



**Barony of Myrgan Wood
Monthly Business Meeting Agenda
January 20, 2026**

Attendance:

Baronial Officers	Populace
Tofa Valadottir (Social media, KSocMed)	Roxanne Delaroche
Antonia of Myrgan Wood (Seneschal)	Raoul Delaroche
Aethelbert (Herald)	Amee Martins
Amya Mavros (Baroness)	Robert Boniface
Adam Arrowsplitter (Missile Deputy)	Sylvie Tofadottir
Alexandra (Chamberlain)	
Conan (Chronicler)	
Isabelle Buckells (Herald)	
Kaen Yukimura (Arts and ScienceS)	
Basil the Husband (Rapier Deputy)	
Hoshikawa Takakage (Exchequer)	
Illcum the Humblewitch (Chatelaine)	
Tonegawa no Keiran (WebMinister)	

Meeting Called to Order at 7:11pm

Land acknowledgement: Antonia of Myrgan Wood. We are situated on lands belonging to treaties 4, 5, 6, and 10, historically cared for by the **Cree, Dakota, Nakota, and Saukteaux** peoples. We are on the traditional homeland of the Metis. As students of history, we see how the peoples here have stewarded the land during cold winters. Thank you to everyone for joining us, and if you have a moment, reflect what being on treaty land means for you, your ancestors, and your descendants.

Words from Their Excellencies – Amya and Alexios: Thank you to everyone for attending. Thank you Conan for taking over the position of Chronicler, it is deeply appreciated. There has not been a lot going on event wise since last meeting (Krampus in Sigelhundas was well attended by our members) due to the holiday season. We had a good holiday season, thank you Taka for organizing the Christmas Tavern, it went well and players had a lot of fun. People around you are possible suffering from SAD, check on your friends and neighbours, reach out if you need support. We will get through the winter together – spring is approaching, Skald the Hall is coming soon, there are many good things to come in the year ahead. We look forwards to seeing you all!

Old Business

- 1) Review of the minutes from November
 - a) Motion to approve Roxanne Delaroché
 - b) Second Tofa Valadottir
- 2) Business arising from Minutes [Policies and Minutes – Barony of Myrgan Wood](#)
- 3) Avacal Kingdom Calendar
 - a) Current culture is to run using a bidding process. Getting bids is getting difficult and are sometimes at the last minute
 - b) What would you propose as a remedy? Some ideas generated:
 - i) More & better resources to support stewarding and bids
 - ii) 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
 - iii) Go to a rotation schedule instead of bids
 - c) Note that this is likely to be a topic of discussion at KINGDOM Curia following Crown online so please bring your opinions there to share as well.
- 4) Avacal Premier or Anniversary Events
 - a) 10 Day was great! How often do you think we should have that kind of event? How long? Where? Etc
 - b) The kingdom would like to make a plan – contribute to it with your thoughts, opinions, & ideas
 - c) Note that this is likely to be a topic of discussion at KINGDOM Curia following Crown online so please bring your opinions there to share as well.
- 5) Anti Fatigue mats (Tofa)

These have been purchased and are in the barony ready to be used – likely at Skald the Hall

Officer Reports

A. Exchequer (Taka)

- a) The barony is in good health financially; I should have the 2025 Q4 report done and sent I by Sunday as well as a new budget outlined.
- b) As of this message we have \$40,725.72 in the account with an approximate \$8,000.00 in cheques issued but not cashed, some of these will be stale dated soon. I will have more info regarding numbers once the meeting happens.
- c) \$6,474 in outstanding cheques to be cashed. When considering these cheques, our effective account balance is \$34,151.01
- d) I would like to look at the armoured group gear and figure out what needs repairs or replacement. It has been some time since we have invested in our armoured community financially, so it is time to give it some love.

B. Chamberlain (Alexandra)

- a) I have gained a bunch of kitchen utensils and items from my grandmother's house (knives and other items) I will be slowly sorting through them this week to see if they should be added to the kitchen gold key.
- b) I've not had much luck at second hand stores looking for good trays so I think i will start looking online to see if there is anything for sale either second hand or cheap online. Wholesale Club was recommended for restaurant supplies.
- c) From November: Roxanne moves that Alexandra can spend up to \$150 on supplies she determines are needed in the kitchen. Tofa seconded. Passed

C. Chatelaine (Illicum) Demos/ Recruiting Activities:

- a) -Winter tavern. We had one new member
- b) -Start thinking about a steak night fundraiser, last year it happened on February 21st.
- c) -School event medieval feast at WMCI
 - i) January 23, 2026 set up at 10-10:15 set up, present at 10:30 for 45 minutes
 - ii) Robert Boniface, Skald, Korsak, and I will be there (possibly Roxanne), bring garb, crafts, fight stuff etc.
 - iii) Traditionally they have provided about \$200 as an honorarium following this event. If this repeats, the cheque will be passed on to Taka.
- d) Demos/ Recruiting Activities Finished:
 - i) in December none
- e) Newcomers/Returned Members:
 - i) -Morgan, interested in period garb and weaving
- f) Gold Key:
 - i) -Humboldt donations have yet to be sorted.
 - ii) -Dresses sent to 12th Night with Hamish

- g) Positive Public Relations and Media Interactions: None.
- h) Questions, Comments, Concerns: None.
 - i) Note from Taka: The more we can make with fundraisers and events, the less we have to charge for things like fight practice fees. This may help with member retention and newcomer friendliness.
- i) Do we want to do a steak night fundraiser again this year?
 - i) Amya worries we may burn people out on steak nights, may be worth looking at every other year? She cannot take point this year, but if somebody is super eager about running it, they should feel free.
 - ii) Conan notes that his family and their friends love the steak nights.
 - iii) Taka suggests a Taco Night instead of Steak to vary up the food offered.
 - iv) Discussion about this will continue using group chats to determine if we go ahead and then start to plan.

D. Herald (Aethelbert & Issabelle)

- a) I am pleased to report that several items associated with the Barony have recently been accepted by the College of Heralds.
- b) At this time, I can report that **the name and badge for a baronial order have been approved**. However, as this order has not yet been formally introduced by the Baron and Baroness, no further details will be shared at this time.
- c) In addition, two **badges for the populace of Myrgan Wood** have been accepted and are now registered. These badges feature the elm tree traditionally associated with our Barony and may be used by members of the populace in accordance with SCA heraldic custom. The accepted populace badges are:
 - i) *(Fieldless) An elm tree eradicated gules, trunked proper, within and conjoined to a mascle vert.*
 - ii) *(Fieldless) An elm tree eradicated gules, trunked proper, within and conjoined to an annulet vert.*
- d) Kingdom herald has reached out requesting the change of officer form for Aethelbert. If you are in possession of this paperwork, please contact him ASAP. Antonia will forward a copy of that paperwork at her earliest convenience.
- e) Awards given out at Krampus have been added to the Order of Precedence.

E. Chronicler ()

- a) We have a new Chronicler! Who does not yet have access to any stuff yet but is taking notes.

- b) Conan of Myrgan Wood
- F. Web Minister (Tonegawa)
 - a) No concerns. Site is up to date. I may have a deputy, as a member of the populace has shown interest. Will speak with Seneschal and B&B on next steps.
- G. Knight Marshall (Alexios – interim)
 - a) Armoured (Alexios)
 - i) Nothing to report, but Loki is stepping in as deputy to learn the ropes, looking forwards about 6 months to tentatively take over. If anybody else is interested in this, please reach out.
 - ii) No serious weapon or armour failures to report.
 - b) Fencing Deputy (Basil)
 - i) The new group-gear has all arrived with minimal border shenanigans, so we should be below budget. I will confirm with the exchequer.
 - ii) On the practice front, I intend to run some practice drills in preparation for Winter War to work on our coordination and teamwork on the rapier field. Otherwise practice has run smoothly with no significant injuries or incidents since the last report.
 - c) Missile Deputy (Adam)
 - i) We continue to have archery and thrown weapons practices as long as there are marshals available. Please check the website and socials for changes in schedule. Attendance is up with about 3 to 5 people attending.
 - ii) In February only one practice is cancelled in advance due to Bowbusters 3d shoot on Feb 21st. Thrown practices happen at the same time as Archery if a thrown marshal is available. A Bowbusters membership is required beyond 2 visits.
 - iii) An MWIT was held Jan 18th, see the web ministers report on the event.
 - iv) In other Archery news, the first 5 Scouts have been made in Myrganwood! Congrats to Ranger Boniface and his Students!
 - d) Thrown Weapons (Alexandra)
 - i) Nothing to report
- H. Arts and Science (Kaen)
 - a) Not much to report this month, however there may be a “A&S TED Talk,” at fight practice sometime soon if there’s interest, sorting out the details. Susan of Myrgan Wood is taking point on the TED talks. Talks do not have to be about ArtSci: talk about your favourite sca thing!

- b) TUA & Kingdom ArtSci & Bardic Championship is in Regina (Sigelhundas) this year, please check out the Avacal Facebook group to see what is planned for the arts and science championship. Duchess Inga is class coordinator for TUA, please reach out to her if you are interested in teaching.
- c) MW Bardic championship will be at Skald the Hall, it is on the website and the Skald the Hall Facebook event for rules and details.

I. Social Media (Tofa)

- a) Thank you to Tonegawa for her assistance with keeping up on MWIT events on Facebook. I appreciate it very much!
- b) We are continuing to post regularly for gatherings and events. Please let me know about your discipline's gatherings for February so that I can pre prep posts!
- c) As Avacal's social media ramps back up, more members of our populace are filling out release forms. This is excellent and will make outward-facing content creation go smoother going forwards. Please reach out to me if you are interested in taking on some of the creative work - you don't have to be a deputy for all parts of the social media; you can work on just the parts that bring you joy!
- d) Thank you all for your continued support, I look forwards to a vibrant 2026!
- e) Are you a new officer? Have you recently left an office? Please let me know so that we can celebrate your service and let players know who to talk to with questions regarding your office.

J. Seneschal (Antonia)

- a) Officer recruitment: (Antonia is also new!)
 - i) New Herald - Aethelbert
 - ii) New Chronicler - Conan
 - iii) Deputies sought for active support in these busy offices (does not have to be planning to be 'next')
 - 1. Chatelaine
 - 2. Web Minister
 - 3. Herald
 - 4. Social Media
- b) 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. \$3700 in profit – 1100 to Myrg & rest to Kingdom
 Congratulations to the event stewards!!

ii) Skald the Hall 2026

- With one month out we are hoping to do some social media posts once the technical difficulties are sorted.
- Rooms held until 7th of Feb. After they will honour price until the event if there are rooms available. Gold Eagle Lodge 15% discount.
- St. Joseph Church in North Battleford, with a feast featuring possibly rabbit with appropriate oversight and options for those who decline
- Bardic Championship & Bard Off happening, not a Youth Champion
- There has not yet been a plan for a fight practice on Sunday.
- No fighting at the event. Artsci champion Robert Boniface plans on having something happen at the event, details to follow.
- There was a recent poll on myrgan wood unofficial regarding the bar. Please check it out and give your feedback.
- Alcohol cannot be brought onto site if the event is dry.

Constance suggested looking into the method that was used for Robert's vigil wherein the alcohol was pre-ordered to the site and served to the people who bought it. It did not go particularly smoothly for previous reasons, and the bartender took a substantial loss.

iii) Summer Champs July 11th 2026

1. Nothing new to add. Event page is live, please check it out and keep your eyes and ears peeled for more info.

iv) Note bids are due for kingdom events:

1. Winter Coronation – November
 - a. A bid has been submitted (group and details were not shared).
 - b. Kingdom has event bids for 2026! We should consider looking forwards to 2027 for event bids for Kingdom to keep us on top of a year of event bids.

c) Calendar (listing events with info on the Avacal website)

- i) Demo for WMCI – January 23 - local
- ii) Winter Crown – February 13-16 – Vinjar
- iii) Skald the Hall – March 7 – Myrgan Wood
- iv) Winter War – March 20 – Borealis
- v) Ferret's Feast – April 11-12 – Valley Wold
- vi) Grand Tua – April 17-19 – Sigelhundas
- vii) Popcon YXE Demo – May 2nd & 3rd

- viii) Spring Coronation – May 15-18 – Quad Site (Sigelhundas)
- ix) Silver Wolf June 13-14 - Borealis
- x) Quad War – July 1-5 – Bordergate

K. Other Business

- a) We need to have a meeting to discuss and plan demos for the year. Suggesting the 21st or 22nd of Feb. To be run by Chatelaine, Ilcum. Please put a social media post out.
- b) Suggestion made to invite the movers and shakers from the organizations we would be working with for these demos to join us and be involved in the planning directly.
- c) If we want to use the Church where we practice, we would need to meet on Sat. We could also try Cosmo, the library, the university, another church (through Adam)
- d) Amya has information on how to become a university club; Antonia is aware that rooms in Archaeology building are used for meetings of other organizations
- e) MWITS (Tonegawa no Keiran)
 - i) We have concluded the three MWITs from November, December and January.
 - ii) November and December had three participants each (doing both Open & Traditional). January had eight participants.
 - iii) All participants were involved in the SCA, though two were archers we don't normally get to shoot with. More planning and creative advertising could bring in fresh faces for future events.
 - iv) We had support in all events from Sr Marshal Lleucu Llygoden & Fluffy, as well as our local marshals and Rangers. Thank you everyone!
 - v) I have not yet been reimbursed for the booking (no rush, as I wasn't originally expecting it, and it was Christmas). The event pulled in fees/donations — (\$55 from November; \$40 from December; \$125 from January) totalling \$220, earmarked for the Archery/Missile Equipment fund.
 - vi) We have no future MWITs presently booked, but it is not a difficult process to resume if there is ongoing interest in the archery community. There is an MWIT Committee Facebook Chat and all are welcome if they wish to participate in the discussion and planning of future events.
 - vii) There's also interest in starting a thrown version of the MWIT when the outdoor season begins. Early talk sounds like this is a popular idea, so stay tuned in 2026!
 - viii) A cheque to reimburse the rental is needed.

- f) Taverns
 - i) If you are interested in running a tavern, it can be arranged.
Talk to Antonia 😊
- g) Pride Parade – Registration open
 - i) We need to repair or create new props for the parade (carboard ship or shields)
 - ii) Illicum is not available to spearhead this (out of town) but does have shield blanks from 10 Day that can be contributed.
 - iii) If there is someone interested in organizing this, please contact Antonia
- h) Throwing and Championships – Robert Boniface
 - i) There has been much interest in throwing weapons of late – what would be required to have a thrown weapons champion
 - ii) There is no society structure dictating championships, especially at the local level.
 1. Enough people that are active and comfortable to hold a championship to ensure that it isn't the same people cycling through – 6-8 people?
We sometimes have more people throwing than we do shooting – 5-10 people for the last 5 months
 2. What time frame should we have to satisfy this expectation? 6 months? A year?
 3. Recognizing that the decision to create a new champion or not is at the will of TEs, they would like to know what the populace would like to see and ensure that there is no undue burden. Her E is listening.
 4. Do we have the marshalate structure to support a dedicated annual tournament to ensure that individuals are not 'trapped' at the range
 - a. We have 3 srs and 3 more jrs
 - iii) If we come back to this in April that gives time for people to hear about this, think about it, talk to each other and see how we feel about it. Everyone is welcome to message TEs if you wish.
- i) Saturday Gaderian
 - i) Feb 6th – 8th Allert coming from Montengarde and so will have a cut and thrust practice at our regular space at 11am on Sat 7th.
 - ii) Fencing will also be available – possibly armoured as well.

- iii) ArtSci is also welcome to come and play in the meeting space.
- iv) We do not have access to the kitchen!
- j) Newcomers are intimidated by the idea that historical accuracy is expected / required. This is feedback from many different locations and platforms. If we plan newcomer events we need to take this into consideration.
 - i) Summer Champs is a good time to do some recruiting and there is an idea to have a tabard or something to mark a newcomer's guide.
 - ii) These ideas and the conversation between Tofa and Adam is also useful for the demo planning meeting.

Meeting closed at 8:51