

Summits September Coronet 2012 Curia Minutes

In Attendance: Astrid of the Fjordland, Queen of An Tir; Aaron and Telisia, Summits Alpine Highnesses; Luciano and Elizabeth, Alpine Heirs.

Principality Officers VASA, Seneschal; Juliana, deputy seneschal; Celeste, Calendar deputy; Raffé, Exchequer; Duana, Chatelaine; Rose, Chronicler; Brenndan, Chirurgeon; Torsten, Chamberlain;

VASA opened Curia stating that if there were no objections we will combine Curia and Moot. None opposed.

She welcomed Her Royal Majesty Astrid. Astrid sent His Royal Majesty's regrets for not being in attendance for the weekend.

Her Alpine Highness, Telisia, zealously reported that we have heirs; Don Luciano inspired by Honorable Lady Elizabeth de Carlise will ascend the Alpine thrones at 11th Night.

Seneschal VASA reported that the Principality is back on track. Law was passed at Crown in September. The laws will be published bi-yearly, which will keep the principality in compliance with corpora. There are a few amendments that will be sent out ASAP after this weekend.

She thanked all for their patience during this transition period. REWORDED: Personal thanks go to Juliana, who stepped in earlier this year to oversee March Coronet. To Raffé, who put the exchequer position back into compliance with kingdom and corporate regulations. Please direct all financial queries, or concerns to him. "Thank you to my officers from the bottom of my heart. I appreciate everything you do, and stand firm that it speaks to who we are as a Principality. We came through our differences and do things for the betterment of the Principality."

Aaron noted that Michael Alan set up the appropriate field for the tournament.

Vasa announced that we are in need of a Calendar deputy and Chronicler, as Rose won the Bardic Championship and cannot hold both positions. Please look at the post to the list of all the deputy positions needed. If you think you might be interested contact the officer and let them know of your desire to serve.

Torsten is the new Chamberlain.

Exchequer Raffé reported that the Principality is getting financially healthier. We have \$5,600 in our account. Approximately \$1400 is in the travel fund. It's up from about \$3,500 in November. Society would like to see each group have 3 years of operating expenses. We are working towards that. Exchequer is in need of a contingency deputy. All Exchequers need to be members at all times of their appointment. Interim exchequers need to be warranted as well as exchequers. Officer forms need to go to the Kingdom exchequer as well as the Principality exchequer. If a branch is not in compliance they will be put into abeyance.

Seneschals you are to be opening your bank statements every month and signing that you have seen (read and comprehended) the financial status of your group. You need to be signing and receiving a quarterly report from your exchequer. If you are not getting these...start now. Any problems can cause your group to go into abeyance, which can be a demotion for the group back down to incipiency. Just recently one Summits group was responsible for the whole kingdom exchequer's report being late to corporate.

VASA informed all officers to CC her. This is a good way to make sure that your report has been received. CYA

Also, respond to your e-mails within a reasonable time (72 hrs). Fluent communication is a must for officers.

Exchequer office oversees and is responsible for all property. All branches need to make a comprehensive list of regalia owned/ in their possession. These items belong to the SCA Inc., are held in trust by us. The inventory needs to reflect all those items. There are "rental" forms to be filled out for royalty, defenders, and champions who have regalia in their possession during their term. When a victor takes those possessions they are personally liable for those items.

Take pride in your victory and your Principality by respecting the property that has been entrusted to you. Take care of those possessions, they are very costly to replace. Insurance does not always cover the cost to replace, at times just the original cost. That means it could cost the Principality extra money to replace a lost, or damaged item. Some items are irreplaceable relics of the Summits.

Juliana, Torsten and VASA, have completed a Principality inventory of items along with pictures of the items. This catalog system will be used in checking out property and documenting its condition. At every reign change over there will be an inventory done. This inventory check of regalia/property will occur anytime a Court officer/Principality officer change over occurs. Anyone in possession of regalia can take a picture of it and send it to VASA.

The Principality trailer axel needs repair. Torsten will be taking care of that after this weekend. The damage to the axel is not due to overloading of the trailer. The prior royals do not know when it occurred, but it is so severe that tires were destroyed just traveling to and from war.

Torsten noted that it was fine when he picked it up from Brian and Acacia and turned it over to Lars and Ætta. The bottom line is that tires and axel will need to be replaced at a great expense to the Principality. Anyone is free to do a fundraiser to help with the repair/replacement of the trailer axel and tires.

Chatelaine Duana reported that she is down two or three chatelaines. We need to encourage our Chatelaines. They are implemental in growing our groups and welcoming new members. Even with all the changes at corporate "Our focus should be come see what we do... not pay and sign a waiver," be inclusive! She is in need of a replacement. Her extended terms of office are up in March. Please contact her if you are interested.

As the Chatelaine, you might encounter the media from time to time; if your group has no chatelaine then it is the seneschal's duty to deal with media. There are rules regarding protocol for these matters. See the SCA website for this policy. If you have media show up at an SCA activity the Seneschal must contact the Principality seneschal, Principality Chatelaine & kingdom media deputy immediately letting them know the where, and when.

Lucius is interim Knight Marshal while Aaron is prince. Yesterdays tourney was great, no significant injuries. Reports are still being sorted through as I was deployed during this period.

Tryggr reported on the Captain of the bow. Please send me e-mails when things happen. He is here to help each group facilitate and grow their archery skills. Seneschals remember if you don't have an archery deputy you need to send me a report.

Victor Captain of Fence, not present. Luciano reported that his report was late, because he was having trouble getting information from branches. None of the branches have official marshals. Luciano thanked Alail for being the previous rapier officer.

Anna Deputy captain of Horse reported that Terra Pomeria's equestrian marshal is her contingency deputy. There are 3 equestrian people moving up from Caid. We are very excited to welcome them. Glyn Dwfn and Terra Pomeria are the only groups holding official equestrian practices. Hocktide is happening again, due to a forgiving site owner. Same time, same place.

Anna also reported for **William Geoffrey the Rogue, Warlord**. Summits troops rocked, they "kicked butt" at An Tir West, and Storm Gods. One shield needs repaired, and one needs replaced. Summits has become the new standard for An Tirian War fighting.

William Geoffrey is to start training captains. If you are interested call him.

Michael Alan of Davenant is our new bleu grael Herald. There are some issues with the Summits Herald e-mail address getting to him, so please use his personal addy. The information on the Web site is correct. There is a handy reporting form set up on the website for heralds.

There are two orders that passed for previous champions: The Order of the Lark and Mountain (Bardic), and the Order of the Silver Chamferon (Outrider/Equestrian). Thank You to Master Finngall for filling in as interim Herald.

I am good at replying to e-mails so if you do not get a response from me, I didn't get yours. By Birl I would like to have a Herald's training. It is suggested to make it its own event and have herald and scribal tracks.

Finn gall reported on Lists. He thanked all the fighters and consorts for having their membership cards ready. He did not have to consult the membership lists.

There is now a shield board for lists. Starting at the next Coronet Tourney fighters will need a shield board in March. Brendan will get the Dimensions put up on the web site. Authorizations have been coming in, and a large batch was turned in at Crown.

My two years were up in June and I will be taking the List box to 11th night and not bringing it back home. If you are interested in this position please contact Finn gall.

Einarr, Arts and Sciences Minister. Not present, but sent his report that things are going well. Check the Website and watch the Summits Group for information about the upcoming Arts and Sciences Championship at 11th night. He had 100% reporting. He has his officer's report every month.

Rose reported on the Chroniclers office. We have permission for the laws to be published bi-yearly in a special edition.

Jennet reported on the Scribal office. Mistress Keterlin will be my Contingency Deputy starting in October. There are two scribal officers in Briar Oak and Myrtle Holt.

There are charters still out. If you have them painted or not she needs them back. She will only be doing charters as needed for the remaining of this reign. The Tanist and Tanista should be thinking about whom they'd like to create their charters and if they'll have a royal scribe. She has not spent any money or plans to, due to donations. There are charters that need to be done for Their Royal Majesties. If you are interested contact Jennet.

Rufus reported that the Web site is still being maintained. Kingdom is working on changing servers. At times the e-mail is funky. New server should fix this.

Brendan reported that the Chirurgeon's office reporting schedule is different than everyone else's. If you are an event steward or marshal in charge, you need to let the chirurgeon know this information:

Number of people through the gate, and participating in each martial discipline.

This information is sent to the insurance company. We need more Chirurgeons. If you are interested get in touch with Brendan. Also, any time there is an injury at an event, a report must be filed with the Chirurgeon. Brendan gave the forms to VASA who will scan and send them to each Branch Seneschal to be included in the Seneschal's Notebook and Event Steward Handbook.

Open offices include, Family Activities, Youth Armored Combat, and Preceptor of Pages.

Brian Defender of the Summits reported that War of the Trees has now become The Summits War College. Banner and Boarder Wars are still upcoming events. It would be awesome to see The Summits in attendance.

Armand, Captain of Cats reported that at An Tir West War they had every tabard filled. 11th Night is where the new Captain of Cats will be chosen. There is a growing rapier community in the southern Summits. We have more rapiers than gear. If you have any lying around that you don't use consider supporting us. Glyn Dwfn will have its first rapier championship at Samhain.

Outrider of the Summits- not present. Report given by deputy Captain of Horse. The lance that was donated works. We need to give Zach an official thank you.

Antonia, Alpine Scholar. I have three months left as Champion. 11th Night will be when the next Alpine Scholar is chosen. There is also a competition for first time competitors.

William Christofore, Captain of Eagles reported on the Championship held in Corvaria at Harvest Tourney. If archery can be held at June Investiture, I would like to sponsor an archery prize tournament. Archery season ends October 31, 2012 and starts November 1, 2012. There are several archery tournaments coming up.

Rose, Bardic Champion. I am new, just won the competition last night. Would like to see a different format, as I didn't specifically like the evening bardic.

Old Business-/ New Business

Officers should be working on your budgets for next year. These should be to Raffe no later than November 1, 2012.

Amendments will be on the website soon. As well as a Special Edition Echoes.

House keeping: Law in article 6c Summits awards- order of the arrow argent. It should say captain of the eagles, not captain of the bow.

Acacia reminded all of the availability to buy Summits stickers. They are a fundraiser for the travel fund.

If you are an Event Steward, especially for Principality events you are responsible for contacting all the Principality officers and find out if they will be doing their job. Have all jobs covered well before an event. Use your Principality officers as a resource.

It was requested that if you are part of a cc'd e-mail, please keep those individuals included by hitting reply all. If you don't it can cut the cc'd person/s out of the loop.

Aaron mentioned that they failed in court to mention and recognize the Event Steward and her team. "Thank You for all the hard work you put in on this event."

September Coronet Report 2012

Celeste reported on the event by giving Raffe a check for the Principality's cut. Another check was given for the beard money. His Highness directed that this fundraising money given to the general fund.

Christiana had 13 children participating in family activities. "It looks like a fairy exploded over there with all the glitter."

Celeste reminded all to put recycling in the blue tubs.

11th Night 2012 Report – Coeur du Val

Livia, Event Steward, reports that it will be held at Ashbrook, a private school in Corvallis. We have three rooms with the option of using the library. There will be an informal feast. There will be vegetarian options. Site fee will be \$12 adult. \$5 NMS applies.

Spring Coronet Report 2013- Corvaria

Kerrik, Event Steward, reported that it will be at Jefferson County Fairgrounds; there will be two buildings. One will hold court. We are hoping that fighting will be outside. There will be emergency camping indoors, barracks style. We are hoping on a camping event. Event information should be coming in kingdom events. There are three hotels in reasonable distance. We will be negotiating a reduced rate.

June Investiture Report 2013- Glyn Dwfn

Keterlin reported that there is an Event Steward, Armand, and two mentors. There are two potential sites in mind.

September Coronet 2013- Myrtleholt

David, the Event Steward reports that the site they were looking at has gone up in price so they are looking at moving it slightly farther north. Brian Buchanan is the contingency event steward.

11th Night 2013 Report- Southmarch

Ekatarina reported that it will likely be at the Scottish Rite and Keith the Wanderer will likely be the Event Steward.

Baronial and Shire Reports

Adiantum will be having an event on October 20th. They will be having a midwinter's feast.

Briar Oak has had two events in two months and a demo. They have five officers changing over. There is an event steward for Birl, which happens in February. We will be having a Scottish feast.

Coeur du Val is doing well. Excited over hosting 11th Night.

Corvaria is moving forward to March Coronet. That is followed by All Fools in April and then Harvest again in August. It might bump up against Sport of Kings again.

Glyn Dwfn has Samhain happening on October 27th. Duchess Verena and her daughter Alyse are both working hard on the feast. Hocktide is in the works for next year. It will be at the same site. Again it will host the Outrider Championship Tournament. The bag Keterlin made for the Pensic Auction fetched a wonderful price of \$190. Part of the proceeds will come to the Summits.

Myrtleholt is hosting the ARC event in two weeks. It is a key place for people to bring memories in terms of the bardic competition of fallen members of the SCA. It is potluck with David donating a spit-roasted lamb. An archery competition as well as kids activities. A mile long hunt course and mounted archery demonstration are occurring. Hogmanay will be on January 5, 2013. The site is back in its original location of the Kirby belt location. Officers are stable and coffers look great.

Southmarch reports that on November 10, 2012 they will be holding Frostbite, at the normal site in Midland, Oregon. Site fee is \$12, \$5 NMS. There is a family cap. There will be a day board and feast, which starts at 4 PM so that you may get on the road early. We have seven new people attending shire activities. There is good attendance at fighter practices.

Terra Pomeria is having their archery championship the second weekend in October. Their big feast in November will not be happening. The next event is Bar Gemels in April. They have had a change of Chatelaines.

Tymberhavene is having increases in their number. Their birthday bash is in two weeks. We will have our heavy, rapier, bardic and archery championship.

We are planning an event on November 17, 2012. It is not on the calendar yet. It is a masked ball that we are doing for recruitment purposes. We have had some officer changes, but are beginning to stabilize. We are even getting contingency deputies.

Last Minute Announcements:

Mathea, Seneschal of Terra Pomaria, wants to grow interest in Ithra again in the Summits. Please talk to her if you are interested in classes.

Her Majesty Astrid Announced that An Tir will be hosting a Knowne World Heraldic Symposium November 3 and 4th in Lacy, Washington. There is crash space available.

This concludes Curia/ Moot.

Minutes taken by Rose Atherton

Reported by Ekatarina Tatiana Aleksandrovna