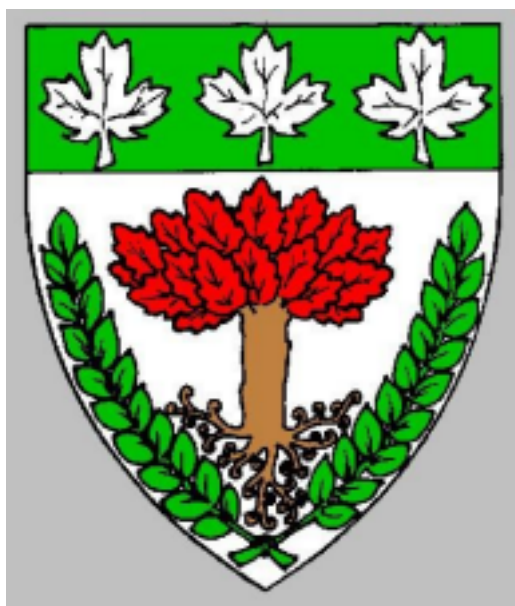




**Barony of Myrgan Wood
Monthly Business Meeting Agenda
June, 16th, 2026**

Attendance:

Baronial Officers	Populace
Conan (chronicler)	Raoul
Tofa (soc med)	Roxanne
Taka (Exchequer)	
Antonia (Seneshal)	Trosten
Adam (Archery)	Hamish
Amya and Alexios (B&B)	Amee
Kaen (A&S)	Aethelstan
Basil (Rapier)	Roberta
Maggie (Web deputy)	
Tonegawa (Web)	
Isabelle (Herald demo)	

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Meeting Called to Order at: 7:10

Land acknowledgement: Antonia

"As we gather today to celebrate our shared community and exploration of history, we acknowledge that the land on which we meet is Treaty 6 Territory and the traditional Homeland of the Métis. We recognize the deep history and ongoing presence of the Indigenous peoples who have stewarded this land for generations, and we honour our shared responsibility to respect these lands and the diverse communities who call them home today."

Words from Their Excellencies – Amya and Alexios: We just want to say you are all great. If anyone went to Silverwolf and May-Days, thank you for representing Myrgan Wood. Coming up is the busy season, with the pride parade, quad war and championships, and some demos. It is going to be a busy few weeks, make sure you get some rest, and remember this is all for fun. Baronial applications are due at the end of June, this has been posted in the Avantgarde, and local newsletter, and website. If you are interested in this, please come talk to us. Consider doing a recap in writing after your event, and locking in some of the memories, to help run things smoother in the future and give things to look back on. We are really proud of everyone, it feels kind of like we are winding down now with the changeover approaching, but one thing we did not expect from being B&B is the feeling of pride for everyone. Also, write your wiki pages!

Old Business

1) Pride Parade

- a) Bracelet making progress – many trinkets created. Feel free to reach out to Kott (Max on facebook) for information. Really hope everyone can join us on Sunday.

Officer Reports

A. Exchequer (Hoshikawa)

- a) As of June 15 2026 we have \$30,258.14 in the account with a working balance of \$27,766.33. If people are worried about the sudden drop in funds we have paid for 2 site rentals for summer champs and Myrgan anniversary for a little over \$2000 on event that haven't happened yet.
- b) On the topic of Practice Fee's I am proposing lowering the yearly fee to

\$100 so the fee Schedule would be as follows:

1 Year: \$100

6 months: \$50

Day Pass \$5

c) I'm hoping that this lower bar for entry will reduce the financial burden on people in these trying times when everything is more expensive in this world right now. Myrgan Wood is in a healthy state financially as well.

d) Last year we had 12 people pay for the year at \$160 and a couple of drop in fees, If we get 19 people paying \$100 we have the same amount offsetting the church fee's for the practice space and I think this is very attainable.

e) I am also looking for my future replacement; I have sent the info to Tofa to make a post about it.

f) If you have any questions please feel free to ask myself or their Excellencies.

g) The 5 dollar fee also requires a trip to the bank and will cut into one of our 12 possible deposits.

h) Question: if we are moving to a system where we are not looking at the 5\$ fee, are we looking to say "if you only show up once in a while don't worry" or are we doing "if you show up once in a while, pay 50\$". 50\$ on top of gas for out-of-town occasional visitors would be brutal. - This is a good point, the 5\$ fee should stay.

i) Question: do E transfers count towards our 12 transactions a month? - Yes, highly likely.

j) Question: would it help if we brought back a cash box for drop in fees? And then just opened the box every few months? By the letter of the law, no this would not help, we are not to retain any cash. Holding money would count as petty cash, and we are not supposed to have this. If it was made into a donation box, that could work as a fundraiser instead and circumvent this. Otherwise, money must be deposited into the account within 48hrs by SCA laws.

k) Question: how often are we taking account of the practice fees? Would it not be easier to keep track of who is coming and signing in and then hold accountable for the fees the folks on the sign in lists? Tim would volunteer to run that if we wanted. Taka does not currently have a option in place to cover this. This will be covered by the financial committee to come up with some options. Punch cards, etc, other options.

l) More time to consider requested for the practice fee change.

B. Chamberlain ()

- a) We need a chamberlain! No report
- b) A post will be made

C. Chatelaine (Illicum)

- a) Nothing to Report

D. Herald (Aethelbert)

- a) Scrolls backlog is assigned out. All scrolls are assigned. I'm still waiting for the award list for summer champs so I won't be able to get scrolls for that event
- b) Arwyn and Eric of 2 ravens will have a consult table.

E. Chronicler (Conan)

- a) Things have been quiet on my end. Minutes were submitted for review at the beginning of the month, no feedback received.
- b) I helped review the Chronicle publication for this month, it looks great. Robert et al are doing awesome at that.
- c) From Tonegawa and Robert: We'd like to get back on track of doing them quarterly, so the next issue will be tackled on or around September 1st, for the Fall issue. It's a loose deadline, as we're loose people. If you're putting your report together for the business meeting and you want to include updates for the Myrgan Wood Chronicle, please remind folks that the issues are on the website, and it's a newsletter that is open to the populace to participate in. If they want to share memes, photos, articles, advertisements, etc, we want to showcase them!

F. Web Minister (Tonegawa)

- a) All is in order on the website. Maggie the Magpie has been excellent help with last-minute posts for venue changes or cancellations. We're in a busy period with practice locations changing, events coming up needing new details (Pride Parade, Summer Champs) and the changing/seeking of officers — so if anyone notices any posts or information getting missed, please reach out!

G. Knight Marshall (Korsak)

- a) No report
- b) Rapier Deputy (Basil)
 - i) It's a busy time for our rapier fighters for the next month. First, quad war approaches so talk to your marshals about getting certified for melee combat and work towards fighting as a unit. On a related note; Cavalier Village is becoming known for its gopher holes and tripping hazards, so mind your footwork.

ii) Also, I will be seeking my replacement Champion of Rapier at the Summer Champion event. I Hope to see all who vie fight at their best and all who test their mettle pose a worthy challenge.

iii) The new group gear equipment is going very well.

iv) Question: have any new folks joined up since pop-con? A few new folks have showed up, hopefully we will keep them.

c) Archery Deputy (Adam)

i) We held 3 practices. 2 at Bowbusters one out at St. Volodymyr Park. One practice cancelled. The combined archery and throwing practices continue to be well attended. With around 4 to 5 throwers and 2 to 4 archers attending.

ii) The practice out at St. Volodymyr Park was good. We reviewed the safety distances for thrown and archery. There is lots of

room. It was nice practice for Summer Champs.

iii) Looking forward to the upcoming events for missile activities. Both Quad War and Summer Champs.

iv) Question: are we doing lunches or dinners out at the new site more often? That is up to the group but likely yes.

H. Arts and Science (Kaen)

a) There will be an A&S War Point at Quad. Will coordinate with the champion on that. A looser competition, with no heavy judging, lots of fun. Question, what is the format? Take your stuff there and people will judge it, no specific requirements, quite chill. Any finished object, no documentation required.

b) Dance season is over now, so I will be onsite at practice again. c) Other than that not much to report

I. Social Media (Tofa)

a) Social media continues smoothly, no incidents or concerns to report.

b) Please note once again that I need requests for posting to be sent to my email address. Facebook messenger requests can and do get lost very quickly, and I prefer to keep officer business to email.

c) If you are in charge of July practices or gatherings and have changes to report, please let me know ASAP after this meeting.

d) Thank you to Tofa for your work to keep us all up to date for practice space changes!

J. Seneschal (Antonia)

a) Big thank you to Fjall for helping with this!

b) Progress for the Baronial changeover

i) We are in the avantgarde

- ii) Deadline to apply is June 30
- iii) Meet and greet 130 Saturday at Summer Champions
- iv) If you have any questions or interest contact Fjall/Mark Hammer
- c) Feel free to encourage folks to consider the potential of submitting for B&B!
- d) Calendar
 - i) Pride Parade – June 28. Not too hot, possibly a bit drizzly.
 - ii) July 1st: No practice!
 - iii) Quad War – XXIX - July 1-5.
 - iv) Myrganwood Summer Champions - July 10-12.
 - v) Dragonslayer - July 17-19
 - vi) Melfort Demo – July 19. Lots of fun, please come out to help out!
 - vii) Midsummer Mischief - July 24-26
 - viii) Valley War - Aug 22-23
 - ix) Fall Crown Sept 4-7
 - x) Prarie Paladin September – we are still planning on attending. Amya notes, the whole bowl is under construction, and it might be getting announced later due to this.
 - xi) Celtic Festival, also in September, the barony is planning on being at this demo.
 - xii) Anything else, please notify Tofa! Its going to be really busy, please give people as much lead time as possible!

K. Approval of meeting minutes from May

- a) Reword festival of trees to say that Tofa entirely let go the Festival of Trees responsibility due to time constraints.
- b) Tofa will move to approve on condition of one edit, Basil will second.
- c) Approved conditional one edit to be done.

L. Other Business

- a) Festival of Trees (Tonegawa)
 - i) Last meeting, I took over from Tofa for this. Kelly Robyn from the woodworking guild always puts up a tree at this festival from their guild, and put down the gauntlet for Myrgan Wood to do the same. It is a “competition” for Myrgan Wood to also put in a tree.
 - ii) If someone buys our tree, the donation goes to the children's hospital.
 - iii) Deadline is in October 15th, if people are interested please let Tonegawa know. If there is no interest, that is fine, and Tonegawa will withdraw our entry.
 - iv) Start thinking about things you would like to put on the tree!

v) A meeting will be held at Summer Champs to talk about this?
The organizers will be informed.

Meeting closed at 20:15

Not Yet Approved