**Cynnabar Baronial Meeting 25 May 2023**, at 7:00pm, 12 in attendance and 2 through Zoom (total: 14)

### Announcements:

- It was announced that Saline Celtic Festival has offered a "trebuchet-for-benefits" deal (Dag). Tairdelbach has been notified.
- Finn reminded everyone to \*be aware\* of Pennsic registration deadlines!
  May 31 for mail-in, June 11 for online.
- There are Medieval Faires scheduled for Canterbury Village in Lake Orion coming up – a meeting attendee is a merchant there and invites all to attend. (See <u>https://www.canterburyvillage.com/schedule</u> for schedule.)
- Dag offered the use of three magnetic "dry-erase" boards for upcoming events, to enhance communication for attendees.

#### New Business:

- None

#### Old Business:

- Length of Territorial Baronage terms:
  - "Unspoken feeling is that somewhere between 3 and 5 years seems appropriate, with the knowledge that things happen."

The consensus of the attendees through a limited discussion (about ten minutes) was to note that while \*no one\* can 'force" the Baronage to serve beyond their ability or willingness to do so, that it is entirely appropriate for the polling pairs to be willing to verbally convey their anticipated tenure at the time of polling, eg, as part of their "platform."

#### Events:

1. St Cecilia (May 20th) - Jadwiga

There was lively discussion and a great deal of appreciation expressed for Jadzia and the event, which was a success both financially and attendance, about 50. The Lunch Tavern and Feast were noted and complimented. Diamante reported revenue of \$400 at the door (site fee has not been deducted) and \$141.66 for Tavern and Feast.

Jadzia, looking forward to next year, received support for moving the event to June in 2024 (she has prior commitments for May 2024) at the same location. Rumor has it that Mistress Claire might be interested in being Steward with Jadzia and Aaron as Programmatic Directors.

- 2. Celtic Fest (July 7-8th, 2023) Tairdelbach **No report.**
- Fall Revel (Sept 17) Leopold = APPROVED with token "no" vote cast by Godhit.
- 4. Grand Day of Tournaments (October 28th) = Godhit thanked all for approving the proposal.
- 5. 12th Night Jan 6, 2024 (Hannah will submit a proposal) = **No report.**

# Baronial Changeover:

- June 1st (**NEXT THURSDAY!**) 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 Majesties' discretion, the current goal is for an October investiture at Grand Day

## Officer Reports:

Seneschal - On Vacation :)

Exchequer - Diamante is currently working on balancing the current month. We have \$9,909.66 in our account which includes \$868.75 in meeting site donations. In response to a question, Diamante noted that the donations strategy is working well and that it has helped to have had bigger donations "up front" when the need was first publicized (a couple of months ago).

Our next payment for our meeting site will be \$600 on July 1.

Chatelaine - From THL Daye: "I have made one more tiny step towards securing a demo opportunity w/YDL. in the Fall."

Armored - Kingdom Marshal report is due June 1.

Rapier - Kingdom Marshal report \*has been submitted\* (May 1) and Throckmorton notes that he has two new fencers attending practice.

A&S - Lady Caryn: "MOAS: We had a Pennsic Bag making class with 4 attendees, and we'll be having a Fiber Dyeing demo by <u>Wanda</u> next month on the 15th. After that we'll be moving to the FIRST Thursday of the month for A&S classes, and that will be kicked off with "Underwater Basket weaving" more details coming soon!"

Herald - Nothing to report.

Social Media - Nothing to report.

Chronicler - Nothing to report.

Webminster - Given in absentia by proxy: Gearing up to work on Fall event websites.

Archery (vacant) - Marshal-of-the-Field Godhit reports that there will be an \*official practice\* this Sunday at the local range, 2-4pm. Email or PM her for details and directions. Loaner gear, instruction, and Royal Rounds will be featured.

Their Excellencies: No report.

Our next business meeting will be on May June 8th, 2023 at 7:00pm. See you then!

Thank you - Godhit (for Giovanna)