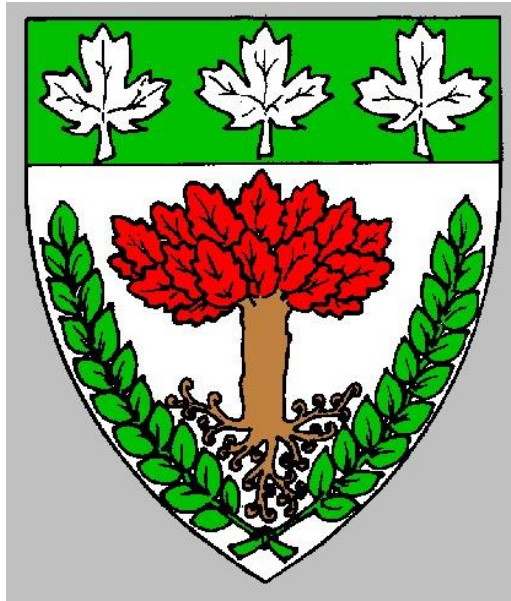




**Barony of Myrgan Wood
Monthly Business Meeting Agenda
May 19th 2026**

Attendance:

Baronial Officers	Populace
Conan (Chronicler)	Skald
Tofa (Social Media)	Amee
Antonia (Seneschal)	Emeline
Aethelbert (Herald)	Isabelle
Taka (Exchequer)	Kottr
Adam (Missile)	Raoul
Amya and Alexios (B&B)	Roxanne
Tonegawa (Web Minister)	Robert
Basil (Rapier)	Ayame
Maggie (Deputy WM)	Korsak
Illcum (Chatelaine)	

Meeting Called to Order at: 19:10

Land acknowledgement: Tonegawa.

Words from Their Excellencies – Amya and Alexios: We wanted to say thank you to everyone who made it to coronation, the weather was less than ideal but it was a phenomenal event regardless. Many thanks to the event team for putting it together and working with what they had. We hope to see everyone at Quad war, and camping season, as well as demos. Don't burn yourself out, if you are becoming overwhelmed,

please talk to someone, step back and let us know. This is supposed to be a fun game, not overwhelming. If you have committed to something and cannot do it, nobody will get mad. We are here to support you.

Old Business

- 1) Approval of minutes from April:
 - a) Aethelbert motions to approve the minutes, Kottr seconds.
- 2) Pop-Con
 - a) Huge round of applause for Taka, and he has recovered sufficiently for running the upcoming Myrgan Wood Championship. It gets easier every year.

Officer Reports

A. Exchequer (Hoshikawa Takakage)

- a) As of this email we have \$30,498.14 in the account with around \$200 still needing to come out.
- b) We have our new cheques and binder for the cheques and they look great.
- c) I have the Q1 report completed but society keeps updating the form which is causing delays. This will be sent in tonight.
- d) Report is being sent during the meeting right now. Was sick all weekend so some delays.

B. Chamberlain (NAME)

- a) This role is now open, and we are looking for volunteers.
- b) This role has automatically gone to Taka as it is under the Exchequer's domain.
- c) At summer champs, a sign out sheet for the regalia will be in place. Rules for the regalia are going to be in place. If you damage, misplace or destroy the regalia, you will be responsible.
- d) The myrgan wood court book has been found!

C. Chatelaine (Illcum)

- a) Demos/ Recruiting Activities: - Pride is coming up, Korsak is the coordinator - Follow up on Conan Steak night?
 - i) Conan has not had time to look into this, will be checking with his family and picking a date so vague planning can begin.
- b) Follow up on Tofa festival of trees?
 - i) Tofa cannot continue to plan this activity, and will let go responsibility. If someone else wishes to take over, please let us know.
- c) Demos/ Recruiting Activities Finished: - Popcon went well
 - i) Even discounting the number of new members who have showed up, it was still a fantastic success.

- d) Newcomers/Returned Members: -Morgan is planning to bring her partner to summer champs. He was interested in rapier. Can we bring equipment and waiver forms?
 - e) Gold Key: -Nothing new
 - f) Positive Public Relations and Media Interactions: - None
 - g) Questions, Comments, Concerns: - I wouldn't mind starting the process of finding a new Chatelaine
- D. Herald (Aethelbert)
- a) Nothing to report
 - b) No rewards given out since last report, nothing to change.
 - c) Would like to retrieve the baronial book if possible. (Amya can bring it tomorrow)
- E. Chronicler (Conan of Myrgan Wood)
- a) Minutes were sent out for review on the 27th of April. No notes from that. I have not been keeping in touch with Robert about the newsletter proceedings, I'm going to check in on that.
 - b) Are we supposed to post the new minutes before the meeting so people can follow along?
 - c) The newsletter has not been making much progress recently. If you have interest in submitting items of interest such as events or other things? That would help, otherwise Robert and Tonegawa will be raiding the photo posts for content.
- F. Web Minister (Tonegawa no Keiran)
- a) Deputy Maggie the Magpie is doing an excellent job of finding parts of the website that need updating, and getting them updated. Especially places I haven't thought to check. Maggie is doing great! At the request of the Avacal Web Team, we've reviewed and changed the copyright and disclaimers part of the website. I plan to update the officers page to reflect the change in Knight Marshal and KM Deputy this evening, as well as any new information for the Pride Parade. The populace is encouraged to reach out in case they find anything else is out of date.
 - b) New officers for knight marshal and deputies have been put in.
 - c) Next item would be content for the parade as soon as its available.
- G. Knight Marshall (Korsak)
- a) 2 practices ago, had 5 new folks out for armoured. One coming back after 13 years, newer folks!
 - b) Still working on the group armour, main thing needing help is leather sewing. Things were put together wrong and just need to be fixed. Korsak will bring the box so we can all look at it.
 - c) Need more helmets. Some of them are missing from the group gear? If you know where they have gone, please let Korsak know.
 - d) Faelan is working on getting equipment to us.

- e) New bags have been purchased, one is already distributed to the Rapier equipment.
- f) Padded coifs, potentially the A&S community could help with that. Cut out all the pieces but don't put them together yet so we can put the proper foam into them. A pattern has been identified. Rivets are coming.
- g) Conan asks when the next armouring night would be? Korsak will talk to Havarr about the 1st.
- h) Rapier Deputy (Basil the Husband)
 - i) The Popcon demo went rather well and we have seen some new faces come out to gaderian following the event. Thanks to Taka for stewarding the event and our volunteers over the demo weekend. Hopefully they stick around and keep coming!
 - ii) Summer champs, someone new is interested in rapier, Basil will bring the group gear to make sure.
- i) Missile Deputy (Adam Arrowsplitter)
 - i) This month we held 2 of 4 practices. One was cancelled due to PopCon Demo and one was cancelled due to Coronation Event.
 - ii) At the practice following Popcon we welcomed 2 new Archers.
 - iii) We continue to have 3 to 4 archers and 3 to 5 thrown attend practice.
 - iv) At Coronation our own Ranger Houjou vied and won Kingdom Champion! Congratulations!
 - v) We will be transitioning to outdoor practices! Watch the social media posts for location changes as we may try a few different sites. We will try keep practices at a consistent time of Saturday at 4:00.

H. Arts and Science (Yukimura Kaen)

- a) Not much to report this month. A&S continues at practices!
- b) Queen's prize tourney was announced at Coronation! Details to come

I. Social Media (Tofa Valadottir)

- a) Still looking casually for some deputies. A deputy does not mean doing the whole job, you do not even have to engage with the posting of content if needed. If you like making medieval memes, that would be very helpful for posts.
- b) Social Media has not blown up this month, it's been great.
- c) A good level of engagement with posts.
- d) Tofa deserves a round of applause for the effort people put in to make sure coronation went ahead! Tofa notes it was a team effort, and Avacal did super well.

J. Seneschal (Antonia)

- a) Truly flabbergasted at how amazing this kingdom and officers are. I have not been able to put in 100% recently, and everyone has been wonderful supporting.
- b) 2 potential deputies have been found to help out.

K. Other Business

- a) Kottr - Pride Parade
 - i) Sigelhundas also interested in being supportive of this.
 - ii) A poster is being made by Emeline
 - iii) A smaller event this time, but hopefully a good turn out. The Sunday before quad, so hopefully a good showing can be made. June 28th
 - iv) Aethelbert has some materials that could make a new ship.
 - v) Taka asks if there is a difference in using a vehicle as a base for cost? Korsak notes there would be a cost, and we would have had to pay more, timeline has expired. If we include dancing or music, that reduces the cost. Taka asks if we submit a budget for materials, make something more sturdy and resistant to weather. There is interest for next year so we can plan ahead. Taka notes that a trailer is much easier to deck out than a truck as well.
 - vi) Please send a budget to the financial committee at any time so they can arrange it, does not necessarily need to be brought up at a business meeting.
 - vii) As we get ready for pride this year, lets get some ideas down for what would be nice to do by next year?
- b) Raoul – Propose Crown Council for Oct 2026
 - i) Crown council is a new event on the kingdom calendar, we need to get one by law in October. Segdae and Raoul were talking about holding a virtual event for this. A branch needs to sponsor it, but there will be no cost. Minimal volunteer work as well.
 - ii) The question is, is the barony ok with sponsoring this event.
 - iii) Kottr asks if an online event would have more than just meetings? Likely no, if it was in person there would be more planned. Raoul is open to the idea of adding more things on if people are open to it. Do the first one virtually to prove the concept. The plan is to use teams, and also prove that Teams is functional enough.
- c) Robert – Outdoor practice
 - i) We have had some practices cancelled over inclement weather just recently for the winter, and also the indoor space had a technical problem and caused issues.
 - ii) We ideally should have a indoor contingency, and an outdoor contingency, so that both are options.

- iii) Lakewood civic center is proposed as an option. It shouldn't have a cost for using the outdoor space, very accessible. Also only a few blocks from the church. We could also have the fighting outdoors at Lakewood while the A&S is at the church.
 - iv) Conan notes that we should definitely maintain a spot for indoor contingency with the smoke and such, and we need to do outdoor practice so that we get free exposure.
 - v) Ashworth Holmes park is also a good pick, bus access is questionable though. No washrooms.
 - vi) Potentially a park by Mcmillan and Avenue L N
 - vii) W Ashley park, right by a library.
 - viii) Within the next 48hours, the B&B seneschal and KM will pick a location and notify.
- d) Adam – demo opportunity this weekend
 - i) The Ukrainian Scouts group in saskatoon is having a medieval themed camp out at St Volodymir camp. Adam is out there helping already, and they have asked if we can have some fighters out there to demo?
 - ii) As a demo, they are just asking for a couple of bouts. Inquiry if it can be around the campfire. 7PM or later? A glorified practice at this park in the evening. Not a torchlight tourney, sun should still be up.
 - iii) Do we require insurance? Adam does not know the answer if they need specifics.
 - iv) Aethelbert brings up there should be a marshal stick nearby enforcing distance to the spectators.
 - v) ASAP sending something to socials for posting. Please like comment subscribe.
 - vi) Erics not necessary if safety zone can be enforced, waivers only needed if non members are fighting.
 - vii) This is not limited to just fighters, come in garb and hang out!
- e) Amya – New B&B
 - i) Question period and Polling will be starting this summer for the new B&B. A person has volunteered to run this process, the paperwork is being signed to set this up.
 - ii) If you are curious about what is involved with the process, please ask. Ideally the question period in June and polling in July.
 - iii) Raoul & Roxanne can answer questions about what it was like, as could Fjall and Isabelle.
 - iv) Amya does not recommend doing it solo, you should have a partner/friend/compatriot to help out.
 - v) Food for thought, time is running out to decide to put your names in.

- f) Kottr – Curia
 - i) Avacal Curia is tomorrow online! Please attend if you can!
- g) Amya – Anniversary Bids
 - i) One has been received this week. If anyone else has one, put it in very quick or this one will be the only one. It looks good so far though.
 - ii) Taka did not receive a copy, he will get one.
 - iii) Korsak and Tim: same weekend as usual, Brian King Center, everything is in the bid info. Tofa notes, the budget for feast looks very scary, she won't spend the whole budget unless absolutely necessary.
- h) Tonegawa – Next chronicle
 - i) June 1st is the intended release date, 25th cutoff for submissions. if you have anything you want to put in, ads, funny pages, memes, submit before then!

Meeting closed at 20:27