

Cynnabar Baronial Meeting 21 May 2020 via Zoom started 7:36pm 19 participants

Old Business

2020 - 2021 Budget (July 2020 – June 2021) - Mistress Jadwiga - **meeting one of 3**– approval #2

- Budget as per normal – see budget document in Google drive.
- Budget as if 2020 events are not allowed. Forecast for continued closure- which expenses continue, how long is the Barony solvent.

Budget is \$770 per year no events. Have \$12,500 – with minimal expenditures, will be solvent for 16 years. Recommend holding on expenses until events reopen. Current expenditures:

- Exchequer needs \$20 for stamps, since mailing is how things are being signed.
- \$250/year for storage of loaner armor at PPC
- Zoom is \$16/month for 100 person access per use
- \$25/month for advertising
- \$20 /year (?) for Chronicler for printing / mailing/ stamps
- \$250/year for Marshal for repairs / upgrades to loaner armor (minor repairs expected)
 - Sir Jason will be pulling and reviewing the loaner armor this summer; any major expenses will be brought to meeting for discussion and approval
- 1x project – shelving for the barn; \$250 budgeted, for build. Beth will bring pricing/proposal to meeting

Request for information from Kingdom regarding future need was inconclusive. Additional information will continue to be sought, and reported on once received.

1. GDoT 2020 Proposal – Mistress Hannah - **meeting two of 3**

1.1. Add to Kingdom Calendar now – **YES** Request sent 5/22/2020

1.2. Decision Deadline to hold event, yes/no – Labor Day, 7 September 2020 **agreed**

Note: This decision will be made AFTER SCA and state approval to hold gatherings. If either continue stay-at-home, event will not be held. If masks or social distancing are required, event will be cancelled.

- Site fee will be \$15 members (was \$12 last year), \$20 non-members, 207 attendance break-even
- \$3100 budgeted; if Royalty hotel room is not needed, \$500 budgeted could be used for something else, also have \$200 discretionary for unexpected necessities. See full proposal for complete budget.
 - Use of both sides of gym, 2 classrooms, custodial services.
- Pre-event walk through 2 weeks prior is a necessity, too many things change, and are not communicated to the Event Steward
- Ulfrun received positive feedback on gaming tournament, is willing to run it again.

1.3. Use of Liberty School - Cost has increased from \$1200 (2018, 2019 price) to \$2000 for 2020

- Reserve site– GDoT on school's calendar (payment for use is after event is held)
- No alternative site at this point. Prior to Covid, the sites large enough are fairgrounds, which are all either already winterized, or in process, and closed down for the winter. Could move the event to October – conversation for next year.
- To allow camping (at different site), would have to be earlier in the calendar, not a viable option this year
- The tent, walls (not used), tables and chairs rented for Ruby Jubilee cost \$400. If the weather is cold and wet, no one will want to fight outside...
- Noted that if GDoT is first or near-first event, may have bigger attendance, or people may still be leery of traveling, no way to know in advance.

2. Meeting site – Master Nezkha – meeting two of 3
 - 2.1. 2020 building use form needs to be approved – Does Barony wish to continue use of PPC – **meeting two of 3 Yes, approved**
 - 2.2. Site fee: \$200/month flat fee evens out since some months have more weeks, and some months we don't use the site every week. Not to be paid during Covid lockdown.
 - It would be fiscally irresponsible of the Barony to continue payments when we are not using the building. However, see next two points:
 - 2.3. Additional payment for use of storage space for loaner armor (approx. 3.5 feet by 3.5 feet space) – Suggest \$250/year and ongoing donation of anti-smell item for closet **yes, agreed**
 - 2.4. Will ask Pastor Leia if there are activities (landscaping upkeep, projects, grocery or errand runs) that would be helpful. Once list is formed, will bring back to populace for discussion/volunteers.

New Business

1. Fall Revel - is there support to plan for this event? If so, need an event Steward. **Leave pending for now.**
2. Marshal activities update – Baroness Jorun / Lord Throckmortan (waivers, changing rules, etc)
 - EVERYONE should check the Marshal database – your entry will indicate if a waiver has been received. You HAVE to have a waiver completed before you can fight, and a screenshot / printout of your database entry with the waiver tile activated for the list table.
 - Waivers must be submitted with ORIGINAL SIGNATURES ONLY (not adobe type to look like signature)
 - At this time, warranted Marshals must be current members
3. Offer of option for Baronial Equestrian practice – Sir Kieran and Lady Gabrielle are offering their horses and grounds for a Baronial Equestrian practice – official SCA practice, once gathering restrictions are lifted. Day of the week to be determined if Baronial populace is interested in this activity.
 - Interest is noted; will ask again next meeting. **No requirement to know how to ride, or about horses, these things can be taught.**
 - Encourage donations toward horse upkeep – not necessary to be able to participate. Will discuss Baronial donation.

Announcements and Group Discussion

- Barons – any additional comments
 - Want hot pepper plants? Contact HE Olafr (porch pickup)
 - This is Crown Tourney weekend, Sat. is MKR Ethereal Court 2 est
- Discussion: are we providing enough activity opportunities online for those that want it?" -so far, so good.
- Next meeting Thursday, 4 June, 7:30 pm, via Zoom (after question of when)