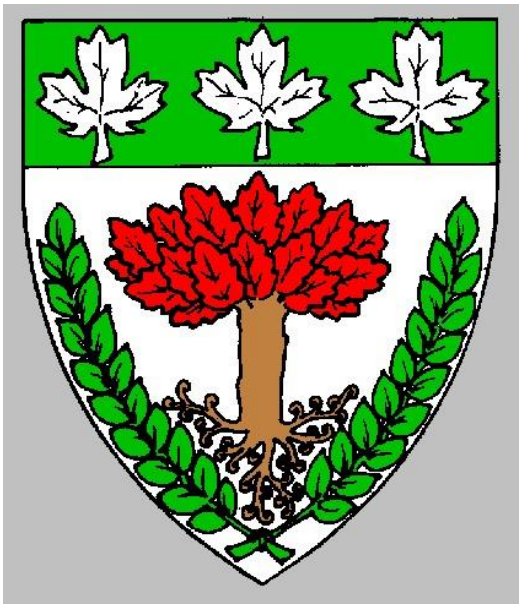
NOT YET APPROVED



Barony of Myrgan Wood
Monthly Business Meeting Agenda
October, 20th, 2026

Attendance:

Baronial Officers	**Populace**
Tofa Valadottir – Social Media	Alexios Mavros
Morgan of Myrgan Wood – Social Media Jr	Amya Mavros
Hoshikawa Takakage - Exchequer	Hamish MacCarraig
Trosten Spearbreaker – Deputy Seneschal	Roxanne Delaroche
Aethelbert - Herald	Amee Martin
Basil the Husband - Baron	Jacinda Johnsdottir (Armoured Champ)
Kaen Yukimura - Baroness	Raoul Delaroche
Lady Maggie the Magpie – Deputy Web	Korsak – His Highness Avacal
Adam Arrowsplitter – Captain of Arrows	Haskul
Tonegawa no Keiran - Web	Sylvie Tofadottir
Susan of Myrgan Wood - ArtSci	Ayame Houjou
Robert Boniface - Chatelaine	Kottr
Hvarr Kvigsson - Rapier	

Meeting Called to Order at 7:05

Land acknowledgement: Basil: We are having this meeting on treaty six territory, home of (please get basil to send the list). The game we play is based on idealized history. Real history is far less ideal and impacts people today. Colonization and annexation have lasting impacts today. We need to be considering our impact on the peoples of today as we bear our historical titles from across the sea.

Words from Their Excellencies – Basil, Kaen:

NOT YET APPROVED

Thank you everyone, we recently has an excellent Anniversary event. Thank you to everyone who helped with the event and to those who helped us behind the scenes. There are too many to thank individually, so I will thank all of Myrgan Wood – realistically it is all of you who made this such a good event. We are excited to step into these roles, I was having a great time on the thrones, there are many photos to evidence this. Congratulations to our new champions, it was a fun time and great to see two new champions. We look forwards to the future with all of you and to serving this barony.

Old Business

1) Approval of last month's minutes – Motioned to pass by Taka, seconded by Tonegawa
    a) Item contents

Officer Reports

A. Chamberlain (Vacant)
    a)
B. Chatelaine (Robert)
    a) Recently completed demo at Celtic festival, good feedback from their organizer. They would like to have us back next year and are open to (have approved) us throwing sharps (axes, etc). We can also have amphitheatre time fi we want it.
    b) Festival of Trees no go for this year, moved to next year.
    c) Prairie Paladin was off this year due to construction this year
    d) Art display at Fieldhouse has been going well, ty Tonegawa and Mistress Roxanne. It concluded on the fourth and pieces have been returned to their owners.
    e) Annual school demo at Walter Murray is coming up, it's an educational and presentational demo. No date yet, Skeld is in talks with the school
    f) Prudhomme museum has been trying to get a demo going – does anybody have an update on this?
    g) 7 or 8 newcomers at Anniversary. 4 have been to Gaderain, 1 to Archery.
    h) Gold Key that has been loaned out and returned is in the process of being washed. Nothing new re: Public relations.
    i) General heads up that I am new and getting up to speed. Please bear with me. Ready yourselves as I will be tapping people soon.
C. Exchequer (Taka)
    a) As of writing this, we have $31,713.89 in the account with a working balance of $28,952.37.
    b) I have wrapped up issuing reimbursement and refund cheques for Myrgan Wood Anniversary and those cheques will be making their way to their respective recipients this week.

c) I have a plan in place for digitizing our baronial exchequer files but I will need some supplies to make sure that nothing gets missed. I would like to get a few stamps to go with the exchequer items for the filing system to mark things as entered, paid or scanned for $50
    i) Some quantity of files cannot be digitized due to containing personal information of minors.
d) I will also need to buy some postage stamps for mailing cheques and gate sheets and waivers after an event. I'm looking at a roll of stamps which is currently $62 for 50 permanent stamps.
e) Q3 kingdom report will be completed within the week and sent off to kingdom.
f) Bank account names and signatories need to be updated. Kaen will be added on as a signing authority, as will Trosten.

D. Herald (Aethelbert)
    a) Baronial favours and Orange Tree should be updated in the OP within the next day or two,
    b) I would like to know if anybody else would like to step into this role as I have been asked about a kingdom role and do not want two hats
E. Chronicler (Conan)
    a) Minutes were sent out 26th september for review. Not a whole lot to report. Hopefully attend tonight but I am under the weather. (He did not attend tonight)
F. Web Minister (Tonegawa)
    a) Website continues to be upkept with changes regarding event information, practice moving indoors, new champions, etc. On standby to add the new baronial Orange Tree award once the Anniversary Court Report is live. As always, any errors found or additions recommended by the populace is welcome.
    b) Shoutout Conan for adding watermarks to unapproved minutes so I didn't have to do that.
G. Knight Marshall (Korsak)
    a) Heavy Combat
        i) We have a ton of new armoured fighters attending Gaderian. 7 new people coming out for the last month, not all of them at every Gaderian. Averaging 11 heavy fighters per practice – this is awesome. We have more who cannot make gaderians or are out due to personal reasons.
        ii) We are working on armouring nights to make sure that the group gear continues to be sufficient for this.
            1. Question from Amya (Populace) any chance of non-monday armouring nights? We can connect off meeting hours to determine a time to do armouring that works for other people.

iii) I will be transitioning this role over to Loki, hopefully by the end of this month, because I will be busy being King and should not also be a baronial officer during that term.

b) Rapier Deputy (Havarr)
   i) No incidents in couple weeks since I have signed on as deputy. Rapier continues regularly
c) Archery Deputy (Adam)
   i) We have moved indoors for the season. Four practices and one fun tournament in the past month. Averaging 3 archers and 3 thrown. Second last practice at St Vlad's had 13, first practice at Bowbusters had 7.
   ii) Reminder that you need a membership after your two freebies at Bowbusters. Membership costs $227 for a one year 24/7 access pass which much be paid with Bowbusters and the SAA, NOT through the barony.
   iii) Thank you to Taka for running a tournament for Anniversary! Nice to have guest shooters, including his majesty Hjalti, shooting with us
   iv) Halloween shoot by Archos Robert to be hosted on October 31st at 4:00pm at Bowbusters

H. Arts and Science (Susan)
   a) I would like to suggest that the barony support running monthly A&S project classes in 2027. Let's discuss this at the business meeting? I would like to judge interest and then see what would work best for most people. I say we start with the making of t tunics in january, though.
   b) Please send me an email with what you're working on at Gaderian, at home, at events, EVERYWHERE so that I can include it in my reports.
   c) Armouring is an A&S Activity! Please let me know what you're working on there! Let me hype up what the barony is doing artistically.
   d) Types of teaching
      i) Group discussions
      ii) Group mentoring
      iii) Individual lead teaching
   e) Types of classes: What is taught would be dependent on what the members want to learn. Some suggestions:
      i) Basic t tunics – lets get the new members garbed and/or make some tunics for gold key. (group mentoring)
      ii) Feastocrating – group discussion on techniques, tips, etc. How to scale up recipes? How to test recipes? We could also bring in someone to give a class on food safety and make sure

the barony has a number of people with their food safety certificate. (group discussion)

iii) Armouring? Armour repair? Arrow making? etc
iv) How to autocrat an event?
v) Stinky and fire and sharp stuff demos – candle making, soup making, casting, period dyes, ?
vi) Prepping for camping or period camping
vii) Fiber arts – various
viii) Period clay making – barony could buy the clay (50$) and we could learn to make pinch pots
ix) Period kiln treatment of clay pots – this would need to be at a place where we could make an all night fire.
x) Scribal arts - various
xi) Individual interest classes

f) What do members want to see happen? At fight practice nights or special nights or special weekends? Do we want to send out invites to regina, moose jaw, others? We could rent a small space for a Sunday/ Saturday afternoon?

I. Social Media (Tofa)
   a) Officers send info about practices please, by email, to socialmedia@myrganwood.org ,practice information sent to Tofa's DMs will be deleted.
   b) Views went up 20%; interactions went up 197%. The interaction increase percentage is in some part due to some member conflict on one of the shares of one of our posts. Members, please be reminded that when you interact with baronial content, you are bound by SCA rules of conduct.
   c) Morgan is doing great with learning her new role!

J. Seneschal (Antonia)
   a) Antonia was unable to be here tonight due to personal reasons.
   b) Welcome Trosten to the deputy position for Seneschal, I may potentially be taking over in the future. I will work hard to learn lots and try to get up to speed ASAP.
   c) I will likely be reaching out to people for advice as I learn the ropes.
   d) Please feel free to ask Trosten if you have any questions.

K. Other Business
   a) Field House Display (Tonegawa)
      i) want to thank Roxanne, Raoul, and Jeanette for helping with set-up and take-down. Illcum started the dialogue with the Field House, and we had beautiful art displayed from Bear; Roxanne; Ayame; Taka; and myself. I think it looked great!
   b) 2027 – Monthly Artsci Meetings? Susan of Myrgan Wood
      i) Susan would like to look at monthly classes for A&S based on what the populace is interested in learning. Proposed that

January we start with basic T-Tunics. Looking into barony paying a group foodsafe class? Feastocrat classes such as feastocrat 101 or adapting medieval recipes for the modern palette. I would like funding for space, fabric, or whatever the specific class needs.

c) Please send award recommendations!
    i) Our prince is from the Wood, please send in all the award reccs. Recc your friends, recc the people you see doing excellence, recc the new players who you would miss if they stopped playing. You can't submit a "wrong" recc – their highnesses and majesties can read your notes on what makes someone cool and decide what fits better. The worst that can happen is that the crowns decide "not quite yet".
d) Where is Myrgan Wood Summer Champs?
    i) Adam and Taka are working on a bid to put in for Summer Champs to be held at Saint Volodymir.
e) Tik Tok? (Ayame)
    i) Tofa is willing to explore it but isn't a video content person. If Morgan is excited we can explore what that would look like
f) Skald the Hall: Trosten & Conan bid in progress at (Placeholder for location) including above-chapel room which may work for cutting noise levels

Meeting closed at 8:10pm