

20170119 Barony of Cynnabar Business Meeting Notes

Center Room, Pierpont Commons. Workshops 6:30 to 7:15. __ attendees
Meeting 7:30- 8:30. _ 12 _ attendees.

Attending: Anya Fairchild, Uillec Machamont, Ilse Strauss, Theo Lemon, Hannah Schreiber, Tairdelbach na Connail, Ermenrich von Duisburg, Ursula Georges, Derian le Breton, Eadraed, Ceara, Kay

Workshop Topics: *No Workshop Tonight*

January 23, Book Club will be *Hilde* by Nicola Griffith. About Saint Hilda of Whitby as a young woman.

Meeting began at _7:40_pm.

Report on KINGDOM 12th Night Jan 7, 2017. THL Ceara Hidden Springs Church, Howell **Budget \$3200** Breakeven: 220(approx)

- 305 final count.
- Some issues when we arrived, with site not ready as promised, kitchen not clean. Everything after event started was very smooth. The new open space in the sanctuary made it easy to move activities there. Not having to go out to another building was seen as a benefit by some who spoke to Ceara.
- There was so much help! And the example of those working through the day was inspiring. Great cleanup effort.
- Will discuss a refund for the rooms/ building not ready and available as agreed.
- Baron Ermenrich will report on Cynnabar's experience with the site to the other Pentemere Baronies.
- If you have ANY receipts from 12th night please contact both Ceara and Heidi (cynnabar.exchequer@gmail.com) ASAP. We would like to close the books on this event. If you are scanning and faxing a receipt please print your name, "12th Night" and what the purchase was for (Example: "Feast, Turnips from Local farmer") on the receipt OR on a page to which the receipt is taped for scanning. We cannot pay receipts that are not documented. Thank you!

Upcoming Baronial Events and Demos

Winterfest Mon Jan 9 2017, 4-7 Lady Hattie. \$25 registration fee

Winterfest recruiting table had happened earlier this evening.

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

No Report

St Cecelia at The Tower May 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.

No Report

Grand Day of Tournaments- Nov 4, 2017 Site is reserved. Funding Deposit should go on the Agenda in January. Pay in March?

- Kay will get the reservation paperwork in, by end of month.
- Thanks to Godaeth who has made the reservation.

Old Business

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)

Site Fee for Grand Day of Tournaments 2017 \$1200 1st of 3 Meetings

- Lets fill out the paperwork for the reservation but wait to pay the deposit until we see if a Steward comes forward with another site proposal

Status check on approved budget items

Registering the Baronial Awards and Order Names and Badges. Mistress Ursula, Herald. \$100 (- \$36 disbursed 11/21)

Restock Cards, Brochures- Chatelaine Box. \$75 Lady Daye. **Will advise when done.**

Announcements & Group Discussion

THL Johnna illin Lewis reports that Historian Ivan Day will be at Detroit Institute of Arts on both the afternoons of Feb 4 and 5. He will be demonstrating period techniques for sugar and dessert work. <http://www.dia.org/calendar/event.aspx?id=6101&iid=>

Planning for Spring Revel We looked at dates a few weeks ago, and think Sunday April 23 is best. Alana Elenora has mentioned interest in being the steward.

Baron and Baroness (Ermenrich) – Nothing is “coming up soon” for the first time in months! But please so award recommendations for the people you saw go above and beyond the call we issued to all of Cynnabar for 12th night. Record your impressions while they are fresh.

Check our calendar to see what events we will attend. Join us if you can.

Meeting Adjourned at about _8:40_ pm.

Attending:

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