

**In Attendance:** Signe, Astrid, Wilum, Elizabeth, Conan, Roxanne, Raoul, Matt, Kvigr, Svava, Skald, Amee, Isabelle

**Meeting call to Order at 7:07 p.m. by video conference on May 18, 2022.**

Land Acknowledgment made by Roxanne: I would like to acknowledge that there have been people walking this land some time immemorial. We are not the first to live, work, and play in this place and I would like to remember that.

**Words from Their Excellencies:**

Main topic: This meeting marks the kick off to the polling process to find successors. The point is to provide their majesties the information to allow them to make the decision who will take over in their new roles. Any questions, contacts Signe. You need a membership to put your names forward and to participate in the polling.

Business meeting, June: You must have your intent to run in by this meeting.

Business meeting, July: There will be a questioning session at this meeting.

Business meeting, August: Polling happens at this meeting.

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

**Old business: nothing to report**

**Seneschal:**

The seneschal report has been submitted to Kingdom. Waivers are also in except the demo waivers. Membership numbers are down kingdom wide. Kingdom membership is at 395. Requirement are no less than 400 or we will go into abeyance. Encourage our populace renewal. Seneschelate is changing over, Rene Carr will be taking over for Duke Albrecht.

When do we want to move outside? May 31 is our last rented day at Cosmo. Cosmo will hold Tuesday evenings open but we should let them know sooner than later so they will release the night if we move outside.

The Cosmo needs one week notice to cancel without cancellation costs. We do not have emergency indoor space. Should we move outdoors? It is light enough long enough now. Svava will poll the barony to see who is interested in heading outdoors.

The ZOOM account was approved by the officers of the Barony via email. The expense was \$222.00.

**Exchequer:**

Cosmo is saying that we have one more payment for our space. There are a few payments that need to go out for business cards and such.

**Herald:**

Nothing to report

**Knight Marshall:**

Heavy and Archery are both currently happening. Youth is waiting on background checks.

**Chatelaine:**

The expo was not as popular as last year! We have had a couple people show up at practice right after. Two new people have been coming to archery.

It was nice to have the huge area up front but it felt like we were far away from the rest of the booths. Many people walked down the isles without coming to the end to our booth. Thank you to everyone who helped out during the demo.

**Arts & Science:**

We had a class for newcomers after the expo and had 3 people attend.

**Social Media:**

There is a Maker Faire happening in June. There are 10x10 space for displays or demonstrations. A few people checked out the social media after the demo but not many comments.

**Webminster:**

The polling is being added to the website. Summer champs event needs to be added. The space is free if you are not selling. The event is the weekend prior to Quad War, June 25th. This may be more something that individuals could do, not as a barony activity.

**Chronicler:**

Nothing to report

**Upcoming Events:**

Silverwolf: June 11

Myrgan Wood Summer Champs: June 25

We are still looking for steward for Anniversary.

Myrgan Wood Facebook has questions about virtual business meetings. Monthly meetings will be virtual, other than quarterly we will meet in-person. The first in-person meeting will be in July, in a park that will be chosen closer to the date.

Meeting closed: 8:03 p.m.

Next Business Meeting is: June 21, 2022