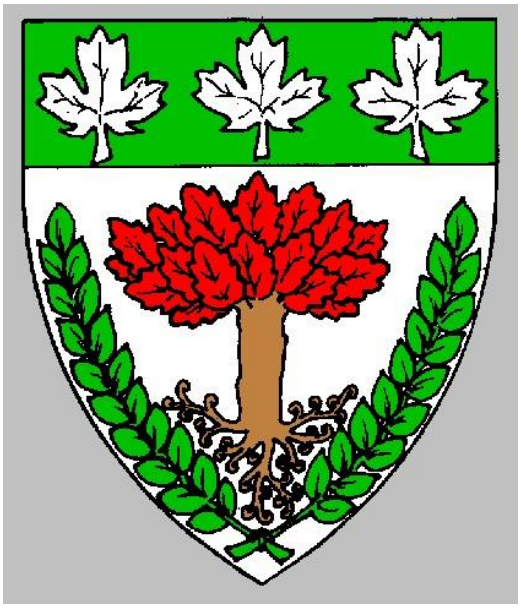


Barony of Myrgan Wood
Monthly Business Meeting Agenda
September, 15th, 2026

Attendance:

Baronial Officers	**Populace**
Conan, Chronicler	Jacinda Jonsdottir
Tofa, Social Media	Raoul Delaroche
Adam, Archery Deputy	Kottr
Maggie, Web Deputy	Robert Boniface
Taka, Exchequer	Haskul
Amya and Alexios, Baron/Baroness	Roxanne Delaroche
Antonia, Seneschal	Ayame Houjou
Morgan, Deputy Social Media	Sam
Korsak, Knight Marshal	Dezz
Basil, Rapier Deputy	Trosten Spearbreaker
Kaen, A&S	Susan of Myrgan Wood
Isabelle, Deputy Herald	

Meeting Called to Order at 19:10

Land acknowledgement: Antonia

Before we begin, I want to take a moment to ground us in the history of the land beneath our feet. We are gathered on Treaties 4, 5, 6 & 10 and the traditional Homeland of the

Métis. Long before Myrgan Wood was established, before most of our ancestors knew of these plains and their bountiful resources, this land was a home to many nationalities such as the Cree, Saulteaux, Dene, Dakota, Lakota, and Nakota peoples. As a group dedicated to exploring history and craft, it is important we recognize the deep, enduring, and often overlooked histories of the Indigenous peoples who have stewarded the land for generations. We honour their past, present, and future presence here.

Words from Their Excellencies – Amya, Alexios: Heirs have been chosen, Basil and Kaen! They were announced at September Crown. We are looking forward to what they are going to do with the barony. We love you all, this has been a really great, fantastic time. You have made it so easy as far as a barony goes. Myrgan Wood is the best. We are sorry we have had less spoons for the barony these past few months, but you have been very understanding and we appreciate that. It has been a fantastic ride, and we look forward to putting the barony into Kaen and Basil's hands.

Old Business

1) Approval of last month's minutes
    a) Tofa notes nothing needs correcting, Antonia Agrees. Tofa will motion to approve, Ayame will second.

Officer Reports

A. Chamberlain (Empty)
    a) Duties assumed by Exchequer
    b) Not a lot to report.
    c) I will also be rolling out a regalia sign out sheet so that we can track who has what regalia. Pavilions, Champion items, coronets, etc. It will make a history of where things are, and this is requested by Society.

B. Chatelaine ()
    a) Illcum will be stepping down. Robert the bartender has offered to step up – paperwork will be filed this week. Thank you to Illcum for her dedication and service!

C. Exchequer (Taka)
    a) Good afternoon, everyone. As of this email we have $27,537.54 in the account and a working balance of $27,377.54. One cheque has not been cashed yet.
    b) As we get into the winter season and it slows down in the barony I would like to get some behind the scenes projects done like digitizing

and reorganizing the files on the exchequer one drive. Hasn't been done since I assumed the office, and it is a daunting task. So the time will be taken this winter.

c) Still looking for a deputy, Antonia notes someone is interested, but it will be some time before this can be done.

D. Herald (Aethelbert)

a) Nothing to report

E. Chronicler (Conan)

a) Minutes were eventually posted, will be changing how they get sent out to make that easier in the future. Chronicle team is working on putting out a new copy.

b) Otherwise not much.

F. Web Minister (Tonegawa)

a) Nothing unusual to report. My deputy and I continue to keep the site up to date. I am in contact with the Chronicler regarding watermarks on the unapproved Minutes. Small issue involving formatting changes, which no one else has noticed so far.

G. Knight Marshall (Korsak)

a) There's no big updates around fighting- things are going well. A couple of new folks coming out every few weeks, especially on armoured. We're also seeing some returning fighters.

ii) Tried to order in the new helmet padding (Shocktec) but the manufacturer is unable to get their supplies to manufacture the items. We will have to find a different supplier.

i) I am unable to report to myself, so when I step up as King, I will be transitioning out of this position at least temporarily. Loki will be stepping up as Knight marshal and I will be supporting.

ii) Havarr has offered to step up as rapier marshal in place of Baisl when he takes on a new job as Baron of Myrgan Wood.

iii) Aemon of Borealis is on vigil for the Order of Chivalry! Congratulations to him!

b) Rapier Deputy (Basil)

i) I don't have much to report, save that I will be seeking my replacement as I take on the position as baron. We have spoken to a possible replacement (Havarr) who seems amenable to the idea but no confirmation as yet.

ii) Congratulations to Allert of Montengarde for becoming our newest Vigilant for the Order of Defense!!

c) Archery Deputy (Adam)
    i) We hosted 2 out of 4 possible practices. On august 22nd we had a guest out to try archery and Thrown. It was fun! Practices average 2 archery and 4 thrown participants.
    ii) One practice was cancelled due to Fall Crown. And one was the weekend after where most were not available to come out, so we cancelled.
    iii) Group gear update: at Fall Crown, Montengarde brought group gear! Conversation with the Kingdom Deputy seems to have made some noise. Looks positive for the future.
    iv) In Kingdom news, A new candidate for the Order of the Mark has been put on Vigil! Congrats to Alexander Blackadder!
    v) Adam says that as long as the weather is nice, we will be shooting outdoors. Notifications will be sent to social media and web for changes. +24 and lovely this Saturday.
    vi) Antonia asks about arrows. Adam says, waiting on our group whether or not to purchase the arrows, financial committee will be looking at this.

H. Arts and Science (Kaen)

a) Hope everyone had fun at the QPT! There was an excellent turnout, over forty A&S entries and I believe around eleven bardic entries. Hoping this continues as it was very fun.

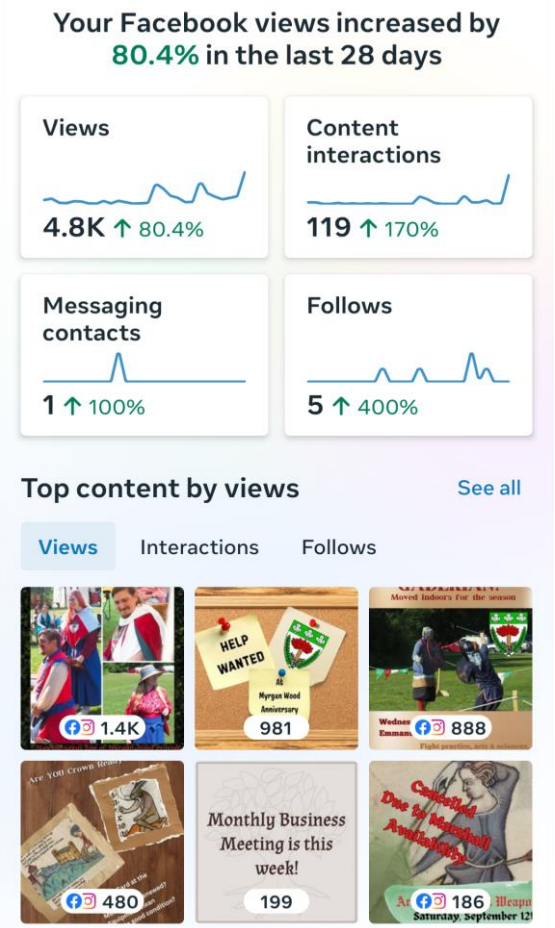
b) In other news, in October I will have a different job, so I am now seeking a replacement. May have already found a replacement (Susan of Myrgan Wood), transfer paperwork will be signed within the next week or so.

I. Social Media (Tofa)

a) I would like to welcome Morgan of Myrgan Wood to the social media team - please make her feel welcome and be patient with us as we get her settled into her new role. Paperwork will be being signed at Gaderian this week (tomorrow! September 15th!)

b) Interactions and views are both up about 80% from last month for Myrgan Wood - thanks to everyone who has been making sure to like/share/comment. I'm attaching a pretty picture to the report here

with more details on what that looks like for us.



c) Officers - please send me an email with *all* of your practices/demos/gatherings/classes planned for October. Preferably right now or right after this meeting. I cannot make our calendars without that information! It's been more than once that I've found out only after publishing that we don't have access to a venue or marshals to run, so I will not be making those resources until I have written confirmations, please and thank you. Redactions create confusion. Even if all you have to say is "nothing planned", that's much better than not being sure.

d) Thanks again to everyone who helps to keep the barony entertained and informed - all of you are wonderful.

e) I may or may not be there to read this report tonight, but regardless, please always feel free to shoot me an email with questions/comments/concerns.

f) Kingdom socmed has informed me that we have a badge of office. It is a silly little hat. Morgan be warned, I think we should have belt favours. You are safe for now from actual hats.

g) Are you seeking a deputy? A replacement? Please send me an email with a brief overview of what that entails.

h) Are you doing cool things (if you're reading this or listening to this, I know you are. No exceptions). Please send me and Morgan an email! Let us hype you up!!!!!
Morgan: Hi! I'm morgan! I live three hours outside of Saskatoon and I started playing at the Christmas tavern, so I'm new! I'm excited to be here!

J. Seneschal (Antonia)

a) Thank you to everybody in the community, for stepping up to new officerships and deputy positions. Trosten is interested in being my deputy. So much is happening in our kingdom and our barony, and we are remaining active and supporting each other. A lot of paperwork to do tomorrow.

b) Thank you to all the officers trying to use Teams. It is great for having some side conversations, such as setting up the mailing list. Not everyone has Facebook, not everyone wants to use discord, and it is yet another platform but we appreciate the efforts.

c) Our new B&B have been selected, and will be stepping up at Anniversary. Its going to be great and there will be a excellent feast!

d) Taka reports that we have been approved to use eTransfers for Anniversary as well! Refunds will need to be done by Cheque however.

e) If you are at all interested in being a deputy, it does not matter how long you have been with the group, it is fun and engaging to learn more about the behind the scenes!

K. Other Business

a) Field House Gallery (Tonegawa)

i) Starting this Friday, we have space to display art at the Saskatoon Field house until October 4th. The displays are accessible to the public, which has created some resistance for participation.

ii) I am in contact with some artisans but always looking for more. If artists can bring items for display to this week's Gaderian, Basil the Husband has agreed to take items for me to pick up on Thursday morning.

iii) Bear is putting in some leatherwork; Svava had children's garb; Taka has shown interest in submitting some arrows. I plan to add a shirt Kaen embroidered for me and possibly a scroll I've been given. My plan is to make calligraphy placards to

advertise Myrgan Wood and its artisans. More would be appreciated, though.

iv) Roxanne has offered to help me set up on Friday and add items to fill the space as needed.

v) The Field House is advertising the event with media from Alfdis and Merideth doing arts.

vi) I want to extend a thanks to all the helpers already, and will always welcome more.

vii) Tonegawa is not here but if you have any questions, please reach out to her by email or Facebook.

b) Festival of Trees (Tonegawa)
   i) We have a robust group in a chat, but consensus is that this year is not ideal for putting a good project forward. We will look at the Festival of Trees in 2027 as an A&S event.

c) Skald the Hall 2027 (Conan, Trostan)
   i) We are planning to do the event at Resurrection Lutheran Church. Conan has connections to this organization. Their prices seem agreeable.
   ii) Illcum and Havarr were going to do a feast for a prior bid that fell through for this event, they have agreed to help Trostan and Conan with their bid.
   iii) A walkthrough is being done this Friday and a bid will be properly submitted to seneshal, b&b and exchequer as soon as possible.
   iv) This will cover our 2027 bid so someone else can get ahead of the curve and put in 2028.

d) Crown Council 2027
   i) Myrgan Wood will be hosting this. It is a digital only event. Being organized by Raoul Delaroche and Segdae Ua Faelain
   ii) This is a new event type for Avacal as a Kingdom – a way to move some of the meetings off of regular events like Crown or coronation

e) Award Recommendations (Tofa)
   i) Hey people! Do you know people who deserve awards? Send in award recommendations to our royals! Even if you don't know exactly what award, they would like to hear from you regardless!
   ii) https://avacal.org/award-recommendation/ (Kingdom) or email bandb@myrganwood.org (baronial)
   iii) Are you interested in celebrating Pride, either in Saskatoon or elsewhere? Please contact Kottr at deib@avacal.org to get

their help with organizing SCA pride for YOUR small (or large) town

f) Amya
    i) If we bring a stack of officer change forms tomorrow, can all the officers present please sign the forms?
    ii) Broadway Street fair booth options? 3-4 people on the 2nd Saturday of September? It is quite busy in September for us, but a worthwhile idea. Lots of people there, great opportunity.
g) Celtic Festival (Robert)
    i) On Sunday the 20th, the Celtic Days festival is happening! We have been given a pretty large space to show off. With Prarie Paladin not happening this year, this is an excellent opportunity for us. If you are not on the volunteer list, comment on the Facebook post or message Robert to be included on the planning!
h) Anniversary 2026 (Tofa)
    i) Aethelstan asks for something to happen on the Friday for archery, as people have been asking from outside the barony if something is happening. Taka says this is being organized and he will be contacting Aethelstan.

Meeting closed at 19:58