

Barony of Myrgan Wood Monthly Business Meeting

Call to Order: 7:30

In Attendance:

Mark/Fjall	Elizabeth Kaufhold/	Lily/Genevieve	Scott/Tomasso
Sherri/Isabelle	Heath Dionne/	Lizzie/Iris	Sheila/Krescentia
Bernice/Cadwyn	Jeremy/Kivgr	Matt Challenger/	Solomon/
Alison/Sigurdr	Joelynn Kaufhold/	Michelle Matheson/	Teri B/Amya
Anna Penner/	Jon/Tarquyn	Michelle/Katerina	Tracy W/Roxanne
Bill/Ljotr	Kevin Cassidy/	Paroma Shanaz/	
Colleen/Amé	Kyle/Anselm	Patrick/Alric	
Duane/Raoul	Laura/Seren	Pixie/Lina	

1. Review of the Minutes:

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

2. Words from Their Excellencies:

- Yay for all the new people!
- A big thank you to all who helped with the Expo, you made it the big success that it was. Thank you.
- We have two events coming up Anniversary in Clavet on the 8th of October and Coronation down in Seven Persons. We will need to work hard as Coronation is not in the Saskatoon area.

3. Officer Summaries / Office Updates:

Exchequer:

- Bank Account is looking good.

Chamberlain:

- Slow process, all of the items that were once in Dezz and Grim's house/basement has now been moved to a storage locker. They have payed the locker up till May, Thank you Dezz and Grim!

Herald:

News from SCA Laurels:

- The Myrgan Wood Badge for Sergeants has passed
- The Order of Blood of the Wood passed in name. The device was returned for a re-draw of the art work. The goutte should be twice as long as it is wide.
- The Order of the Elm Leaf of Myrgan Wood has passed name and badge.
- The Order of the Gold Leaf has passed name and badge.
- The Order of the Silver Crocus has passed name and badge.
- The Order of the Silver Hawk has passed name and badge.

Kingdom Scroll has news for Myrgan Wood:

- House Delaroché device has been sent forward to laurel.
- His Excellency Fjall's device has been sent forward to laurel.
- The next Kingdom Letter closes October 20th
- If you haven't gotten your device or name and need help please see the heralds. They are more than willing to help you.

Knight Marshal:

Armoured:

- One injury to Korsak, Kvigr will be reporting injury.
- No equipment failure.
- Had a wonderful turn out at last practice

Rapier:

- No injuries and no equipment failure.
- No new fencers yet.
- Rapier Champion will be running a round robin prize tournament at Anniversary.
- Darkwood Armory Blunts are NOT considered to be a "rigid cap" and are therefore banned from use in rapier combat in the Kingdom of Avacal. There will be a free swap at Anniversary. Our group dagger needs the tip replaced.

Archery:

- Archery is good and indoor shooting will start at Dundurn after Anniversary.

Youth Armored Combat:

- No new updates.

Chatelaine:

- Sask Expo went really well; we have had lots of new people that came to last fight practice. Thank you to everyone again!
- We have lots of good ideas for next year, and if you have any feedback on the booth or the display contact Solomon with it.
- Borealis is sending a formal thank you letter to the Edmonton Expo staff for letting them be there, maybe we should as well.

Chronicler:

- Hope everyone saw the meeting minutes from last and thank you for being patient with me.

Arts and Sciences:

- Soapstone pewter class went well had a wonderful turn out.
- Dorothee Bolton is willing to do a research and documentation class if there are people interested.
- Cadwyn has been requested to teach a class on how to make the stamps used to stamp coin dies.
- We will be testing the A&S rubric at Anniversary.
- The classes being offered at Anniversary will be: How to make a sword, how to take photos of small parts. How to get around the shield, and A&S judging.

Web Minister:

- Jasmine has stepped down and Sheila (Krescentia) is stepping up. Thank you Jasmine for your time and thank you to Sheila for taking the office.
- All event pages are now available on the Myrgan wood website.
- Let her know if there are any issues or if something is missing on the website.

Seneschal:

- We need to reorder business cards, and we are thinking of redesigning card layout. If it can be a design in black and white it is a lot cheaper. If you have an idea, please see Cadwyn.
- The bank address has been changed to Bernice's name and address, as to save money on a PO box.
- Bids for events in Avacal have gone to a 1-year rotation, for planning and preparation purposes, and to help with hall booking as the lead time to find a hall is getting to be close to a year.

5. New Business

We are in need of lots of volunteers for coronation.

- Feast Steward and volunteers to help with feast prep and presentation.
- Event Stewards are Dezz and Manyra.
- The event page of coronation is on the Myrgan Wood page, still waiting for a Facebook event page

Next Business Meeting: October 18th 2016

Meeting ended at: 8:40