

**Cynnabar Baronial Meeting 18 May 2023**, at 7:00pm, in 7 attendance and 1 through Zoom.

**Announcements:**

- No announcements.

**New Business:**

- No new business.

**Old Business:**

- Length of Territorial Baronage terms
  - Kingdom law says the term length for Territorials is up to 5 years.
  - Does the group have a minimum term that they feel is sufficient for the Baronage?
  - We don't have a way to really mandate this, and those sitting in the seats have a hard way to really know how things will turn out, but do we want this to be a Q&A question?
  - Unspoken feeling is that somewhere between 3 and 5 years seems appropriate, with the knowledge that things happen.

**Events:**

1. St Cecilia (May 20th) - Jadwiga
  - a. This is THIS WEEKEND!
  - b. Final class schedule is all set!
  - c. Looking to do set-up, if possible, at 6pm on Friday.
  - d. Claire - gate. Lunch tickets - who is doing that? Rosalyn
  - e. Suggested donation is \$10.
2. Celtic Fest - (July 7-8th, 2023) - Tairdelbach
  - a. Nothing new.
3. Fall Revel - (Sept 17) - Leopold **two of three meetings**
  - a. Island Park pavilion
  - b. \$207
  - c. Donations would cover the cost of the rental
4. Grand Day of Tournament (October 28th)
  - a. Proposal **- APPROVED**
    1. Event total = \$4000
      - a. \$300 deposit has already been put down

- b. Our general fund currently has \$7845 without a lot of money tied up. We agree that this is feasible, but we will need to continue fundraising/donations.
  - 2. Discounted member rate is \$20 - need 200 attendees to break even (at discounted rate)
  - b. We can't do a lunch tavern
    - i. People can order pizza individually, but no huge event order.
    - ii. We might want to let the pizza place know, if we believe that many people will be making orders?
- 5. 12th Night Jan 6, 2024 (Hannah will submit a proposal)
  - a. Discussion has included holding it in the same site as last year
  - b. Additionally discussion has included seeing if we can work with other Pentamere groups to help this regional event be supported by the whole region.

### **Baronial Changeover:**

- June 1st (in 2 weeks) to July 1st is the window for Letters of Intent.
- July 5th - Polling opens for commentary. Polls will be primarily online. While paper polls will be made available on request for anyone that prefers that method, no-one will be receiving a mailed notification.
- We are planning to hold a "Meet-and-Greet" and hold two Q&As (one in-person and one virtual)
- 11:59pm on July 26th - Polling is closed.
- While the timing is entirely at Their discretion, the current goal is for an October investiture at Grand Day

Their Excellencies: Straum has let us know that the Pennsic Baronial KW Armored Champions and Rapier is booked. HE Olafr plans to be at Pennsic on set-up Saturday and will be joined by HE Malachy as soon as possible.

Our next business meeting will be on May 25th, 2023 at 7:00pm and to include Officer Reports! I will not be in attendance but will have Godhit to run the meeting for me.

Thank you - Giovanna