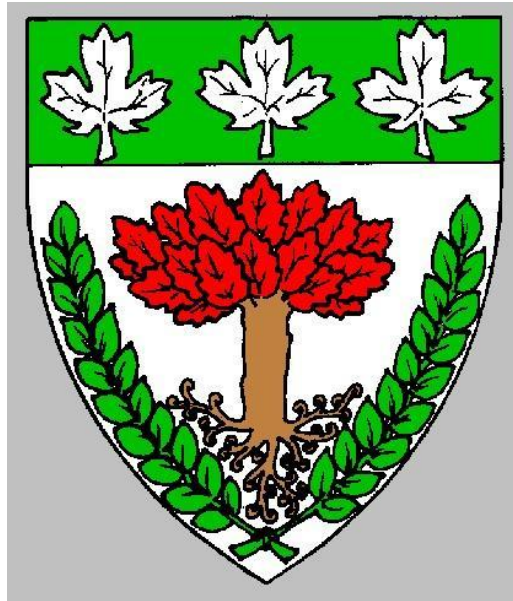




**Barony of Myrgan Wood
Monthly Business Meeting Agenda
July, 21, 2026**

Attendance:

Baronial Officers	Populace
Antonia (Seneshal)	Dezzriane
Tofa (Soc Med)	Robert
Maggie (Web Deputy)	Raoul
Taka (Exchequer)	Emeline
Tonegawa (Webminister)	Trosten
Conan	Amee
Amya and Alexios (B&B)	Aethelstan
Basil (Rapier Deputy)	Jacinda
Isabelle (Herald Deputy)	
Adam (Archery Deputy)	

Meeting Called to Order at: 19:10

Land acknowledgement: Antonia

Words from Their Excellencies – Amya, Alexios: Thank everyone for everything that has gone on in the last month: pride parade, quad war, summer champs which was amazing, Melfort demo. It has been a big month, and you are all fantastic. I cannot express enough how great this barony is, and how each one of you is a part of that and participating in that. Running demos, parades, demos, an event with a

swimming pool on a scorching hot day. You are all great, keep it up, but don't forget to respect burnout and take breaks when you need. The internet may have had some things saying myrgan wood is not the best place, but that is false, it is, and that is all thanks to you. Coming up there is not too much, Amya is having a baby sometime between this meeting and the next, but if you need us, message, email, we will try to keep in touch with you. You may see a bit less of us in the next month, but we will be back.

Old Business

- 1) Approve old minutes
 - a) Basil looked and saw no issues, Tonegawa as well.
 - b) Basil moves to approve, Tonegawa will second. Minutes approved.

Officer Reports

A. Chamberlain (Empty)

- a) Seeking an officer.
- b) Tofa will post this again later.

B. Chatelaine (Illcum)

a) Demos/ Recruiting Activities:

i) - Follow up on Conan Steak night?

1. Still a future thing, life is crazy.

ii) - Follow up on Tofa festival of trees?

1. Tonegawa took over this. Still have until October-November to decide to do this.
2. The event will supply the tree, we decorate it. We do not get the items back; it is all donated to the event.
3. Saskatchewan Woodworking guild has challenged us, and Tonegawa will lead but not by herself.
4. It's a very good opportunity for advertising and showing off our A&S.
5. If there is no interest shown by next meeting, we will bow out suggests Antonia, and Tonegawa agrees. Firm yay/nay by August.
6. Robert asks if there is a particular theme for the tree? Tonegawa says we are the theme.
7. Conan says please post it on social media.

iii) - Celtic Festival Sunday September 20th 12-5pm

1. Last year sounded great. Are there any tips or insights for this year?
2. Lots of young families and a good time. Probably a demo we should invest in says Robert.
3. Robert may be able to lead this one.

- iv) - Prairie Paladin (Still need to get details) (Conan and Robert)
 - 1. Email sent recently to the museum, details to come on whether or not the bowl will be available. Will send information to social medias once more is known.
- v) - Field house art Exhibit
 - 1. Tonegawa has offered to lead, no deadline on when.
- b) Demo to discuss, Prud'homme Museum asked if we would come out (we did a demo in 2024).
 - i) Prudhomme museum has asked us if we are interested, no commitment yet.
 - ii) No specific time or other information, it would be Myrgan Wood running a demo at the museum.
- c) Demos/ Recruiting Activities Finished:
 - i) - Pride
 - 1. Less than stellar weather but wonderful turnout!
 - ii) - Melfort Demo
 - 1. Very nice photos! Not as soggy or hot as prior years. Thank you to everyone who went out and helped!
 - 2. If you have taken photos that the barony could use, please fill out our release forms so Tofa can use them!
 - iii) - Summer champs was not a demo, but plenty of newcomers. Great location to bring people out for a first event.
 - 1. Thank you to everyone who guided newcomers throughout the event.
 - 2. Thought from Tonegawa: A whole lot of people are coming out to our events interested in archery, but time to do this with our newcomers during tournaments is difficult. Conan and Tonegawa were able to run the line for open time for our newcomers and that would be a good thing for our event stewards to have.
 - 3. Basil notes that a few new folks were also interested in Fencing, and one of them forgot a cup so the site tokens for Summer Champs were very useful as facsimile swords. The erics being open and available is very nice to be able to show newcomers.
 - 4. Antonia asks if Event stewards should be considering open time at the erics as well, and Basil notes that group gear must be available and Tonegawa notes marshals needed as well.

5. Robert notes that Tournament times are not good for new folks, we need to build that in separately if possible.
6. Emeline notes, a specific time at the event as a “welcome to fighting” for new folks would be very good. Sometimes folks only know about events and not about practices, so having a “let people try” time slot would be very useful.
7. Amya notes, maybe if at the event there was an advertised time and place for folks to come by and bring a cup and learn. Having it well advertised would be great. Antonia asks if we need more folks to consider becoming marshals, and Basil notes that is always a thing.
8. Taka says running it as a class is a good idea, the flipside is that it needs to be during a time when the erics are free.
9. Aethelstan notes as a upcoming event steward, scheduling is really tough. He also notes we should be careful of the expectation for newcomer time on a weekend when there is a championship going on, as folks will be thinking about their own game and that is totally fine. We need to be aware of bandwidth for our participants.
10. Antonia notes that maybe on the following day for an event would be good, and more marshals would reduce the pressure on our members. Also putting out a post on what marshals are and what they do so social media can do a push.
11. Robert notes, there is a problem of hands, less a problem of more marshals and more handing off tasks our marshals would be busy with to other/more volunteers.
12. Amya notes if we ask someone from out of the barony to run a class, that would allow our members to focus on the championship.
13. Alexios notes we need elegant solutions, not just adding and adding and adding to schedules.

d) Newcomers/Returned Members:

- i) -Lots of newcomers at event, not so much at practices yet.
Lots of interest
- ii) -Next practice look out for Matt and Sarah

e) Gold Key:

- i) -Clothes lended out for the last couple event are currently being washed

f) Positive Public Relations and Media Interactions:

i) - None

g) Questions, Comments, Concerns:

i) - I need to step down from the chatelaine position. Would like a new replacement soon. I would appreciate if someone could take over the email, but I can keep the goldkey until a new chatelaine is found.

ii) Conan asks if it is possible to push to have many deputy chatelaines so that the workload is distributed and more can get done.

iii) Amya notes she has been chatelaine in the past, please feel free to ask her questions.

C. Exchequer (Taka)

a) The bank account is still very much healthy. We are sitting at \$28,437.95 in the account with no outstanding cheques.

b) At summer Champs this year we had the ability to use E-transfer to pay for gate fees and it was a raving success. I Will send out a report for the next business meeting as I will have had time to debrief it. Tofa made a beautiful debrief on this, it will be sent out to all the concerned parties and Kingdom Exchequer.

c) I also Help Run Summer champs this year.

d) We had 66 adults and 5 children through the gates, 7 of which were comped and 15 NMR. We spent \$1664.18 on everything, and we brought in \$2320.00 for a net income of \$655.82. This was helped by a \$200 donation for the remaining site tokens.

D. Herald (Aethelburt)

a) I don't know if ill make it to the meeting we have an emergency at work. My report is that we had a court and the court report has gone in. I don't know if the op has been updated yet as I haven't been able to check my email on my PC. Antonia notes the OP has been updated.

E. Chronicler (Conan)

a) Revised notes were approved and sent to be posted on the 19th of June. Otherwise not a lot happening here!

F. Web Minister (Tonegawa)

a) My deputy and I have been keeping the site up to date with the new Champions, Baronial Polling, and practice changes. As always, please reach out if information is found to be incorrect.

G. Knight Marshall (Korsak)

a) Fjall reports from Summer Champs Torchlight Tourney: 8 participants, no injuries, winner Sir Korsak.

- b) Korsak notes, business as usual, armouring nights will resume in August.
- c) Rapier Deputy (Basil)
 - i) It has been a busy couple of weeks. First off, the army of Myrgan Wood was able to seize the rapier war point for the first time ever, with a newfound secret weapon... friendship. Many thanks to the fighters from An Tyr, Northshield and Ealdormere who threw their lot in with us.
 - ii) We also had an excellent tournament to seek our new champion of Rapier. Congratulations to Havarr Kvigsson for claiming the championship. I must also commend all the fighters on their prowess and gallantry on the field, and thanks to lists and the marshals who helped make it possible. No injuries or significant equipment failures.
 - iii) Antonia asks if we need anything for maintenance for the group gear? Basil says nothing at this time, rust etc were prevented during the soggy moments.
 - iv) Aethelstan says we could use some newer gorgets for the Rapier kit, especially some one size fits all options if possible. 60\$ plus shipping from Purpleheart for a model Aethelstan has, will bring it to practice to see if it is suitable for a group gear order.
- d) Archery Deputy (Adam)
 - i) This month we cancelled all 4 Practices. We had 2 events (Quad War and Myrg Summer Champs) where there was much Archery. Congratulations to Tnegawa for hosting an excellent Champions Tourney. Congratulations Taka for Winning said tourney and becoming our new Champion!
 - ii) Myrgan Wood's group gear took a pounding at Quad War for arrows, maintenance day may be coming.
 - iii) Tnegawa notes that Sandsend doesn't have a senior marshal, so a trip to go out there and help out will be being organized soon.

H. Arts and Science (Kaen)

- a) Hope everyone had a good Quad War and Summer champs!
- b) There will be another QPT (Queens Prize Tourney) at September Crown this year! It's a lot like a squire's tourney but for A&S. You can be sponsored by a member of the Argent Flame or the Order of the Laurel. There's a bardic option this year as well. More information can be found here, as well as a sign up:
https://sites.google.com/view/qpt-website/home?fbclid=IwDGRjcATLRaJwZG9mBWV4dG4DYWVtAjExAHNydGMGYXBwX2lkCjY2Mjg1NjgzNzkAAR7ky2c8GuEtpV9oka9lftn35lvjH2-5Mfi-l5zYy2FCBTJITpMrVgCIm7cYfg_aem_7HUCE-x2r4vqnyofzPx_Mw

- c) If you are not able to make it to September crown, you are still able to participate in the tournament!

I. Social Media (Tofa)

- a) No report

J. Seneschal (Antonia)

- a) The meet and greet went great and was a lot of fun.
- b) the polling is on the tenth and online will start the Friday before and close polling day
- c) If you have any questions you do not wish to directly send to the candidates, please send them to Fjall (Mark Hammer) and he will relay them. As well, Griffin Eye News recorded the Q&A so you can review.

K. Other Business

a) Summer Champs:

- i) We held the Myrgan Wood Summer Chill event at St. Volodymyr Park. Taka and I hosted. Tofa organized Gate. Tonegawa Hosted the archery tournament. Basil the husband hosted the Rapier tournament. Fjal Marshalled and Ulrich Guntherson hosted the Heavy Torch light tourney. Ilcum provided gold Key. Roxanne Merchanted. Æthelbert Heralded.
- ii) Fjal hosted the Candidate's meet and greet. Their Excellencies Alexios and Amya presided. Her Majesty Queen Sabb attended.
- iii) In attendance 61 paid of which 6 were non-members. (10%)
- iv) There were 2 families attending the park that also spectated a bit.
- v) Comments received: very nice site. Has potential for larger Crown event with addition of a few portable johnnys. Queen's Entourage was very pleased with the ease of accommodation. Arriving at midnight Friday they were able to set up in the cabin quickly and retire. Most people day tripped. Those that stayed overnight enjoyed their stay. It was hot. Mosquitoes were bad.
- vi) Comment for improvement for next time: have a washroom accessible closer to the erics.
- vii) Goals: 1. Chill event. Success 2. Attract new people. Success (10% non-member attendance)
- viii) Open for comments regarding
 - 1. Swimming pool safety?
 - a. Aethelstan says he found it adequate, during the day there were always people they knew in the pool. At night, it could be a problem for sure.

Reflective markers or something to warn about the pool at night would be helpful.

- b. Amya says they did not bring Judah because things were very busy, as folks with other commitments during the day and a 2 year old. If they did not have as many commitments, they would have felt more comfortable being able to monitor. They would not want to tent, as the tents were very close to the pool and he is of the age he can easily get out of the tent. Day tripping with a toddler it seemed okay.
- c. Lots of sliding around in the pool on the floor surface.

2. E-transfer for gate

- a. This apparently went very well says Taka, really worked out for many people. Hopefully they can do this again in the future.
- b. Aethelburt asks how much we were charged for the eTransfer fees? Difficult to tell with TD says taka, more will be known once July statement hits. June statement had no extra fees. Will confirm in August.

ix) Other comments

- 1. Lovely site close to the city. Easy to day trip.

b) Tavern Keeper for Anniversary (Aethelstan)

- i) Table and approve for August meeting, to have a Tavern Keeper as part of the event. In general, the Tavern Keeper is operating separately from the barony in terms of expenses and purchases, and is paid a fee by the Barony for their services. Aethelstan has created a contract for this so our bases are covered, especially for the permit. The Barony has to have an event permit, the certificate will be under the Barony's insurance, the Tavern Keeper just shows up to distribute. This will clarify and provide guidelines.
- ii) This contract will be forwarded to Social Media and Webminister for review by the populace.
- c) Skald the Hall is Coming up, and we need to get this going or halls will start being less available. Information will be sent out to request movement on this.
- d) Crown Council event: Raoul

- i) Raoul is heading this, an online event, and their majesties will be conferring with him about this.
 - ii) An event where the bulk of meetings can occur, so that other Crown events can have less meetings required and more fun things.
 - iii) If it is all meetings, it can be online easily.
 - iv) 3rd weekend in October.
 - v) Event will be run on Teams, also to help prove out Teams.
 - vi) Tonegawa asks what kind of meetings? Raoul says peerage meetings, curia, baronial estates. Raoul is open to other things happening like classes and the like, he just wants to get the temperature from their majesties on what the specific focus needs to be. Avoiding conflicting responsibilities for people attending classes and meetings.
 - vii) Possibly meetings like officers exchanging information.
 - viii) Antonia requests a short description from Raoul for social media, and once it is ready there will be one soon.
 - ix) Aethelstan says if storage is not an issue, recording meetings and such for review and sharing would also be very useful. Raoul notes, in order to do that folks have to agree to be recorded.
- e) If you have any great ideas after an event, please send them to the Seneshal right away after an event so they are at least recorded somewhere before they are forgotten.

Meeting closed at 20:26