

Barony of Myrgan Wood Monthly Business Meeting

Call to Order: 7:33

In Attendance:

Fjall	Catharina Steenhuise	Hrogn Guntherson	Susan of Myrgan Wood
Cadwyn	Crystal Stonehouse	Jane Marche	Viviana
Aedelstan Odriedun	Dezzriane Draganova	Lina Joya	Vulpes
Amee Martin	Eira Halladottir	Louise	
Amya Lyghtfoot	Faust Reinhart	Shirakawa no Yukime	
Ansel Derris	Haskul Thorkellson	Signe	
Astrid of Myrgan Wood	Hojo no Hanashobu	Solman	

1. Review of the Minutes:

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

- Passed

2. Words from Their Excellencies:

- Everyone have a good weekend?
- Cadwyn did an amazing job on throne
- I am very proud to be your Baron. We had 80 people from Myrgan Wood at Coronation! It was wonderful to see so many people and everyone was enjoying themselves. Thank you and.... You're Welcome!
- We have a new Knight one of our own, Sir Hrogn Guntherson!!
- We also had Lady Dorythe Bolton put on vigil to become a Laurel!!! She also won the Kingdom A&S Championship!
- Everything is awesome in Myrgan Wood!
- Yule is on December 9th in Borealis (Edmonton)
- 12th Night is on January 20th in Montengarde (Calgary)

3. Officer Summaries / Office Updates:

Exchequer:

- The new budget being typed up
- Total from Coronation \$6717. \$119 with go to Kingdom.
- Bank account is \$11000

Chamberlain:

- No update

Herald:

- No news

Knight Marshal:

- **Armoured:** All is good. No injuries or armour failures.
- Sunday practises are \$5 drop in and \$50 pass for the winter. These are an add on to Tuesday practises.
- **Rapier:** All is good. No injuries or armour failures.
- New Kingdom Champion Beoed O'Dalaigh and The Iron Gauntlet is Reme the Burgundian.
- **Archery:** All is good. No injuries or equipment failures.
- There is a new Grey Goose Matteao!!
- **Youth Armored Combat:** All is good. No injuries or armour failures.

Chatelaine:

- I got a red scarf!
- Be nice to new people
- Demo at Sutherland bar went well! We will do it again in February.
- Demo 2.0 meeting soon

Chronicler:

- Looking for deputy. Talk to Cadwyn if you are interested.

Arts and Sciences:

- Dec 5 soap stone run online. 2 classes relief and 3D
- Jan 14 Calligraphy
- Jan 24 Japanese Garb Part 3
- Jan 27/28 Glass Bead Making
- Jan 30 Cloak Making
- Feb 6 Cloak Making Part 2
- Feb 13 Persona
- TUA forms need to be filled out for class to count towards Avacal University.

Webminister:

- Up to date
- Get information to her that needs to be on the site

YAFA:

- Working on it... slowly

Seneschal:

- Skald the Hall bid due by Dec 19th email or person to Cadwyn.
- Sunday fight practice will happen every Sunday where no event is happening at 12:30-2:30pm
- Liquor licence up to \$70 with some hoops to jump through
- Next curia will be date setting for 2018
- Myrgan Wood is hosting Coronation at the Quad site in June. Hrogn and Astrid are the Event Stewards
- Request for our Kingdom to host the 2019 Known World TUA all forms of heraldry and scribal.
- Lots of people are helping out and giving their time, please remember to say Thank You!

Next Business Meeting: January 16th, 2017**Meeting ended at: 8:10**