

Barony of Myrgan Wood Monthly Business Meeting

Call to Order: 7:26pm

In Attendance:

Fjall	Catharine Steenhuis	Havarr	Romana della Fonte
Isabelle	Coinin	Hoshikawa Takakage	Rose Plunkett
Tomasso	Dezzrienne	Hrogn	Roxanne
Alric The Indecisive	Dietrich von Kleve	Jane Marche	Siobhan Tagdhan
Amée Martin	Dorothe Bolton	Korsak Gunthersson	Thorgunn
Amya Lightfoot	Eira Halladottir	Lachland Kieth	Torquyn
Ansel	Faust	Lina Joya	Viviana
Astrid	Grim	Llygoden	Wilum the Bear
Azdelstan Thriedun	Hallkatla	Raoul	

1. Review of the Minutes:

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

2. Words from Their Excellencies:

- Thank you to everyone who attended Spring Champions. Yay for two active Laurels in the Barony. We have 91 members in our Barony (down from 94 last month) Baron is posting an open letter to parents. Kids room at the last event was left a mess and the Kingdom Law is that children under 12 need to be within sight/hearing distance of parents at all times. 4 events in a row coming up at end of May/beginning of June.

3. Officer Summaries / Office Updates:

Chronicler: No new updates

Exchequer:

- **Signing Authorities Update** - thought they could add Solomon but they are out of date but there is only exchequer and seneschel need to be signing authorities. Roxanne is one as well and proposed that Jane and Constance be added as well as Solomon.
 - **Motion:** Dezzrienne to add Solomon Slessor, Scott Easton, Charity Olynyk, Constance Cognac
 - **Seconded:**
 - **Motion carried.**
- **Terri Bauer suggests that Feast, Event steward not have to pay site fee and Feast not have to pay feast fee. Must have membership.**
 - **Motion:** Dorothe Bolton
 - **Seconded:** Siobhan
 - **Motion carried**
- **Financial Policy Revision** - Eira
- **Fundraising Idea** - Hoshikawa - Vehicle decals - whether for Baronial or Kingdom level. Decals already exist - one is done privately. Dezzrienne has Barony decals and is willing to donate them. Table for next business meeting.

Chamberlain:

- **Group Work Project - Michelle is getting married and would like to step down as Chamberlain so open position is available for someone to step up. Work day sometime in next two months to help catalogue the stuff in storage after Quad War. Tabled to next meeting.**

A&S:

- **Classes at SC and Past Month**
 - **A&S classes booked at gate where no one or very few people showed up. With how much is going on at events - coordinate between the steward and the a&s**
- **Upcoming classes**
 - **Japanese Archery class (kuto?)**
 - **Cooking class- once a month at Jane Marches house with a plan to help with feast steward or be feast. Jon offered his kitchen to increase student numbers.**
 - **Dance class - less interest lately. Stop for the summer?**
 - **Let's create a Kingdom/Baronial dance that everyone would know. Table for next meeting.**
 - **Awards class went well.**
 - **Barony A&S Champion : John Gibson**

Chatelaine:

- **Steak Night - if anyone wants to do fighting or mc at the steak night. Demo doesn't cost but if you eat you need a ticket. Adults only (19+) Fjall volunteered to organize fighting.**
- **Participation Request: Shakespeare on the Saskatchewan - Sundays July 8th and 15th**
 - **Yearly fundraiser for the Barony. A&S and Fighting and Dance demo from supper until the bell rings**
 - **Teri Michelle motions, Bear seconds - motion carried.**
 - **Dorothee Bolton with Teri assisting**
- **Saskatoon Entertainment Expo: Sept 15th-16th - emailed, no response yet.**
- **Art in the Park - June 10, 2018 at Ashworth Holmes Park in Caswell Hill. Would like a demo and display table.**

Herald:

Knight Marshal:

- **Armoured: practice working well**
- **Rapier: could use more people**
- **Archery: moving to spot closer to town also moving outside next week (Amèe calling every week)**
- **YAC: could use more people**

Webminister: Bit more work on website. Please send me info through email or FB msg.

Seneschal:

- **Spring Championship Update**
 - **116 people total- made money all around \$1800**
 - **Two new champions**
 - **Bar made \$309, \$206 comes to us in November**
- **Summer Coronation Update**
 - **Schedule mostly approved. Minor tweaks. Event forms in, webpage and FB event created. Water jug thing just like Spring Champions. Everyone needs to bring their own cup**
 - **Hrogn is leaving his trailer at gate for garbage and recycling at gate as well.**
 - **Need a water distributed for Culligan jugs.**
 - **Gate Volunteers needed**
 - **Classes**

YAFA:

New Business:

- **Event bid being submitted at Dalmeny Hall - St. George's Senior Centre 20th and M for Anniversary, 2 boar for feast. More expensive - \$2500 (\$900 for hall in town) Suggested profit margin: \$1100 - \$5000**
 - **Baronial step down and up for MW**
 - **Motion: Dezzrienne**
 - **Second: Romana della Fonte**
 - **Motion passed**
- **Proposal for new loaner bow - catastrophic failure April 19th. 15+ years old. 3 bows in Calgary Hanashobou looking into it and willing to purchase 1339 - 1559 - take down rebows. \$56 in fees can be used to purchase. Razorback recommended. Motion: Roxanne Second: Eira**

Meeting ended at: 8:33pm

Next Business Meeting: June 19, 2018

Upcoming Events:

- **Pillage Practice & Spring Tea: May 19th Sigelhundas**
- **Ferret's Feast: May 25th Valley Wold**
- **Summer Coronation: June 3rd Myrgan Wood - Quad Site**
- **Silver Wolf: June 16th Borealis**
- **Quad War: June 29 - July 5th Bordergate - Quad Site**