

2015 0414 Barony of Cynnabar AGENDA

7:00PM

Location: Classic Cup Café 4389 Jackson Rd Ann Arbor, MI 48103-1831

Event and Demo Reports

Spring Revel (April 12th, 2015) –

It was great! But that site meant, “an awful lot of people to talk to...” No “alone together” time for the group. Maybe Gallup Park is better for Demos, and Island Lake park is best for gatherings of the barony and for the barony.

It Takes My Child to Raze a Village (April 11, 2015) Ciarra went “as a parent” with a Loaner Child. Lots of fun, lots to do.

Day of Range Weapons (April 11, 2015) Gavriel saw all sorts of siege and field weaponry, in a relaxed setting. He commends the event to everyone.

Words from Their Excellencies Ermenrich and Kasha of Cynnabar:

War Points have been announced. If you are planning on any volunteer activities at Pennsic War please do some of them on the Tuesday Wednesday and Thursday of War Week for the Volunteer war point.

Upcoming Baronial Events and Demos

St. Cecilia at the Tower (April 24th - 26th, 2015) –

HRH Arabella is confirmed as attending. We need retainers, guards for her presence and room. Also seeking contributions for gifts to the Princess. If you are interested in providing food for the Royalty room she is more interested in proteins than carbs; so Meat and Cheese before bread.

Demo: Penguicon (April 25th or 26th, 2015) – No Report, on track

Spring Crown Tournament (May 23rd and 24th, 2015) – Daye reports: A meeting happened Sunday. Event team is seeking a Parking Coordinator. A Coordinator is also needed for the Kingdom A&S Judge’s Lunch on Saturday. If interested in either position please contact Mistress Arina or Mistress Claire. A list of volunteer positions will be posted soon. The hope is

that we the people of Cynnabar will fill all the Work positions and leave the posts of Honor, like Retainer and Royalty Guard to visiting volunteers.

Saline Celtic Festival (July 11, 2015) - \$75 budget for snacks/ beverages. Art and Daye are on track.

Grand Day of Tournaments (Saturday November 7th, 2015) – No report.

Old Business

Armored and Fencing Practice could be at the Union 4/26 if the weather is not fine. Otherwise that is the last reserved date. SEE the first Item of New business- related.

Budget item: Fabric and materials for making gift for Shadowed Stars Baronial Investiture (\$200 budget) – HE Ermenrich would like to make a gift from Cynnabar to the new Barony being created, Shadowed Stars. A gift of baronial baldrics we can make for them to help them out establishing their identity seems appropriate. This request is for purchasing the materials for making as many baldrics as we can for that price. This is the 3rd of our 3 meeting discussion/approval process. **APPROVED.**

Planning is in progress. Kay suggested contacting Duchess AnneMarie if a stencil is desired. She is an expert in this art.

Budget item: Archery supplies, general refreshing of used items (\$200 budget) – Forrest Grey would like the Barony to buy general refurbishment/supplies for the archery community (targets, ropes, backstops, etc.) This is the 3rd of our 3 meeting discussion/approval process. No new information tonight. **APPROVED.**

New Business

Exchequer Business:

1. Barony **needs to order new checks ASAP.** Cost will be about \$150.00. Order will be put in as soon as Item 2 is accomplished. **1st of 3 meetings to approve.**
2. To do the check order The **Barony now is required to have an address** to go on the Checks. Therefore we should rent a Post office Box. For \$56.00 per year we can have a box at the Stadium Ave. Post Office. **1st of 3 meetings to approve.** And all this must be done in haste because...
3. **We need a New Exchequer by May 1.** Ben is resigning. Soon he will be leaving the Barony for a new job on the west side of the state. **If you are interested in being Cynnabar's Exchequer** please get in touch with Ben or Kay. Plan to provide a letter or resume that

shows some experience handling money or other hazardous materials, and a record of reliability with reports, or similar activities. Aaron is Drop Dead Deputy, but does not wish to step into the position permanently.

PROGRESS Report: As of Tuesday the Post Office Box has been rented, so Checks may be ordered.

Future Meeting Planning: Shall the Barony meet once a month on Sunday afternoon after Fighting Practice, at the Michigan Union/ Island Park? **1st of 3 meetings to approve.**

A test of this plan will take place on April 19. This will be an Extra Special Meeting, because it will include discussion of why the group may wish to leave the Classic Cup Café. The usual Monday Meeting will be held on April 20.

HOW will this work? Intersperse Business and Feats of Arms? Hold the fun business like Event Reports before the combatants are done, and do Serious Business after practices end?

Crown Lunch Tavern Proposal: Ms. Arina de Traentorp – Budget \$2000 to feed 500 lunches over two days. Includes \$70 to rent St Paul's Church / Saline Kitchen for 2 evenings for prep work. Proposal is appended at the end of the MINUTES.

Reprint Social Cards and Fliers: \$50 for Paper and Printing. Daye will organize. **1st of 3 meetings to approve.** The flyers will get printed when permissions for all in the new baronial photo have been gathered. Genoveva? Is going to arrange for that to happen electronically. It is a Society requirement that permissions be gathered.

Next year we should have a clipboard on site.

Other Group Discussion

Status check on Approved Budget Items:

List upgrades – Progressing

Fabric for making new fighter tabards – No report

Screens for t-shirts – Done, shirts are being delivered. Item removed from future agendas

Youth box – Painting will happen soon.

New biz cards – Progressing.

Baronial Ballista – No news

Budget item: Baronial floor covering (\$95 budget) – Approved earlier in meeting.

Announcements

Terpsichore Planning: Ciarra is planning to start the planning on Terpsichore 2016 in June. If you want to be on part of that effort contact her. If you are considering an event proposal of your own, you now know when the topic may next come up.

Appendix: Budget proposal for the double lunch tavern at Crown Tournament 2015.

Head of tavern: Arina de Traentorp /Ann Asplund with Heilve of Cynnabar/Heather Sauntry.

Projected numbers of servings: 250 per day

Total number of servings for which this budget is for: 500

Menu for both days: Meal deal

Stew/Main dish + bread and butter (3USD)

Dessert - a cookie/cake (1 USD)

Drink - soda, lemonade and bottled water (50 Cents)

A hot drink bar with coffee and tea will be available all day during both days, with a price of 50 Cents apiece.

The meal deal will be sold for \$4 USD, meal tavern tickets will be used.

I am hereby requesting the following money for the tavern:

500 portions x 3.30 (price of making meal taken from Grand day of Tournaments) = 1668 USD

Rental of church kitchen for food preparation during Thursday and Friday = 70 USD

Additional money to purchase aluminum pans and other materials for serving = 100 USD

Printing costs for signs and tavern tickets = 50 USD

Emergency food for possible needed replenishment during the event = 200 USD

Total budget requested = 2088 USD

The goal is to spend less than the total requested budget. The cost per meal will be lower due to the simplified dessert and the no fruit option. With the set budget the breakeven point is 522 meal deals at 4 USD apiece, but due to the nature of the event, we will most likely make it up earlier due to sales of soda and/or coffee.