

Barony of Myrgan Wood Monthly Business Meeting

Call to Order: 7:34

In Attendance:

Mark/Fjall	Crystal/	Jon/Tarquin	Pixie/Lina
Sherrri/Isabelle	Duane/Raoul	Kyle/Anselm	Sheila/Krescentia
Bernice/Cadwyn	Frank/	Lily/Genevieve	Teri B/Amya
Alison/Sigurdr	Gayle/Isobel	Lizzie/Iris	Tracy W/Roxanne
Charity/	Hayley/Hjordis	Michelle/Catherina	Tyler/
Colleen/Amee	Joelynn/	Patrick/Alric	

1. Review of the Minutes:

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

- Motion to move August and September minutes. Moved by Krescentia and Seconded by Korsask, all in favor everyone. Motion carried.

2. Words from Their Excellencies:

- It has been a great month, lots new people coming out.
- Thank you to all new people taking over Offices and to all who have finished their terms, Thank you again.
- The reports that were needed made it in on time.

3. Officer Summaries / Office Updates:

Exchequer:

- Report for Anniversary is done.
- Bank account is great
- Next big expense will be the Thrones.
- First draft of financial polices need to be worked on. We need to delegate to another person since Ansel can't get to it.

Chamberlain:

- Nothing new to report, slowing working on inventory.
- The space is cleared and ready at Cadwyn's.

Herald:

- Ljotr has stepped down and Amee has stepped up in the Herald's Office. Thank you Ljotr for your time and service, and Thank you Amee for taking over this role.

Knight Marshal:**Armoured:**

- Lots of new fighters and youth combat!
- If you are using group gear and something gets damaged/broken let us know so we can fix it.

Rapier:

- We still need to replace end on group dagger.
- There are new rules for inspecting rapier helmets, padding in helmets will be inspected.

Archery:

- Nothing to report

Youth Armored Combat:

- New rules for youth swords, the swords we have will be brought up to spec.

Chatelaine:

- Halloween Alley went well. We should limit time of this demo if we do in future.
- The next demo is in March, in Humboldt on March 11th for the Scouts Feast.
- Rush will keep us in mind for next time but has said no.

Chronicler:

- Notes are posted on Yahoo and Facebook.

Arts and Sciences:

- Two classes that have passed one for A&S Research Class taught by Dorothee and Small Objects Photography taught by Cadwyn. Thank you to both for teaching.
- Classes coming up: How to Be Ready to Enter an A&S competition.
- Bardic nights coming up: Story Telling Class November 27th Sunday and a Vocal Class December 11th.
- We need more banners. They need to be for Skald the Hall. A committee will be meeting November 29th to start planning the banners.
- Alric is going to be stepping down from A&S Officer in the summer he is looking for a deputy if you are interested talk to Alric.
- Spring Champions is in 6 months. If you are planning to enter to become A&S Champion, start thinking about what you would like to do now so you are ready.

Webminister:

- Nothing to report.

Seneschal:

- Christmas Traven will be at the Fencing Club December 13th at 7pm
- Kvigri is cooking feast for the Tavern. It is \$10 a person please email him if you are wanting to eat feast. kvigrivarsson@gmail.com.
- Gift exchange will be happening it has a \$10 limit or gentle used items.
- On the shared calendar for officers you will be receiving reminders for when reports are due, make sure to check all the inboxes.
- Date reservation for 2018 needed for February's Curia. There will be a vote at January's business meeting.

- An Event Stewart is needed for Spring Champions in May.
- Motion to not have a business meeting in December. Moved by Amya seconded by Korsak, all in favor: everyone. Motion carried.
- Motion to donate all money from Coronation to Kingdom. Moved by Isobel, seconded by Alric, all in favor: everyone. Motion carried

5. New Business

- Tarquyn and Alric have put forward a bid for Skald the Hall.
- Motion to have Tarquyn and Alric be the Stewarts for Skald the Hall. Moved by Isoble, seconded by Catharina, all in favor: everyone. Motion carried. Tarquyn and Alric abstained.
- Plans to have another group armor and personal armor making day, need to think of a time and place.
- Motion to buy shield from Korsak. Moved by Sigurdr, seconded by Isobel, all in favor: everyone. Motion carried. Korsak obtained.

Next Business Meeting: January 3rd, 2017

Meeting ended at: 8:54