

Barony of Myrgan Wood Monthly Business Meeting

Call to Order:

In Attendance:

Fjall	Dorothe Bolton	Krescentia	Takakage
Isabelle	Eira	Llygaden	Valpus
Tommaso Trepolo	Faust	Raoul	Fluffy
Alric the Indesivise	Hojo Hanashobu	Romana Della Fonte	The Wolperpigger
Amee Martin	Hrogn	Rose Plunkett	
Amya	Jane Marche	Roxanne	
Catharina Steenhuise	Korsak	Solomon	

1. Review of the Minutes:

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

- Raoul passed minutes.

2. Words from Their Excellencies:

- The Baron and Baroness need recommendation for awards, if you want to recommend someone please email them. bandbmw@gmail.com (Isabelle) fjall2010@yahoo.com (Fjall).
- We have our two Sergeant Candidates Ameer and Hanashobu. Yay!
- Just a reminder is Myrgan Wood not Myrganwood. (Its not LeviOsa, it's LeviosA).
- Winter War is this weekend and the forecast is saying 10cm snow. We sure do love our Stormbringer!
- Skald was amazing even with weather, 110 people and an awesome feast!
- TUA is April 7th in Bitter End.
- Silver Arrow is April 14th in Biter End.
- Demo in Calgary in April 26-29 lots going from the Barony. This is going to be big!
- Spring champions is May 12th here.

3. Officer Summaries / Office Updates:

Chronicler:

- Hanashobu is leaving for 3 months will be back in July.
- Rose will be taking over as Deputy till she is back. Thank you Rose for stepping into the position.

Exchequer:

- Thank you, Ansel, for all your time and service! and Thank you, Solomon for stepping up as Exchequer.
- Bank account is at \$16,632.
- Q1 in 3 weeks.
- All paperwork sent for past events.
- Need to look at signing authority.
- Romana motions to add Solomon to the signing authority, Hanashobu seconds the motion. All in favor abstaining: Fjall, Isabelle, Alric, Tommaso and Solomon. Motion passed.

Arts & Science:

- Dance is still on the first Tuesday of the month.
- If you want to learn something let Jane know so she can get a class together.
- April 24 class is Awards within the SCA with Alric.
- Letter of intent for Spring Champions A&S Champion needs to be given to Alfdis and Their Excellencies before April 12th and if your documentation is long it needs to be given to Alfdis a week before event.

Chamberlain:

- No new updates.
- Will start back up when the snow has melted.

Herald:

- If you have no arms (heraldry) please see Ameer so she can help you get started!

Knight Marshal:

Armoured: Everything is awesome

Rapier: Needs more numbers.

Archery: Good number. Llygaden will be taking over for 3 months as Hanashobu will be gone. We have an outdoor place offered by Takakage in Warman a \$2 fee just for up keep of the range.

Youth Armored Combat: Good when we have kids!

Chatelaine:

- Five new people from expo
- Running a steak night as a fund raiser for travel fund will work as a demo in June or July at Sutherland bar. Tabled till next meeting.

Webminister:

- Yay midterms!
- Overhaul to website coming soon.

Seneschal:

- Skald brought in \$2200 gross, \$1110 net, \$111.47 went to Kingdom \$1003.19 total to Barony.
- Bar brought \$1165 gross, booze cost \$760, is we made \$405.
- Amya motions to work with RSAR for the bar, Eira seconds the motion. All in favor. Abstaining Tommasso.
- Solomon will be Event Stewart for Spring Champion. Shadowed by Eira. It will be at the church. They still need a Feast Stewart. Mistress Fabienne will work with the person who steps up.
- Anniversary is in October and it is going to be big event 220 people. Talk to Fjall if you want to run it.
- Coronation update: Event schedule almost approved need someone to step up from the barony for A&S. Thank you, Takakage for stepping up to do that.
- Deputy positions open in all offices if you interested talk to Tommasso.
- Tavern will May 5th. Will need someone to run it. Let Fjall know within the next two weeks.
- Look at fundraising for Kvigr and Svava.

Next Business Meeting: April 17th

Meeting ended at: 8:35