

## 2015 0427 Barony of Cynnabar AGENDA

7:00PM

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

### Event and Demo Reports

**4/25-26 St Cecilia:** Bianca reports that the concert was remarkable, and included a “learn it at home and perform together” choral piece that was enjoyed by listeners and performers alike. Ms Giannetta planned and organized the Double Choir piece. Baroness Kasha says HRH Arabella was very impressed with the accommodations, and all the gifts from Cynnabar. The Royalty Room was set with Viking furniture and accessories. All agreed that the acoustics of the sanctuary/ auditorium were excellent. Lunch was great and Ms Arina judged it successful. Many thanks to all involved.

Ms Jadwiga and Mr. Aaron arrived as we were discussing and reported that from the staff perspective all went very well. The Concert was awesome, with 20+ in the choir; “More than the audience!” The Sunday advanced sessions were excellent. They are already planning for next year! Maybe have a salon, with master performances and moderated discussions about them after each piece.

**4/26- Penguicon Fencing Demo:** Biarke, the organizer of this SF/ Maker Convention demo, could not be here. Grey reports that he attended (and recruited new archers at the fencing demo.) He said it was a good turnout.

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

Their Excellencies are scheduling their formal activities for Pennsic War already [yay, organization!] Please report to them any activities you are doing that they may need or want to attend. [Kay suggests; If, for example, you are going to fight in a Pas d’Armes, tell them so the Baroness might come by the tourney to witness the prowess of her subjects.] A listing may appear before War of all that the People of Cynnabar are doing.

Crown Tournament is another opportunity for Cynnabar to serve the Kingdom.

Coronation is this weekend. Parking will be scarce. Consider carpooling to save spaces. Ceara will put up the planned Facebook page for crash space, and make it suitable for carpooling as well [I can report that this happened. Look for “Cynnabar Crash and Pool” to join.]

If you would like to help, Coronation staff is looking for guards and retainers.

### Upcoming Baronial Events and Demos

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

1. Wendy/ Nichka is running Gate for Crown. Please volunteer.
2. Bianca is Manager for Parking.
3. The Volunteer Spot website connection is up on the Cynnabar Facebook pager. Sign up there for shifts to set up, work at gate, and for teardown. MORE jobs may appear in coming weeks, but do not delay.
4. There is a Site Tour meeting Friday 5/8 11:00 am for those who need to see, measure or otherwise make plans for Crown.
5. Department Heads: Please create a blurb about the activity you will be overseeing at Crown so it can be used to let people know what attractions there will be in addition to those that are expected.
6. Volunteer! Says Ms. Clair.
7. And, finally, don't forget to sign up to Volunteer.

### **Saline Celtic Festival (July 11, 2015) - \$75**

No news.

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

Johannes: 90% of staff spots are filled. The Budget for Lunch Tavern will come for approval soon. After Crown says Ms. Arina.

### **Old Business**

#### **Exchequer Business: 3rd of 3 Meetings                      1. & 2. Approved**

1. Barony **needs to order new checks ASAP.** \$150.00. **Final Cost \$88.40 Approved** Checks have arrived and are in use.
2. **The Barony rented a Post office Box. \$56.00 per year** at Stadium Ave. Post Office. **DONE 2nd of 3 meetings. Approved** **The address is PO Box 2534 Ann Arbor, MI 48106.** Use it for all official publications. The continued annual funding of the PO Box will be addressed as a separate order of business.
3. **New Exchequer by May 1.**  
Ilsa/ Heidi is interested. Her qualifications include working as a tax accountant. She enjoys Math. Heidi unanimously acclaimed by all voices at this point.  
WHY does she want to do this post? She wants to contribute to the group "...now that I am healthy."  
**1<sup>st</sup> of 3 meetings** to approve this exchequer candidate.

**Meeting Planning:** \$00.00. Any further discussion on: Shall the Barony meet once a month on Sunday afternoon after Fighting Practice, at the Michigan Union? The experiment was not overwhelming. Let's continue to consider the possibilities.

Any Suggestions for new meeting places to investigate? Please be on the lookout for sites that might allow for different activities, and times that might attract different members of Cynnabar.

**Crown Lunch Tavern Proposal: \$2088 Ms. Arina 3rd of 3 Meetings      Approved**

The Budget is set, unless Saturday crowds eat all the Sunday food and more needs to be purchases. The Tavern will again be called **Apple Tree Tavern™**. Please note; Ms Arina is sole proprietor and licensee of this trademark.

**Reprint Social Cards and Fliers: \$50 for Paper and Printing. Daye 3rd of 3 Meetings      Approved**

**Add the PO Box as a line item to the Financial Policy**, just like our online Domain Names, and continue payment until further notice. **2<sup>nd</sup> of 3 Meetings.**

No objections

**Refill the Student Account to a certain level. 2<sup>nd</sup> of 3 meetings.**

Do we know how much this has been in the past? Aaron recalls that it was used for Festifall and Northfest table charges, and for failure to sow up and use rooms we reserve in the Union, etc. We need an updated Student Organizations Account Services statement.

Aaron will ask Hattie if she can go to SOAS and get a statement printout. We-the officers- can set up a reminder to get one of the student members to get a statement in time for quarterly Exchequer reports.

**From the SOAS Website: Annual SOAS registration process:** SOAS registration coincides with [Student Organization registration](#) process which runs from May 1st through September 30th each year. Student organizations must register annually for both. It is preferable and highly recommended that student organizations **register with Maize Pages before registering with SOAS.**

**Does anyone reading this know when we typically renew? If so please send a note to Kay at [boc.seneschal@gmail.com](mailto:boc.seneschal@gmail.com)**

### **New Business**

Nothing was proposed.

### **Other Group Discussion**

Officer Reports:

**Exchequer-** Ben      We have on hand 10,327 hours of Labor at \$8.15/ hour. That's 165.85 man/days. \$10,815.61 in the account. The only large item pending is the Crown Site Deposit.

St Cecilia at the Tower brought in \$534.00 Report will follow when all receipts are in hand. Tavern collected \$342.00.

**Web Minister-** Aaron Busy with St. Cecilia. Planning a new Baronial Order of Precedence for the Cynnabar Website. Need to have a way for editors to add data. May be more news next month.

**Herald-** Johannes Tardelbach and Hanna will host Heraldry night at their home. All Reports are up to date.

**Knight's Marshall-** Gregor for Armored: Great outdoor practice Sunday 4/26. 2 new fighters have come to practice. There will be a Fix-It night for armor and gear at Jason Ironfist's house on Wednesday 5/6.

**Chatelaine-** Daye Report is in to Kingdom 1 week early. We have had 8 new people appear. This job makes you aware of that.

Daye wants to set up a monthly Movie Night on Campus, with films that are both historically accurate and some fun ones. This would be free for students with ID. Modern Languages Building has hosted a lot of films in the various classrooms that are auditoriums.

Planning a Gold Key clothing organization night to get Men's wear into one bin, Women's and children's into others, so it is easier for people to find items. Kay wants to attend!

Minster of Arts and Sciences- Arina We are all very busy. She plans to change Craft Night to an entire day and have it once a month. There could be bigger activities, research in the home library, and showings of Ranthulfer and Arina's large collection of museum artifact photographs. It would be a good place for teachers to bring and present their classes. Ideas for Craft Day: How to cook over an open fire. How to make your camp more medieval is something Kay could teach...

**Chronicler-** Gavriil Please turn in some articles. The next issue deadline will be June!

**Minster of Youth-** Ceara Victoria is getting better! She looks forward to getting back to this office. Lots of Youth activities are planned for Crown. A broad announcement has been made about Michigan requirements for bringing minors to events if you are not their legal guardian. [Well done, Ceara- Kay]

**Seneschal-** Kay It has been a quiet month in Barony Woebegone.... I have had no issues adapting to this new post. Thanks to everyone for your support.

Baron & Baroness- Erminrich & Kasha Report to the King and Queen is due each reign Arabella and Ragnvalder asked for it before Coronation, and it has gone to them. Please copy the Baron and Baroness [and Seneschal] on your quarterly reports. It should be easy to add them to the email on the web form. This makes the Baronial report very easy to pull together.

**Status check on Approved Budget Items:**

**Reimburse Hattie \$40 for replenishing the SOAS Student Account ASAP.** Has this happened?

**List upgrades –**

**Fabric for making new fighter tabards -**

**Youth box –**

**New biz cards – \$50 Daye**

**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) – Frstr Grey**

### **Announcements**

Archery afternoons have begun to happen. “Lady Killers” are running. If you happen to come to Dillon’s house on Sundays you will want to know that popsicles are served around 2:30. Everyone goes home at 4 pm.

N.B. According to Finn’s digest of the rules last month [emphasis is Kays’]: “An event is a SCA activity **announced** in branch, Kingdom or Principality **newsletter**, OR at which **combat-related** activities will occur.” According to this, persons who happen to also be members of Cynnabar shooting at archery targets at the home of a friend, by invitation, do not meet this definition of an event or of sponsored combat related activities..

Ceara is looking into training to be a marshal for Youth Armored Combat, so that Cynnabar may hold such practices.