#### **Announcements:**

Charles has taken on the deputy position for the Knight's marshal role

#### **New Business:**

### **OFFICER TRANSITIONS**

- 1. Discussion and voting session 3 of 3 for Mistress Giovanna to become the next Cynnabar Seneschal.
  - There were no outstanding questions or issues
  - For 13; Opposed 1 (Finn for Greg in saying No)
  - o PASSED
- 2. Discussion session 1 of 3 for Daye to become next Cynnabar Chatelaine.
  - She's very excited and enthusiastic about doing this role; has held the position previously and is looking forward to doing it again
  - o The transition from Cerea to new officer would happen at Fall Revel (Oct 23)
  - o If there are others who are interested, please let the Seneschal, officer, or TEs know.
  - o As this is the first meeting, we will save the voting for the final decision meeting
- 3. Discussion session **1** of 3 for **Carin of Cynnabar**. Carin was not present, so this was brought up by Uflrun who is the current MoAS.
  - Carin is currently the MOAS deputy. Willing to do online meetings, might not be able to get to meetings
     good org skills. Can complete the paperwork.
  - This is the first meeting of 3
  - Ulfrun wanted to have this transition at Fall Revel (Oct 23) but there are likely not enough meetings before this can happen. It might need to be Wassail or another event where Carin can attend
  - Please direct questions to Carin or Ulfrun will also forward questions

### **EVENTS**

- 4. Discussion and voting session **1** of 3 for the Barony to pay for part or all of the porta bathroom rental for Closing of the Range (Nov 6) local Archery event at Forester Dillon's house. Forrester Eliza to provide cost estimates from more than one company. (Nov 6) \$235-250
  - Two bid were proposed and range from \$235-250 (from two bids)
  - The event is at a private residence where there are not open restroom facilities. This allows for more people to attend for a longer time. A handicap rental has been procured in the past.
  - The Barony doesn't need to financially support other aspects of this event as they are done by the goodwill donations of those sponsoring the event
  - There were no objections to moving this forward this week.

# **Old Business:**

- 5. GRAND DAY OF TOURNAMENTS update (Diamante) Monroe County Fairgrounds, 11/19
  - Site contract was signed Monday 9/12 at 11am and a site walk through done by Diamonte, Olafr, and Straum
  - FOOD NOTES:
    - We can have fighter food. (There are currently no COVID Restrictions per Society rules)

- o Diamante is checking regarding day camp or individual foods
- We are looking into having a food truck rather than a lunch tavern. There's existing relationships with the fairgrounds and some of the trucks, they work the fees out (10% gross) and there have been many other events that have used this method, so it's familiar to visitors
- Can we use any outdoor space? Yes, we can. We could use it for fighting or pick ups or overflow parking. We would need to call Miss Dig we have to let them know with a 2-week notice
- PUBLICITY NOTES: Pale ad for October was placed; MK calendar was updated and published. The Website was updated and published. Working on social media announcements.
- SCArs system is operational and open to pre-registration!
- VOLUNTEERS: The event is staffed with department heads; but we will still need many volunteers to help
  make things work. Staff is working on a Signup Genius list or please ask Diamante for more details. She is
  available at most meetings, and is reachable at cynnabar.exchequer@midrealm.org.

### 6. TERPISCHORE 2023 (Forrester Eliza)

- Decided to be <u>April 15</u> per St. Paul's church calendar and session. Eliza has been in touch with the church liaison and is getting other details about the site
- A "draft" proposal was brought forth at \$750 (Approved Baronial budget item for the event was \$700.) Need to double check the figures for printing booklets as price of paper has increased.
- Steward and Populace felt if we had to vote on it that we should have a more precise figure for printing. Eliza will review those costs and bring back a formal proposal to the next meeting

# 7. FALL REVEL (HE OlafR):

- Confirmed that Island Park is available on Sunday, Oct 23<sup>rd</sup>, 10am 7pm, Shelter B (with bathrooms) with alcohol (beer and wine only), and electricity, \$201 cost. Received resident discount because SCA is non-profit.
- The only potential SCA conflict is Crystal Ball being a far away event on the 22<sup>nd</sup> for any travelers
- Schedule would be opening for event noon; there will be socializing, court, fighting (need an MIC), and a
  potluck.
- There's a Facebook event for it

### 8. CLOSING OF THE RANGE (Eliza): Nov 6th.

- Discussion of having this as a Baronial/Regional event with Dillon which he agreed. We would like to make it a "Baronial" event so that we can help offset the cost of the porto (as mentioned above)
- There are prizes for the tourney; Will be taking donations to offset the cost of prizes. This will be CLEARLY marked so those donating know what the funds are offsetting.
- Eliza will bring other details if needed to the meeting.
- The group was in agreement to support this as a Baronial event with the details above about the prize donations

# 9. WASSAIL (HE Olafr):

- Contacted Milan Senior Center for availability -- Saturday, December 10th. Start time 3pm (?) to 1 am
- Contract signed, rental fee \$450, includes the kitchen and other social spaces. Room for firebowl outside. We can not hang things on the walls here
- Events activities will include fire, standard wassail activities (potluck, games, court, etc.)
- Event details and social media coming. A few volunteers will be needed to assist

## **Their Excellencies:**

- Who is going to Coronation to attend our local in coming Crown!? Their Excellencies planned to
- Golden Seamstress is coming up. There's still time to enter! Cynnabar will have people present on at least one team; HE Olaf will be cooking
- 12<sup>th</sup> Night Roaring Wastes is running. Charles will be knighted, we have locals on the Throne, it will be a Kingdom 12<sup>th</sup> Night.
- TEs will also be going to Crown Tourney. There are local Cynnabar members who will be entering the tourney.

Get in your award recs for Baronial Court and Kingdom awards! Their Excellencies would like to know whom you are recommending, too, so they can back you up! Apparently, the MK database has been cleared, so please refresh your awards soon if you think you had something in there – check again! We have a local event coming up (Grand Day!) so write about your fellow Cynnabar members!

Reminder to look yourself up in the MK OP to see if you've received awards – esp during the Pandemic. Please update as things might not have been refreshed or updated.

The next business meeting will be Thursday, 13 October at 7pm in person at the Milan site, outside if weather permits, presided over by Mistress Giovanna. The meeting after that will be Thursday, 27 October.