

Cynnabar Baronial Meeting Minutes 4 June 2020 via Zoom

Opened Zoom at 7:33 pm, started meeting at 7:40 pm -- approximately 17 participants

Note: Master Nezkha is attending the Pentamere Seneschal meeting regarding re-opening of MidRealm activities, and has asked Mistress Hannah to run this meeting.

OLD BUSINESS

1. 2020 - 2021 Budget (July 2020 – June 2021) - Mistress Jadwiga. Meeting two of 3 APPROVED <<<< next week final approval. >>>>

- With the success of the budget from the previous year, Jadwiga has developed the current budget.
 - It has been adjusted to show "COVID-19" version without any events as though 2020 events will not be allowed
 - Does show upcoming events for 2021
 - Forecast for continued closure – which expenses continue, how long is the Barony solvent.
- Jadwiga will update the budget with some of the items later discussed
- Look for the budget document in Google drive

Some notes from prior meeting:

Budget \$770 per year without having any events. Would be \$12,500 – with minimal expenditures, and still be solvent for 16 years. Recommend holding on any expenses until events reopen. Current expenditures:

- Exchequer needs \$20 for stamps, since mailing is how things are being signed.
- Added \$20 for Chronicler – for printing / mailing / stamps, if needed
- \$250/year for storage of loaner armor at PPC
- Zoom is \$16/month for 100 person access per use
- \$25/month for advertising
- \$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
 - Rapier is budgeted for \$600. Throckmorton is still looking into actual costs. He doesn't plan to spend \$ until we are having practices again

New projects to be approved and added into the budget above: – Lady Beth

- Budget for barn shelves \$250 (this has been proposed and approved)
 - Beth showed images of areas where we need shelves.
 - Suggested to build shelves for the barn out of wood and 2x4s. Jason is willing to lead building project.
 - Advantage of shelving is everything will be up off the floor and aid in organization.
 - It's possible some loaner fighting gear will go into the barn as there is more than initially anticipated.
- Budget for church shelves \$250 (suggested, not a confirmed proposal) –
 - Efficiency in space beneficial to both church and Barony. Leia and Nancy said things might be able to be moved around (Leia's not even sure what is stored in that closet). Both said any improvements are always welcomed.
 - Suggested Barony purchase industrial/commercial shelving for this area rather than building them

- Budget for loaner armor \$250 (items need to be sorted through to determine a more accurate number)
 - The \$250 amount is the amount already allocated for the office of Armored Marshal.
 - It was determined that this amount will be sufficient to do what needs to be completed in the coming year. That would likely break out to \$200 for armor repair and storage containers; \$50 for paperwork/copies, etc.
 - Should something else arise, it would be brought up in a meeting, but doesn't need to be in the budget for now.

2. **GDoT 2020 Proposal** – Mistress Hannah - **meeting three of 3 <<<< APPROVED >>>>**

- We'd previously agreed to -- and the event has been added -- to the Kingdom Calendar
- Decision Deadline to hold event "No or Go" date of 7 September 2020 (Labor Day)
 - Note: This decision will be made AFTER SCA and state approval to hold gatherings. If either continue stay-at-home, social distancing or wearing of masks – the event will not be held.
 - If event is cancelled, we'll begin planning 2021 on Sept 8 to be a bigger better Grand Day (considerations are already in the works)
 - Again, 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.
- Budget is \$3100 for the event <<<< APPROVED >>>>
 - Again, no money will be spent prior to 7 Sept decision of "No or Go"
 - Site fee will be \$15 members, \$20 non-members, 207 attendance break-even
 - 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.
 - Site rental includes our standard rooms -- both sides of gym, 2 classrooms, custodial services.
 - Hannah is looking for some department managers to help lead event and planning

3. **Meeting site** – Master Nezkha – **meeting three of 3 <<<< APPROVED >>>>**

- 2020 building use form needs to be approved – Questions about where we are at with this form?
- Populace of the Barony and leadership are very happy with the space. Glad to have access to it and YES... wish to continue use of PPC!
- 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.)
 - This does not include the payment for use of storage space for loaner armor (approx. 3.5 feet by 3.5 feet space) – Which has been suggested of \$250/year and ongoing donation of anti-smell item for closet
- Baronial populace would be happy to also offer some sort of "community" project for the church in the ways of yard work or other maintenance project.

4. Baronial Equestrian practice – Meeting two of 3

Sir Kieran and Lady Gabrielle are offering their horses and grounds for a Baronial Equestrian practice – official SCA practice (once gathering restrictions are lifted)

- There is overall interest in holding this. Know that it will also draw from other local area groups, too, and likely be more of a regional thing since the next closest Equestrian practice is in Indianapolis.
- Kieran is an MIT and working on completing his marshal training. Is looking into the other things we need to hold an official practice or make it official (how old do kids need to be, paperwork, etc.)
- Day of the week to be determined if Baronial populace is interested in this activity.
 - Determined that we do need to have more than “just” what we can do during a weeknight and this will more than LIKELY be a weekend and probably a Saturday which in all likelihood will occasionally conflict with other events
 - Will try not to conflict with other horse practices
- **No requirement to know how to ride, or about horses, these things can be taught.**
- They have 8 horses, but with how popular this might become people may need to take turns.
- Encourage donations toward horse upkeep – not necessary to be able to participate. Will discuss Baronial donation.

NEW BUSINESS

5. Fundraiser potential- Lady Beth – Team Cynnabar shirts - have a logo designed, take orders (with customization of name on back if wished)

- Beth suggested a fundraiser to offset some of the money we would not be making as the result of not having events. Would like to see a “Team Cynnabar” t-shirt with logo design. Would have customized areas on each individual t-shirt (like names or years, or heraldry, different color shirts, etc.)
- Shirts would need to be made as a bulk order to keep production costs lower – but paid for in advance by each person ordering – no Baronial output of funds
- Overall thought was this was a good idea and people were interested and would buy one -- providing we used good quality shirts. Most would be ok paying about \$15-20 would be an ok price to pay. (Meaning purchase price could be less to make so money could be raised)
- Discussions of other Cynnabar t-shirts of created in the past at both Ruby Jubilee, and the charging elephant design created by Garrett about 4 years ago. Things we liked and preferred from past orders that would make more incentive to purchase.
- Beth has agreed to lead up looking into costs – but is also looking for additional help

ANNOUNCEMENTS

Officer memberships – as of 1 July, **Officers and Marshals** must have current SCA memberships. If you need help with renewing, contact Master Nezkha

- This has already been posted online in the Barony and the SCA page

There is a change to the Kingdom Youth Policy

The full document will be posted to the Baronial Google documents, and is already posted on the Baronial FB page. States have varying requirements; **the applicable rule is the state where the event is held, NOT the**

state where the child resides. Please direct any questions to the Kingdom Minister of Youth at youth@midrealm.org. Artemesia Voltera, MK Minister of Youth.

Marshal activities update – Baroness Jorun / Lord Throckmorten (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) Correct waiver – from the MidRealm Marshals page posted by the KSEN: <https://www.sca.org/wp-content/uploads/2019/12/adltwaiv.pdf> This is the Society level waiver. People may need to submit a new form.
- As of 1 July 2020, warranted Marshals must be current members – if you need help to renew, contact Baroness Jorun or Master Nezkha
- **Jorun has gone in and checked out which of our local fighters have already made this update and HIGHLY suggests you get to doing this BEFORE too long. Don't be last in line!**

Jadwiga –

Has had some recent good things to share: the signers have been changed at the bank recently. She is beginning work soon for one of the UM Libraries doing some programming, and that she is taking Cassandra on as an apprentice. A formal ceremony of some sort will happen when we're again allowed to hold events. Huzzah!

Barons – Final comments

It's been great to see that things are still on going in the SCA even though we're for the most part still sequestered in our homes. In particular, the Barony to our south (Red Spears) has just announced they have 4 tickets running to be the next Cornet for their group. Also, thanks to Sir Jasen for taking the loaner armor and getting that out of Their garage and sorted/repared.

Next meeting: Consensus is to have a meeting on June 11th as we'd like to hear some of the details discussed from the MK Seneschal COVID meeting Master Nezkha attended.

- A reminder that this will be a ZOOM meeting --- we are still unable to hold in person meetings or practices within the SCA through the end of June.
- Master Nezkha will be checking with the church about when they will allow people back in the building – this might not correspond with when the SCA allows in person meetings.
- Discussed that it would be nice to have a gathering of sorts, when we're able, at a local park.

Many people stayed on the Zoom to hang out and chat.