

Cynnabar Baronial Meeting 27 October 2022, in-person, at 7:05pm, 17 in attendance

Announcements:

- We had our first trial of a Zoom/hybrid meeting. It seems like it has been successful and the sound seemed pretty good for the online participants. Headphones would help with echoing. We will try this again next week.

New Business:

- Our Westminster would like to find someone to help and/or take over for him. If you are interested, please let Giovanna or Aaron know.
- Discussion **1 of 3 for Charles** to be the next Knight Armored Marshal
- Sir Jason asked - why do you want to do this job?
 - Charles would like to help the Barony.
 - Why do you think you would be good?
 - Charles shows up to many practices.
 - He feels it is a good opportunity to serve and he helps as a Marshal at events and feels he could do a good job.

Old Business:

OFFICER TRANSITIONS

1. Discussion session **3** of 3 for **Daye** to become next Cynnabar **Chatelaine**.
 1. Sir Jason asked - why do you want to do this again?
 - i. Daye feels she did a good job the first time around, and thinks she can do an even better job the 2nd time around!
 2. Vote:
 - i. 17 ayes (Jason voted no on Gregoire's behalf, but won't be counted as there was no approved proxy.) :D
 - ii. Approved!!
 3. Thank you for being willing to step up, and thanks to Ceara for serving as the previous Chatelaine!
2. Discussion session **3** of 3 for **Caryn of Cynnabar** as the new **MOAS**.
 1. Jason - Why do you want to do this again?
 1. She was asked very nicely
 2. She has never been an officer before, but it seems like fun!
 3. She enjoys calligraphy and illumination - a little bit of everything and Fiber Arts
 2. Vote:

1. 17 ayes (Jason voted no on Gregoire's behalf, but won't be counted as there was no approved proxy.) :D
2. Approved!!
3. Thank you Caryn for being willing to assume this position and thanks to Ulfrun for her many years of service!
3. Chronicler - if you are interested in this position, please speak with Giovanna.
 1. Concerns were made (Mistress Claire) Is there a way of keeping the history in print - is there a way that we can maintain our history?
 2. His Excellency Malachy - basically some easy history might be included that could be kept to one or two line blurbs.
 3. Giovanna - some of this history/material can probably be pulled directly from the Baronial Business minutes?

EVENTS

1. Fall Revel Recap
 - a. Great weather and pleasant!
1. Closing of the Range (Nov 6th)
 1. Forester Eliza is working on the score sheets.
 2. Hopefully we will have decent weather.
 3. His Excellency Olaf will be in attendance!
3. Grand Day of Tournaments (Nov 19th)
 1. **We really need volunteers!**
 2. Things are going according to plan, we just need more assistance.
 3. There is a sign-up sheet Genius:
 1. <https://www.signupgenius.com/go/4090a49afab2fa5f49-gra nd1>
 4. We also will need retainers for both Their Majesties and Their Highnesses.
 5. This request has also been posted to Pentamere.
4. Wassail (Dec 10th - Milan Senior Center)
 1. Nothing new at the moment.
 2. There will be an outdoor cooking demo if someone is interested in learning about outdoor cooking.
 3. Sign-up for potluck will be coming out later. And maybe a theme will happen.
 4. Maybe a Yule Log!
 5. Daye is interested in decorating.
5. Terpsichore (April 15th, 2023)

1. We are on the Midrealm calendar!
2. Next steps
 1. Thinking long term about Lunch Tavern.
 2. Strategies about inviting Their Majesties.
3. Mistress Alina still has the old booklets from last year.

Officer reports:

Seneschal: Official changeover is done. Nezkha is now going to hand over the materials and train Giovanna. Report has been submitted.

Exchequer: (Diamante): Report is done and just waiting on a signature.

Chatelaine: (Daye/Ceara) : Working on updating the QR Code. Want to update the sandwich board sign; it is worn and doesn't hold brochures on both sides. Do we want a new group photo for this, or alternate images?

- If we went for another group photo, we would need to collect photo waivers again.
- Attendees seemed positive about using an alternative image.

Armored: (Jorun): Deputy who has agreed to take over the position in January - will complete the Domesday report together. Sgt Charles (soon to be Knight). See mention in New Business.

Rapier: (Throckmorton): Birke has been helping with all of the marketing for the rapier activities. Practices continue.

Arts & Sciences: (Ulfrun/Caryn): We have a new MOAS Minister! More classes and activities to come!

Herald: (Aesa): Nothing new to report.

Social Media: (Valka): Working on the quarterly report.

Chronicler: (Gabriella) - Looking for a successor.

Webminster: no report

Archery: no report

Their Excellencies:

Things are moving along smoothly - we had a nice successful fall revel. Wassail is coming - please submit to Their Excellencies award recommendations.

The next business meeting will be Thursday, November 10th at 7pm in person at the Milan site, presided over by Giovanna. Due to the weather and daylight, these meetings will probably now be inside. The meeting after that will NOT be Thursday, November 24th due to Thanksgiving. Our next scheduled meeting will be December 8th. Seneschal will add an additional meet on November 17th or December 1st, if needed.