

In Attendance:

Raoul and Roxanne, Svava, Astrid, Isabelle, Conan, Signe, Wilum, Elizabeth, Thorgunn, Matt, Ameer

Meeting call to Order at 7:39 p.m. by video conference on April 20, 2022.

Words from Their Excellencies:

Roxanne's acknowledgment: This place where we live, work and play goes by many names. In this context we are calling it the Barony of Myrgan Wood. We also know it as part of Avacal. It is also currently known as Saskatoon within what is now known as Saskatchewan. It is Treaty 6 land and Traditional homeland of the Métis Peoples. It is the territory of the Cree, Anishnabec, Lakota, Dakota, and Nakota people. I am grateful that there are people who care for these lands and the people that gather on them now and for those who have done so since time immemorial.

We are pleased to live, work and play here. The acknowledgment does not need to be the same every time. The idea is to recognize and take care for this territory.

They attended Coronation and Ferrets Feast and had a great time. Everyone seems to be looking forward to spring so we can get outside with our meetings and practices.

Approval of February Minutes: Motion brought forward by Wilum, seconded by Signe. No objections.

Approval of March Minutes as presented: Motion brought forward by Roxanne. Seconded by Wilum. No objections.

Seneschal:

Reminder to people to check their membership renewals. Jane's background check has been approved. Wilum and Thorgun's have been received. Paul and Susan are also getting theirs done as well.

Expo is just over 2 weeks out and team leads are in place. Plans and being made for the A& S display. There is a call out for items to show what we do. Skald is coordinating volunteers and a schedule will be up shortly. VOLUNTEER!! The lead organizer has asked that we will not be fighting during signing times in order to keep everyone happy. The area that we are being given is a high traffic zone which is the middle of the room. Autographs and photo opps are on opposite sides of us. They are excited have us again. Organizer believes that live steel is fine as long as there is zero access to live steel for patrons. Svava will be getting that in writing. The pell should be ok, we have people sign waivers before participating. Our space this year is quite large. We will have room to put a buffer zone around the erics. We are asking that everyone bring their things because we will not be renting tables or chairs. There will be some dance demos as well. Posts on social media are forthcoming. It would be nice to have different types of tables to lift and lower items to give emphasis to our display. We need business cards ordered, there are not many left. We should reach out to Gwen because she works at Staples. There is a nice brochure on the sca.org site that we could print. Svava also have bookmarks we can hand out.

Motion to Approval for the expenditure to print 1000 business cards brought forward by Roxanne, it was seconded by Conan. No objections. Motion carries.

Practice space is confirmed until end of May. We need to consider June as we get closer because of weather.

Baron & Baroness have announced their step down so if you are interested in putting your names forward the opportunity will be coming up shortly.

The \$5 per practice is a by donation. Our Barony uses these funds to cover the space so we do need people to donate or else it all falls on the Barony. We should consider if we want to charge the \$5 charge for the newcomers?

Exchequer:

There was a video call with Alexandra to start training. There is a deposit to be made for fight practice. We are close to \$400 for the fight space so far. Our receipts are close to the space expenditure. Kingdom reporting is up to date.

Herald:

We are looking for a replacement herald for Alric.

Knight Marshall:

We could use some helmets for group gear. Some in the supply may not be useable. Our new fighters are unable to fight because there is only 1 helmet that is the right size. Group gear is separated out according to the people who use it. If they are coming, they let Amber know and she brings their bucket. If there is group gear out with other people, Thorgunn is unaware of it.

Chatelaine:

An email was sent out to Shakespeare on Saskatchewan but Wilum hasn't heard back. A follow up phone call is a good idea. Emails in general are pretty quiet.

Arts & Science:

There is nothing new happening right now, business as usual. If anyone would like a class organized, contact Ameer. A newcomer class should be planned for after the Expo. We can rent one of the other rooms at the Cosmo Centre to do that.

Social Media:

There is a learning curve but other than that not much to report.

Webminster:

If anything needs fixing, let him know. The meetings will be going on the website once they are approved.

Chronicler:

If there is anyone else who would like to do the newsletter, please contact Astrid.

Upcoming Events:

Silverwolf – June 11

Myrgan Wood Summer Champions – August 13th at the Quad Site. WE NEED AN EVENT STEWART!

Myrgan Wood Anniversary – We need an event steward. If we don't have one shortly, we will need to book a site anyways.

Meeting closed: 8:24 p.m.

Next Business Meeting is: May 18, 2022