

Cynnabar Baronial Meeting 23 March 2023, at 7:10 pm, 16 in attendance and 4 through Zoom.

Announcements:

- Financial Budget Committee meetings will happen tonight and at the next business meeting, April 13th. All are welcome to attend.
- Spring clean-up day at the Church will be Saturday May 6th. If you are able and can help, it is a great way to give back to the Church.
- No gathering on April 6th.

New Business:

- Proposal for porta-a-john to be used for official Archery practice this year.
1 of 3 meetings. (ON HOLD AFTER BUDGET MEETING)
 - Parkway Services
 - \$150/month and would include weekly cleaning service, hand sani and toilet paper!
 - Proposal would include rental for June, July and August
 - \$450 for the three months
 - Aeffe and Eliza will sponsor May to see if people will use the porta-john.
- New Sandwich board for the Chatelaine office - **one of three meetings**
 - \$206.91
 - The old one is broken and doesn't hold the brochures and the frame also is in poor condition.
 - Updating the sign board was a conversation that we had pre-pandemic.
 - Daye just recently got it completed.

Old Business:

- New Baronial thrones proposal will be coming in the near future.
- Hawksbridge Feast Event (April 29th)

Events:

3. Terpsichore (April 15th, 2023) - Eliza
 1. Thank you to everyone that participated in the booklet construction party on Friday night - it is very much appreciated!
 2. Gate still needs a few people to take shifts.
 3. Friday night set-up (7pm) - Eliza will put up a request in the near future.

4. There will be gaming and chess.
 1. Mid-16th century coin donated by Eliza will be the prize.
 2. Watch out - Gregoire has been practicing his chess game!
4. Spring Revel (April 23rd - Edelgard)
 1. Southeast Area Park on the corner of Platt and Ellsworth
 2. Spreadsheet for sign-up for food and needs for electricity can be found on the event page.
 3. There will be electricity for crockpots, but I have been told no bouncy house.
 4. SCA direction signs are requested.
5. St Cecilia (May 20th) - Jadwiga
 1. Facebook event is up.
 2. Asking for more teachers and for the performance.
6. Celtic Fest - (July 7-8th, 2023) - Tairdelbach
 1. Put the date on your calendar!
7. Fall Revel - Leopold is interested in serving as Event Steward. I will work with him on coming up with a date.
8. Grand Day of Tournament (October 28th)
 1. We need an event steward. Let Giovanna know if you are interested.
9. 12th Night Jan 6, 2024 (Hannah will submit a proposal)

Officer Reports:

Seneschal - We are still a Barony.

Exchequer - Jan report is in; was delayed by Regional questions. Feb. report will be in shortly.

Chatelaine - Daye got us a new sign! We have had several new fighters attending practice. Please make sure to get her contact information for newcomers coming to your area..

Armored - 16 in armor for the quarter. No incidents or issues. We're having a discussion about new loaner armor. More to come.

Rapier - No incidents to report. 3 or 4 in kit!

A&S - Nothing new to report - successful that book binding workshop!

Herald - Nothing new to report

Social Media - Nothing to report

Chronicler - The Citadel is on schedule. Completing the report tomorrow and will do the change of officer form. Everything is fine!

Webminster (Westminster) - If anyone wants to assist then Aaron is happy for the help or to help you become the new Webminister. Aaron is thinking of moving the website to Wordpress. Please if you are an officer take a look at your webpage and the calendar - they might need updated.

***Aaron has been front and center keeping the Terpsichore website updated - thank you so much!

Archery (vacant) - Technically there is no group archery marshal at the moment. However, there is an Archery webpage, which is good for those looking for ways to get involved in Baronial archery. More archery marshals-in-training so there should be a lot more great archery practices coming up.

Their Excellencies -
Not present.

Our next business meeting will be April 13th, 2023 at 7:00pm which the Budget Committee meeting to follow.

Thank you - Giovanna

Budget Financial Meeting Minutes 8:00pm

- The budget presented is a rough of a rough of a rough draft. This is a working document that Diamante would like input on.
- We currently have just under 7k in the bank. This is a fairly substantial loss from pre-Covid.
 - When you total some of our projected costs for this coming year, this could mean limited to no money in our coffers.
- We need to figure out how to get some income.
 - Grand Day's attendance might be higher this year, but probably not enough to bring in much profit.
 - We need to make a **minimum of \$2500/year** at least just to keep the site we have for practice and meetings.

- We may need to look for some cheaper sites, although the committee understands how difficult that has been. But maybe the Ruby Jubilee site for Grand Day - moving Grand Day to the summer months?
- We should look at ways to do some fundraising.
- **We will put out a hat for donations to help cover some of the costs of the PPC.**
- The budget committee unanimously felt that we should go back to the old budget model of 3 meetings for proposed expenditures, because we need to carefully give consideration to how/what is being spent. This budget worked when we were in the black, but now we are in the red.
- Donations for Spring/Summer and Fall Revel will be asked for.

We will have another budget committee meeting after the Business Meeting on April 13th.

Thank you
Giovanna