

## 20170320 Barony of Cynnabar Business Meeting Notes

Boulevard Room, Pierpont Commons  
Workshop at 6:30 pm 10 attendees  
Meeting 7:30- 8:30. 23 attendees.

Attending: Eadraed, Godaeth se Wisfaest, Aeffe Torsdottir, Hannah Schreiber, Tairdelbach ua Conall, Derian le Breton, Kasha Alekseeva, Harkin of the Moorlands, Morwen, Ceara Inghean Mhuirgheasa, Ilse, Nezkha, Max, Uillec, Theo, Magdalena, Grey Oddson, Hattie, Johannes Robbertszoon, Her Grace, Princess Consuela Banana Hammock (Masking as Sir Gregoire)

**Workshop Topics:** *Tonight was:* Masks in the Middle Ages with Sir Gregoire de Lyon

Meeting began at \_7:33\_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.

- LUNCH TAVERN: Harkin's Bid for this activity Appears under **Old Business**
- Mask Workshop was held at Teryl's on Tuesday 3/21.
- Dessert Revel: Costs for Dessert Revel were not specifically in the budget. Some of the traditional Subtlety has been reimbursed for past events. It is too late to change appropriations before the event.
  - Paper supplies will be donated by various
  - Gavriil, please look into covering some of Madga's unusual costs from the Misc Funds allocated for the Event.

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

- Aaron putting this on the Calendar. Will use Kay's name as needed.
- Alanna will get the website up this week.
- REMEMBER: While we have no "Gate Fee" for this event everyone attending should sign the list waiver. It also lets the Steward know how many people attended.

**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.

- The Web Site is up!

**Grand Day of Tournaments- Nov 4, 2017** Liberty School, Saline MI. **Mistress Genoveva Steward**  
**\$2260 breakeven 174 (may change)**

- **Site is reserved.** Deposit should go to the school in July.

**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.**

- The Baron, Steward, Exchequer, Seneschal and Deputy Seneschal will meet Tuesday to complete and send the report and Profit Sharing Check.
- **DONE 3/21/17 DKJ**

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

APPROVED No questions or objections.

**Terpsichore Lunch Tavern April 1, 2017** St Paul's Church of Christ, Saline MI. **Lord Harkin \$500**  
**3<sup>rd</sup> of 3 Meetings**

APPROVED

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 3<sup>rd</sup> of 3 Meetings**

APPROVED

- Teachers are being recruited.
- Outdoor cooking as been approved by the Site. It will be possible to have a Fire pit.

**Support for Pentemere Shade Fly Rental (up to) \$100 Baron Ermenrich. 3<sup>rd</sup> of 3 Meetings**

APPROVED

- Sir Jorlief is organizing the rental of a large tent 20'x30' for the Pentemere Battlefield Presence and Shade Fly at Pennsic War. It should hold 45 people as a meeting space. Numbers will vary for piles of armor and equipment.
- Can each Barony help out?

**Celtic Fest 2017 demo** – Baron Tairdelbach \$100 requested for snacks and drinks, 2<sup>nd</sup> of 3 meetings

- This does not include bottled water as the Event provides that to participants.
- No Objections were raised.

**Officer vacancies to be filled:**

1. Chatelaine – Eidy has applied, 2<sup>nd</sup> of 3 meetings. Eidy will be accepting questions and comments on Facebook and via the Barony email list. She will soon be done with the class that has occupied her Mondays. Plans for the office include making and finding items for Gold Key, and a New Member Pilgrimage activity.
2. Minister of Youth –
3. Office of Group Marshal for Archery –
4. Seneschal – Derian le Breton has applied, 2<sup>nd</sup> of 3 meetings. Derian is out of town March 27. Discussion on his candidacy will pause until the first meeting in April. In the meantime note that he has been the seneschal of an SCA college. He is also active in leadership roles in his professional organizations.
5. Chronicler – Forester Godaeth has offered herself as a candidate. Her goals for the Citadel are to provide both the flow of information or knowledge and the recording of history. The anniversary of the Barony provides a special opportunity, too.

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

**Supplies and Ingredients for Terpsichore Dessert Revel. Lady Magdalena. SEE Terpsichore Event discussion, above.**

**Future New Business Idea:** Purchase A-Frame (Sandwich Board) signs to mark event entrances. Is anyone interested in taking on this project?

**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.

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

**Exchequer Office Supplies. \$50.00-\$75.00** Lady Ilse

### **Announcements & Group Discussion**

**Note from Army General Cassius Maximus:** Battle Schedules for Pennsic have changed as part of War Negotiations. This year instead of having armored battles in morning and rapier battles in afternoon the two schools of combat will alternate days. 2 Armored battles will happen on one day, 2 Rapier battles on the second day, and so on.

**Does Cynnabar have a Standard,** a long, long, long pennant shaped flag? No one thinks we do. Project Idea! Kay may look into this in the future. It would be a fine accessory for the Battlefield or Encampments of the Barony.

Discussion on holding a **TRIAL RUN of Meetings at Frenchie's/ The Side Track Tap in Depot Town Ypsilanti?**

- DO they have media connections, a projector, and a screen?
- Would we be able to Book the room for a year?
- Can staff take orders as member arrive?
- Kay will ask these questions.

**The Michigan Union is Closing for Renovations!** We will need to identify Dance Practice and Combat Practice spaces for April 2018 through January 2020. Godaeth will ask about gyms at Saline area schools. If YOU know of a place that is free and publicly accessible please investigate and tell the Barony.

**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.

### **Baron and Baroness:**

Ermenrich spoke of his travels to Gulf War, but I was so caught up in his story that no notes were taken.

Please send Their Excellencies your award recommendations for Baronial Court at Terpsichore.

Meeting Adjourned at about \_8:55\_ pm.

**Attending:**

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