



Barony of Myrgan Wood
Monthly Business Meeting Agenda
July 15, 2025

Call to Order:

Land Acknowledgement (Illcum)

Words from Their Excellencies

Minutes of June 2025

1. Business arising from Minutes
 - a. It was noted that the titles of the various deputies to the Earl Marshal do not match. Roxanne will chat with Tonegawa about adjusting that.
2. Approval of the minutes
Motion by:
Seconded by:

Officer Reports

3. Exchequer (Taka)

As of writing this email we have \$61,424.28 in the account and adjusted for cheques that have been issued but not cashed we are sitting at \$59,309.28 and that number will continue to drop in the next couple of days while I issue cheque to the respective people for Avacal 10 year celebration.

I have contacted the kingdom exchequer to inform them that I may be late getting the Q2 report in as I focus on the numbers for Avacal 10 year and am waiting on a response from them.

All in all things are going well.

I may have a deputy that I hope to have a chat with soon here.

- a. Chamberlain (Alexandra)
 - i. She will be stepping down so if someone would like to learn the position please say so.

I do not have anything new to report, I will be going to the storage locker this weekend to grab a few totes to finish going through.

if anyone knows someone who is planning on making a shield or sword that would be willing to let me take pictures I would like to make another how to for all homemade weapons so that there is an aid for new comers who are not yet comfortable reaching out to people but would like to have weapons then know will pass in Avacal.

I will be sending a pdf once I have it done to our web minister. the pdf version keeps changing my spacing when I convert it.

4. Chatelaine (Illcum)

Demos/ Recruiting Activities:

- Prairie Paladin tentatively set for the 27th of September.
- Saskatoon Pipe Band Collective Celtic Festival demo. Saturday, September 20th, 2025, 12-5pm.
- Melfort demo Sunday July 20
- 140th anniversary of the Saskatoon EX - declined

Newcomers/Returned Members: None that I know of.

Positive Public Relations and Media Interactions:

- Museum of Antiquities Folklore and Fairytale kids court. Date changed to July 15, 2025 from 2:15 to 3:15.
- went well

Questions, Comments, Concerns: I'm creating new comer baskets with feast gear. I've heard it's really hard walking into feasts as a new person and not having anything. This includes a basket, tablecloth, some wood bowls off of marketplace, and some mugs (mostly thrifted stuff) . If anyone sees a newcomer who would be a good candidate for a basket, let me know.

a. Gold Key (Illcum)

Gold Key: -Humboldt donations have yet to be sorted. -Alexa will be fixing some garb

5. Herald (Skald & Issabelle)

6. Chronicler (Hamish)

7. Web Minister (Tonegawa)

Everything is going well on the website. Keeping up with future events, announcements and populace accomplishments (I hope. Don't hesitate to poke me if I'm missing out on anything).

Deputy Herald Isabelle Buckells has been working hard on updating/improving image files for baronial awards, champions and website buttons. I've begun adding these to the site, and that's spiraled into making updates to the baronial awards page (including drop-down lists for each award). This is a data entry adventure and will take a week or so to complete in my spare time. Pop by the website and see if you notice the changes!

8. Knight Marshall (Alexios – interim)

Is there a replacement yet?

a. Fencing Deputy (Basil)

Avacal 10-day celebration went very well on the rapier front, in spite of inclement weather. There were no significant injuries to my knowledge, and our fighters behaved with honour on and off the field. Many thanks to Skeld the Str- Peacemaker for hosting a fine championship tournament.

A reminder to our fencers to check the condition of your weapons, as the rapier war field was hit by substantial rainfall. Rusty blades are potentially hazardous, particularly if the tang of the blade it weakened inside the hilt.

I have also included an updated and detailed costing sheet for the procurement of group gear. This has been arranged in a spreadsheet for easy reference and editing.

<https://docs.google.com/spreadsheets/d/1UINQniRSg19Fwo-VKdPnTZ7bbmDeDFWR/edit?usp=sharing&oid=117634039618897149982&rtpof=true&sd=true>

| PART DESCRIP | Supplier | CDN, EA | USD, EA | QTY | CDN TOTAL | USD TOTAL |
|---|--------------------|------------|----------|-----|-------------|-------------|
| Complete Economy Rapier and Dagger Set | Castille Armory | | \$590.00 | 1 | 0 | \$590.00 |
| Maintenance kit* | Castille Armory | | \$59.00 | 1 | 0 | \$59.00 |
| Safety tip | | | \$3.75 | 1 | 0 | \$3.75 |
| Economy Dagger - Castille Armory | Sword shop .ca | \$280.00 | | 1 | \$280.00 | 0 |
| Economy Rapier - Castille Armory | Sword shop .ca | \$420.00 | | 1 | \$420.00 | 0 |
| Swordshop Light Jacket | Sword shop .ca | \$80 | | 1 | \$80 | 0 |
| Basic HEMA Mask | Sword shop .ca | \$85.00 | | 1 | \$85.00 | 0 |
| 7 foot rattan staff | Sword shop .ca | \$50.00 | | 1 | \$50.00 | 0 |
| Spearhead | Sword shop .ca | \$75.00 | | 1 | \$75.00 | 0 |
| Rubber safety tip | Sword shop .ca | \$5 | | 1 | \$5 | 0 |
| | | | | | 0 | 0 |
| Starter Kit Rapier | Zen Warrior Armory | | \$289.32 | 1 | 0 | \$289.32 |
| | | | | | 0 | 0 |
| | | | | | 0 | 0 |
| Hanes Men's Tall Short-Sleeve Beefy T-Shirt (Pack of Amazon | | \$34.03 | | 1 | \$34.03 | 0 |
| | | | | | 0 | 0 |
| Mastercraft Knit Elastic Cuff Gloves, White/Blue, 12-p | Canadian Tire | \$9.99 | | 1 | \$9.99 | 0 |
| Hockey tape | | \$8.99 | | 1 | \$8.99 | 0 |
| File | Rona | \$10.39 | | 1 | \$10.39 | 0 |
| scouring pads | | \$5.99 | | 1 | \$5.99 | 0 |
| sanding pad | | \$4.99 | | 1 | \$4.99 | 0 |
| Washers | | \$2.50 | | 1 | \$2.50 | 0 |
| | | | | | 0 | 0 |
| Shipping | | | \$75.00 | 1 | 0 | \$75.00 |
| | | | | | | |
| Tariffs on US items estimated at 25% | | | | | | |
| GST and PST total 11% | | | | | | |
| | | Totals | | | CDN Total | USD Total |
| | | | | | 1071.88 | \$1,017.07 |
| | | | | | | |
| | | Exch Rate | | | | |
| | | CAD to USD | 0.73 | | Tot ALL CDN | Tot ALL USD |
| | | USD to CAD | 1.37 | | \$2,465.27 | \$1,799.54 |

- b. Missile Deputy (Adam)
- c. Thrown Weapons (Alexandra)

9. Arts and Science (Kaen)

10. Seneschal (Roxanne – interim)

Quarterly report is due in August. Following that the office will begin transitioning to Antonia completing with the November report. Thank you Antonia for volunteering – you have many resources and a great team to work with!!

All of the waivers in my possession are prepped in a package to go to permanent storage with the waiver deputy.

- a. Social Media (Tofa)

Little to report this month - things are going smoothly on the social media end.

Please continue to feel free to reach out if there's anything to post about.

- b. SCA Canada (Alexios)
- c. Officer recruitment: Knight Marshal, Exchequer deputy
deputies for all offices in case of contingency & to help with small projects (possibly to take over)
- d. No access to church hall on July 16th or August 13th as the church is using it. What do we want to do for alternatives?
- e. Tavern / Movie nights? (Alexios)
- f. Event Reports & Planning

- i. 10th Anniversary Celebration (Kvigr, Svava, Amya) report
How did it go?
 - ii. MW Anniversary (Skald & Alexios)
 - iii. Avacal November Coronation (Tofa)
 - iv. Skald the Hall 2026 – bids requested – 8 months out
 - v. Summer Champs 2026 – bids requested – 11 months out
 - vi. Kingdom bids needed for: 2026 – Feb Crown is 7 months out
- g. Calendar
- i. Museum Camp demo – July 15 (campus)
 - ii. Dragonslayer – July 18-20 – Montengarde
 - iii. Melfort Demo – July 20
 - iv. Valley War – August 15-17 – Valley Wold
 - v. Fall Crown – August 29-September 1 – Bordergate (Quad Site)
 - vi. Vinfest – September 12 - Vinjar
 - vii. Celtic Festival Demo – September 20
 - viii. Culture Days Demo – September 27
 - ix. MW Anniversary – October 10-12 – Myrgan Wood

Other Business

Adjourn