20161024 Barony of Cynnabar Business Meeting Notes

Center Room, Pierpont Commons. Workshops 6:30 to 7:15. _6_ attendees Meeting 7:30- 8:30. _15_ attendees.

Attending: Hattie, Tairdelbach, Hannah, Daege, Eadraed, Ermenrich, Kasha, Kay, Morwen, Amelia, Ceara

<u>Workshop Topics</u>: Tonight's workshop was *Good Books for Medievalists*: The Return of Martin Guerre, by Natalie Zemon Davis led by Kay.

Nov 14: Castles with Mistress Claire See the website for details to come.

January Book Club has 2 suggestions so far:

- *Hilde* by Nicola Griffith. About Saint Hilda of Whitby as a young woman. Enthusiastically commended by those who have read it.
- All Things Shall be Well and All Manner of Things Shall be Well by Tod Wodicka. A more serious novel with a medieval re-enactor as protagonist.

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

Meeting began at _7:34_ pm

Report on Canton Public Library Demo: Sunday October 23, 2016. Lady Eidy

From those who attended and demonstrated: Fun! Stuff! Great variety of activities and topics were presented. There was a good mix of "See" and "Do". All the members of Cynnabar and our neighboring Shires and Baronies who turned out were ambassadors, helpful and willing to speak with young and old. Daye estimated 50 people passed through. A majority were families with children.

Upcoming Baronial Events and Demos

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
- posters are going up

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 Friday 11/4, 6 pm cafeteria, after 9 pm in the Gym.
- Alfric asking for gate shifts... need three people during busy times.

• 20.75# of Coinage done as of 10/25, says Master Derien. Completed Saturday 10/29, IIRC, before these minutes were typed.

Ann Arbor Christian School Demo Thursday Dec 8, 2016. Coordinator: Daye. Site: 5500

Whitmore Lake Rd, Ann Arbor, MI 48105,

• Leader: Daye – We are still a month+ out from the date. All is well.

Wassail! Dec 10 2016, Reserved Chelsea Fairgrounds.

• See Old Business.

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

- Site contract is signed for \$1000. Much work to negotiate this.
- It includes the School building across the parking lot for A&S Competition. There will be a walk through soon to complete room use planning.
- See Also Old Business.

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

- Site Reserved.
- Event on Calendar

St Cecelia at The Tower May 13-14 or 20-21? **2017** St Paul's Church Saline & M-Union Anderson Rooms **Ms Jadzia. Budget \$400 (\$200 per 10/17 notes.)** Donations at the Door.

- Note Date issue. 13-14 conflicts with Siege of Talonvale. 20-21 conflicts with Battle of the Inland Seas.
- April 29 would be against It Takes My Child, and might be less of a conflict.

Old Business

Wassail! Dec 10 2016, Chelsea Fairgrounds. \$250 Site \$150 Baroness Hannah 2nd of 3 meetings

- Eidy: deputy steward, Ilsa: setup, Claire: gate.
- A google doc of Event Proposal details will appear soon.

Pentemere 12th Night Jan 7, 2017. THL Ceara Hidden Springs Church, Howell Budget \$2700 Breakeven: 170(approx) 2nd of 3 meetings

- \$500 added to 12th Night to cover demand from Site. This brings Site fee to \$3200 (or \$3400 if we have \$200 for Royalty Hotel Rooms.
- Payment of site fee will be done at Walk Through.
- No objections.

Officer vacancies to be filled:

- 1. Chatelaine Possible Applicant is Eidy.
- 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.

<u>Status check on approved budget items</u> Items in **<u>Underline</u>** need a check cut, ALL DONE?

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.

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

Rent a Handicap Porta John for use at Closing of the Range, Baronial Archery Marshal Godaeth, \$150. Has been ordered.

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

Replenishing the Student Organization Account. \$200. Kay will walk a check to SOAS

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

Ann Arbor Dance Event, "Time Traveler's Ball" Fri Oct 28, 2016 7:30 -11:00 pm. Michigan League Lady Morwen, Liaison. \$300

Restock Cards, Brochures- Chatelaine Box. \$75 Lady Daye.

Announcements & Group Discussion

Closing of the Range: Final Archery Practice Sunday Oct 30. See the Archery Facebook page for details. There will be several archery tournaments, snacks, Baronial Court and the announcement of a new Archery Champion. New to Archery? Come and shoot for the first time at the last practice of the season.

Hattie: encountered members of the UM Historical Fencing Club, and told them about the SCA.

December Schedule

- We will need to have all business for 12th night done by Dec 19th. NOTE that the University is closed after 12/23. We will not be able to use Pierpont on 12/26.
- Annual Cynnabar Gift exchange. Date? Site? Organizer?
 - Consensus on 10/17 was *January* would be better than December.

Officer Reports

Exchequer (IIsa) – Our PO Box key is missing and they will not issue us another one unless the original signer comes in. They will not tell us who that is. Aelfric is helping IIse sort this out. Ben or Finn may be owner of our PO Box. [Not Finn, he reports. Kay 10/30] Ben is regional Exchequer. He may be able to assist.

Webminister (Aaron) –

Fencing Marshal (William, Deputy Birke) -

Min A&S (Aeffe) – A team of dedicated builders is working on the GDOT "Viewing Gallery". This will be a small viewing area for use by invitees during the tournaments.

Min. Youth (OPEN) -

Chatelaine (Daege) – Domesday Report is in.

Chronicler (Gavriil) – From Kay: Please send articles. We are required to have a newsletter, and Gavriil cannot do it alone. We owe our thanks to Lady Johnna; she has been producing much of the content for many issues.

Herald (Eadraed) – Heralds & Scribes night is Monday 11/7.

Thanks to Hannah and Tairdelbach for their hospitality on October 3. Thanks to Ms. Ursula for teaching about heraldic commentary.

There will be no Heralds and Scribes Night on Jan 2. Eadraed and Hannah think it is too close to the holiday, and we may need to focus on preparing for 12th night. There was also discussion on having a 12th Night season gift exchange, rather than trying to do it in December. Jan 2 was a possible date.

We need Heralds to work at Grand Day. Voice Heralds can sign up to do boasts for various entrants who do not have their own herald. There may be a planning meeting Friday night during Set-up. Wee Eadraed.

Knight Marshal (Zygmunt) –

Archery Marshal (Godaeth, retiring) -

-Practices held: October 2 October 9 October 16 = rainy & Crown Oct. 23 cancelled for Canton Library Demo

-Upcoming "event": annual "enhanced" practice, "Closing of the Range," Sunday October 30. Shoots: 3-D walk-through with Zombies; Royal Rounds; Clout tournament. Prizes for each component plus one for overall winner "Grand Slam" (all 3 shoots combined score).

-Forester Grey has many wonderful ideas, coordinated with Forester Dillon, for keeping archery interest and community going over the winter, including "field trips."

-Spring (2017) practice should begin Sunday April 9 or thereabouts.

Seneschal (Kay) – I have reported to the Regional Seneschal that we may have an issue with the number of signers on our Bank Account. The Barony may need to authorize another officer to be a signer.

My thanks to Baroness Hannah for filling in the gaps as we tried to get Insurance for Wassail ordered.

I am seeking a Drop Dead Deputy, and a possible replacement for this coming spring. The Baron and Baroness advise that whoever takes over from me will most likely be responsible for conducting the Polling. They suggest if you are interested that you read up on the polling process. Baron and Baroness (Kasha and Ermenrich) -

We have a busy 2 weeks ahead. Then Wassail and the winter holidays on to 12th night.

Please do award recommendations. If you have business with us note that 12th night Baronial Courts are limited to 1 award action per barony.

Finish Gifts for Grand Day!

We are still a Barony!

Meeting Adjourned at about 8:55 pm.

Attending:

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