

## 20170213 Barony of Cynnabar Business Meeting Notes

BOULEVARD Room, [this week and next 2 meetings] Pierpont Commons.

Workshop 6:30 to 7:15. \_ 5 \_ attendees

Meeting 7:30- 8:30. \_ 11\_ attendees.

Attending: Aeffa, Godaeth, Morwen, Eadraed, Terryll, Gavriil, Ceara , Giovanna, Kasha, Ermenrich, Kay

**Workshop Topics:** *Tonight* **Origami!** With THL Terryll MacAodhagain

**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 \_7:37\_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.

- Event is on track. May print extra Dance Books.
- Mask Making workshop proposed, to encourage and enable people to wear masks at the Ball during Tersichore.
- LUNCH TAVERN: Need a Bid and Chef for this activity

**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.

Teacher recruiting is ongoing

**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.
- We could set a bid date. Have all proposals offered at one time. This would encourage more bids, reduce the sense that first bid will be chosen.

- What DATE shall it be?

### **Old Business**

#### **Spring Revel Sunday April 23, 2017 Steward: Elenora Alana 2nd of 3 meetings**

No Objections to this plan.

- 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, \_\_\_\_\_
    - Any Photo Costs?
    - Any Youth Activities costs? Should fit in to this budget.
- 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, is considering Tourney Ideas
  - William & Birke- Marshalls of Defense, aware of the planned date.
  - \_\_\_\_\_ (Alina?)- Marshall of Dance? No offers for this post yet.
- NEW: Arrange for Gold Key.

#### **Herald's Office Eadraed \$40 for Supplies 2nd of 3 meetings**

No Objections

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

#### **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)

**Terpsichore Printing: Gavriil \$190 for Dance Books, Class Schedules, Misc signs and other items. 1<sup>st</sup> of 3 meetings**

The original Budget for the event had \$150 for printing. The \$40 adjustment is to print some extra Book copies, plus signage. Any extra after printing will be reserved for emergencies associated with this event.

**Status check on approved budget items**

**12<sup>th</sup> Night** Lady Ceara are all receipts in? Helva has some profits from Lunch Tavern to hand in. Ceara believes it is about \$200.

LATE NEWS- Sunday we learned the NMR and Kingdom profit share checks were not yet it.

**Registering the Baronial Awards and Order Names and Badges.** Mistress Ursula, Herald. \$100 (- \$36 disbursed 11/21) (\$24 spent 2/13) Worked on 3 more devices/ award names at February Heralds & Scribes Night. The earlier submissions are working through the Commenting Process.

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

**Announcements & Group Discussion**

Gavriil's 10<sup>th</sup> edition of the Citadel is coming up. He is recruiting a successor to train. Will interview and discuss post with any interested persons.

Ermenrich – Great showing at Val Day. Genoveva elevated to the Order of the Pelican. Another member of Cynnabar missed court but will get news soon! [Shhhh!] Fergus has been put on vigil for the Order of Defense!

Kasha and Ermenrich will be attending the Baronial Retreat.

**NOTE the Next 2 Meetings will be in the Boulevard Room, next to our usual spot. Listen for familiar voices.**

Meeting Adjourned at about \_8:30\_ pm.

**Attending:**

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