



Barony of Myrgan Wood
Monthly Business Meeting Agenda
September 16, 2025

Attendance:

Baronial Officers	Populace
Tofa Valadottir – Social Media	Aethelbert
Antonia of Myrgan Wood – Deputy Seneschal	Robert Boniface – Kingdom Archery
Skald Peacemaker – Herald	Maggie the Magpie
Adam Arrowsplitter – Captain of Arrows	Ayame Houjou
Isabelle Buckells – Deputy Herald	Cuan of Myrgan Wood
Alexios Mavros – Baron	Conan of Myrgan Wood
Amya Mavros - Baroness	Amee Martin
Hoshikawa Takakage - Exchequer	Haskul
Illcum the Humblewitch - Chatelaine	Raoul Delaroche – Kingdom Webminister
Tonegawa no Keiran - Webminister	Susan of Myrgan Wood
Hamish - Chronicler	

Call to Order: 7:05pm by Antonia of Myrgan Wood

Land Acknowledgement: Conan of Myrgan Wood – We would like to acknowledge we are on Treaty 6 Territory and the homeland of the Metis. We pay respect to the ancestors of this place and reaffirm our relationship to the land. We can all think of beautiful, wonderful things on this land and can work on being kind and empathic. “Anyone can do a land acknowledgement”

Words from Their Excellencies – Amya and Alexios

Thank you to everyone for coming to the meeting. Wanted to touch on a couple of things – the next two Saturdays the barony is doing demos. Celtic festival is more of a practice. Medieval Festival at the Museum of Antiquities next weekend. Please do not burn yourselves out – do not feel bad if you can only do one of or none of the demos. We want you to enjoy what you’re doing when you’re doing it. Do what you can, hopefully we get some new people out of this, but be aware of your own boundaries. Anniversary is coming up in a month, and we want people to be able to enjoy things.

There has been some stuff happening in the real world politically this week, and this has led to an amount of homophobia on the internet. The barony does not tolerate homophobia or transphobia and is a welcoming space for everyone regardless of race, sexual orientation, gender identity. Myrgan Wood is a safe place for everybody.

thank you to everyone who came to crown and volunteered, participated, and supported. Congratulations to our new crown prince and princess.

- 1) Business arising from Minutes [Policies and Minutes – Barony of Myrgan Wood](#)
 - a) Taverns (Alexios) - tabled for next month
- 2) Review of the minutes from July
Corrections: None
Motion by: Tofa
Seconded by: Ayame
- 3) Review of the minutes from August
Corrections: November coronation date corrected – Nov 8th, not 9th
Motion by: Ayame
Seconded by: Aethelbert

Officer Reports

A. Exchequer (Taka)

\$38,378.44 in account. Adjustment for cheques written but not cashed places us at \$37,533. Cheques for ten year should be written tomorrow at practice, which should be the last for 10 year. Kingdom gets \$1845.62 Bordergate gets \$4368.73

Need to make a motion later in the meeting to add some signing authorities, including kingdom exchequer (per kingdom law)

B. Chamberlain (Alexandra)

Nothing new to report.

a) Gold Key (Illcum)

Stuff to repair – Illcum can send it to practice tomorrow if anybody would like to get a start on doing repairs.

C. Chatelaine (Illcum)

a) Demos/ Recruiting Activities:

Melfort demo has passed and went well even with the rain.

Pop up school education booth went well, thank you to those who participated in that.

Sept 6 – educational market for teachers at Unitarian Centre Lower Hall (2nd Street East); 10-5, Saskatoon Pipe Band Collective Celtic Festival demo.

Saturday, September 20th, 2025, 12-5pm. Celtic Festival

Public practice – fighters, fencers, & those willing to be present in garb and possibly doing a project. Opportunity for us to check out other groups and for others to see us. Running it more as a practice than a demo.

Prairie Paladin set for the 27th of September. (Conan and Robert)

Will be late morning. Called “Medieval Times with the Museum of Antiquities” now, Prairie Paladin is outdated. We will have access to the bowl. There is a volunteer chat on Facebook, please ask Conan or Robert if you would like an invite to this space. We will be doing the classic fighting demos, dance, and standing around showing off cool stuff. Prep starts at 8am, show starts at 12 noon. Show over at 5pm, then probably pancakes afterwards. If you are bringing tables and sunshades, please mark them with your name to make tear down easier. University is paying us for this demo! Banners and table cloths are appreciated and requested.

D. Herald (Skald & Issabelle)

Not much to report for voice herald. Skald will be resigning at the end of December having completed his 4 year warrant. Arwen (Kingdom herald) would like to stress that we NEED a herald to exist as a barony. It cannot be left vacant. Skald and Arwen are happy to help onboard a new person. It is not a huge workload.

E. Chronicler (Hamish)

Work will be scheduled on Tuesdays regularly – will need somebody to fill in to take notes. Both Tonegawa and Tofa will be happy to be on deck for this to help Hamish out.

F. Web Minister (Tonegawa)

-July Minutes (the Not Yet Approved version) are up and August Minutes (the Not Yet Approved version) will be up before the meeting. Approved versions will be updated tonight following meeting.

-Made progress on adding more baronial award recipients. Should be done that soon.

-Haven't made time to research SVG plug-ins or making a zip-file for the large files Isabelle made. It's on the to-do list.

-Haven't had anyone reach out yet for the merchant page, or for the showcase page.

-Keeping up on event/demo news.

-Pretty much things have been the same as it ever was. New job will allow me some time to dedicate to getting the above unfinished tasks done.

G. Knight Marshall (Alexios – interim)

Practices continue, paperwork has gotten disrupted, fresh copies of waivers will be at practice tomorrow. Keys to the practice space have been moving around a little bit, but should be tracked better than it has been. We are interested in methods to keep track of the keys. Church would like to know who has the keys and we should have an account of who has them when and where they are going next. Grey folder with the paperwork also needs to make it to practice. No incidents of equipment failure or injury reported this month.

a) Fencing Deputy (Basil) (ABSENT)

Nothing new to add from this month. Remind the fighters at demos to fight with honour and panache as befits our sport.

b) Missile Deputy (Adam)

Practices continue Sundays at Tim's and Thursdays at Bowbusters. Thursdays are poorly attended; some discussion has been had with the senior marshals about changing it up. No action taken yet. Sundays continue to have both thrown and Archery and have been having between 3 and 5 attendees. Thanks to Archos Robert and Alexandra for running Sunday practices.

Also, one of our own (once again!) has been called to be elevated to the order of the Mark! Congratulations to Archos Robert, who's elevation was announced at Summer Crown and will be held at Fall Coronation.

Robert Adds: Bowbusters had their AGM this week – they seem receptive to us setting up thrown targets inside of the range, but they require a proposal be written up and presented to them. Robert will be writing up this proposal.

c) Thrown Weapons (Alexandra) (ABSENT)

H. Arts and Science (Kaen) (ABSENT)

A&S continues in the Barony.

I've put out feelers for monthly dance nights in the barony, though I'll have to look closer at scheduling as I've now started my personal dance classes again, and they're also on Wednesday nights.

I. Seneschal (Roxanne – interim)

a) Social Media (Tofa)

Nothing new to report. I will be seeking a deputy to assist and be trained up.

b) Other Seneschal

- Please note that David Fraser has been expelled from participating in any part of the SCA (official activities) pending review of the Board. If you have questions or need assistance, please contact a seneschal.
- You may note that Antonia is running this meeting - she will be taking over the Seneschal's office officially in November but will be increasingly picking up activity before then. Thank you for volunteering! Dezzrienne remains contingency deputy.
- Officer recruitment:
deputies needed for all offices in case of contingency & to help with small projects (possibly to take over)

- c) Event Reports & Planning - the exchequer has information on past events if anyone is considering a bid.

i) MW Anniversary (Skald & Alexios)

Alexios is checking into why the event copy did not appear in the Avantgarde – Gwen and Renee received this copy, we are not sure why it didn't make it into the avant garde. Event copy HAS made it into the Avant Garde.

Three weeks out! Schedule has been started on. Reminder that the Arts and Sciences and Armoured Combat championships will be occurring at this event. Volunteers will be needed for various on-site tasks such as gate.

University is providing two master's students to teach classes. There will be a rapier tournament as well. University allows for indoor/outdoor, so activities will continue regardless of weather. No merchant coordinator, so if you wish to merchant please reach out directly to the event stewards.

ii) Avacal November Coronation (Tofa)

Please check your calendars and ensure you have the correct date!

Contingency steward has had to withdraw. Ayame has offered to step up and fill this role.

iii) Avacal May Coronation bid possible (Alexios)

Working slowly – will need a contingency deputy. Idea is bid with Dolce from Sandesend to give them a chance to learn event stewarding in a safe space.

Feast (Tofa) and gate (Taka) from Myrg and them doing the rest. Suggesting Pike Lake Community Hall (camping is quite a distance away). Breakeven for this bid is at 105 heads. Typical attendance for this event is closer to 150.

Attempt being made to offer more food than is typical – Full Days on Saturday and Sunday, looking for a “lesser feast” on Sunday – simple like spaghetti and meat sauce, as well as a Brunch and lunch. Allows people to stay on site and eat, no reason to leave the hall unless you want to. This would take a bunch of volunteers, and would be “sponsored” by individuals or groups and charged cash for to recoup costs. These do not have to be run by individuals within our barony.

Motion to send bid to financial council by Skald

Secinded by Ayame

iv) Skald the Hall 2026 – bid submitted & distributed to officers from

Æthelbert (event steward) and Hamish (feast steward) in NB. March 7th. hall has comparable pricing to Sutherland hall, but is substantially larger.

Motion to send bid to financial council by Ayame

Secinded by Tonegawa

v) Summer Champs 2026 – bids requested – 9 months out

Taka & Adam are looking at putting in a bid using Pike Lake.

vi) Kingdom bids needed for: 2026 – Feb Crown is 6 months out

- d) Calendar

i) Celtic Festival Demo – September 20

- ii) Culture Days Demo – September 27
- iii) MW Anniversary – October 10-12 – Myrgan Wood
- iv) Samhain – October 31-Nov 2 – Montengarde
- v) Winter Coronation – November 8 – Myrgan Wood (Warman)
- vi) Krampus – December 6 – Sigelhundas
- vii) Yule – December 13 – Borealis

J. Other Business

Addition of Signing Authorities to Myrgan Wood bank account.

Current signing authorities: Andrew Unruh, Candice Lajeunesse, Terilyn Redekop, Dezzriane Windecker-Klassen, Jenifer Ulriksen,

Motion to change list to be as follows: Andrew Unruh, Antonia McKinnon, Candice Lajeunesse, Terilyn Redekop, Dezzriane Windecker-Klassen, Jenifer Ulriksen, Candice Koshman, Tracy Walker.

Vote:

Yes	No	Abstain
Ayame Antonia Maggie the Magpie Adam Arrowsplitter Robert Boniface cuan Hamish Illcum Aethelbert Haskul Amee Tofa Skald Antonia		Taka Alexios

Motion passes.

Taverns discussion tabled until next meeting.

K. Adjourn 8:23pm