

Barony of Myrgan Wood Monthly Business Meeting

Call to Order: 7:40

In Attendance:

Mark/Fjall	Crystal/	Laura/Seren	Scott/Tomasso
Sherri/Isabelle	Dermot/	Lizzie/Iris	Sheila/Krescentia
Bernice/Cadwyn	Elizabeth/	Leo/	Teri B/Amya
Alison/Sigurdr	Heath/	Matthew/Matteo	Tracy W/Roxanne
Candice/Svava	Jeremy/Kvigr	Matthias/	Tyler/
Charity/	Joelynn/	Michelle/Catherina	
Charles/Faust	Jon/Tarquyn	Patrick/Alric	
Colleen/Amee	Kyle/Ansel	Pixie/Lina	

1. Review of the Minutes:

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

Any Ques

- Passing meeting minutes, moved by Baroness Isabelle and seconded by Lady Amya.
- Lady Cadwyn would like to start moving away from printing to having anything online and available to be printed if need be to save paper.

2. Words from Their Excellencies:

- Thank you for birthday wishes and flowers!
- Thank you to everyone that came out to Anniversary and thank you to all the wonderful volunteers.

3. Officer Summaries / Office Updates:

Exchequer:

- Lord Ansel will be helping the Valley Wold and Sigelhundas Exchequers.
- Financial Report made it in for quarter.
- Sergeantry our cut was \$100
- The preliminary number for profit from Anniversary is ~\$1700.

Chamberlain:

- Inventory Update: Lady Catherina has checked out the storage container and will start inventory very soon. Every thing will be counted and photographed.

Herald:

- No new news.

Knight Marshal:

Armoured:

- Good no injuries and no equipment failure.
- Update to armour inspections: You must remove your helmet to check that the foam is up to standard.

Rapier:

- Rapier helmets must be checked as well
- Rapier sword end changed out still on going.

Archery:

- Moved indoors to the Dundurn range, \$5 for space uses if not a member of the Dundurn range.
- Will need targets for royal rounds. Will be taking from the rental fee.

Youth Armored Combat update:

- No update.

Chatelaine:

- Fort Battleford has asked for help with the haunted fort on October 29th. They understand this is very short notice but they would like us to keep them in mind for next year. They are will to let us use the Fort for a demo/practice in the future. As to benefit us and them.
- Thank to everyone who came out to culture days, lots of new people are excited to start coming out.
- Email from Sask Expo about pre-booking a table for next year. Answer is yes!
- Email from First Westminster Boy Scouts in Humboldt for a medieval feast the weekend before or after skald the hall.
- Email from Halloween Alley for a fighting demo October 27th
- Rush has contacted us about performing a half time show. Amya will be finding out which weekend they want us.

Chronicler:

- Posted minutes on the yahoo group and Facebook group.

Arts and Sciences:

- A&S display at Anniversary went well. Lots of submissions.
- Up coming classes on how to do research for a project and how to write a research paper for an A&S.
- Debrief of the A&S at Anniversary will be done soon.
- Lady Seren would like to hold a round table about bardic at Skald the Hall.

Webminister:

- Email page on site broke – Cadwyn fixed.

Seneschal:

- Business cards: Still looking for help to design new cards.
- We have the storage unit till January 21, 2016. Cadwyn renegotiated the contract that Mike and Dezz signed to allow us to save them money since there are other options for storage. Lord Tarquyn and Lady Cadwyn have shipping can they are willing to use as storage and offered it to the group. The offer was put to vote - Choice of moving the storage to Cadwyn's moved by Lady Lina passed by all present; Cadwyn and Tarquyn obtained.

- Christmas Tavern on a Tuesday night practice pot luck and gift exchange on Dec 13th, 2016, Viscount Kvigr will be arranging the Tavern.

5. New Business

- Winter Coronation decision for feast is that each barony is to supply a course. The plan for Myrgan wood is a stew. We have lots of crock pots in the barony and they are easy to transport.
- New Travel Thrones: Matteo has designed new thrones made of maple and are designed to travel and last a very long time. The cost is \$1000 for the both parts and labour. Choice to have Matteo to make new travel thrones for \$1000 moved by Lady Seren, seconded by Lord Alric passed by all. Baron Fjail, Baroness Isabelle and Matteo abstained.
- Skald the Hall bids need to get to Lady Cadwyn before next business meeting, November 15th, for review.

Next Business Meeting: Tuesday November 15, 2016

Meeting ended at: 8:46