

## 2015 0420 Barony of Cynnabar AGENDA

7:00PM

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

### Event and Demo Reports

4/18 A&S 50 and Pentemere Regional- Genoveva and Kasha. No too many A&S entrants. Only Genoveva from Cynnabar.

4/18 Northshield Coronation- Claire. Beautiful. Interesting gift offerings: The youth members of the various baronies presented gifts that they have made for the crown to give out, especially items for War presentation, made in the colors of various kingdoms.

### **Words from Their Excellencies Ermenrich and Kasha of Cynnabar:**

Do come to St Cecilia, especially the concert Saturday night at 8 pm. The Anderson Rooms at the Union will be used for St Cecelia activities on Sunday.

Cynnabar will be hosting the Known World Armored Championship at War. Help will be needed.

### Upcoming Baronial Events and Demos

#### **St. Cecilia at the Tower (April 24<sup>th</sup> - 26<sup>th</sup>, 2015) –**

One or two Retainer/Guard positions open. No other Business.

#### **Demo: Penguicon (April 26<sup>th</sup>, 2015) –**

No Business. Grey will be attending because an Olympic Archery coach will be presenting at a nearby range.

#### **Spring Crown Tournament (May 23<sup>rd</sup> and 24<sup>th</sup>, 2015) –**

- We need signed –up Volunteers.. Online Sign up will be available after this coming weekend's meeting.
- Meeting Sunday 4/26, Saline Meadows Clubhouse (Claire's place) 10 am -12 noon
- A Facebook Page will be started, too.
- Insurance in settles.
- There will be 3 Baronial Archery Champions shooting against each other at Crown. [WHAT DAY?]

#### **Saline Celtic Festival (July 11, 2015) - \$75 3<sup>rd</sup> of 3 Meetings APPROVED**

Art has heard back that the Liaison is appointed. Liaison understands our request for certain needs to present Archery. He asked about offering Axe throwing. Art and Grey will talk.

### **Grand Day of Tournaments (Saturday November 7<sup>th</sup>, 2015) –**

No Report

### **Old Business**

#### **Exchequer Business: 2<sup>nd</sup> of 3 Meetings**

1. Barony **needs to order new checks ASAP. \$150.00. 2nd of 3 meetings to approve.**

Order is in. Does Ben know when Checks will arrive? There are no objections

2. **The Barony rented a Post office Box. \$56.00 per year at Stadium Ave. Post Office. DONE 2nd of 3 meetings.**

We should add this PO Box as a line item to the Financial Policy , just like our online Domain Names, and continue payment until further notice. ADDED to New Business

No Objections

3. **New Exchequer by May 1.** Candidates?

Ilsa/ Heidi is interested. She will be asked to come to a meeting and present her resume, experience.

Signature Card update will probably be held until we have a new exchequer, rather than do it now for the Seneschal and in a month for the Exchequer.

**Meeting Planning:** \$00.00. Shall the Barony meet once a month on Sunday afternoon after Fighting Practice, at the Michigan Union? A test of this plan will take place Sun 4/19/15. **2nd of 3 Meetings**

**Report from Sunday 4/19 meeting:** The notes will go out when these do. It was a nice turnout, about 15 people, and very informative discussion. Thanks to everyone!

This idea will not be settled in 3 meetings. I am removing it from that timetable, and will bring it up to ask for ideas and insight instead.

#### **Crown Lunch Tavern Proposal: \$2088 Ms. Arina 2nd of 3 Meetings**

Crown Committee will discuss pay into the Lunch Tavern for meal tickets for A&S Judges, rather than having the traditional Judges Lunch separately. Claire will be sure Arina is advised of this plan ASAP.

**Reprint Social Cards and Fliers: \$50** for Paper and Printing. Daye **2nd of 3 Meetings** Brns Kasha & Genoveva are working on this.

ON track. No objections raised.

**Armored and Fencing Practice** Last reserved Union 4/26. Next Practice will be at Island Park. There was discussion Sunday about the pros and cons of Island Park vs. Gallup Park. Reportedly some would like a location with closer parking, fewer mosquitoes, and no catcalls from passing canoeists.

### New Business

**Add the PO Box as a line item to the Financial Policy**, just like our online Domain Names, and continue payment until further notice. **1<sup>st</sup> of 3 Meetings.**

Is Electronic Checking/ Payments allowed by SCA policy? It could save us money on checks. No, we need a paper trail.

**Reimburse Hattie \$40 for replenishing the SOAS Student Account ASAP. APPROVED in One Meeting.**

Ermenrich proposed that since this is under 50 we approve it in one meeting so Hattie can be repaid before she moves back to Metro Detroit for the summer. No Objections, much consent.

**Refill the Student Account to a certain level.** 1<sup>st</sup> of 3 meetings.

Tristan/ Ben will know how much this has been in the past. We can ask him to cut a check when those are restocked. It can be delivered to the SOAS Office by Kay or another officer who gets to campus regularly.

### **Other Group Discussion**

#### Status check on Approved Budget Items:

List upgrades –

**Fabric for making new fighter tabards**

Youth box –

**New biz cards – \$50.**

**Baronial Ballista –**

**Budget item: Fabric/materials for making new Baronial floor covering (\$95 budget)** Ms. Giovanna

**Budget item: Fabric and materials Shadowed Stars Baronial Gift (\$200 budget) – Brn Ermenrich**

**Budget item: Archery supplies, general refreshing of used items (\$200 budget)** – Forester Grey  
- Grey needs reimbursement for some of the expenses for refurbishing archery equipment. He will contact Ben.

### **Announcements**

Lady Ceara Mhuirghease Fhaoláin has accepted my offer to become my deputy.

\*\*\* Aaron, please put her name on the Officers Roster on the web page.

4/26 1<sup>ST</sup> se Michigan Youth Combat Practice and Park Clean-up. See the announcement that came to the Cynnabar email list.

Grey is looking for a Bronze Caster

The Queen's Favours I are needed back by May 2.

Ceara will be looking in to training as a youth marshal so there is one in the Barony. She will need loaner gear to run practices or activities. Please be on the lookout for used Hockey helmets and pads.