

Barony of Myrgan Wood Monthly Business Meeting

Call to Order:

In Attendance:

Fjall	Collen	Houjou Ayame	Siobhan Tadghan
Isabelle	Crystal	Jane Marche	Thorgunn
Tomasso	Dezzrienne	Jorrun Halldorsottir	Viviana
Alric The Indecisive	Dietrich von Kleve	Laura	Yulpus
Amee Martin	Dorothee Bolton	Rachel	Yri
Amya Lightfoot	Eira	Raoul	
Astrid	Faust	Rose	
Catharine Steenhuis	Heath	Roxanne	
Coinin	Hrogn	Shirakawa no Yukime	

1. Review of the Minutes:

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

2. Words from Their Excellencies:

- Yay demos! Lots of new people coming out!
- Please be here next Tuesday if you can we need all hands-on deck
- Please bring extra gear if you have
- Prairie Paladin is September 29th, if you can come out and help please do
- Anniversary is coming all well, will be picking up the boar n the 30th
- Thank you to all officers! For reports in on time!
- Roxanne and Raoul will be stepping up has the new Baronesses and Baron. Thank you to both couples who put their names forward.
- Last business meeting with Fjall and Isabelle. 😞
- New AOA to Signe
- Korsak is getting knighted!!
- He will have a Vigil at anniversary

3. Officer Summaries / Office Updates:

Chronicler:

- August minutes will be fixed and up soon

Exchequer:

- ~\$18000 in bank
- ~\$1700 out
- Biffy cheque going out \$185.50 had budget for \$600

Chamberlain:

- No new updates

A&S:

- Cooking class is full

Chatelaine:

- Expo Friday night for 6pm for set up going doors 7 & 8 in Hall C
- If coming in late message Lizzie and meet at door 7 & 8
- Fighting at 11am and 2pm
- Panels on an 1pm both days
- Tear down after 6pm Sunday
- 7am start time Saturday at 9am
- 8am start time Sunday

Herald:

- Nothing new

Knight Marshal:

- Armoured: good, 8-10
- Rapier: 2-3
- Archery:
- YAC: hit and miss. Kids can fight with the adult, with permission.

Webminister:

- Need something on the on site? Message Vivana!

Seneschal:

- Spring champion is before TUA, we are thinking of moving it. Tabled till next meeting.
- Fight space fees tabled

YAFA:

- No new updates

Meeting ended at: 8:25

Next Business Meeting: October 16th, 2018

Upcoming Events:

- **Anniversary-Myrgan Wood-October 6th**
- **Snoweaters-Windwurm-October 13th**
- **Gruntled Feast-Sigelhundas-October 20th**