



Barony of Myrgan Wood
Monthly Business Meeting Agenda
October 21, 2025

Attendance:

Baronial Officers	Populace
Amya Mavros - Baroness	Aethelbert
Alexios Mavros - Baron	Robert Boniface – Kingdom Archery
Tofa – Social Media	Haskul
Antonia – Deputy Seneschal	Sylvie Tofadottir
Adam Arrowsplitter – Missile Deputy	Cuan
Tonegawa no Keiran - Webminister	Conan
Illcum – Chatelaine	Amee Martin
Kaen – Arts and Sciences	Maggie the Magpie
Hoshikawa Takakage - Exchequer	Raoul Delaroche – Kingdom Webminister
Roxanne Delaroche - Seneschal	
Basil the Husband - Rapier	
Alexandra - Chamberlain	
Skald Peacemaker - Herald	

Call to Order: 7:09pm by Antonia of Myrgan Wood

Words from Their Excellencies – Amya and Alexios

==> Anniversary was great and super fun, 3 years have flown by as Baron and Baroness and it feels like less. We're excited to keep going. The minifig site tokens were very touching and super cute, thank you, that was really nice. Our child takes a lot of work and we appreciate all of the help everyone gives us. We appreciate that the barony is a good influence on our toddler, thank you for being an

excellent community and village.

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 September

Motion to Approve the preliminary notes– Hoshikawa Takakage

Seconded – Roxanne Delaroche

Officer Reports

A. Exchequer (Taka)

- a) Currently We have \$37,645.32 in the account and adjusted for cheques written but not yet cashed we are sitting at \$30,185.97. We have \$7.5K in cheques written that have not been cashed.
- b) I have submitted my Q3 report to kingdom on the 15th and am waiting to hear back if it has been accepted.
- c) We are still in good financial standing.

B. Chamberlain (Alexandra)

I don't have anything new to report. I will be finishing the kitchen gold key before it goes back to the storage locker.

- a) Gold Key (Illcum)
 - i) Humboldt donations have yet to be sorted.
 - ii) Alexa will be fixing some garb

C. Chatelaine (Illcum)

- a) Demos/ Recruiting Activities:
 - i) None heading into November
 - ii) Start thinking about a steak night fundraiser, last year it happened on February 21st.
- b) Demos/ Recruiting Activities Finished:
 - i) Prairie Paladin
 - ii) Saskatoon Pipe Band Collective Celtic Festival
- c) Newcomers/Returned Members:
 - i) Skeld's cousin won a competition at Anniversary!! It was his first time out.

D. Herald (Skald & Issabelle)

- a) Aethelbert stepped in to act as court herald for Anniversary and did very well in his role.
- b) October 22 I will be running a tutorial on how to be a branch herald.
- c) Continued work on various devices

- d) Multiple individuals interested in taking over the branch herald role going forwards

E. Chronicler (Hamish)

- a) Hammish is working 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)

- a) Nothing of concern to report. Rebel.com required an annual review of contact information. I've changed billing address over from Conan. Big thanks for his quick response when he got the two-factor authentication message.
- b) We're hosting the website for November Coronation on our Events page.
- c) Baronial Awards should be up to date by the meeting.
- d) New Myrgan Wood Chronicle is updated. Thanks, Robert Boniface, for taking on the bulk of that.
- e) .svg files still in limbo as I haven't put the time in yet for them. I'll see if I get that going before the meeting too.
- f) July Minutes (the Not Yet Approved version) are up and August Minutes (the Not Yet Approved version) will be up before the meeting.
- g) Approved versions will be updated tonight following meeting.

G. Knight Marshall (Alexios – interim)

“Steady as she goes”

- a) Fencing Deputy (Basil)
 - i) We hosted a tournament at MW anniversary. It seems to have gone well with thanks to Kaen, Hamish and Gwen for the help.
 - ii) Group gear purchases have been somewhat delayed due to the postal workers strike, but quality of life purchases such as group maintenance gear have taken place.
- b) Missile Deputy (Adam)
 - i) Sunday Practice moves indoors to bowbusters. Still looking to get official notice if we can do thrown indoors.
 - ii) Unofficial Halloween shoot **Sunday Oct 26th**. Come and shoot at fun Halloween decorations. Shoot at Bowbusters. No charge.
 - iii) There is an MWIT in the works for Nov 9th and talks of one in Jan as well.

c) Thrown Weapons (Alexandra)

- i) Have not been able to make it out to practices, but from reports from others it has been going well. Thank you to Robert Boniface for helping to keep practices going when I cannot be there.

H. Arts and Science (Kaen)

- a) Nothing to report
- b) Putting out feelers on getting dance nights going, but my scheduling does not allow for that to happen during Wednesday gaderian. Will have to be on a different night, or will be occasionally when schedule allows. I am working out the details.

I. Seneschal (Roxanne – interim/Antonia - Deputy)

a) Social Media (Tofa)

- i) Myrgan Wood's social media continues to see active practice posts - moving forwards, I am seeking a deputy (either with intent to take over my position in the long run, or not) as I have taken on the role of Kingdom social media officer and would like to see some change to how Avacal as a whole views the usage of official social media platforms.
- ii) Views and interactions on our official Facebook page are down 58% compared to previous month. This is likely on account of the reduction in posts calling for members to comment offering volunteering for demos and events. On the other hand, direct messages are up a staggering 100% - and all from new prospective members. We have 17 new followers as well.
- iii) Members can help to boost our visibility by interacting with our posts - even just a "like" helps to tell the algorithm that people like our content, which will lead to Facebook showing the posts to more people.
- iv) Please consider reaching out to myself, the baronage, or the seneschal if you're interested in helping out with Myrgan Wood's social media presence - we can reach a lot of new potential players and community members if we start to engage with social media in more ways.
- v) In addition - if you take event photos, or photos of your works and projects, please consider filling out the media release forms available on the sca official website! The changes that I would like to see happen will rely on having a more steady flow of images and short video clips in order to show off who we are and what we do. If you are willing and interested in having those photos and clips shown off to the known world,

please fill out the relevant media release form. If you're having trouble finding or understanding it, I am happy to help you out, just send me an email or find me at an event!

b) Other Seneschal

i) Officer recruitment:

deputies needed for all offices in case of contingency & to help with small projects (possibly to take over)

Social media

Web minister

herald

ii) Hall Keys - Expectations for lock up

1. Been having the hall keys go with the last person who is going to be there, preferably an officer

All doors need to be closed, lights off, sweeping and vacuuming done. Make sure you send a message to the Baron and Baroness when you leave if you have the key.

2. A check list should be added to the grey folder in order to facilitate better tracking of cleanup duties

iii) The Board of Directors is currently considering the following proposed changes to Corporate Policy and invites commentary from the membership and participants.

1. "Execution of the *Confidentiality and Responsible Information Use Agreement* by Royal Heirs

2. Each competitor and prospective consort in a Royal List must be prepared to execute the *Confidentiality and Responsible Information Use Agreement*, hereafter referred to as "the agreement", should they be victorious. Within ten business days after being declared victor in a Crown or Coronet Tourney, the Victor and Consort must individually execute the agreement and present it to the Kingdom Seneschal, unless they have previously executed the agreement within the last ten years. The Kingdom Seneschal shall confirm to the Society Seneschal by email that the Royal Heirs have executed the agreement at their earliest convenience and shall send the properly executed agreement to the corporate office within 10 business days."

3. The Organizational Handbook of the SCA, including Corpora, the By-Laws, and Corporate Policies of the SCA, Inc. can be found in its entirety here:

4. <https://www.sca.org/resources/document-library/govdocs/>

c) If you are looking to run any events, please reach out to Alexios and Amya

- d) Antonia is doing a fabulous job transitioning into the seneschal position and this will be finalized within the next month (from Roxanne).
- e) Event Reports & Planning - the exchequer has information on past events if anyone is considering a bid.

i) MW Anniversary (Skald & Alexios) - Review

82 (preliminary count) through the gate, which is a good turnout for anniversary). Kiotr had a good experience learning the ropes, and we are succeeding at building our volunteer pool. Working out some of the paperwork still regarding insurance.

Congratulations to our new Artsci Champion Robert Boniface and our new Heavy Champion Ulric

ii) Avacal November Coronation (Tofa)

It is coming really soon and the team will be looking for day-of volunteers. To message Tofa please tag her when using facebook because it doesn't notify her.

Confirmation that the date is Saturday Nov 8th.

iii) Avacal May Coronation bid possible (Alexios)

Bid should go in tomorrow. There may also be a bid going in from Sigelhundas.

iv) Skald the Hall 2026

1. Bid Awarded to Aethelbert and Hamish
2. Event will be in North Battleford. Hall does not cash cheques until after event, so hall is requesting a post dated cheque
3. Date – March 7th 2026 at St Joseph's Parish

v) Summer Champs July 11th 2026 – bids requested – 9 months out

1. Bid received from Hoshikawa Takakage, Adam Arrowsplitter
2. This bid is for Myrgan Wood Summer Champs. In a departure from tradition, the event will be held local to Myrgan Wood (Saskatoon) at St. Volodymyr Park. The objectives will be to host the appropriate tourney and champion events, at a camping venue, with a relaxed atmosphere. Benefits include 20 min drive to local shopping and hotels in Saskatoon. A large, semi-private green space with room for period and modern camping. Modern washrooms and showers, A large gathering site with firepit and free firewood. Setup would be Friday, with Arrivals starting Friday evening and Saturday morning. Events can be planned Saturday and Sunday with take down completed by 3pm.
- 3.

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

f) Calendar

- i) Samhain – October 31-Nov 2 – Montengarde
- ii) Winter Coronation – November 8 – Myrgan Wood (Warman)
- iii) Krampus – December 6 – Sigelhundas
- iv) Yule – December 13 – Borealis

J. Other Business

a) MWITS (Tonegawa no Keiran)

- i) I'm waiting to hear back from the treasurer at Bowbusters on cost and procedure, but our last correspondence on Friday came across as very positive for having event space available for Sunday, November 9th.
- ii) Plan is to book Bowbusters from noon-4 on the Sunday after Coronation to host an MWIT tournament. There will be a cost for the rental space, but I don't have that number yet.
- iii) Previous MWITs had a \$5 participation charge, and we came across in the positive numbers.
 - 1. I can cover rental fees and coordinate with the financial committee when more information is available.
- iv) Kaen Yukimura has shown interest in running the format. We'll need prizes (hoping to hit up our new A&S champ to wrangle the community with that), marshals and gate volunteers. There is an existing MWIT committee for planning, and anyone further interested in helping out should reach out to me or Robert Boniface, or honestly, any of the archers to get in on the planning.
- v) I've also tentatively sought out some Sundays in December (7th or 14th) and late January (18th or 25th) for future MWITs.
- vi) I'll update the website as we get some concrete plans in motion.
- vii) \$60 for a 4 hour exclusive use booking. At \$5/archer this breaks even at 12 attendees

b) Taverns

- i) If we want to have a holiday tavern somebody will need to step up to offer to organize it. Previous years' organizers will not be able to this year. This is a great way to try out organizing something that isn't a full event, and is even somewhat less work than a demo.
- ii) Taverns can be a community building thing, informal tavern nights can happen occasionally through the year.

- c) SCA Signs need a glow up – Skald – approved.



- i)
- d) Temperature check on Taka and Adam's summer champs bid – generally positive

Meeting closed at 8:19