

## Barony of Myrgan Wood Monthly Business Meeting

### Call to Order: 7:45

#### In Attendance:

|          |           |            |         |
|----------|-----------|------------|---------|
| Fjall    | Catherina | Horgan     | Rose    |
| Isabelle | Crystal   | Iris       | Sol     |
| Cadwyn   | Dezz      | Jane       | Tarquyn |
| Alric    | Eira      | Kevin      | Yri     |
| Amee     | Eleanore  | Krescentia |         |
| Amya     | Faust     | Leo        |         |
| Ansel    | Ferenc    | Matteo     |         |

#### 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:

- Thank you for the audible vote of confidence when we announced has decided to continue for another year, as your Baron and Baroness.
- Thank you to the people who made Spring Champions a big success. The King complemented us saying we "Get it". Way to go Myrgan Wood!
- We are very proud to see that all the people of Myrgan Wood do all the things.

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

##### Exchequer:

- Bank Account ~\$12000
- The Financial Policy has been passed! All information has been posted to the website and will be announced.
- Budget Committee will start to meet soon, if you want to join talk to Cadwyn.

##### Chamberlain:

- Will be starting to take pictures of inventory at archery. Will need help with this, please talk to Catherina.

##### Herald:

- The Populace Badge has been passed to the Laurel level for approval.

##### Knight Marshal:

Armoured:

- Start outdoor practices after May Long at Rotary Park.
- Will have indoor practices if it is raining or the ground is wet.
- Where we will be fighting, will be posted in Facebook by 5pm day of.

Rapier:

- New Rapier Champion is Sir Gunther.
- Thank you, Ansel for your time and service.

**Archery:**

- Archery will be outside at TheRingLord.
- There will be thrown weapons and Bardic!

**Youth Armored:**

- No update

**Chatelaine:**

- Prairie Paladin- Faust will be taking point on this one, if you want to volunteer talk to him.
- Saturday September 30<sup>th</sup> at the University.

**Chronicler:**

- Minutes are posted.

**Arts and Sciences:**

- The new A&S Champion is Alfdis.
- Thank you, Cadwyn for your time and service.
- Krescentia is offering to help new people make their first set of garb, talk to her if you are interested.
- Classes coming up will be: Leather bracer class, glass beadmaking class, Dorothy Bolton classes and Pysanka making.
- Banners still need to be finished please see Alric if you want to help.
- We have a new Dance Mistress. Thank you Ameer for stepping up and doing this.
- The music that Iaro gave us is available on the website for download.

**Web Minister:**

- The site is up to date with the new Champions.
- If you have any information that needs to be on the site make sure you sent it to the Web Minister.

**Seneschal:**

- We have Christ Church booked for the next 4 events – all of 2018.
- New Kingdom events policy was passed - Kingdom bids must be in 12 months in advance. Lots of good info in the policy for those hosting events. Posted on the Avacal website in seneschals docs.
- Membership numbers ~79.

**4. Old Business:**

- Spring Champions – Kvirg donated the bar profit of \$150. Sigurdr donated the bake sale profits of \$150
- Demos 2.0 – No update.
- Turkish picnic is on June 24<sup>th</sup>. All information is on the Facebook page and our website.
- Anniversary bids needed by June meeting.

**5. New Business:**

**Next Business Meeting: Tuesday, June 20th**

**Meeting ended at: 8:49**