

20170327 Barony of Cynnabar Business Meeting Notes

Boulevard Room, Pierpont Commons
Workshop at 6:30 pm 13 attendees
Meeting 7:30- 8:30. 23 attendees.

Attending: Eadraed, Godaeth se Wisfaest, Aeffe Torsdottir, , Tairdelbach ua Conall, Kasha Alekseeva, Harkin of the Moorlands, Morwen, Ceara Inghean Mhuirgheasa, Grey Oddson, Hattie, Alina, Cassandra, Zygmunt, Daege, Garrett Patrick

Workshop Topics: *Tonight was: Dance with Ms. Alina and a LIVE Band!*

April 10: *How to recommend someone for a Kingdom or Baronial award, led by Baroness Kasha!*

April 17:

April 23:

Meeting began at __pm.

Baronial Event Report

Terpsichore at the Tower April 1, 2017 Lord Gavriil. St Paul's Church of Christ, Saline MI.

Budget \$500 Breakeven: 50.

- Attendance
- Income
- Profit?

Upcoming Baronial Events and Demos

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

- 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.
- Full Waivers because this is an Event.
- Want to fight? Get authorized BEFORE Spring Revel per Marshal Zygmunt
- Cynnabar Militia Business will be done per Baron Ermenrich

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!
- Teachers and Performers are on the website.

Cook's Symposium October 13, 14 & 15, 2017 St Paul's Church of Christ, Saline MI. **Baroness Hannah \$525 Breakeven 66**

- Breakeven updated to 66

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

Celtic Fest July 15 2017 demo – Baron Tairdelbach \$100 requested for snacks and drinks, 3rd of 3 meetings

APPROVED

- This does not include bottled water as the Event provides that to participants.
- Set up for Cynnabar will be on July 14.

Officer vacancies to be filled:

1. Chatelaine – Eidy has applied, 3rd of 3 meetings. **Formal Vote will be done 4/10.** Eidy will attend
2. Minister of Youth –
3. Office of Group Marshal for Archery – Regional Forester Paidrig tells us the ANY Marshal can roster a practice.
4. Seneschal – Derian le Breton has applied, 3rd of 3 meetings will be held APRIL 10. Derian is out of town March 27.
5. Chronicler – **Godaeth has offered herself as a candidate. 3rd OF 3 Meetings**

APPROVED by all present

Vision Statement: Journalism: activities & events PLUS History

Gavriil and Godaeth will discuss change over.

Change of Office form is signed.

New Business (includes items potentially requiring budget outlays)

Marshall Zygmunt: Need a deputy Knight Marshall.

This position can be a possible successor, but does not have to be. Need coverage for practices as Zygmunt serves the incoming Crown. Should be at least a Marshall in Training.

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

Support for Pentemere Shade Fly Rental (up to) \$100 Baron Ermenrich.

Announcements & Group Discussion

Thrown Weapons will be our Activity at Celtic Fest. Will need more axes, knives, javelins? To throw. Can you loan some? Know of a source?

Results from the Questions on holding a **TRIAL RUN of Meetings at Frenchie's/ The Side Track Tap in Depot Town Ypsilanti In MAY 2017**

- The Under Loft Room seats 23-25 people
- Loft Room seats 28 but is not Accessible.
- The Front Room seats 50, but has traffic through it and would not be good for meeting.
- Do they have media connections, a projector, and a screen? NO
- Would we be able to Book the room for a year? YES, in principle
- Can staff take orders as member arrive? YES. That is best Practice.
- **We agreed to do this in MAY 2017 and decide at end of second meeting if we like the change.**
- We will need to book or cancel for June in mid May.

The Michigan Union is Closing for Renovations! If YOU know of a place that is free and publicly accessible please investigate and tell the Barony.

In a year Barony will need a new Winter Practice Site, as the Union will be closed for renovations. Various sites were discussed, including At Thomas Catholic Church's school gym. Ypsilanti Rec & Ed? Godaeth has been passing on information as she queries possible event

sites. **PLEASE tell Kay and Zygmunt if you know of a site.** It needs to be very inexpensive if there is any charge.

EVENT IDEA Daege: Photography is not seen as an Art in the Society, but as a Service. We can rent the Riverside Arts Center exhibit room in Ypsilanti for \$200 for a month. Hold a Grand Opening as an Event, then the exhibit runs for the rest of the month.

Future New Business Idea: Purchase A-Frame (Sandwich Board) signs to mark event entrances. Is anyone interested in taking on this project? If not I am removing it

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.

Officer Reports Big 5 followed by rest. Martial grouped.

Min A&S (Aeffe) – Teryl will be Deputy for A&S. She is holding crafting meetings and will continue. Will host at her home on alternate Wednesdays from Dance Practice. Has a “messy” room, too.

Aeffe is seeking other deputies and advisors. This is a great office for the Arts and Sciences enthusiast.

Chronicler (Gavriil) – Has a successor: Godaeth. The Spring issue of the Citadel will come out this weekend. Gavriil and Godaeth will work on Transition

Exchequer (Ilsa) –

Herald (Eadraed) –

Cynnabar Herald's Report -- March 2017

- 1.) **Last Meeting.** The last Heraldic and Scribal Night was held on **Monday, March 6th** with approx. 7-8 people in attendance.
- 2.) **Herald's Office Supplies.** I am in the process of ordering from a list of supplies needed for the herald's office. These will include (with approx. amounts):
 - Three ring binders (3 to 5)
 - Sheet protectors (30-50)
 - Binder Dividers (1-2 sets)
 - Crayola markers (2-3 sets)
 - Dry Erase boards (10)
 - Dry Erase markers (3-5 sets)
 - Dry Erasers (4)
 - Others: _____
- 3.) **Baronial Awards Update.** On March 12th, after consultation with Their Excellencies, Ursula Georges submitted four more name registrations to the Escutcheon Herald on behalf of the Barony:
 - Company of the Defenders of the Tower
 - Award of the Argent Buttress
 - Order of the Base of the Tower
 - Order of the Lamp of the Tower
- 4.) **Baronial Tabard.** No new updates to report at this time.
- 5.) **Baronial Court at Terpsichore.** Kosagami Eira [Elisabeth Harsted], who did such a fantastic job at last December's Wassail, has enthusiastically volunteered to again herald Their Excellencies' Court on April 1st. I will do my best to help encourage and support her interest in all things heraldry. – For Kosagami, "Hoobah!"
- 6.) **Next Meeting.** The next Heraldic and Scribal Night is scheduled for **Monday, April 3rd** from 7 until 10 pm, at Baron Tairdelbach and Baroness Hannah's home.

Knight Marshal (Zygmunt) – Seeking future site. SEE Discussion. A list will be coming of Baronial Musters at certain upcoming fighting events. Looking for a Deputy, as discussed under New Business. Attendance has been good at Practice at Arms.

Archery Marshal (OPEN) – Aeffe and Grey are warranted Combat Archers, and will be able to teach and train this season.

Fencing Marshal (William, Deputy Birke) – Cynnabar was well represented at Tournament of Defense, per Baron Ermenrich.

Chatelaine (Daeye) – Sorry to miss past reports. Eidy will take over the post. Daeye will remain Quartermaster for Baronial equipment at her home.

Webminister (Aaron) – We still have a web site. Kingdom is providing new Google Apps-based officer email addresses (e.g. cynnabar.whatever@midrealm.org). It is asking us to start using those for officer business. We can still use the @cynnabar.org addresses as well - this is a replacement for things like boc.seneschal@gmail.com and for using personal email addresses for SCA business. I will be in touch with officers with instructions on how to access those addresses.

Min. Youth (OPEN) –

Seneschal (Kay) – The next Quarterly report is due May 15, on the new schedule. I have a deputy; Derrian le Breton has accepted. He is also willing to be our next Seneschal, and that decision process will conclude on April 10.

I will draft a Trailer Use Policy. Then we can discuss that proposal.

Baron and Baroness (Kasha and Ermenrich) – “Worst Retainer Ever,” per King Edmund at Gulf Wars. This after our Baron spilled water on the Royal Arm.

Please submit Reward recommendation for Our Court at Print Revel. Please update any entries you have in the Award Rec. system for the Kingdom.

Many events are happening here this spring. Terpsichore, Spring Revel, St Cecelia

Pennsic Drunken Court Theme will be Ragnorok. [Kay Note: Apparently this is quite a drawing card. Pan Zygmunt says his sister may attend!]

We are still a Barony!

Meeting Adjourned at about _9:05_ pm.

Attending:

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