

## 20160711 Barony of Cynnabar Business Meeting Minutes

Center Room, Pierpont Commons. Workshops 6:30 to 7:15. 10\_ attendees  
Meeting 7:30- 8:30. \_14\_ attendees.

Attending: Ceara, Ameilia, Morwen, Daye, Eadread, Kasha, Kay, Tairdelbach, Aelfric, Giovanna, Gregoire, Elaina

**Workshop Topics:** Tonight was: *Royalty Matters by Mistress Giovanna*. Contact Baroness Hannah Schreiber at [dawnsinclair@gmail.com](mailto:dawnsinclair@gmail.com) if you would like to present a workshop. All topics are of interest.

*July 18 - Trans/Intersex/Third Gender in Medieval Times with Draco*. This is the second portion of a two-part class where we will define gender diversity terms and explore sex and gender minorities in both modern and historical perspectives. This portion will be a round table discussion of the themes and ideas presented in the first portion where we discussed how the inclusion of minority groups can help with recruitment and retention in the society.

*July 25 - Project Hour with Lady Aeffe, Baronial MOAS*. Come an hour early and work on your portable projects! Finish up that last minute hand sewing, scribal project, knitting, or other easy-to-travel things that you just need to make time to complete.

BOOK CLUB! *The Return of Martin Guerre*, by Natalie Zemon Davis. See a Synopsis at Amazon. <http://www.amazon.com/Return-Martin-Guerre-Natalie-Zemon/dp/0674766911> **Planned Discussion: September.**

Meeting began at 7:36 pm

### Upcoming Baronial Events and Demos

#### **Pennsic War (July 29-Aug 14, 2016)**

See her Excellency's report.

**Grand Day of Tournaments 2016 (Sat Nov 5, 2016)** Liberty School, Ann Arbor Saline Road, Saline, MI. Ms. Giovanna Steward. Budget \$1735. Breakeven 174.

Insurance certificate has been passed to Saline Schools. A staff meeting will be held July 18 after the Business meeting.

#### **Wassail! Dec 10 2016, Chelsea Fairgrounds – Reserved**

**Steward:** Still to be determined.

**Proposal:** Please bring your Proposals on July 25.

**Pentemere 12<sup>th</sup> Night Jan 7, 2017. THL Ceara** Hidden Springs Church, Howell **Budget \$2700** Breakeven: 170(approx)

Seeking information from regional groups on how they have handled the Contribution approach to paying for this site.

**Terpsichore at the Tower April 1, 2017 Lord Gavriil.** St Paul's Church of Christ, Saline MI. **Budget \$500** Breakeven: 50.

- Aelfric had not heard we were looking for dates and costs from St Paul's Church. He will see what he can find out for us.

### Old Business

**Celtic Festival (Saturday July 9, 2016)** Saline, Michigan. Baron Tairdelbach. Budget >\$100 Expenditure \$87.07

Tairdelbach reports: It went well. Breezy but humid weather, after the storm during set up Friday night. The A&S display was nice. Our contact for the Festival said that people liked the hands-on approach, and touching things. Festival contributed \$250 to the Barony.

Daye: Pacing good for us. The road work and the threatening weather reduced overall attendance. Got 10 email addresses, gave out 250 Social Cards. 2 people plan to attend Arms practice. The Trailer had its first outing, with Sir Adler picking it up and returning it to the barn Friday, fetching it again on Saturday.

Archery: Kasha: Archery Team worked very hard. The snake line was great for managing people, except they leaned on it and it was not set up for that. 272 people signed the waiver. The Hand Stamp was a genius idea. It made things flow. Grey saw one person at least 3 times.

### **Officer vacancies:**

Herald – 3<sup>rd</sup> of 3 meetings for approving Lord Eadraed, with Forester Grey Oddson as his deputy.

- Comments? Questions?
- **Approved**

Knight Marshal – Per THL Gregor: *deadline for applying for the position is July 17<sup>th</sup>*. Contact him for more information.

- Gregor says he has had no serious inquires in the last 2 weeks.
- **Master Zygmunt** has applied to Gregor to be considered for the post. Wants to plan fun training with people

Chatelaine –

- Applicant? Some nibbles...

Minister of Youth – No News

**New Gloves for Rapier Practice and Training Lady Birke. \$120 2<sup>nd</sup> of 3 Meetings.**

- 6 pair gloves at \$20/ pair. Maximum \$120. Purchase will be 2 small, 2 medium, and 3 large cuffed gloves.
- No questions, no objections.

**Food & Supplies for Known World Baronial Champions Tourney at Pennsic. Baron Ermenrich \$100. 2<sup>nd</sup> of 3 Meetings**

- Ermenrich requests funds to feed combatants and the gallery at the Champions Tourney Cynnabar will sponsor at Pennsic War. This will be “fighter food” plus tea or other light beverage and snacks for the gallery.
- Lady Daeg will be the organizer.

**New Business** (includes items potentially requiring budget outlays)

**Wassail Site Fee: \$150 Kay 1<sup>st</sup> of 3 Meetings:**

- Kay booked the Site by phone on 7/7/16. The rental agreement is in the Mail to the Fairground Coordinator. Return of signed contract was requested.
- Please approve expense so I can send the check and be reimbursed.
- No Objections

**Cancel Meeting August 8, 2016. Kay. No Budget, but seeking consensus. ~~1<sup>st</sup> of 3 Meetings:~~**

- My trusted and experienced advisors suggest that canceling the meeting during Pennsic War Week is not without precedent. Is this satisfactory to the meeting? This will become a recurring announcement if the Barony does not feel it needs 3 meetings to achieve consensus.
- The meeting felt we did not need to raise this question again.
- There will NOT be an August 8 meeting.

**Status check on approved budget items**

**Tower's Foundation Medallions** –some will be done in time for Court at Pennsic.

**Royal Travel Fund Donation** Ermenrich \$500 Aelfric has the check for Kingdom. COMPLETED.

**Baronial Trailer Budget \$3500-\$3950** Wood lining was half done for Celtic Fest Transport.

Group discussion

**Announcements**

See Grey for Pennsic Archery loaner gear.

Garb Work Day @ EMU Costume Shop on Saturday July 16. Last one before Pennsic War. SEE the Cynnabar Website.

### **Words from Their Excellencies**

**Congratulations** to all those who are on Champions Teams for War: Birke, Malachi, Jason, Hjordlief, Straum, Gregoire are known so far.

There will be Tournaments at Armored, Archery, and Rapier Practices this Sunday, July 18.

Kasha and Ermenrich will be offering opportunities to act as their retainers at Pennsic War. Serving your Baron is a forgiving environment, and good practice for serving Royalty.

**Pennsic planning:** Baronial Court theme is, "A Midsummer Night's Dream."

- **-Monday evening, August 8:** Chivalric round tables.
- **-Tuesday evening, August 9:** gambling and gaming. With a bardic performance.
- **-Wednesday, August 10:** KW Baronial Armored Champions Tournament hosted by Cynnabar; Camp potluck; Baronial Court.
- **-Friday evening, August 12:** Eat it, Drink it, Burn it night, followed by games. Sir Gregoire will organize activities.
- Check the [Google Calendar](#) for all dates and times.

### **Fall Recruitment Discussion:**

What is best to do based on recent years turnout and results? Which Student Organization events should we staff? One, All None?

Much discussion of tactics and strategy. We may have a new direction for our efforts. Using existing student organization resources like bus advertising might help us reach more students. We want to find students who will

Thanks to everyone who came and brainstormed. There are no notes on my observations because I was moderating. Do speak to those who were present.

Kay sent a request to Hattie to book a room for an evening, after consulting Daeg. She has reserved Anderson Rooms for Sunday Sept 18. We can cancel if need be.

- We really want a Monday. Kay has messaged Hattie and Daeg.

Meeting adjourned: \_9:05\_ pm

**Attending:**

Please supply your name if you are willing to have it appear in the meeting notes.