going to try this out at Anniversary, it happens right after Expo. Have tickets to sell at Expo for Anniversary?
 - Posters! We need to get out there and show people where to find us and posters are a great way to do that.
 - Digital Media is a big thing, we need to be proactive with it.
 - Turkish Picnic is a good little event we can do in Saskatoon, with it being in the city more people are likely to come out.
 - Committee struck to discuss demos and how to improve and focus our efforts.

Next Business Meeting: April 18th, 2017

Meeting ended at: 8:44