

Moot Minutes

Coronet - September, 2013

Called to Order: 9:35

Words of welcome from Their Alpine Highnesses

Words of welcome from Their Excellencies, the new Heirs of the Summits, Aaron and Jennet

Seneschal - Juliana

1. 100% reporting from seneschals and 100% Principality officers reported to their Kingdom superiors
2. Officers - sign Change of Officer forms
3. Officers - Warrant Rosters, please submit
4. Waivers, send to waivers secretary
5. Branches - check Calendar dates, send info ASAP to Calendar Deputy
6. Retention period for documents - Minimum of 7 yrs. Chirurgeon - 30 yrs.
7. Officers - Keep documents in electronic format (thumb drive for your office); also keep the original paper documents; pass all on to your successor
8. Administrative "All-thing" (was "Retreat") reminder

Calendar Deputy - Celeste

1. Reserved Calendar - almost complete - waiting for branches to confirm 3 dates
2. Term ends in June, 2014 - if interested, please apply

Exchequer - Raffe

1. Bank balance: 10, 417.80
2. Principality Events - All additional Comps through gate at events must be approved by financial committee, NO exceptions

Chamberlain - Torsten

Not in attendance

Herald - Michael Alan

1. 3 names and devices submitted past quarter
2. Updating The Summits Ceremonial after being contacted regarding wording changes that were inappropriate or not approved
3. Still waiting for 3 Order names to be passed at Laurel level
4. Kingdom Heraldic & Scribal Symposium in Adiantum- please attend

MoAS - Solbella

Not in attendance - is ill

Chronicler - VASA

1. Interim officer until December.
2. The Echoes has been re-formatted and is being published on-time
3. Added all Officers of State and Court to subscription list to be in compliance with law
4. Subscriptions: 198
5. Opening new e-mail address, current one is problematic
6. Event Stewards, please send event copy to be included in publication
7. Response to new format very positive

Chatelaine - Temperance

1. 100% reporting
2. Demos are generating 100-s of hours and are core to our mission statement
3. Question on policy regarding event fees for "visitors" - gate fee vs. NMS - Raffe will follow-up with kingdom to ensure compliance with Kingdom Financial Policy
4. Discussion regarding creation of new principality officer "Social Media Officer" to deal with Facebook

Chirurgion - Kenji

1. Very busy
2. New Contingency Deputy - Krystene Morrison de'Ness of TP

Scribe - Jennet

1. 100% reporting
2. 7 branch officers
3. Keterlin (update: Ellenwy) will serve as Interim officer

Family Activities Coordinator - Kirstianna Olsdottir

1. New officer - Welcome!
2. Creating "Tool Box Kit" with an Idea Guide for each branch
3. FAC must have a background check
4. Remember 2-deep rule
5. Creating Parent/Child combined classes to garner interest

Earl Marshal - Aelfric Thorfastson

1. New officer - Welcome!
2. Huge Coronet List - 27 combatants - largest in the Summits' history
3. Reporting snafu being addressed

Archery Marshal - Tryggr

1. Difficulty with reporting - specifically "Royal Rounds"
2. On paper it would seem interest is waning (due to the lack of reporting), but as evidenced by the number of shooters at Egils, that really isn't the case.

Rapier Marshal - Victor

1. Difficulty with reporting
2. Overall, going well - No injuries to report
3. Armand is new Cut and Thrust Champion

Equestrian Marshal - Doe Flynn

1. New officer - Welcome!
2. 6 Sr. Marshals – Glyn Dwfn, Myrtleholt, Terra Pomaria & Tymberhavene - Many Jr. Marshals
3. Coeur du Val also has "unofficial" gatherings
4. Putting together a collegium

Youth Armored Combat - Duversa

1. New handbook "in process"
2. Rules keep changing - can be frustrating and hard to keep-up-with
3. 4 types of marshals per Corpora. - trying to compromise with 3
- 3a. Looking into young adults being able to assist
4. 8 background checks approved
5. First 5 children authorized in YAC
6. The Blue Crumble has been formed!!
7. Fighter authorization forms being updated
8. YAC now required to attend kingdom events

Warlord - Wm. Geoffrey

1. Excellent quarter
2. Army "kicked butt" at AT/W War
3. The Summits' Army received distinction at Stormgods and Art of War
4. Kingdom very impressed with The Summits' Army

Lists - Leonardus

1. 27 Combatants

2. Lists sign-in went very smoothly due to pre-authorization of combatants
3. Armand is new Cut & Thrust Champion - congrats
4. Talen won prize tourney
5. Need box to keep "mini" shields for shield board - Tryggr is making - Thanks!

Webminister - Berte

1. Southmarch has new webminister
2. Will add link to kingdom and peerage contacts

Preceptor of Pages - OPEN

Alpine Scholar - Seamus

1. Competition is at 11th Night, Winter Investiture
 - 1.a Letter of Intent is due 30 days before
 - 1.b. 3 entries - 1 must be different category
 - 1.c. Documentation on one entry, encouraged on all 3
 - 1.d. Needs judges

Bard of The Summits- Rose Atherton

1. Competition did not happen
2. Discussion on how to change and improve
3. Competition will take place at Kingdom Heraldic Symposium

Cpt. of Cats - Victor

1. Championship competition will take place at 11th Night - Winter Investiture
2. Letter of Intent due 90 days prior

Coronet Events

Fall Coronet, Myrtleholt - Event Steward: Keara Buchanan

1. \$3900 gate - \$1300 expenses - approx. \$1200/1200 split of profits

2013 11th Night - Winter Investiture, Southmarch - Event Steward: Myrgjol Bjarnardottir

1. Site: Scottish Rite Temple
2. NO Food or drink in Temple Room - NO EXCEPTIONS
3. Quality Inn - SCA rate
4. Shuttle service from train station
5. DRY SITE!

2014 Spring Coronet, Terra Pomaria - Event Steward: ?

1. March 26 - 28 Site: Polk Cty. Fairgrounds
2. Contract & Budget needs to be submitted to Principality Exchequer
3. Barracks style sleeping in Main Hall
4. RV/Trailer hook-up w/ showers \$17
5. Hospitality Point = Gryphon Garden

2014 Summer Investiture, Tymberhavene - Event Steward: Seamus O'Cellaigh

1. Site: LaVerne park
2. Showers
3. Site Cost: \$365 + # of encampments

2014 Fall Coronet, Adiantum - Event Steward: Luciano Foscari

1. Site: Free for labor - owned by Baron's family

Branch Reports

Adiantum:

1. Oct. 19 - Kingdom Heraldic & Scribal Symposium
2. 2014 - Egils 40 - Site: Lynx Hollow State Park
3. 2015 - An Tir 12th Night - site secured

BriarOak:

Everything moving along well. Planning 2014 events

Coeur du Val:

No report, not in attendance

Corvaria:

1. Doing well
2. Both Harvest Tourney and Crimson Sky War made money!
3. New officers: A & S, Chirurgeon & FAC

Glyn Dwfn:

1. Open House, Fighter Practice & A & S well attended
2. Samhain, Oct. 26
3. Rapier Community - ladies numbers are up by 6 new fighters
4. YAC background checks in process

Myrtleholt:

1. ARC is October 5 & 6, please attend

Southmarch:

1. Frostbite - 2nd weekend in Nov, please attend
2. Archery Marshal cards are a point of concern
3. New web minister

TP:

1. Holding monthly business meetings via UTube, using google sign-in
2. Nov. 16 - Martinmas Feast, Rapier and A & S Competitions

Tymberhavene:

1. Birthday Bash was omitted from The Crier (Crier's snafu), therefore is "not official" - ****Frustrated****, this is not the first time this has happened !
2. Dec. Feast of St. Ductus is the weekend after 11th Night Winter Investiture; Site: N. Bend American Legion Hall