



**Barony of Myrgan Wood
Monthly Business Meeting Agenda
November 17, 2025**

Attendance:

Baronial Officers	Populace
Alexios & Amya	Lady Magpie
Antonia	Roxanne & Raoul
Tofa	Æthelbert
Tonegawa	Cuan
Taka	Conan
Basil & Kaen	Amee
Adam Arrowsplitter	Haskul
Skald	Robert Boniface
Alexandra	Sylvie Tofadottir
	Hamish MacCarraig

Call to Order: 7:10 pm

Land acknowledgement: Æthelbert

Words from Their Excellencies – Amya and Alexios:

Thank you for coming to the meeting everyone. Congratulations to Ranger Boniface. Something to think about is whether or not we should have a business meeting in December. If we do not have a meeting officers are asked to be diligent with communication in other ways. Both Christmas and New Years fall on a Wed and so

we will not be meeting. Congratulations and thank you to the team that put on Coronation – special shout out to Tofa and Alexandra and everyone who volunteered at the event. Myrg is strong and we are very proud of you.

Old Business

- 1) Business arising from Minutes [Policies and Minutes – Barony of Myrgan Wood](#)
- 2) Review of the minutes from October
Roxanne moves that the minutes be accepted as written. Tofa seconda.

Officer Reports

A. Exchequer (Taka)

- a) As of writing this we have 40,609.02 in the account, When adjusted for cheques written but not cashed we have \$34,486.31.
- b) I will be working with the coronation event steward to get the final numbers and plan on writing the kingdom profit share cheque this week.
- c) We have had a good year for investing in ourselves and trying to grow our group. Lets keep up with that momentum!
- d) We will be looking at what we might need for armoured group gear next (having already set up rapier, archery, and thrown weapons).
- e) Anniversary update – Tracene & Skald are working on late invoices for the bar and hall.
- f) Antonia suggests that if people have ideas as to how the barony can invest in itself, please send her a message or chat with her.

B. Chamberlain (Alexandra)

- a) I have spoken with a few different people on what they like to see in the kitchen gold key. I have a few things I would like to change.
 - i) Remove the glass. There are small ramekins and a couple other small glass cups that should be removed. I picked a bunch of broken ones out of the tubs when going through them. With how much the tubs get moved around I dont feel that glass is a safe option to have in the tubs.
 - ii) Remove excess wooded bowls. There are probably close to 25-30 small wooden bowls in the kitchen tubs. Having a few is good however the wood makes them not really good for kitchen prep and the size it not really good for plating. I was wondering if it would be worth while to refinish them and put them in the newcomers box of gifts? Like we did the mugs?
 - iii) go shopping for a few new things to be added to the gold key. A few pairing knives, a few kitchen knives, a few more trays that are not the folding disposable ones, stuff like that. I have not really been able to keep an eye out at local second

hand stores and dollar stores. They don't need to be fancy just usable.

- b) I'm up for any ideas anyone has!
- c) Roxanne moves that Alexandra can spend up to \$150 on supplies she determines are needed in the kitchen. Tofa seconded. Passed
- d) Alexios requests that mugs be watched for at second hand stores. General request for the populace to keep an eye out for mugs for newcomers when they're out treasure hunting.

C. Chatelaine (Ilcum)

- a) Demos/ Recruiting Activities:
 - i) None heading into December
 - ii) Start thinking about a steak night fundraiser, last year it happened on February 21st.
 - iii) we have been invited to the Winterruption Festival in Saskatoon
Details: January 24 & 25, 2026, from 11:00 a.m. to 5:00 p.m., at W.E. Graham Park
 - iv) Demos/ Recruiting Activities Finished:
 - 1. in November: none
 - v) Newcomers/Returned Members:
 - 1. None
 - vi) Gold Key:
 - 1. Humboldt donations have yet to be sorted.
 - 2. Garb that needed fixes was fixed over multiple Wednesday Gatherings.
 - vii) Positive Public Relations and Media Interactions:
 - 1. None.
 - viii) Questions, Comments, Concerns:
 - 1. None

D. Herald (Skald & Issabelle)

- a) Nothing to report

E. Chronicler (Hamish)

- a) There is no report on chronicler activity.
- b) However, Hamish is stepping down as our Chronicler.
 - i) He will be able to mentor his successor.

F. Web Minister (Tonegawa)

- a) Nothing is on fire.
- b) I have cleaned up some outdated information on the webpage.
- c) Will be adding an MWIT January event once I have more information.
- d) We've got a Skald the Hall 2026 page started and it'll be updated as we go.

- e) On standby for updating changes to the Archery practice times/locations when they become confirmed.
- f) I'm almost done with updating the awards page.
- g) No merchants or artisans have come forward or members of the populace for showcasing, but the platform for each exists.
- h) I'm waiting on October Minutes to make unapproved versions available – note this has been updated
- i) People are reminded to send a message to Tonegawa if/when there is information needed to go up on the website.

G. Knight Marshall (Alexios – interim)

- a) Armoured (Alexios)
 - i) Apologies for not having report in early
 - ii) No incidents, no equipment failures, practices have been continuing.
 - iii) Waivers is a continuing struggle, I will need to coordinate with others to get those sent in. Things are progressing smoothly – we would like to see more heavy fighters out and practicing.
 - iv) Hopefully new armoured group gear will help with this.
- b) Fencing Deputy (Basil)
 - i) We saw some excellent rapier combat at coronation.
 - ii) Congratulations to our new kingdom champion; Master Reme.
 - iii) Our new group gear has all been ordered, just waiting on shipping.
 - iv) That's all for this month.
- c) Missile Deputy (Adam)
 - i) Archery and thrown practices have officially moved indoors to Bowbusters in vanscoy. We have adjusted the practice day and time to Saturday at 4pm in an attempt to increase attendance.
 - ii) Congratulations to Ranger Robert. We are truly fortunate to have the first non premier member of the order of the Mark as well as our Premier member Ranger Ayami. It reflects the effort and proficiency of our Archery Community in Myrgan Wood.
Everyone help boost the signal so that everyone is aware of the new day – and that this Sat will be the first Archery/Thrown combo practice.
 - iii) After Coronation Tonegawa no Keiran and Yukimura Kaen held an MWIT. The targets were fun and I heard a bit challenging! The next MWIT is Dec 14th.
- d) Thrown Weapons (Alexandra)
 - i) See above for change in date/time

H. Arts and Science (Kaen)

- a) Classes were at Coronation as was a tournament with many participants. Sylvie was one of the winners with her handmade naalbinding needle
- b) Note that the Avacal museum was appreciated.

I. Social Media (Tofa)

- a) Social media continues as expected.
- b) Please continue to send me emails if you have anything to be posted to social media. It helps me to keep everything organized and make sure not to miss any important information!
- c) Views and interactions are somewhat down compared to previous month.
- d) My appreciation to everyone who has been interacting with our posts! Keep up the good work!
- e) Officers, please send me a preview of what your next month of activities will look like about a week before the end of the month by email so that we can post a month at a glance. We can always add things as they come up, but a preview of which weeks we will have various practices and gatherings would be a boon.

J. Seneschal (Antonia)

- a) Officer recruitment:
 - i) New Herald- announcement coming next meeting
 - ii) New Chronicler
 - iii) Deputies for
 - 1. Chatelaine
 - 2. Web Minister
 - 3. Herald
 - 4. Social Media
- b) If you are looking to run any events, please reach out to Alexios and Amya
- c) Event Reports & Planning - the exchequer has information on past events if anyone is considering a bid.
 - i) Avacal November Coronation – Review
160 paid attendees, finances are still being determined, thank you to MW for being ready and willing to assist with anything that came up.
 - ii) Avacal May Coronation bid possible (Alexios)
This bid is no longer happening due to volunteers having a change in availability. The kingdom has another bid to work with.
 - iii) Skald the Hall 2026

1. Bid Awarded to Æthelbert and Hamish. They will start looking for volunteers now that Coronation is finished. If you are interested in volunteering please reach out.
 - a. Looking for a bar
 - b. Considering booking a block of rooms and are wondering how many rooms to book
 - c. Menu is planned and that info will go up on the website
2. Date – March 7th 2026 at St Joseph's Parish
- iv) Summer Champs July 11th 2026
 1. bid awarded to Hoshikawa Takakage and Adam Arrowsplitter
St Volodymyr's Ukrainian Catholic Park
<http://www.stvolodymyrcamp.com/>
Camping available on site. There **may** be rentable cabins – details to follow. REAL TOILETS AND SHOWERS.
- v) Note bids are due for kingdom events:
 1. Avacal Grand TUA – April
 2. Summer Coronation - May
 3. Winter Coronation - November
- d) Calendar (listing events with info on the Avacal website)
 - i) A Very Ayresgarde Christmas – November 28-30 - Ayresgarde
 - ii) Krampus – December 6 – Sigelhundas
 - iii) Yule – December 13 – Borealis
 - iv) Winter Crown – February 13-16 – Vinjar
 - v) Skald the Hall – March 7 – Myrgan Wood
 - vi) Quad War – July 1-5 – Bordergate

K. Other Business

- a) Anti Fatigue mats (Tofa)
 - i) for kitchen use at feasts and behind the thrones for champions.
 - ii) Goal: Reduce strain and pain for volunteers and officers at events whose tasks and responsibilities require them to stand in one location for extended periods of time.
 - iii) 1 long mat for behind the thrones
 - iv) Some small for work stations in the kitchen or other stationary tasks
 - v) Approximate prices, as taken from Home Depot's Canadian website, for items which can be purchased in or delivered free to Saskatoon:

1. Long - 20inch x 5 foot mat: \$79.98+tx (available in [colours](#) and [patterns](#) which mimic period or period-ish persian rug designs) Suggest: 1, for behind thrones
 2. Short - 20inch x 32 inch mat: \$39.98+tx (as seen [here](#) or [here](#)) Suggest: 2 or 3, for use in kitchen or for other "standing in one spot" tasks as they arrive
- vi) Total suggested spend: Approximately \$178 to \$225 dollars Canadian
- vii) Roxanne moves that Tofa purchase 4 mats for anti-fatigue purposes, 2 kitchen appropriate and 2 for behind the thrones. Robert & Taka second. Passed.
- b) MWITS (Tonegawa no Keiran)
- i) Our last MWIT followed Winter Coronation and was run by Kaen Yukimura.
 - ii) She had devious targets and we had five participants and a guest marshal in Lleucu Llygoden & Fluffy.
 - iii) We also had time to attempt the Seasonal Shoot, so look forward to a few more familiar names on the Grand Archery Tournament lists come mid-December!
 - iv) The next event is booked for Sunday, December 14th, noon-4 in Vanscoy. It'll be my first tournament and involve the advent of chocolate. Information is on the webpage.
 - v) There's also an MWIT booked for Sunday, January 18th. It will be Maggie the Magpie's first tournament.
 - vi) If these continue to serve the archery community's needs, I'll continue booking monthly MWITs with Bowbusters.
 - vii) Revisit: Bow Busters- I've also tentatively sought out some Sundays in December (7th or 14th) and late January (18th or 25th) for future MWITs.
 1. \$60 for a 4 hour exclusive use booking. At \$5/archer this breaks even at 12 attendees
 2. Receipts for this booking will be submitted for reimbursement.
- c) Taverns
- i) Holiday Tavern – Taka will happily run a tavern again. He will set a date, likely in January, and let folks know.
- d) Avacal Premier or Anniversary Events
- i) 10 Day was great! How often do you think we should have that kind of event? How long? Where? Etc
 - ii) The kingdom would like to make a plan – contribute to it with your thoughts, opinions, & ideas

- iii) This will be revisited next month to allow people to think
- e) Avacal Kingdom Calendar
 - i) Current culture is to run using a bidding process. Getting bids is getting difficult and are sometimes at the last minute
 - ii) What would you propose as a remedy? Some ideas generated:
 - 1. More & better resources to support stewarding and bids
 - 2. Enforcing the current policy stipulating that if no bids 1 year out then it is assigned to the branch who has gone the longest without hosting
 - 3. Go to a rotation schedule instead of bids

L. Meeting closes 8:45

Not Yet Approved