

**Cynnabar Baronial Meeting 27 April 2023**, at 7:00pm, 20 in attendance and 3 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 from 10 to 2. If you are able and can help, it is a great way to give back to the Church. Rain date is the 13th.
- Hawksbridge Feast Event (April 29th) - this weekend!
  - Also garb workday!
- The new Kingdom Waivers deputy has come up with a smart new web form for submitting event and demo waivers.
  - You will need to log in with your @[midrealm.org](https://midrealm.org) address but you can fill out all the required information, take a picture (or scan) your waiver page and upload it
  - See here:  
<https://docs.google.com/.../1FAIpQLSdOMwpRI2KOOZ.../viewform>
  - Per kingdom and corpora law each non-member who attends an event, or participates in activities at a demo must sign a consent to participate and hold harmless waiver. See here for the waiver rules.
  - Waivers may be downloaded here: [Society for Creative Anachronism \(sca.org\)](https://sca.org)
  - **Waivers must be uploaded within 30 days of the event and will be maintained for 7 years (adult) and 20 years (minors).**

**New Business:**

- Length of Baronial terms - discussion on hold until next meeting

**Old Business:**

- Proposed Financial Policy and Budget - **two of three meetings**
  - This will be decided on next week.
  - Proposal will change financial decisions to three meetings, so that we can be a little more careful with expenditures. Should we find our income increases, we can change back to the current model after this fiscal year.

## **Events:**

1. Spring Revel (Sunday April 23rd - Edelgard)
  - a. After event summary - \$160 donations.
    - i. We didn't break even on the site rental.
  - b. It was cold, but lovely to see everyone!
2. St Cecilia (May 20th) - Jadwiga
  1. The website has been updated.
  2. Everything's coming together!
  3. Need help with set-up and tear-down and particularly tavern.
    1. Possibly Friday set-up
  4. Donations only
    1. Should the suggested donation be listed as a particular dollar amount - (\$10?)
3. Celtic Fest - (July 7-8th, 2023) - Tairdelbach
  - a. Nothing new
4. Fall Revel - Leopold is interested in serving as Event Steward!
  - a. I will be meeting with him on Friday afternoon, so more information hopefully soon to come.
5. Grand Day of Tournament (October 28th)
  - a. Proposal - **one of three meeting**
    1. Event total = \$4000 (please see separate proposal)
    2. Discounted member rate is \$20 - need 200 attendees to break even (at discounted rate)
    3. A&S display - Craftsperson Green was set-up last year and Ullfrun has an even better idea on how A&S could work at this site. Ullfrun is willing to assist.
    4. Lunch Tavern
      - a. The contract says that there might be a way for us to do this as a 501c3 group. A discussion could be had with the site liaison.
      - b. This would be a separate proposal.
    5. Printing might break \$100 - prices have gone back up
      - a. Or - could we think about the QR Code that we used for Terp?
    6. 170 and 180 ish was the attendance last year, but maybe we can get more because of the Baronial Transition and better marketing?
6. 12th Night Jan 6, 2024 (Hannah will submit a proposal)
  - a. St Andrews church in Saline - did we look at this?

### **Baronial Changeover:**

- An email has been sent to the Kingdom Seneschal and the Group Transition Officer.
- June 1st to July 1st is the window for Letters of Intent.

### **Officer Reports:**

Seneschal - Quarter 2 report has been submitted. Touched base with Group Transition Officer about Baronial change-over. Will be working with them and Their Excellencies about timing.

Exchequer - March report will be in tonight!

- We have 7665.91 in the general fund.
- 8354.66 total with everything pulled together (including earmarked funds).
- Terpsichore made \$665 at the gate and \$336 at the lunch tavern.

Chatelaine -

A. Gold Key was a pleasant task at Terpsichore. One garment was loaned out and is accounted for. Several young adult newcomers attended; they are Red Spears. I will patch and clean squirrel damage to one of the three large back drops.

B. Spring Revel was a chilly hoot. I am Well Pleased to announce the new sign proved sturdy and readable. Several Little League Passers-by wondered "if we are in a play". LOL. One wee little asked, "Can kids come here?" She (and her mama) was very impressed with our coronets.

C. I am chatting w/Ypsi District Library but haven't confirmed dates for potential demo this summer.

D. My second quarter kingdom report has been filed.

Armored - Q2 report coming up due on June 1st. Come FIGHT!!!

Rapier - No issues to report.

A&S - Nothing report

Herald - Nothing to report

Social Media - New laptop next week

Chronicler - July 1st quarterly report - Change of officer form has been filled out.

Webminster - Aaron has been amazing and has done a tremendous amount of work - thank you so much!! He is still interested in stepping down, or at least finding

someone who is willing to assist. (After the meeting, Aeffe told me that she is interested in learning the job!)

Archery (vacant) - When the weather settles down Godhit will call Parkway Services to rent a porta-potty for the range so we will be able to have official practices at Dillon's house this summer!

Their Excellencies - Nothing to report. They will be having dinner with the first interested set of candidates.

Our next business meeting will be on May 11th, 2023 at 7:00pm! No meeting on May 4th (May the 4th Be With You!!)

Thank you - Giovanna