



**Barony of Myrgan Wood
Monthly Business Meeting Agenda
April 21st, 2026**

Attendance:

Baronial Officers	Populace
Amya Mavros - Baroness	Robert Boniface
Hoshikawa Takakage - Exchequer	Roxanne Delaroche (note taker)
Alexios Mavros - Baron	Raoul Delaroche
Aethelbert Davidson – Branch Herald	Sakeld Peacemaker
Maggie Magpie – Deputy Webminister	Aethelstan
Tofa Valadottir – Social Media	Kottr
Adam Arrowsplitter – Missile Deputy	Amee Martin
Issabelle Buckells – Deputy Herald	Jeanette Boniface
Alexandra of Myrgan Wood - Chamberlain	Roberta of Myrgan Wood
Antonia of Myrgan Wood - Seneschal	
Kaen Yukimura – Arts and Sciences	
Basil the Husband – Rapier Deputy	

Meeting Called to Order at: 7:19 pm

Land acknowledgement: I would like to acknowledge that we are on Treaty land and that we are all treaty people. It's on all of us to respect the land each other and those who have cared since time immemorial. I would like everyone to take a moment and reflect on our own family histories. How has treaty affected everyone and how will everyone in the future be affected.

Words from Their Excellencies – Name, Name:

We would like to thank everyone who helped with TUA it was a great weekend. Camping season is coming up. The next event will be Crown at the Quad Site. Hopefully we will see you there. We also have a lot of demos coming up this summer starting with Pop Con. Demos are fun but don't burn yourself out. Come if you can, but if you have to step back that's ok. We do this as a community not as a bunch of individuals.

If you are interested in becoming the next Baron, Baroness, or Baronage, feel free to talk to us. We are here to answer any questions that you might have. We encourage everyone to think about it. It is work but it is very rewarding.

Old Business

- 1) Approval of March 2026 Minutes
 - a) Roxanne points out – Roxanne listed as land acknowledgement, but not as in attendance.
 - b) Roxanne moves that the minutes be accepted as amended. Alexandra seconds.

Officer Reports

- A. Exchequer (Hoshikawa Takakage)
 - a) As April 21 we have \$31,868.34 in the account and a Ledger balance of \$31,292.36. 2026 Q1 report is mostly finished, the account has been reconciled just have to go over the last few details to make sure I have everything in order. We are in good working order.
 - b) We have a new contingency deputy – thank you to Adam Arrowsplitter for stepping up.
 - c) I will be needing new cheques and a new cheque binder this year at a cost of roughly \$200.
 - i) Cheque Binder - \$9
 - ii) Cheque - \$142
 - iii) Shipping - \$43
 1. Total: \$239.16
 - iv) Roxanne moves that Taka be authorized to spend up to \$200 acquiring what he needs. Tofa seconds.
 1. Amend: Prev motion to \$250 moved by Roxanne seconded by Tofa
 - d) I have purchased most of the materials for the spear target that Alexandra had needed as well as materials for the thrown weapons Demo target and supplies for Pop-Con demo that's happening in less than 2 weeks!

- i) The financial committee had approved \$100 for materials. Taka requests this be increased to \$150. Adam will engage in this conversation to ensure no conflict of interest for Taka.

B. Chamberlain (Alexandra of Myrgan Wood)

- a) I have no new business for this meeting. I have one last box to go through in my house before it goes back to the storage and then I believe my time is up.
- b) I'll still be at meetings as a deputy for thrown and am willing to add things in (if I'm still allowed) in an unofficial capacity should we need something done in between this spot being filled and am open to showing anyone interested what to do (there is not much)
- c) Rachel would like to let people know she is available if anyone has questions about what it takes to be chamberlain feel free to ask. Those interested in the position may contact the seneschal.
- d) Kottr – Post was made on Myrgan Wood unofficial about missing banner and missing court book. This is under the Chatelaine's office. Court items not in the storage locker are not currently itemized – neither are champions' regalia. Populace please keep an eye out for those missing items

C. Chatelaine (Illicum the Humblewitch)

- a) No Report Received, not in attendance

D. Herald (Æthelbert Davidson)

- a) Nothing to report this month

E. Chronicler (Conan of Myrgan Wood)

- a) I likely won't be there tomorrow, so I am enlisting a minion (Roxanne and Tófa) to do the minutes for me once I spin up the template for tomorrow.
- b) Nothing much to report, the minutes were submitted for review March 21st, to no complaints.

F. Web Minister (Tonegawa no Keiran)

- a) Site should be up to date. We're on standby for any updated information regarding approaching demos and events.
- b) Maggie the Magpie has officially signed on as deputy, forms have gone to the appropriate people, and Maggie has access to the Wordpress site.

G. Knight Marshall (Sir Dmitrii Korsak)

Armoured combat;

3-4 fighters regularly.

No issues except for an armour failure that has been corrected; Conan's perfectly legal gorget also caused a unique problem when Taka stabbed him, directing the shot into his neck after glancing up his chest.

Conan was not injured, but it was concerning, and we have developed a way to make sure that doesn't happen again.

Group armour is (currently) being rebuilt by myself and Aethelstan, and will be assigned to individual fighters once complete. We have not gotten too far as a result of my class/finals schedule, but hope to make more progress in May.

Fencing;

7-10 fencers regularly.

Group Fencing Equipment is currently being handled by Fencing Champion Basil.

I have been made aware of no issues in the fencing activities.

Cut and Thrust;

Ranger Robert and Sir Raoul are both carded as Sr. C&T marshals, and have begun authorizing other people to be able to participate. I am unaware of how many people have been authorized at this time. I am currently unaware of any issues in the C&T community.

Any questions please send them by facebook messenger as I don't yet have access to the knight-marshal email, which is being solved.

- a) Missile Deputy (Adam Arrowsplitter)
 - i) Practices continue averaging 5 people out. All 5 usually do thrown and 2 to 3 do archery. We typically do some form of competition, be it Royal Rounds, TWIC, IKAC, or seasonal challenge. We are starting to get Myrgan Wood (and Avacal) on the scoreboard!
 - ii) We cancelled one practice due to the TUA event.
 - iii) NEWS! We are doing a controlled version of combat thrown for Popcon this year! Target is being built by TAKA. We are not allowed to have Audience participation this year as we are being evaluated on our safety practices. Also it goes without saying, but no live steel is allowed. I will be present to assist and ensure we get a good reputation for safety.
 - iv) Kaen Yukimura is currently the highest ranked spear thrower in the knowne world. Adam Arrowsplitter is top ranked knowne world open bow IKAC with a score of 199
- b) Rapier Deputy (Basil the Husband)
 - i) Not much to report. Practice continues as before, with a minor shift toward using drills and refining technique.

H. Arts and Science (Kaen Yukimura)

- a) New Bardic champion – Sabyn Windslowe
- b) Avacal has a new A&S champion – Li Xia. May 22-24 is windwym bardic champion
- c)

I. Social Media (Tófa Váladóttir)

- a) Social Media continues as usual, thank you folks for your hard work making sure to share information to our populace. As always please consider interacting and commenting on posts. It's been pointed out that a dead comment section makes us look like a dead group – have conversations in comment sections, ask questions (even if you already know the answer)
- b) Officers - if you're on boarding a deputy or replacement, please be sure to get them to shoot me an email letting me know they're new so that the barony can celebrate their work and get their names out for the populace to familiarize themselves with
- c) Please continue to bear in mind that I can't see Saskatoon's roads from my office window - if a practice needs to be modified or cancelled due to weather, please be sure to let me know, as the weather can vary pretty wildly from here to there.
- d) Looking forwards to the beginning of Camping Season! I would like to get some resources out and available about what to expect from sca camping for our new and potential members. If you're interested in helping with that, please contact me and let's get rolling! An informed newcomer is a newcomer set up for success.
 - i) Skald: Willing to teach SCA camping 101
 - ii) Aethelstan: Tips for bringing your kids to SCA camping?
 - iii)

J. Seneschal (Antonia)

- a) Going through some health issues, so I am looking for a deputy. So far we have shared on socials, but there has not been a response. May begin reaching out directly to people – please feel comfortable saying no! Nobody should be burning out or uncomfortable, I am very good at taking a no.
- b) Very proud of our team – we have a lot of newer officers and the way we work together should make everyone proud.
- c) Not planning on vanishing, I will continue to be here to support and help a deputy learn!

K. Other Business

- a) Pop Con Demo: May 2nd & 3rd – Hoshikawa Takakage
 - i) Talk to Taka! Come hang out, show off your stuff! Have fun! Looking for volunteers for all disciplines

- ii) Load-in of most items on Friday, Taka will be doing some pre-loading on Thursday. Saturday and Sunday are show time
- iii)
- b) Seeking Bids for Anniversary 2026 (BARONIAL CHANGEOVER)
 - i) One in progress – Aethelstan and Korsak – POWERPOINT PRESENTATION! An update and a plea for help. First time event steward. Seeking historical info on things like advertising and gate token costs, things that might be missed as part of your planning process – information is power. Approx \$2200 for venue, Friday night thru Sunday noon. The moment the contract is signed, we have 2 weeks to pay the deposit. Taka will send historical information.
 - ii) Seneschal must sign contracts unless there is a formal delegation of that duty to the event steward
- c) Seeking bids for all 2027 baronial events – Skald the Hall, Summer Champs, Anniversary
 - i) Events don't happen without stewards! You will be supported!
- d) No update from potential bid in Barony for September Crown 2027
- e) Recent Events: Winter War (Borealis, March 20th), Ferret's Feast (Valley Wold, April 11th), TUA (Sigelhundas, April 18th)
 - i) Wonderful things about events and populace! Thank you Myrg for being great
- f) Upcoming Events in Avacal: Spring Coronation (Valley Wold, Quad Site, May 16th), May Days (Windwyrn, May 23rd Hybrid indoor/hall camping)

Meeting closed at 8:09pm