

Barony of Myrgan Wood Monthly Business Meeting

Call to Order: 7:30

In Attendance:

Raoul	Hoshikawa Takakage	Vivianna
Roxanne	Hrogn Guntherson	Wilum Winters
Alric the Indecisive	Isabelle Buckells	
Amya Lyghtfot	Jane Marche	
Astrid Arnsbjornsdottir	Jorrun Halldorsdottir	
Ayame Houjou	Salomon	
Catherina Steenhuis	Shirikawa No Yukime	
Catherine	Thorgunn	
Coinin	Tommaso Tiepolo	

1. Review of the Minutes:

Any errors, omissions, questions or discussion stemming from last meeting's minutes?

- August and September minutes passed

2. Words from Their Excellencies:

- Its been a long month, a hard month but also a good month.
- Korsak was knighted!
- Tommaso was put on vigil for Master of Defense.
- Kvigir was recognized for his A&S work with an Argent Flame.
- Fjall did very well in the armoured tournament.
- There was a bunch of new awards created by the Kingdom and Their Excellencies are looking at ideas for some new ones for the Barony. If anyone has a suggestion for any, email Their Excellencies bandbmw@gmail.com.
- Working on getting all the Elder of Myrgan Wood awards out.

3. Officer Summaries / Office Updates:

Chronicler:

- We have a new Chronicler. Siobhan is officially in the position.

Exchequer:

- \$2000 profit from Anniversary.
- Anniversary report is done and sent in.
- \$600 from bar fund that needs to be submitted.
- Catherine is now the deputy Exchequer.

A&S:

- Sergeant Q&A is Tuesday November 27th
- Fletching class is on hold

Chatelaine:

- Lots of gold key. It has been sorted and labeled and made easier to work with. Some of it was donated at Coronation to the groups just starting out.
- There is a demo in Clavet December 10th, from 6:30-7pm.

Herald:

- Submissions will be in going in the next couple weeks. Alric will be following up with people for information and review as well as submission fees.
- The new Kingdom awards are available on the Kingdom website and the OP.

Knight Marshal:

Armoured: 10-12 people fighting. On the Mondays of the business meeting week there is a fight practice in Humbolt/

Rapier: 2-4 fighters

Archery: Arrows have been ordered and will arrive sometime in the future. Ayame is looking to do a themed shoot. She will provide more information as the time draws nearer. There will also be a social for those who don't want to shoot.

YAC: 1-2 youth fighters depending on the night.

- **Hrogn is stepping down in the next few months. We are looking for a new Knight Marshal. Please talk to Tommaso if you are interested.**

Webminister:

- 9 people on the webteam.
- We have access to the domain.
- Looking at alternative placement for the domain.
- Social Media team will be launched once emails are up.
- We have been asked to help the Kingdom heralds with their website once we are done with ours

Seneschal:

- Christmas Tavern: Venue change to 5 Cherry Lane. December 1st

New Business:

- Regalia, the legacy coronets need tlc.
- Official cloaks for Baron and Baroness, we are looking for people who would like to make them. Please talk with Roxanne and Raoul if you are interested.
- Grand TUA: 12 classrooms. Including rehearsal rooms. Two days of classes.

Meeting ended at: 8:00 pm

Next Business Meeting: January 15th 2019

Upcoming Events:

Yule is December 7th in Borealis