

20160815 Barony of Cynnabar Business Meeting Minutes

Center Room, Pierpont Commons. Workshops 6:30 to 7:15. _12_ attendees
Meeting 7:30- 8:30. _15_ attendees.

Attending: Gregor, Genoveva, Alexander, Eadraed, Morwen, Ceara, Aeffe, Godaeth, Derian, Ursula Georges, Max, Nezkha, Laurensa, Alexandra, Giovanna, Gregoire, Ceara, Grey, Kasha, Ermenrich, Kay, Daege

Workshop Topics: Tonight was: *Butter Making with Lord Alexander.*

Contact Baroness Hannah Schreiber at dawnlsinclair@gmail.com if you would like to present a workshop. All topics are of interest.

Sept 12 *Book binding basics with Lady Terryl.* Hands on! Basic book binding class; shows some of the techniques involved. We'll talk about how it's done differently in different times and places. Please show up on time. Tell Lady Terryl via the Facebook if you will participate so she knows how much supplies to bring.

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 26.**

Meeting began at _7:31_ pm

Upcoming Baronial Events and Demos

Canton Public Library Demo: Sunday October 23, 2016 tentatively 1-3 pm.

- Demo leaders: **Eidy & Ceara**
- We MUST get details to Amelia ASAP. The Library has to publish this event within 3 weeks.
- Leaders of demo will tour site, see if and where combat activities could happen.
- Amelia (Librarian) requesting a mix of activities: Dance, Art & Science Activities and display, Martial Arts display and demo if room allows, Music performance, even a parade through the library to attract attention at the start... really up to those who can come and work.
- Attendees would be families.

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

- Planning is in good shape. Currently working on Gym set up, and finding another room for Youth Combat. Hoping for great weather again so that could be outside.

- Their Highnesses say they will not attend, but any new Heirs might.
- Royal space might serve a vigil area for Lady Azrael, who will sit a vigil for her MOD.
- Voice Heraldry: Eadraed and Johannes are looking to create a point where one can get a Herald to announce you. "Herald 5 Cents" banner discussed.
- Ilse is planning a proposal for the Lunch Tavern. It will appear as New Business when she is ready.
- Thrown Weapons will definitely have an Atlatl Battle. Grey is seeking Loaner Straw Bales for that to reduce costs. He has also gotten a partial in-kind donation for the Atlatl Prize from the store that carries the equipment
- Prizes: If you are planning on Making something as a Prize Mistress Kasha urges you to start Now.
- We need Prizes. Consult Their Excellencies if you have questions.

Ann Arbor Christian School Demo Thursday Dec 8, 2016. ADDRESS, COORDINATOR.

- This demo needs Dancers and Fighters and Musicians and Singers.
- More to come

Wassail! Dec 10 2016, Chelsea Fairgrounds – Reserved

Steward: May be a candidate.

Proposal:

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

- We are on the Kingdom Calendar.
- The Church Liaison has accepted the offer of \$1000 or ½ the Gate, whichever is lower.
- The site now includes Classrooms in the second building, across the upper parking lot.
- Almost fully staffed; still seeking:
 - Site Set Up Leader
 - Feast Clean Up Leader

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

- NEWS! Calendar request has gone in and Seneschal's approval has gone back.

Old Business

Custom designed Coins for Grand Day of Tournaments Betting Game. Master Derian le Breton the Coiner \$120-150. 2nd of 3 meetings

Derian would like to strike 6000 coins, with a Cynnabar themed obverse and possible special reverse. He will donate his time, labor and materials to create the dies. Material for the coins themselves would cost about \$120. The least expensive blanks are aluminum, \$20/ 1000 blanks for a total cost to the Barony of \$120-\$150. (Kay added fudge factor/ shipping expenses)

General approval. No new questions.

Officer vacancies to be filled:

Chatelaine – Applicant: Eidy

- Eidy is invited to send a Society resume and statement of what she wants to do with the office when she is ready. She works Monday nights.

Minister of Youth –

New Business (includes items potentially requiring budget outlays)

None

Status check on approved budget items

Tower’s Foundation Medallions – there were not any given out at Court at Pennsic.

Baronial Trailer Budget \$3500-\$3950 Wood lining in process. The trailer did not go to Pennsic.

New Gloves for Rapier Practice and Training Lady Birke. \$120 6 pair gloves at \$20/ pair. Purchase will be 2 small, 2 medium, and 3 large cuffed gloves. Kay will check with Birke to see if this is completed.

Announcements & Group Discussion

Do we have Fall Revel date yet? No. It depends on the Mass Meeting. It will not be at Closing of the Range, but rather close to the Mass Meeting date to attract newcomers

Officer Reports

Exchequer (Ilsa) –

Webminister (Aaron) –

Fencing Marshal (William, Deputy Birke) –

Min A&S (Aeffe) –

- September 18th is the deadline for Baroness Hannah's Scroll blank challenge.
- Aeffe and Mstrs. Giovanna are planning an Arts and Sciences competition for GDoT with the theme of "Tournaments"! We are inviting tournament-related entries in any medium. Please contact Aeffe if you have questions. More info will appear on the event website soon.

Min. Youth (OPEN) –

Chatelaine (Daege) –

- Hattie learned that Festifall Tables have sold out already. The Tabletop Gaming Club has offered her a chair at their table.
- Mass Meeting Date? Not yet. The Fall Revel as A Newcomer Revel. Looking at dates in later September or early October. A Sunday to avoid Football? Kay is willing to book the park shelter at Island Park.
- News of Ann Arbor Christian Academy Demo is in Event & Demos
- New Member Contacts: A former EMU student of Baroness Ute's has been in touch. A young lady of the Barony of Ayerton camped with Starry Knights at Pennsic. It was her first event...

Chronicler (Gavriil) – No report, but some discussion of when we expect the issue that had a July 3 Deadline.

Herald (Johannes, Incoming Eadraed) – Eadraed reporting. His Change of Officer Form ready for signatures. Scribal and Heraldic First Monday gatherings will continue, thanks to Tairdelbach and Hannah's hospitality. He is collecting experts in various heraldic related areas. He has created a Google site to share information from the Midrealm. Eadraed attended several Heraldic classes at Pennsic.

Knight Marshal (Gregor) – Not much action at Practice lately. The Transition to the Union will happen in October. Zygmunt will be taking over the Knight Marshall position at a time to be determined.

Group Marshal for Archery (Godaeth) –

#1. Forester Dillon's archery range is CLOSED. Next practice (weather permitting) on Sunday Sept. 11, 2016, usual time.

- #2. Reign of Arrows & Schutzenfest will stage Saturday, Sept. 10, 2016 at Stormvale. All archers are encouraged to attend!
- #3. Call of the Waterhorse: stages this weekend near Oscoda.
- #4. GM position: search postponed *indefinitely.*
- #5. Closing of the Range: Sunday Oct. 30, 2016, Details under discussion.

Seneschal (Kay) – This was a peaceful month. “Almost as if everyone had been away,” said Ermenrich. My next Quarterly report is due Aug 30th. I will start it as soon as these notes go out!

Baron and Baroness (Kasha and Ermenrich) –

Their Excellencies reviewed some changes to the Office of Chatelaine Kingdom with Ms Giovanna’s input. Chatelaine is a Great Officer of State now. There is a new Marketing Plan, goals to think about. Groups are asked to look at their web pages for Newcomer Accessibility. Cynnabar is always good in that way. Please put things up on our web pages as well as on Facebook. Facebook is not accessible to people who are not members of the group.

Pennsic was very successful. A lot of time and effort was put in to the event by Cynnabar, both in the smooth running of camp and the War as a whole. Ermenrich heard us called “A Barony of Doers. Though there was “A Three Hour Court...” [to the tune of Gilligan’s Island.]

Fall will be busy.

We are still a Barony!

Meeting adjourned: _8:46_ pm

Attending:

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