# 20170417 Barony of Cynnabar Business Meeting Notes

Boulevard Room, Pierpont Commons

Workshop at 6:30 pm. \_6\_ attendees

Meeting 7:30- 8:30. \_ 13 \_ attendees.

Attending: Straum, Eadraed Alforde, Grey Oddson, Godhit se Wisfaest, Tairdelbach, Harkin of the Moorlands, Morwen of Cynnabar, Harriet of Cynnabar, Derian le Breton, Alana Eleanor (sp)

### Workshop Topics: *Tonight was: Arrow Repair with Forester Grey. Bring Arrows (or Bows) that need work and get advice and practice.*

April 23: *Book Club: What have YOU been reading? What shall we all read next? Planning for a Late June Book Club. With Ms. Kay*

 Ask Baroness Kasha if you would like some reinforcement and encouragement to give your class on something that interests you.

Meeting began at \_7:36\_pm.

**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. Waivers because this is an Event.
* Please wear Baronial Colors for the photograph insofar as you may.
* DO your Model Release Form for SA publications and bring it, or See Godaeth, who has them ready. Ms. Genoveva will be making the picture and she has a Plan for lining up.
* Potluck Supper after Court! SEE Facebook Event
* PLEASE BRING YOUR OWN GRILLING TOOLS! Charcoal will be supplied.
* Beer and Wine PERMITTED! Site is “Damp.”
* Eadraed volunteered to do a Saturday evening site inspection. Hoobah Eadread!
* 2 Classes planned: Going up in Court, and Viking style Wire Weaving
* Straum and Tigwyn will hold a discussion on Camping at Pennsic with Cynnabar.
* Questions for Alana, planning, division of labor, etc…

**St Cecelia at The Tower** May20-21 **2017** St Paul’s Church Saline & M-Union Anderson Rooms **Ms Jadzia. Budget $400 ($200 per 10/17 notes.)** Donations at the Door.

* One month out!
* MORE Teachers are wanted. Contact Ms. Jadzia or Mr. Aaron

**Celtic Fest Demo Saturday July 15, 2017 Demo** – Baron Tairdelbach $100 snacks and drinks

* Set up is the evening of Friday July 14.
* Thrown Weapons will not be done. Not enough room. Archery?

**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**

**Lunch & Dinner Tavern for St Cecilia at The Tower Saturday May 20, 2017. $400** Morwen and Harkon, Chefs de Cuisine **2nd of 3 Meetings**

* Breakeven is 80 meals
* 65 planned for Lunch, 40 for Dinner.
* Lunch Menu still TBD.
* Dinner Menu: Ramen Noodle Bowl Buffet. Top Japanese style noodles with meats, veggies and other tasty bits. Fill your bowl with broth and enjoy.
* Each will have a $5 Meal Deal.

**A Proposed Policy for the use of the Baronial Trailer** Presented byKay, NO Budget. **2nd of 3 Meetings**

The Barony needs a policy to guide decisions about what we use our List Field. The discussion Monday raised some ideas for revision.

Lively discussion to night. High points of the ideas presented:

* The Baron and Baroness could decide what events warrant taking the trailer for other than List Field use. Some thought we had said that last year.
* We should use the trailer to move the Baronial Presence for special events, but not Pennsic
* A 3 meeting process could decide to use the trailer for travel.
	+ We should agree on what questions need to be resolved before a trip.
	+ Create or identify driver and towing vehicle qualifications that must be present to take the trailer out.
* Add Trailer use to Responsibilities of Event Stewards formally. Now steward finds a person with vehicle and experience to tow the trailer. Add preparing the trailer to event planning process.
* This suggests 3 checklists would be useful
* General Maintenance for the trailer- What do experienced trailer owners do before hooking up and going? What should the Quartermaster do for the trailer on a seasonal basis? Jack it up to save tire wear, or have the wheels inspected and lubricated, for example?
* Pre Use Check list of things to do and prepare. Are the tires inflated? Is the license up to date? Do all the lights come on when it is connected…
* Loan or Travel Check list Who, What, Where, Why, When.

A full text with revisions marked up was distributed Wed 4/12 via email & Facebook.

**Officer vacancies to be filled:**

1. Minister of Youth–
2. Office of Group Marshal for Archery – Regional Forester Paidrig tells us the ANY Marshal can roster a practice.

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

**Amend the Financial Policy to say that discussions with expenditures shall run for “at least” three (3 ) meetings.** Baron Tairdelbach **1st of 3 meetings.**

Discussion:

* We do not have to stop at 3.
* But let’s not set a maximum number.
* “Better to let a good idea die that damage the unity of the group.” A quote from discussions on operating by consensus from before we were a Barony.

**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. Process continues, reports Eadraed.

**Restock Cards,** **Brochures- Chatelaine Box.** $75 Lady Daye. **DONE?** No news

**Exchequer Office Supplies. $50.00-$75.00** Lady Ilse **DONE?** Kay thinks yes, and that costs ran over budget by a few dollars.

**Announcements & Group Discussion**

**Harriet is planning for Fall Recruiting.** We are registered for Festifall, Sept. 8, 2017 Shall we register for North Fest on Labor Day 9/4/2017?

* If we decide to do one and not the other it is easy to cancel, but can be hard to get a spot later.
* Book NorthFest was the advice of the meeting.
* Volunteers to staff the table will be sought near the end of July.

**Spring Archery Supply Order is planned by Grey**. See him if you need anything so we can all benefit from any bulk discounts.

**Grey is seeking someone to help him “unlock” his cell phone and to set up a VPN.**

**TRIAL RUN of Meetings at The Side Track Tap in Depot Town Ypsilanti In MAY 2017**  5/8, 5/15, and 5/22. 56 E Cross St, Ypsilanti, MI 48198 <http://sidetrackbarandgrill.com>

We finished with various groups discussing and planning for Spring Revel. See you then!

Meeting Adjourned at about \_8:50\_ pm.

# Attending:

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