20161107 Barony of Cynnabar Business Meeting Notes

Center Room, Pierpont Commons. Workshops 6:30 to 7:15. <u>12</u> attendees Meeting 7:30- 8:30. <u>13</u> attendees.

Attending: Derian, Ursula, Godeath, Hannah, Tairdelbach, Aife, Hattie, Ermenrich, Kasha, Morwen, Ceara, Grey, Linda, Jadzia and Martin, Aaron

Workshop Topics: Tonight's workshop was: Castles with Mistress Claire.

Nov. 21 *Epics from Kievan Rus with Lady Morwen:* Most extant manuscripts from Kievan Rus (9th to 12th century) are either religious or legal texts, and few of those survive. ...in The Lay of Igor's Campaign and the various *bylini*, we can glimpse a world of courtly poetry that otherwise would have vanished.

Nov. *28 Period Games with TH Lady Ceara: ...*Lots of games can be played at events or just at home with your friends. Come learn something new to play at this year's Wassail or Pentemere 12th Night!

January Book Club has 2 suggestions so far:

- *Hilde* by Nicola Griffith. About Saint Hilda of Whitby as a young woman.
- All Things Shall be Well and All Manner of Things Shall be Well by Tod Wodicka. 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 7:32 pm

<u>Reports on</u>

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.

- Members of Cynnabar were nearly1/3 of attendees. A very good time was had by all.
- Final Budget numbers are to come.

Grand Day of Tournaments 2016 Sat Nov 5, 2016, Liberty School, Ann Arbor Saline Road,

Saline, MI. Ms. Giovanna Steward. Budget \$1735. Breakeven 174.

- The first draft financial report from the event is attached to the email.
- The lunch Tavern was almost sold out by 1 pm, and has made a profit.
- Reports from armored combat and defense were all very positive for the event and for the quality of competition.

- The Lion and Christians (plus Jews, and other religions) is the most entertaining tournament structure ever, in this reporter's opinion.
- Thrown Weapons had 31 throwers. A young and enthusiastic young man took to the activity so well that he was gifted with an ax (by Dillon) and his family has set up a target at their home.

Closing of the Range, Sunday Oct 30, 2016, Dillion's Range, Baronial Archery Marshal Godaeth.

- Turnout was 19 people, and despite the morning rain A good time was had by all. Karen of Roaring Wastes was the overall Victor.
- The 3D shooting course was so popular there is discussion of setting it up in the summer.
- Baron Ermenrich reported the recognition of a new Baronial Archer Champion, Lady Benedicta

Upcoming Baronial Events and Demos

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

• Choir practice has been held by Baroness Kasha.

Wassail! ["Drink Hail"] Dec 10 2016, Baroness Hannah Chelsea Fairgrounds.

• See Old Business for event approval and news.

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

- Site fee is paid 11/22/16 \$1000.
- Walk-through was Tuesday 11/22 for room use planning.
- Web site will be up this weekend
- Master Derian will create the site token
- 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.

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.

• Date conflicts are not yet settled. Kay will ask Regional Seneschal for advice. Jadzia with Kasha and Ermenrich are approaching conflicting event sponsors to find a compromise.

Old Business

Wassail! ["Drink Hail"] Dec 10 2016, Chelsea Fairgrounds. \$250 Site \$150 Baroness Hannah 3rd of 3 meetings

- APPROVED
- A google doc of Event Proposal details is available from Hannah.

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

APPROVED

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)

<u>Status check on approved budget items</u> Items in <u>Underline</u> need a check cut, to be done next week.

It you have outstanding receipts please email them to Ilse at <u>Exchequer@cynnabar.org</u> before the end of the week. Ilse will be at the 11/21 Meeting and will write checks. You may also bring your receipts then. This **MIGHT** be the first item of business.

Pennsic Activities 2015 S ____ Eidy

Wassail 2015 \$____ Eidy

Atlatl Set purchased at Pennsic 2016 for GDoT prize. \$_____ Grey Oddson

Elephant's Heart Medallions \$_____ Katherine Less.

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

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

Grand Day of Tournaments Lunch Tavern 2016 \$_____ Hannah

<u>Registering the Baronial Awards</u> and Order Names and Badges. Mistress Ursula, Herald. \$136 (or-\$140 with postage?) Ready for <u>\$16</u> now.

Ann Arbor Dance Event, "Time Traveler's Ball" Lady Morwen, Liaison. <u>\$300</u> MAKE OUT TO University of Michigan

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

Announcements & Group Discussion

Become our Workshop Coordinator!

- Please speak to Hannah about taking over
- She will step down from that post at the end of December.

Workshop Presenter needed for second December Meeting.

It is not too early to start planning Grand Day of Tournaments 2017.

- Liberty School Saline MI, is booked as of Tuesday 11/15/16. Thanks, Godaeth!
- Event has been submitted to Kingdom Calendar by Kay.
- Kay will fill out the space use request and return to Joe Freeman, as soon as she can.
- STEWARD? TBD. Budget and planning should start at the end of January. An excellent planning document has been created. Ask for a link if you are interested in this honor.

Their Majesties request Brewers, Vintners and Cordialers to send their products to stock the Middle Kingdom Party at Gulf Wars 2017.

- Derian is interested in holding a Brewing Workshop around that idea.
- All you need to participate is a 1 gallon GLASS Jug.

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?
 - January 2 is under discussion.
 - We might be able to book Center Room. We can cancel later.

- o A restaurant? Kay will investigate Holidays on Stadium
- Godaeth will ask about renting Zal Gaz Grotto Club room on Stadium. Plenty of parking, we can potluck there. They have a bar and those who wish my purchase beverages.

Baron and Baroness (Kasha and Ermenrich) -

There are many deserving people doing valuable work in our Barony.

Please do award recommendations to the Crown and to us for Baronial awards.

- The Crown will soon pull recommendations for 12th night awards. Do not delay.
- Please copy us on any recommendations to the Crown so that we may offer support for that recommendation.

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

Meeting Adjourned at about 8:40 pm.

Attending:

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