

# Summits 11<sup>th</sup> Night Moot Curia Minutes

Sunday December 9, 2012 AS 47

The Summits Curia started at 10:20 am in the Hilton Hotel, Corvallis Oregon.

TAH Luciano and Elizabeth were present. Principality officers present were:

Keterlin von dem Drachenm	A Deputy to Principality Seneschal
Raffe O'Donnabhainn	Summits Exchequer
Michael Alan of Davenant	Summits Herald
Ekatarina Tatiana Aleksandrovna	Summits Chronicler
Duana Traherne	Summits Chatelaine
Brendan ap Llewelyn	Summits Chirurgeon
Jennet MacLachlan of Loch Fyne	Summits Gryphon Scribe
Finn gall McKetterick	Summits List Master (resigned)
Lucius von Bamberg	Summits Earl Marshal
Tryggr Tyresson	Summits Captain of the Bow
Victor De Guerse	Summits Captain of Fence
Anna Elizabeth von Engelberg	Summits Captain of the Horse
William Geoffrey the Rogue	Summits Warlord
Dominus Marcus Octavius Rufus	Summits Webminister

In all there were 48 populace present.... Sign in sheet included at the end of minutes.

## Officers Reports

Summits Seneschal not present due to illness but sent her congratulations to their new Alpine Highness!! The Summits has wonderful seneschals and exchequers that are trained. Congratulations to the new Alpine Scholar Seamus O'Caellaigh and to Victor de Guerse the new Captain of Cats!!!  
Fourth quarter reports are due at the end of this month.

Summits Calendar deputy not present. Needs all groups to check on their dates. Please contact her to get a list.

Summits Exchequer reported \$5,008 in the account. \$ 1,876 of that is ear marked for the travel fund. Major expenses we have coming up are to fix the axle and tires on the Principality trailer. They are estimated at \$1,000. Brendan is organizing a fundraiser to assist with the cost. Please remember if you wish to be reimbursed for expenditures, you have only 120 days in which to turn in a copy of the receipt.

Please do not write checks after the 15<sup>th</sup> of December, wait for the New Year<sup>th</sup> to make it easier for all the exchequers to do their yearly accounting.

Please remember that regalia is the property of the SCA and should be respected. If you have regalia or property in your possession it is your responsibility for its care.

Summits Chamberlain not present. Adiantum has donated lovely table clothes to the Principality

Summits Chatelaine NEEDS A REPLACEMENT by March!!!! Only two groups lack chatelaines.

Summits Earl Marshal had 100% reporting on 2<sup>nd</sup> quarter almost 100 % on 3<sup>rd</sup> quarter. Fighting has been safe. This office will now be returned to Aaron Duncan.

Captain of the Bow notes that there are two score sites for archers. Johanna has an unofficial site while An Tir has the scascores.org site. These two sites do not communicate so to have your scores official please send them to kingdom.

Preparing arrows for war.

Captain of Fence reports no deaths and few injuries. Armand is doing well in the southern groups. He presented a sword to the Summits Rapier defender. Reporting is not so good.

TAH Luciano and Elizabeth will be making a proclamation concerning the office of fence and the rapier champion, regarding repeal of law concerning conflict between holding offices of state and offices of court. Mistress Keterlin advised TAH to get with Principality Seneschal and follow the procedure to make an official proclamation.

Captain of the Horse reported that winter is slow. Myrtleholt had a successful equine event. Not many groups report. Adiantum, Corvaria and Southmarch regularly report even though they have not equine activities. To have an equine event you must have a Sr. Marshal present. There are 3 in the Principality. William Brannan is willing to travel to encourage horse activities. Terra Pomaria and Glyn Dwfn are the only two groups having official practices.

Summits War Lord "It's been an AWESOME year!" Summits has changed War tactics and perceptions by other groups. WE need more war practices in the North. The south has been having quite a few. We can always use more shield and tabards; sadly there is no budget for this. William Geoffrey will post specs for war items so that groups can make their own.

Mistress Keterlin encouraged all officers to post openings, practice, and other important information to the Principality Yahoo list. She emphasized, please remember that Facebook is unofficial.

Summits Herald says that e mail still is a problem, so please make sure he has received you reports. About half the branches have heralds. He needs a deputy. These are the most recent orders that have passed: Order of the Silver Arrow, Order of the Silver Sleeve, Order of the Silver Chamferon and Order of the Lark and Meadow. Order of the Jewel and Astral of St. Brendan are still pending.

Summits List Master has done few authorizations. Giovanni did the lists for yesterday's tournament. There is an applicant that is acceptable to take over the position of List keeper. He confirmed that he resigned from the office as of this weekend. Finngall was thanked for his service.

Summits Chronicler would like to see the Echoes take on new life as it changes into an e letter. Any suggestions would be appreciated. Please send event copy to the Echoes. The Echoes will be expanding to include articles from guest writers. If you are interested in writing an article please submit it to the Chronicler with "article submission (month)" in the subject line.

Summits Scribe has had beautiful charters ready for painting. They are on track for the new reign. Currently Summits has no paper and there are specific requirements for paper types, which makes it hard to donate paper. The contingency deputy is Keterlin. The Principality approved funds for Cases, which still need to be purchased. There was confusion, & TAH asked for clarification. The original plan and authorization was lost, resubmitted and lost again in the changing of scribes and seneschals. A plan will need to be re-submitted and re-authorized.

Summits Arts and Sciences Minister Not present, report submitted.

Summits Webminister request that you let him know if you see wrong information. He will update ASAP. He will be contacting the Principality Calendar for an update.

Summits Chirurgeon is working on increasing their numbers. Terra Pomaria will be needing a new Chirurgeon.

Summits Youth Armored Combat, Preceptor of Pages and Family Activity Coordinator are all open positions. If interested contact the Principality Seneschal.

Summits Defender was not present.

Summits Captain of the Cats reported 26 fighters in the list. General appreciation was shown.

Summits Champion of the Horse reported that Hocktide Emprise is on track and will again host, the Outrider tournament, no changes in format are expected.

Summits Alpine Scholar was disheartened by the lack of participants for yesterday's championship.

His Highness reported that Sir Dublin donated canvas to be used as a tapestry/ wall hanging for the Principality. Keterlin (who did not raise her hand) will head the organization of getting this project done.

Summits Captain of the Eagles not present.

Summits Bard not present, but provided written report in advance, (not read in the interest of time limitations)

There was a question about where the Summits Officer Tabards are. Some discussion followed. There are several that need to be replaced. All eyes turned to Ysuel as the rep from Adiantum Thing Makers.

## **Event Reports**

Officer Budgets should be in to Raffe.

Next Coronet Tourney will require a 3 X 4 Shield board, letter of intent and heraldry banners.

11<sup>th</sup> Night had 240 through the gate. Loved the site and the site owners loved us! Thanks to all who helped and to Adiantum for loaning all the tapestries that decorated the walls.

Spring Coronet will be in Corvaria. There will be emergency camping available. (Keterlin asked for clarification on the initial report of a sleeping hall. Is there or isn't there a sleeping hall? Please follow up with VASA on that right away) There will also be hotel information forthcoming.

Mistress Keterlin reminded them to be sure that they got the EIF in and Crier copy ASAP. Then reminded every branch to be take note of and pass the word on the NEW CRIER DEADLINE. It was also added that there are plans to start to fine branches that do not get copy in early. Carrick who is the event steward will connect with VASA.

June Investiture is in Glyn Dwfn. They are still nailing down a site. Armand is the Event Steward

September Coronet is in Myrtleholt. They are trying to move things a little more north of the Selma area. Jennet is the Event Steward.

11<sup>th</sup> Night in Southmarch. Keith the Wanderer will be the Event Steward.

### **Group Events and Reports**

Adiantum is having Midwinters Feb 23. This will include Ithra classes. They are preparing for Egil's and a new Baron and Baroness polling.

Briaroak is having fighter practices 2 a month. Feb 2 is Birl. It will be Irish in theme. Bash this year might be back at Wolf Creek. There will be a site limit at this location.

Couer du Val has been focused on 11<sup>th</sup> Night. They are having indoor fighter practices.

Corvaria is doing well. They are having All Fools at the La Pine American Legion.

Glyn Dwn has Thursday fighter practices at SOU. Hocktide will be at Penny's again. The college group is strong as well as rapier.

Myrtleholt has 2 fighter practiced per month indoors. January 5 is Hogmanay which is their Scottish Highland Games.

Southmarch has doubled their membership numbers. Just had Frostbite event, which was successful. They have an indoor fighter practice at a local bar (before opening). May Revel is being planned as well as 11<sup>th</sup> Night for next year.

Terra Pomaria just had their baronial polling. Their Baron and Baroness have stepped down. The new Baron and Baroness will be invested at 12<sup>th</sup> Night in Portland. Bar Gemels will be at the end of April and will be having all the usual activities as well as a Brewing Competition.

Tymberhavene had 2 events last quarter; Birthday Bash where Cai became the Bardic Champion, Durin the Heavy Defender. There was also the Masquerade Ball designed as a demo to showcase the SCA and gain new members. General discussion followed about adopting the idea, and it was requested that they do a write up for the Echoes. Fighter Practice is being held once a week as well as Arts and Sciences. There is an event next weekend, the feast of St. Ductus. It starts at 2 pm and ends at 10 pm.

Their Alpine Highnesses ask that you send recommendations....Please, please, please!

This concludes minutes of 11<sup>th</sup> Night Curia/Moot December 9, 2012

Submitted

Ekatarina Tatiana Aleksandrovna GdS

Summits Chronicler

Reviewed for corrections, and authorized by Keterlin von dem Drachen, OL, 12-26-12