**Cynnabar Baronial Meeting 20 April 2023**, at 7:00pm, 15 in attendance and 0 through Zoom.

#### **Announcements:**

- I will be holding meetings EVERY Thursday except the first Thursday of the month. (The only exception will be June 29th.)
- 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.
- If you want to donate to the Support Cynnabar fund, checks should be made out to SCA Inc., Barony of Cynnabar - and can be sent to either the Seneschal or the Exchequer. A separate line item in the budget will be created to keep track of donations.
- Hawksbridge Feast Event (April 29th)
  - Also garb workday and embroidery day (?) that day!

### **New Business:**

- Proposed Financial Policy one of three meetings
  - The one major change was the one-meeting approval process. The proposal requests this to be removed for the fiscal year and put us back to the three-meeting approval process.
  - We will still have a budget listed with anticipated expenditures, but will need to do the three meeting process.
  - The idea is to allow us to make sure that we have enough money going forward to pay out all of the current and upcoming expenses.
  - The Seneschal has added more meetings to the schedule in order to allow for quicker turn-around.
- Budget
  - Please take a look at the budget proposed by the Exchequer sent in a separate email/Facebook post.
  - End of 2023 balance no event income (2,503.98) and with estimated income (6,360.98).

# **Old Business:**

- New Sandwich board for the Chatelaine office three of three meetings
  - \$206.91 APPROVED

#### Events:

3. Terpsichore (April 15th, 2023) - Eliza

## 1. After-event report

- From all the feedback I've gotten, it seemed to go well. We had probably 100-105 "non-Cynnabar" (ie staff & bake sale) attending. A few new people who had a great time. Win!
- 2. LOTS of people attended classes ... there were many band members ... and the ball seemed energetic and happy. WIN!
- 3. Their Highnesses also seemed to have a good time! WIN!!! (And they went to the "post.")
- 4. made about \$710.00. That's Gate etc. (I think that takes into account getting back the \$150 in deposit from the site). I doubt that Magda went over \$40 for a cake.
- 4. Spring Revel (Sunday April 23rd Edelgard)
  - 1. Southeast Area Park on the corner of Platt and Ellsworth
  - 2. Spreadsheet for sign-ups for food and needs for electricity can be found on the event page...
  - 3. Will there be a gate fee this year?
    - 1. No, but suggestion donation of \$5/person. We don't want to have to charge gate fees, because of NMS and paperwork. But please, we do need to at least cover the cost of the rental.
  - 4. Is there a place that we can grill?
    - 1. Gregoire and Giovanna will go and try to get some photos of the park.
    - 2. Charcoal is budgeted for, for grilling is this a possibility? (ie., are there grills?)
- 5. St Cecilia (May 20th) Jadwiga
  - The Salon is filling up pretty fast with people who are wanting to do performances!
  - 2. Claire has agreed to be gate steward.
  - 3. Need help with set-up and tear-down and particularly tavern.
    - 1. Possibly Friday set-up?
  - 4. Practices will be at their Jadwiga's house.
    - 1. Could be maybe vocal and instrumental event steward would like both!
  - 5. Donations only
    - 1. Should the suggested donation be listed as a particular dollar amount (\$10?)
- 6. Celtic Fest (July 7-8th, 2023) Tairdelbach
  - 1. Nothing new
  - 2. Something about trebuchet?? Might there be a possibility of building this? Could we throw watermelons?
- 7. Fall Revel Leopold is interested in serving as Event Steward!

- 1. More information to come!
- 8. Grand Day of Tournament (October 28th)
  - 1. Eliza has expressed interest in running this event assuming we have the funds, which I think we will.
  - 2. Claire is planning to run the armored list.
- 9. 12th Night Jan 6, 2024 (Hannah will submit a proposal)

#### Their Excellencies -

His Excellency Olafr is about to turn into a PhD candidate - which means He will be shortly looking for a job in the academic market! Tenure teaching positions may be anywhere - so with that Their Excellencies are announcing that they are planning to step down at Grand Day or 12th Night. If you are interested in serving as a Territorial for Cynnabar, please let Their Excellencies or me know!!

Our next business meeting will be NEXT WEEK on April 27th, 2023 at 7:00pm and will include **Officer Reports**!

Thank you - Giovanna