

## 20170313 Barony of Cynnabar Business Meeting Notes

Center Room, Pierpont Commons

No Workshop this week, craft hangout occurred 6:30 to 7:15.

Meeting 7:30- 8:30. 10 attendees.

Attending: Eadraed, Godaeth se Wisfaest, Aeffe Torsdottir, Tairdelbach ua Conall, Derian le Breton, Kasha Alekseeva, Harkin of the Moorlands, Morwen, Ceara Inghean Mhuirgheasa, Elisabeth Harstad

**Workshop Topics:** There was no workshop tonight.

Meeting began at \_7:35\_pm.

**Event Proposals for Grand Day of Tournaments 2017 are due today.**

**Grand Day of Tournaments- Nov 4, 2017** Liberty School, Saline MI. **Mistress Genoveva Steward \$2260 breakeven 174 (may change) 1<sup>st</sup> of 3 Meetings**

There were no new proposals. Mistress Genoveva's updated proposal was reviewed.

**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.**

- LUNCH TAVERN: Harkin's Bid for this activity Appears under **Old Business**
- Masked Ball: Midair will be Master of Ceremonies.
- Lady Teryl will be leading some mask-making workshops; watch for Lady Aeffe's email on the subject.

**Spring Revel Sunday April 23, 2017** Steward: Lady Alana Elenora \$220

Island Park New Shelter (with bathrooms) Beer and Wine Permit arranged.

- 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

**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.

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

**See Event discussion above**

### **Old Business**

#### **Kingdom 12<sup>th</sup> Night Reports missing:**

12th Night: The report was to be complete and submitted by March 9. **Check in on this issue 3/13/2017 – As of 3/13/2017 meeting, the report was not complete.**

#### **Exchequer Office Supplies. \$50.00-\$75.00 Lady Ilse 3<sup>rd</sup> of 3 meetings**

- Needs: New water proof file boxes, file folders, Hanging File folders.

**Approved!**

#### **Terpsichore Lunch Tavern April 1, 2017 St Paul's Church of Christ, Saline MI. Lord Harkin \$500 2nd of 3 Meetings**

Planning for 110 guests. Mid Eastern \$5 Meal Deal, with Mujadara (Lentils) Chicken, sides, soda. Coffee & Tea Service all day.

#### **Event Proposal: Cook's Symposium October 13, 14 & 15, 2017 St Paul's Church of Christ, Saline MI. Baroness Hannah \$525 2nd of 3 Meetings**

Cynnabar is asked to host the Biennial Middle Kingdom Cook's Symposium. This event has happened for many years mostly in the Kalamazoo area.

#### **Support for Pentemere Shade Fly Rental (up to) \$100 Baron Ermenrich. 2nd of 3 Meetings**

- Sir Jorlief is organizing the rental of a large tent for the Pentemere Battlefield Presence and Shade Fly at Pennsic War. Can each Barony help out?

#### **Officer vacancies to be filled:**

1. Chatelaine – Eidy has applied, 1<sup>st</sup> of 3 meetings.
2. Minister of Youth – Ze'ev Ben Ami (Adi Peshkess) has expressed interest on FB.
3. Office of Group Marshal for Archery – This is the Reporting part of the work. Lady Godaeth will continue as liaison and scheduler for practices held on private land
4. Seneschal – Derian le Breton has applied, 1<sup>st</sup> of 3 meetings.

2Kay Jarrell, Seneschal for Cynnabar

**New Business** (includes items potentially requiring budget outlays)

**Celtic Fest 2017 demo** - \$100 requested for snacks and drinks, 1<sup>st</sup> of 3 meetings

**Status check on approved budget items**

**Registering the Baronial Awards and Order Names and Badges.** Mistress Ursula, Herald. \$100 (\$36 disbursed 11/21) (\$32 spent 2/13, disbursed 2/20) \$42 remains to be spent.

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

**Herald's Office Eadraed \$40 for Supplies** Eadraed - Check cut.

**Terpsichore Printing: Gavriil \$190** for Dance Books, Class Schedules, Misc signs, etc.

**Announcements & Group Discussion**

**Future New Business Idea:** Let's discuss a Policy for the use of the Baronial Trailer. We could not confirm that Baronial Financial Policies covered the use of major equipment. We think the policy will Over-ride any precedent set by a onetime use of the trailer for the Gulf War trip.

**Future New Business Idea:** Purchase A-Frame (Sandwich Board) signs to mark event entrances.

These are the plastic ones. Ms. Claire reports larger version of the one used by the Chatelaines office exists. Kay: Will someone research prices and availability? How much to put our own design on the sign? Or shall we add posters appropriate for each use?

**Baron and Baroness:**

Meeting Adjourned at about 8:30 pm.

**Attending:**

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