

Barony of Myrgan Wood Monthly Business Meeting

Call to Order: 7:31

In Attendance:

Bernice	Patrick	Kyle	Lizzie
Sherri	Pixie	Alison	Tracy L-M
Mark	Dezz	Teri B	Hayley
Jon	Scott	Terri M.	
Colleen	Gayle	Sandra	

Attendance was incomplete.

1. Review of the Minutes:

One edit was made post publishing for review

No other errors or admissions

2. Words from Their Excellencies:

TUA was wonderful, highly recommend coming out to these events.

Ferret's Feast in Valley Wold this weekend, hope to see you there.

Kudos to our newer members from North Battleford who are regularly coming out to fight practice/social nights. That's a lot of dedicated driving.

3. Officer Summaries / Office Updates:

Exchequer:

- We have a healthy positive balance in the bank accounts, but haven't paid spring champs bills yet
- Roughly \$7436.00
- Outstanding accts is about \$1000

Financial Policy & Budget:

- The financial committee needs to meet to set up our financial policy
- Kyle has a template from SCA and is going to make it specific to Myrg's needs.
- Once Kyle has done first edit the committee will review
- Will need volunteers for financial committee
- Volunteers are:
 - Bernice Daniels
 - Kyle Yaworski
 - Sherri Buckle
 - Mark Hammer
 - Dezzriane Windecker-Klassen
 - Constance Gignac

Any comments?

- What was our take at the door for practices?
- Don't have an exact amount yet
- Not at 100% of attendees paying

- Amount coming in added to our one paying demo we are basically at break even for hall rental, so this payment should continue, and not be stopped as it is needed.

Hall rental:

- We've arranged a year contract with Fencing Club at \$17.50 an hour vs \$20.00
- The date range is for a year, but only have to pay for actual usage, not for any times we are not using the building.

Motion: Move that we sign the contract with the fencing club for a year at a rental fee of \$17.50 – Scott

- Teri/Amya seconded
- Carried

Chamberlain & Inventory

- Kyle & Bernice has discovered that there is a chamberlain job designation that manages inventory and is a position under the exchequer
- Right now we don't have an inventory recorded
- Vision is to have a spread sheet created that allows listing of items location condition etc....
- One barony has a visual inventory with a picture of each item
- May need to do group pix of numerous small items
- Ideally anyone in group can see the list to see where items are and be able to contact person with them
- Ali has put her name forward to volunteer.
- Any one else please feel free to bring their name forward to Bernice

Change signatories on bank accounts

- The process has been started
- We need to update our signatories
- Keri Anne is required by the Society as the Canadian representative for a society level signatory.

Motion: I move that the signing authorities be changed:

- *Remove* Bonnie Chaban
- *Add* Bernice Daniels, Kyle Yaworski and Patrick Dufour

Dezzriane Windecker-Klassen moved

Seconded: Constance Gignac

Vote:

Carried

- Those who need to register their signatures can go into the bank on their own once the seneschal has set up the changes

Herald

- We should hear back by next meeting about all our new awards
- The only tricky one is the populace badge
- Our only conflict is an individual who no longer plays and is not willing to respond.
- Our ad-hoc committee will now be meeting again and pursue other options
- Should the original badge ever be available we will pursue registering it as well

Knight Marshal:

- Alison is our new KM
- No injuries to report
- Practices for rapier and heavy have been running between 3 to 6 ppl for each evening

- Archery has about around 9 ppl and they are also practicing for royal rounds
- Will be storing stuff in Rubbermaid totes as that is easier to tote around

Armoured

- Scott has the tourney tiles and they will be going home with Dezz to be a part of the majority of our inventory

Rapier

Archery

- There have been some private donations towards group gear and there is now a set of throwing knives for the group which can be used with a 1:00 rental fee so that they are maintained sharp, straight etc.
- If the fund builds up from rentals they will be going to replacement knives if needed and also adding an axe and lance

Youth Armored Combat update:

We now have a 2nd SR marshal (Fjall) and a JR marshal (Hrogn)

And two more background checks have passed so we are now in good shape for hosting children's activities.

Chatelaine:

Upcoming and Possible Demos:

Shakespeare on SK July 10th and 17th

- at 6:30 is about 20 to 30 minutes Coincides with Valley war and Dragon slayer and just before start of AT war on the 18th
- A and S display some tables to put it on
- At the end of the feast to some armored rapier fighting and dancing 15 to 40 minutes for demo depending on the length of time
- Fighters and ambiance both needed
- Ambiance +marshalling to talking to showing stuff off demoing A&S and selling items. Talking to ppl

Comic Expo Sept 17th and 18th:

- When contacted they apparently weren't aware of us and we didn't apparently renew when we should have. However that has now been sorted out.
- He has set aside a table where we can set up for ambiance
- Could we set up a panel – perhaps something different than last year – what would they like?
- Are they looking for a topic or purely entertainment – we want to do one in order to recruit.
- Don't really want to teach a class
- Jon – if you want to do something about armor for the movies from the Ring Lord? Is there an SCA angle for this?
- Possibly mutate this into how we make armor etc. the practical aspect here's our real armor instead of just costume armor.
- Would the SCA media policy be a problem for this? Teri Eira
- Teri Block will find out more information – **UPDATE** – wants something different as ppl will be the same liked the idea of Armor making

Culture Days

- Is 1st weekend of Oct
- With Museum of Antiquities
- Want all pavilions and tents they can get
- Classes with the public – loom weaving leather stamping calligraphy – are come and go
- Fighting demos are usually scheduled with Vikings etc.

New Demos:

- Nutana Legion is interested in booking us for entertainment for their Medieval Feast
- Idea would be to have the day before our event to have a demo we may be able to get some ppl from out of town to come early and help out with the demo.

Chronicler

- Nothing to report
- Still advertising for a person for Kingdom level chronicler replacement

Arts and Sciences:

- Belt pouch is almost done is going well lots of great pouches
- Next week will be (is posted) Dezz is teaching an event stewarding class at regular fight practice – social and will be lots of q and a time
- Upcoming events to be booked and run by HE Isabelle:
 - Tin whistle class
 - Intro – taste test of charter painting
- Feast organization is also booked with Pixie, date TBA

Any updates from Bardic, dance or fiber arts?

- Dance – be good to have someone willing to keep organizing
- Would like to see more active bardic at archery practice – time to perform and practice perhaps

Webminister:

No Report

Seneschal:

- We need bids for Anniversary by June 21st – next business meeting
- If you have any inclination of running that event – please let Cadwyn know asap
- Our classes on running events and feasts will be just in time

Updated rules on comping someone at an event

- Royalty and champions used to be comped based on tradition
- Now the rule is that they are only comped at an event that you are required to attend.
- Will need to set up in our financial policy who will be comped for legality
- E.g. champions of the day will also be comped as long as it follows SCA inc's and Avacal's policies.

4. Spring Champions Event Review and Financial info:

- The four new crown champions and competition dates were read into law at during the King's court at our Spring Champions event.
- The dates of the ongoing Crowns and Coronations was also read into law.
- If you would like more information please contact Cadwyn

Review/Comments on Hall and Event:

- Challenges with it but would be a good hall for a war event...
- Make sure there are activities happening immediately after court so ppl don't immediately disappear.
- Could be a good place for a kingdom level event especially with the size of the hall for going indoors as needed
- Price comparison Brian King is just over 1000.00 for a weekend
- Cost for the day of the hockey hall was 800.00 – now that we have broken the ice we may be able to get a better price.
- Martensville might also have just as good a hall so should look at it as well.
- One ongoing risk with the rink is the tables and chairs were borrowed from the hall next door, and there is no guarantee that we will be able have them at any given time as the hall could be booked.

5. New Business

Pavilions

- How do we feel about loaning out the pavilions for kingdom events?
- Borealis and Montengarde have been loaning theirs on an ongoing basis
- We are all good with that

Quad War

- Will be organizing work weekends please come out and help out in any capacity
- This May long weekend will be one
- The quad site does take a lot of work to prep – it benefits not just quad war but also Sergeant's trials which Baroness Isabelle (and Myrg) is hosting this year.
- Talk to Ronnie/Tracy if you are willing to help.

6. Next Business Meeting - Tuesday June 21, 2016

Meeting ended at 8:37 pm