Cynnabar Baronial Meeting 12 January 2023, in-person, at 7:04pm, 17 in attendance

Announcements:

- Next week there is a Scribal workshop at 7pm workshop with Mistress Hannah
 - Please show up on TIME!
- February will be Cooking demo with HE Olafr
- Booking binding March
- April/May Fiber dyeing, Pennsic

New Business:

- Replacement container for Baronial shade fly (Beth/Straum)
 - \$99.97 plus tax from Home Depot
 - Generally favored by all
 - 1 of 3 meetings
- Possible tablet for Zoom meetings (Valka)
 - We are looking for a consistent method to be able to hold Zoom meetings alongside the in-person meetings (we will also have to find a place to store.)
 - Cheapest tablet is an Amazon Fire 7 \$70.00
 - Does anyone in the group have something that they might donate?
- Website content (HE Malachy)
 - The website needs to be updated. It is missing a lot of information and it is difficult to find information.
 - Einar has volunteered to help Aaron thank you!
 - All officers please go and look at your specific pages (I am guilty of this too!) and then we can update.
 - HE Olafr has updated the Baronial progress
 - Hannah would be happy to help with a sub-committee for website planning

Old Business:

- SCA Library nothing new to update.
- Einar has agreed to assist Aaron with the Webminister position thank you so much! (See discussion above)
- Discussion **2 of 3** for Edelgard to become the next Chronicler.
 - She plans to publishing quarterly
 - We will decide this at the next meeting!

EVENTS

- 3. Terpsichore (April 15th, 2023)
 - 1. Lunch Tavern budget
 - \$700 change to \$600 to be accepted by the financial policy approved
 - 2. Break even at 86 people
 - 2. Master Ooyama has agreed to be head of gate.
 - 3. Mistress Alina has 9 classes tentatively scheduled, not counting Sir Midair's morning class of mystery.
 - 4. Their Excellencies will contact TRM and TRH TBD on Their attendance
 - 1. HE Olafr will be attending the Archery College, but will be back for Court and the Ball.
 - 5. We do not have use of the sanctuary, youth room or chapel
 - 6. If Royalty attend, where will we put them?
- 4. St Cecilia (May 20th)
 - 1. Rosalyn is looking at details for Lunch Tavern for this event.
- 5. Spring Revel (possibly April 2023)
 - 1. Edelgard would like to try to run this revel.
 - 2. FYI: At Island Park if you list as SCA you get the non-profit rate
- 6. Celtic Fest (Possibly July 2023?)
 - 1. There is a new non-profit that is going to run it
 - 2. It will now be located at the Washtenaw Farm Council
 - 3. Tairdelbach is willing to be the liaison again (thank you!) and will have more information in the future.
- 7. Fall Revel Need event steward
- 8. Grand Day of Tournament 18th Nov or 28th October or Labor Day weekend
 - 1. The only dates available for the Monroe site are Labor Day weekend, October 28th and November 18th. The group discussed and felt that we should set-up for October 28th of these dates.
 - 2. 10% deposit required
 - 3. Able to secure the site without an event steward (Olaf)
 - 4. I will contact the Midrealm calendar secretary once we can update the old website and get it on the calendar.
- 9. 12th Night Jan 6, 2024 (Hannah will submit a proposal)
 - 1. If there are any sites that you know of, please let Hannah know!
 - 1. Need to accommodate 300 people
 - 2. Have plenty of classrooms
 - 3. Have a feast area and kitchen

Their Excellencies:

Our next business meeting will be January 26th, 2023. Officer reports will be due before then! Thank you - Giovanna