

Cynnabar Baronial Meeting 12 January 2023, in-person, at 7:00 pm, 12 in attendance

Announcements:

- Garb workdays are starting again!
 - This weekend is the first one from 10:00am to 4:00pm at the Eastern Michigan costume shop. See Facebook post for more information. Mistress Melisant is fantastic and so if you need help with garb - she is your person!
- Financial Budget Committee meetings in February.
 - The Seneschal/Exchequer will be meeting after the business meeting to review and discuss the Financial policy. Anyone is welcome to attend and be a part of the Committee.

New Business:

- Nope!

Old Business:

- Replacement container for Baronial shade fly (Beth/Straum)
 - \$99.97 plus tax from Home Depot
 - **2 of 3 meetings**
 - Will be decided at the next meeting, but everyone is very favorable.
- Possible tablet for Zoom meetings (Valka)
 - Tairdelbach has a laptop that we might be able to use.
- Website content (HE Malachy)
 - Officers - please write up what you want on your individual webpages and let Eivor and Aaron know. We may find a time to meet after one of the next few meetings.
- Discussion **3 of 3** for Edelgard to become the next Chronicler.
 - 11 Ayes
 - 1 Nah (Gregoire through Jason proxy, but we'll just ignore that!)
 - Thank you Edelgard! We will get paperwork done next and all of the materials switched over. Welcome!

EVENTS

3. Terpsichore (April 15th, 2023) - Eliza
 1. There will be no pre-registration. Guests will pay by check or cash.
 2. This has been reflected on the website.
 3. Ilse - Lunch Tavern - will send menu and pay structure to Aaron for the

website and this will be posted, too.

4. We plan to keep the tradition of crash space very quiet - no public statement (due to Covid)
5. Will work on a site tour to make sure that we know what rooms we can utilize.
4. St Cecilia (May 20th) - Jadwiga
 1. Rosalyn is interested in learning more about food for this event.
5. Spring Revel (possibly April 2023 - Edelgard)
 1. Proposed date is April 26th
 2. Looking at Island Park
 3. Class and fighting - possible make and take crafts
 4. Potluck dinner!
6. Celtic Fest - (Possibly July 2023?)
 1. It will now be located at the Washtenaw Farm Council
 2. Tairdelbach is still serving as liaison.
7. Fall Revel - Need event steward. Let me know if you are interested.
8. Grand Day of Tournament (October 28th)
 1. Grand Day is now on the Midrealm Calendar for October 28th
 2. Signed the contract to return the site liaison
 3. We need an event steward. Let Giovanna know if you are interested.
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

Seneschal:

- Grand Day is on the Midrealm calendar. Contract for Monroe (Grand Day) has been signed and returned.

Exchequer: (Diamante):

- End of the year report has been finished and submitted. Paperwork for Giovanna to be on bank account has been filled out.
- Financial Budget Committee meeting after the two meetings in February - Financial policy for clarification and changes.
- Presented to the Barony for three meetings
- We need inserts for the cash box - will price (2 one for gate and one tavern)

Chatelaine: (Daye):

- Report is in!
- Looking for the new edition of the Newcomer's Handbook.

Armored: (Charles):

- Report is in!

Rapier: (Throckmorton):

- QUarterly report is due on Wednesday.
- Kingdom/REgional injury report was taken and submitted and all is good.
- We still have a rapier marshal (and he can't go anywhere!)

Arts & Sciences: (Caryn):

- Garb workdays are coming back. Map to the costume shop is on the A&S website. Look for any parking changes and make sure you use the doorbell.
- There was a well attended scribal class - thank you Mistress Hannah! Several new people are interested in the art because of it.
- Heralds workshop in Feb - Check on the Cynnabar Facebook page.
- Baron Olafr - Will be doing a cooking demo.

Herald: (Aesa):

- Report is in!

Social Media: (Valka):

- FB group is now private to help with avoiding scammers and to keep the Zoom link from the general public.
- Waiting on Kingdom report to be able to do quarterly.
- She would like to start making TikTok videos if anyone is interested in helping.

Chronicler: (Edlegard):

- We have a new Chronicler!! Welcome and thank you.
- Thank you Gabriella for your service!
- Edelgard has already started working on stuff and plans to publish at least quarterly.

Webminster: (Aaron/Einar)

- Looking at maybe changing to Wordpress. More to come!

Archery:

Their Excellencies:

- Baronial progress through 12th night and Wassail have been updated and listed on the Cynnabar website.
- Pentamere Missile Weapons College is coming up. There will be a lot more marshals-in-training and interest in all sorts of missile weapons.
- Coordinating the Gregoire with (Pentamere Regional combat archery officer - Olafr) on plans with all the crossbows!

Our next business meeting will be Feb 9th, 2023 at 7:00pm with a Financial Budget Committee meeting to follow. Thank you - Giovanna