

## 20161010 Barony of Cynnabar Business Meeting Notes

Center Room, Pierpont Commons. Workshops 6:30 to 7:15. \_8\_ attendees  
Meeting 7:30- 8:30. \_10\_ attendees.

Attending: Claire, Grey, Tairdelbach, Hannah, Godaeth, Aeffe, Ermenrich, Kasha, Eadraed, Morwen, Derian, Ursula, Kay

**Workshop Topics:** Tonight's workshop was *Running a Tournament List with Mistress Claire*.

*Oct 17 Archery Kit with Forrester Grey.* Archery for the non-archer will be a short discussion of the basics of SCA archery. Topics to be covered: 1) gear selection with a variety of bows to try for fit. 2) how an SCA archery line runs, 3) What to expect at an SCA archery event 4) questions and answers.

*Oct 24 Good Books for Medievalists lead: The Return of Martin Guerre, by Natalie Zemon Davis led by Kay.*

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.

Meeting began at \_7:40\_ pm

### Upcoming Baronial Events and Demos

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

- Best time arrive? 12 Noon. We have 1 hour of Set up Time.
- No other reports.

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

- Dance will be in the Vandenberg Rooms, Michigan Union
- Gate is \$6
- Refreshments provided.

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

**GDoT Lunch Tavern,** Lady Ilse \$600.

- Set Up will start Friday 11/4, after 9 pm in the Gym. Access to Cafeteria and Halls will be earlier.

- Thrown Weapons plan is made, Grey reports. If weather is cold or wet they plan o take breaks.
- Sample Coins were shown! One Face is the Cynnabar Arms and “Cynnabar City” (as I recall the Latin.) One face is an E for Baron Ermenrich, and the last will be a K for Baroness Kasha, both with the name and title in the boarder. Reverses are Master Derian’s Mint’s sigil.

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

- Leader: Daye

**Wassail! Dec 10 2016, Chelsea Fairgrounds** – Reserved .Baroness Hannah \$150 Site+ \_\_\_\_\_

- Per the site contract, which was returned signed this past week, Insurance certificate has been ordered.
- Proposal to come next week, 10/17.

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

- No report tonight
- Are any staff posts still open?

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

- No report tonight.

**TENTATIVE St Cecelia at The Tower May 13 & 14, 2017** St Paul’s Saline & \_\_\_\_? **Ms Jazia.**

**Budget \$400.** Breakeven? Donations at the Door.

### Old Business

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

No objections or discussion. **Approved.**

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

**Approved** after discussion below.

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.

- This proposal would make this a standard activity.
- Some discussion of the need to keep better records of how this money is spent on a monthly basis. The Student Organization Account record is very vague; just dates of postings and UM financial codes. No date of room or equipment use.
- Kay could look up the codes for the past year's expenditures, if desired. Will consult Heidi.

**St Cecelia at the Tower VI. Mistress Jadzia Saturday May 13, 2017** St. Paul's UCC, Saline, MI.  
**Sunday May 14, 2017** - Michigan Union Anderson Rooms. **2nd of 3 meetings**

- There are calendar conflicts to be worked out. Siege of Talonvale is already on the calendar for the same date. Other dates are busy, too.
- Those present think we should not make a decision on funding this event until date is better settled. This CAN be tabled for a week.
- Please come Monday 10/17 and 10/24. to help make this decision.

**Restock the Chatelaine Box with Cards and Brochures. \$75 Lady Daye. 2nd of 3 meetings**

- We are below 20 copies.
- A single panel Brochure advertising Terpsichore at the Tower has been created to put out at Time Traveler's Ball.
- No objections were raised.

**Officer vacancies to be filled:**

1. Chatelaine – Possible Applicant
2. Minister of Youth –
3. Office of Group Marshal for Archery –
4. Deputy Seneschal (Drop Dead) – This can be a track to becoming the next Seneschal, too. That post will open up in Spring or Summer 2017.

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

None

### Status check on approved budget items

**Elephant's Heart Medallions** – 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 Ermenrich purchase is done, and 6 pair came to \$69.92. he has receipts and will get them to Heidi

**Custom designed Coins for Grand Day of Tournaments Betting Game.** Master Derian le Breton the Coiner \$120-150. **Master Derian is striking coins.** Samples were shown. Very impressive. Contact him is you wish to help.

**Rent a Handicap Porta John for use at Closing of the Range, Baronial Archery Marshal Godaeth, \$150.** Will be ordered week before event.

**GDoT Lunch Tavern, Lady Ilse \$600.** MOVED to GDoT in Events.

**Replenishing the Student Organization Account. \$200.**

Kay will walk a check to SOAS or pass to Hattie when she and Heidi can meet.

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

### Announcements & Group Discussion

Kay needs a Moderator for the 10/17 meeting, so she can travel to visit Dan. Godaeth has volunteered.

December Schedule should be discussed 10/17 and 24. We will need to have all business for 12<sup>th</sup> night done by Dec 19<sup>th</sup>. NOTE that the University is closed after 12/23. We will not be able to use Pierpont on 12/26.

Will there be a gift exchange? When? Where? Much discussion...

Tristan was in town for a bit and he has changed the signers on the Post Office Box at the Stadium station to include Kay. He says, "Hi!" to everyone.

Roads are a mess in Saline. Best route to Grand Day will be in the back way off Maple road and through the school parking lots. Ann Arbor Saline is completely closed at one spot right now.

Does anyone know where Grey can use a Vinyl Cutter? Print shops were suggested.

**Words of Their Excellencies -**

Lots coming up in the next few weeks. There will be Tournaments at Closing of the Range, and a Court and announcement of new Archer Champion.

Please prepare your prizes for Grand Day of Tournaments.

**Attending:**

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