

20170123 Barony of Cynnabar Business Meeting Notes

Center Room, Pierpont Commons. Workshops 6:30 to 7:15. _4_ attendees
Meeting 7:30- 8:30. _8_ attendees.

Attending: Amyon (Pat) Aeffer, Godaeth, Eadraed (Mike) Kasha, Ermenrich von Duisburg, Morwen, Heidi Lemon, Elenora Alana (Amelia), Kay

Workshop Topics: *Tonight* Book Club with Ms. Kay *Hilde* by Nicola Griffith.

Feb 13: Origami! Join THL Terry! MacAodhagain for an hour of origami! Learn more about this fun period pastime from one of our most experienced teachers. Materials provided.

Monday, Feb. 20: SCA lunch taverns 101 Come and hear Baroness Hannah Schreiber describe how to plan, manage, and run a successful lunch tavern at an SCA event. Topics will cover menu planning, preparation, and day of operation.

Monday, Feb. 27: Entering an SCA Arts and Sciences competition The Arts and Sciences tournament season is upon us! Meisterinne Genoveva von Lubeck unlocks the mysteries of entering your creations in a competition.

Meeting began at _7:39_pm.

Upcoming Baronial Events and Demos

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

Facebook page up. Web site up.

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

Web site up

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

Proposals from Stewards are due in March. Please bring copies to Meeting, and send e-copy to Kay.

Spring and early summer Eventing Season will be our Word of Mouth promotion time.

Pale ad will be due in August for the October Pale. If you are steward please send BEFORE Pennsic War for peace of mind.

Old Business

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

- Site is booked. Godaeth reports that we can pay \$500 down and get a refund from Liberty School if we cancel 2 weeks out.
- **Decided:** 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
- **Kay will re-approach this project**

Officer vacancies to be filled:

1. Chatelaine – Possible Applicant is Eidy.
2. Minister of Youth – Ze'ev Ben Ami (Adi Peshkess) has expressed interest on FB.
3. Office of Group Marshal for Archery –
4. Deputy Seneschal (Drop Dead) –A candidate has inquired. Seneschal post will open up in Spring or Summer 2017.

New Business (includes items potentially requiring budget outlays)

Spring Revel Sunday April 23 Steward: Elenora Alana 1ST **of 3 meetings**

The meeting brainstormed a proposal:

- Costs: \$200.00 +/- \$20
 - Island Park New Shelter (with bathrooms) **\$137** Reserved & Paid by Kay 1/25/17
 - Beer and Wine Permit: **\$125** Paid by Kay 1/25/17
 - Non Profit groups get resident rate
 - Bathroom access depends on overnight temperatures the previous week.
 - Incidentals **\$40-\$50:** Charcoal, lighter fluid, Misc Paper Supplies, _____
- Schedule:
 - Start- Noon
 - Practices (Armored Combat, Defense, Dancing) 12-3 pm
 - Baronial Photo 3:00 -4:00 – *Wear Red if you can this year.*
 - Court approx 4:00 pm
 - Potluck 5:00 pm after Court
- Staff: Elenora Alana- Steward, Zygmunt –Marshall in Charge, William & Birke- Marshalls of Defense, _____ (Alina?)- Marshall of Dance?

Herald's Office Eadraed \$40 for Supplies 1st of 3 meetings

Binders to store armorial publications, Dry Erase Boards to draw armorials for meetings, training and consultations.

Status check on approved budget items

12th Night Lady Ceara are all receipts in?

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

Grey Oddson: **Pentemere Archery College** (held at MSU Demmer Center) is seeking a sponsor and Cynnabar is one of the target groups for PAC 2018. Kay suggests: Ask Pentemere Regional Seneschal to be the "Sponsoring Group." Then hand out areas of responsibility and expense to the Baronies and Shires. Kasha and Ermenrich like this better than sponsoring an event in another Barony's territory.

Ballista Crew: It needs expensive ammo. Ermenrich will discuss the future of the Ballista with Cynnabar's fighting community

Officer Reports Big 5 followed by rest. Martial grouped.

Min A&S (Aeffe) – Taking over Workshop scheduling. Thanks to Hannah for starting this activity. Please suggest topics

Chronicler (Gavriil) – Citadel is out.

Exchequer (Ilsa) – \$9900. All but last Lunch Tavern bills are in from 12th Night

Herald (Eadraed) – Herald's night. New books on Heraldry and Naming. Removing old outdated books from Cynnabar collection. Building data base of books. New Regalia: Designers please suggest ideas and Artisans to create them. Pursuivant report is in.

Knight Marshal (Zygmunt) –

Archery Marshal (OPEN) –

Fencing Marshal (William, Deputy Birke) –

Chatelaine (Daege) – Reports are in. I am still working as Chatelaine

Webminister (Aaron) – Site update this last month were successful.

Min. Youth (OPEN) – Our Youth Activities at 12th night were Praised, per the Kingdom Minister of Youth!

Seneschal (Kay) – Report dates have changed to middle of month. I notified Regional Seneschal just now that my report might be late do to a month of family issues.

Baron and Baroness (Kasha and Ermenrich) –

Fighter Retreat is coming. Talk to Ermenrich if you wish to attend and did not get the news.

Birke may be planning a Regional equivalent gathering for the Rapier community

Thank you to all who have supported the family of Mistress Kathryn Hatton Rames.

Kasha will be at Regular Day in Cleftlands, though this may now be moot.

Val Day comments are now moot.

Landed Baron's Retreat: Kasha and Ermenrich will attend.

All Officers: Get Deputy!

We are still a Barony!

Meeting Adjourned at about _9:00_ pm.

Attending:

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