

October 16th, 2018

Barony of Myrgan Wood Monthly Business Meeting

Call to Order: 7:30

In Attendance:

Raoul	Eira Halladottir	Salomon
Roxanne	Faust Reinhart	Shirakawa No Yukime
Alric the Indecisive	Havarr Kvigsson	Siobhan Tadghan
Ameé Martin	Helkatla	Tomasso Tiepolo
Amya Lyghtfot	Hoshikawa Takakage	Thorgunn
Ansel	Hrogn Guntherson	Vivianna
Ashley	Isabelle Buckles	Vulpus
Astrid	Jorrun Haldorsdottir	
Ayame	Laurel	
Catherina Steenhuise	Liz	
Coinin	Llygoden	
Dezzriane		

1. Review of the Minutes:

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

- Minutes from August and September passed

2. Words from Their Excellencies:

- Thank you everyone for all the support!
- Thank you to Fjall and Isabella for everything they have done!

3. Officer Summaries / Office Updates:

Chronicler:

- Deputy is Lady Siobhan, Changeover will be next month.

Exchequer:

- \$17,219 and some change,
- \$1,300 uncashed checks
- Waiting on anniversary report.
- Signing authority will be up and running again soon.
- Dezzrienne made a motion for the below named people to be given signing authority. Seconded by Amya. All in favor. Abstained Roxanne, Raoul, Sol, Alric, Tomasso, Isabella and Ayame.
Solomon Slessor
Patrick Dufour
Scott Eason
Sherri Buckles
Elizabeth Montgomery
Phillip Langford
- Looking for deputy

Chamberlain:

- Will be starting to do inventory again, please message Ansel (Kyle) if you have ideas or want to help.

A&S:

- Arrow fletching class in the works
- What do people want for classes? Email Jane/Hoshikawa
- Email is on the website

Chatelaine:

- Yay for a break!!
- Two biggest demos are done
- Thanks to everyone who helped with Expo and Culture days
- Lots of emails from new people planning on coming out.

Herald:

- No news

Knight Marshal:

Armoured: all is good, 8-10 people at practices

Rapier: Next Tuesday October 23rd, in Regina is fencing class.

Archery: Archery is on Thursdays at the Dundurn range.

YAC: No updates

Webminister:

- Website up to date
- Kingdom webminister wants to set up email for officers and champions.
- 365 portal instead of gmail.
- Looking to test run it before its fully rolled out.

Seneschal:

- Spring champions had a date change. July 6th is when the event is occurring. Bids are opening now
- Dezzrienne and Susan of Myrgan Wood Sept Crown Bid.
- Motion for Myrg to host September Coronation by Tomasso, All in Favor. Abstained Dezzrienne
- Summer Coronation 2019 Aug 30-Sept 2 at Quad site.
- Skald the Hall Event Bids. are open, need by November.

Anniversary report:

- 36 new people, 165 in attendance.
- Hall Fee. \$40 or \$2.50 per practice. New members get one-month fee. See Catherina.
- Christmas Tavern; Need an event Steward, Maybe a weekend event. December 1st, 2018 Talk to Tomasso

Communication Platforms:

- Webminister now a part time job.
- Looking to create a team. Chronicler, Seneshal, Deputy and team.
- Make an instagram and Twitter all linked back to the website.

YAFA:

- No updates

Meeting ended at: 8:27 pm

Next Business Meeting: November 20th, 2018

Upcoming Events:

- 26th Anniversary: Gruntled Feast: Oct. 19th, Sigelhundas
- Samhain: November 3rd, Montengarde
- Coronation; November 17th, Montengarde