

20160919 Barony of Cynnabar Business Meeting Notes

Center Room, Pierpont Commons. Workshops 6:30 to 7:15. __ attendees
Meeting 7:30- 8:30. _7_ attendees.

Attending: Ermenrich, Kasha, Heidi, Josie, Hattie, Eadraed, Kay

Workshop Topics:

Oct 10: *Running a Tournament List with Mistress Claire*

Oct 17: *Starting an Archery Kit with Forrester Grey*

RESCHEDULED TBD BOOK CLUB! *The Return of Martin Guerre*, by Natalie Zemon Davis with Kay.

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

Meeting began at _7:35_ pm

Mass Meeting REVIEW? Sunday Sept 18, 2016. Lady Hattie Michigan Union Anderson Rooms 12 noon to 4 pm. It went well. 8 student attendees. We spoke to another 12 to 20, when you added all the observers who stopped to watch the practice at arms.

Upcoming Baronial Events and Demos

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

- Demo leader: **Eidy**
- Volunteer Signup has gone out to the Barony Email List

Ann Arbor Dance Event, "Time Traveler's Ball Fri Oct 28, 2016 7:30 -11:00 pm. Michigan League Lady Morwen, Liaison.

This historic dance event is on our calendar because the student group was invited to participate in organizing it. All dancers are welcome. A web site for the event should be up soon.

Tickets are available at the door. Historic clothing of all time periods is encouraged but not required. Contact Morwen for information.

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

- Set Up will start after 9 pm.
- Help is needed in picking up the List Field that we are borrowing from Roaring Wastes.

- Prizes: His Excellency suggests looking at other events for auctions or sales. Ask, **“Would I like to have this?”**

Ann Arbor Christian School Demo Thursday Dec 8, 2016. COORDINATOR Daye. Site: 5500 Whitmore Lake Rd, Ann Arbor, MI 48105,

- Leader: Daye
- Recruiting has started. Birke alerted fencers...

Wassail! Dec 10 2016, Chelsea Fairgrounds – Reserved

Steward: _____

Proposal: NEEDED by first November Meeting at the latest.

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

- We are creating a contract for the rental.

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

- We will need a Contract, per Kingdom
- Is the theme Carnival or something similar as part of the date?

Old Business

Rent a Handicap Porta John for use at Closing of the Range, Baronial Archery Marshal Godaeth, \$150. 2nd of 3 meetings
No questions or objections.

GDoT Lunch Tavern, Lady Ilse \$600. 2nd of 3 meetings

- The break even number for Tavern is to sell 100 lunches at a charge of \$6.00 for lunch combo. A la cart prices available, too.
- Menu will be the same as last year, but with Thin Bread and Brownies instead of cookies.
- No other questions or objections

Replenishing the Student Organization Account. \$200. 2nd of 3 meetings

- Shall we restock to that same \$200 level? **Yes.**
- Shall we reduce the amount by the \$50 authorized on 9/12/2016 and approve \$150?
NO.
- \$250 should get the Barony through 1 year at current expense rated.
- Check to cover the Seneschal's approved \$50 expense from last week was written and handed to Hattie. Thanks for covering the last week, Hattie!

Registering the Baronial Awards and Order Names and Badges. Mistress Ursula, Herald. \$136 (or-\$140 with postage?)

Shall the Barony complete and pay for the registration of our various names and devices with the College of Heralds?

- Ursula is willing to do that work if we approve the estimated \$136 for 8 orders/ awards and 8 badges. Eadraed will shepherd the process, as Pursuivant.
- This planning is proceeding, per Eadraed.
- Can we see pictures of the badges when the final designs and clearances of conflict are done? Yes.
- No other questions or objections.

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)

Ann Arbor Dance Event, “Time Traveler’s Ball” Fri Oct 28, 2016 7:30 -11:00 pm. Michigan League Lady Morwen, Liaison. \$300 1st of 3 Meetings

Part of the contribution would be refunded to Cynnabar from Gate income of the event. Refund would be in proportion to Cynnabar’s percentage of the overall expenses. Currently that is about 30% of a \$1000 budget. Expected return is 20 to 25% of outlay or \$60 to \$75.

This event would support our recruiting among students by giving them an opportunity to meet people involved in the arts of a different time period than they are already investigating.

Proposal to Revise the Cynnabar Financial Policy. Baron Ermenrich, \$250 annually 1st of 3 Meetings

Draft Wording of the proposed revision:

The Exchequer will annually in August restock the University of Michigan Student Organization Account with \$250, until usage indicates we change the amount, frequency or account in which funds are kept.

- We had to restock this account in rather a hurry at the end of summer 2015 and 2016.
- This proposal would make this a standard activity.
- It will smooth out the transition from summer to fall activities and place resources ready for use in booking rooms for recruiting activities, mass meeting and other school year uses of University spaces and resources.

Status check on approved budget items

Elephant's Heart Medallions – Name of Order corrected. Pieces will be ready for the next baronial courts, at Closing of the Range and Grand Day of Tournaments.

Baronial Trailer Budget \$3500-\$3950 Wood lining in process.

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. Per Birke purchase is not done.

Announcements & Group Discussion

The Cynnabar Student Group is investigating becoming a College.

- The timeline for creating a new branch can be as long as 2 years from idea to full status.
- Hattie is developing a set of goals for the University of Michigan Student SCA Group around this idea and process.
- Student Members of Cynnabar are invited to consider becoming officers of this group.
- The Baron and Baroness with the unanimous support of the meeting request that each baronial officer take time to review Corpora and Kingdom Law about the creation of new groups and sub groups of baronies in so far as there are procedures in your area of responsibility. You may send facts and items of interest to Kay, who will compile them for the group's information and use.
- A Town Hall style meeting would be a good way to get everyone information at the same time.

- Questions, Ideas and mutual expectations will be compiled. **Starting that list:**
 - How is money managed? Funds are held by the Baronial Exchequer.
 - How is a College different from a Canton?

The post of Deputy Seneschal (Drop Dead) is about to be open.

- Lady Ceara has a new position.
- Please let Kay know if you are interested.
- This can be a track to becoming the next Seneschal, too. That post will open up in Spring or Summer 2017.

Words of Their Excellencies

We are sending the State of the Barony report to Their Royal Highnesses.

Meeting adjourned: _8:47_ pm

For Next Week:

Student Organization Registration must be completed by Friday, September 30th! Log-In to Maizepages.umich.edu t

Attending:

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