

Minutes for Combined Curia/Moot June Investiture 2013

Summits President/Seneschal: Dame Juliana van Ardenburg
AKA: Mieke Visser
Summits Treasurer/Exchequer: HL Raffe O' Donnabhainn
AKA: Ralph Balogh
Summits Secretary/Chronicler: Vicomtesse Duana Traherne
AKA: Victoria Brumley

Dame Juliana called the meeting to order at 9:05AM. Vicomtesse Duana Traherne delivered Minutes from March Coronet 2013 to Dame Juliana, and offered to take minutes for this meeting. Offer accepted. General greetings ensued and explanations of various Officer changes.

Bleu Grael Herald- Michael Alan of Davenant. It has been a busy quarter. BriarOak hosted a successful Heraldic Symposium and will likely go forward with hosting it yearly. Submissions that have passed: the Order of the Jewel of the Summits, the Order of the Astrolabe of the Summits, the Order of St. Brendan and the Order of the Silver Sleeve. The Order of the Gryphon's Paw was resubmitted as the Order of the Silver Paw. Submissions that have not been decided yet are: The Order of the Truehearted and Impresa di Schermidori. (the Order for outgoing Captain of Cats) Names that passed: HL Ekaterina Tatiana Aleksandrovna and HL Michal Alan of Davenant. Devices that passed: HL Tryggr Tyrson
Will be submitting an invoice for dry-cleaning bill for Principality Herald tabard

Accountant/Exchequer- HL Raffe O' Donnabhainn aka Ralph Balogh. Called to order an immediate meeting of the Financial Committee. Dame Juliana needs to be listed as President and the Chronicler as Secretary for official bank business and records. Lord Leonardus Czypsser, Summits Keeper of the Lists has requested monies to replace the Lists file box. He was granted a \$50 budget. HL Vasa is still listed as a signatory on the Summits bank accounts. This will remain as is. Lady Duversa of Movilla, new Youth Activities Coordinator (YAC) requested a budget for printing, youth fighter kits, etc. Was granted a \$50 budget. Unfortunately, Summits is unable to help with funding for loaner kits, but it was suggested that each branch be encouraged to provide a loaner kit for their branch. She also strongly encouraged each branch to have a YAC officer warranted.

Budget for Fall Coronet looks good, however needed approval. Approval voted on and given.

Official Financial Policy is still being worked on between Kingdom and Principality. Corrections have been made and resubmitted for approval. New gate fees are in the new policy. Warranted Exchequers policy is now written out. Financial policies in each Branch MUST BE in compliance with both Principality/Kingdom/Corpora. No

exceptions. When your financial policy is in conflict this negates your policy and it will be invalid.

Event Stewards and Branch Exchequers: **DO NOT FORGET TO TURN IN AN NMS REPORT** to Kingdom and Principality Exchequers! You *must* turn one in- even if there were no NMS funds made.

Account balances: TOTAL- \$10,551.59

GENERAL- \$5,335.75

SUMMITS TRAVEL FUND- \$1,696.13

GRYPHON TRAVEL FUND- \$414.

A variance is noted and resulted in refunds from the SCA corporate lawsuit. Letters from all branches regarding the dispersal of their contribution need to be re-sent to Summits. That is, does your branch wish to have the refund sent *back* to your branch or do you wish to donate it to the Summits account to help the Principality become financially compliant? (per Kingdom Law)

An order for new Principality tokens was turned in and pre-paid in October 2012.

Unfortunately, the business has not complied with the order, and has been unresponsive to repeat requests not only regarding the order but refunding the monies. A request was made to the Principality bank to put a stop payment on the check. Researched and found a new vendor- Master Brizio de Maroni Corazzaio. Within one week of placing an order the Principality had received ½ of what was ordered! A new cast for the Grail of the Summits was made by Master Brizio. The Grails will be hand-painted/enamelled. A master cast of the Silver Berberie was made from one of a previous reign. They will be a smaller version.

HL Raffe is seeking a new Contingency Deputy. Branches are asked to encourage applicants. The Exchequer Contingency Deputy will be on the Principality bank account, so applicant must be able to be warranted. Offices must have Contingency Deputies so that they are not in abeyance and are in compliance with Kingdom Law.

HL Raffe's term of office ends at 11th Night- currently seeking a replacement.

URGENT!! The position does require some training, so would like to have a replacement in place *no later than September Coronet*. (Note: these last words are those of the Secretary/Interim Chronicler- not HL Raffe)

Chronicler-Ayla of Southmarch. Unable to attend Investiture. Does not have a program capable of producing the newsletter. Is looking into various free programs. Until one is found must borrow others' computer.

Chatelaine- Lady Temperance. This is Temperance's first Curia/Moot as Chatelaine as she just took over the position. Vte. Duana graciously offered to provide the repast for Investiture meetings. Reminded all Branch Seneschal/es and Chatelain/es that reports are due to her by the end of the month. Vte. Duana turned over the tabards for Chatelain/e and Gold Key in a new canvas bag, as well as the electric coffee pot in a wooden box and the dry goods trunk to Lady Temperance. The report file box and

Summits Chatelain/e Inventory will be given at a later date. (TBD)

Minister of Arts and Science- Lady Solbella ha Tayeret. This is also Solbella's first Curia/Moot. Also asked all A&S Officers and/or Seneschal/es to send their reports in. Couer du Val is hosting A Stitch in Time- A Sewing Symposium in October. It will feature classes in basic garb, accessorizing, armoring and much more. They hope to have a Summits Fashion Show at the end of the event. There will of course be an Arts and Science contest at 11th Night in December.

Chirurgion- Kenji. Kenji is also attending his first Curia/Moot. There is one new warranted chirurgion and one will be warranted soon. Is willing to travel to various branches to train.

Thanks were given to HL Vasa for all her hard work in cleaning up difficulties in the Summits Law and various areas.

****NOTED**-** Every branch **MUST** hold one event on the reserved calendar to remain in compliance with Summits Law. Also branches are asked to check their calendars and release any dates not currently in use, so as to clean up the calendar for future events. Thank you.

Scribe- HL Jennet MacLachlan. Is within budget and currently has enough supplies. Has scrolls for painting. Please contact her for some. Limited to three per person, due to many not coming back.

Preceptor of Pages office is open.

Family Activities Coordinator office is open. Remember- these two offices **MUST** undergo SCA approved background checks and be warranted.

NOTE: ALL CHILDREN MUST BE WITHIN SIGHT AND SOUND OF THEIR PARENTS. Electronic devices are **NO LONGER ACCEPTABLE** means of staying in contact with your children!! This is per Kingdom decree!!

Lists- Lord Leonardus Czypsser. Requested and received budget for new Lists file box. (see Exchequer) Held Defender Tourney on Saturday. Sverre Bjornhjarta was victorious.

Earl Marshal- Vt. Aaron Duncan. Unable to be in attendance.

Archery Marshal - HL Tryggr Tyrson. Has had good reporting with minimal nagging. Will be happy to travel to facilitate archery at branch events. Tryggr is a new senior marshal for thrown weapons.

Rapier Marshal - Lord Victor de Guerse. Crimson Sky War, Aug. 23-25, will have

fencing. Summits fencing is doing well and more active. There are more marshals. No problems currently.

Equestrian Marshal - HL Anna von Engleberg. Currently has SIX senior equine marshals- nearly double what it had been. Very excited that the Summits has hosted THREE successful equine events! If your branch has three riders or more wishing to be trained in the equine arts, HL Anna is willing to travel to facilitate that. Lady Isabella Cavalcante is the new Summits Outrider.

MINUTES WILL GO OUT TO ALL OFFICERS. PLEASE SEND ALL PERTINENT CHANGES AND OR INFORMATION TO VICOMTESSE DUANA.

(duanasummits@yahoo.com)

Warlord of the Summits- Vt. William Geoffery the Rogue. Two Baronies have held practices for An Tir/West War- unfortunately, not many participants. War of the Trees had good turnout and participation. The Summits had Tryggr, Cael, Thorfinnius and William Geoffery attend the Art of War- accolades were won. A tournament was fought for the honor of being Summits Standard Bearer at War- Lord Robert Englson won. Promises are made to leave the heads of our enemies at the feet of The Alpine Highnesses at War.

Youth Armored Combat Marshal- Lady Duversa of Movilla. Since April has made a list of goals at 6mos/1yr/10yr for the office. Ten people are going through the background check to become YAC marshals for their branches. Is asking branches to create at least one set of loaner gear. Kingdom in overhauling old rules. Principality has just received the initial changes.

Duversa is researching other Kingdoms YAC rules. Please let her know if you would like help in your branch to set up YAC activities. Her business has earned for the Principality \$38 from the 'BOFFER' Jar of Shame. 'Boffer' is no longer a term we use for children's weapons- they are 'practice weapons'.

Web Minister- Berte le Webbere. This is also Berte's first Curia/Moot. She is from Terre Pomaria. Please be patient while she learns the ropes and updates everything.

Alpine Scholar- Seamus O'Caelligh. Things are going well in the Summits. Would like to continue to foster more interest in the Arts and Sciences/ Glyn Dwfn will be hosting an Arts and Science championship at Samhain.

Bardic Champion- Rose Atherton. Championship will be held at September Coronet, September 20-22 in Myrtleholt. She is asking for two contrasting pieces to be given, to show versatility. Practices will be held in Adiantum before Coronet.

Captain of Eagles- HL William Cristofore. Summits Archery Tournament will be held this year at BriarOak Bash, August 2-4. A live target will be used.

EVENT REPORTS

June Investiture- Cailean MacLeod was thrown into the position of Event Steward due to the original steward's unforeseen illness. There were 148 through Gate. Although they have not finished the bookwork, it is possible +/- \$300 was made. Grateful thanks were given to everyone in Myrtleholt for stepping up and to the site owners for allowing us the use of their property.

September Coronet- Myrtleholt, September 20-22, Jennet MacLachlan is event steward. The property owners have graciously donated the site fee BACK to the Summits (\$1) Much ribbing ensued regarding the Exchequer being unable to accept cash for the General Fund or any Summits accounts- it goes against Corpora.

**** Accountant/Exchequer MAY NOT accept cash from fundraisers or events! It MUST be given as cashier's check/money order/personal check. ANY SCA funds MUST be through an approved branch bank account. You MUST be a paid SCA member to handle monies at SCA events.****

Everything for Coronet is on track. Crier copy is in. Weather will be VERY hot- bring day shades!! The budget has been approved. A water buffalo has been arranged, but bring your own water, as well. For archery- York rounds will be happening. Possibility of a trebuchet! There will be no equine events at Coronet as Ancestral Remembrance Celebration will be happening two weeks later. YAC activities are a possibility. Stay tuned for updates!

11th Night/Winter Investiture, Southmarch, December 14.- HL Myrgjol Bjarnardottir is event steward. The building has been reserved- the Scottish Rites building they normally use for winter events. Still need to get cleaning deposit and \$200 and sign contract. Need to get EIF/DRF in, although HAH Ekaterina thinks that those were sent in months ago. Plans are to arrange for discounted hotel rooms.

****NOTE** Budgets for Principality level events MUST be sent in not only to your branch, but also to Principality President/Seneschal and Principality Treasurer/Exchequer.**

Spring Coronet, Terre Pomaria, March 28-30, 2014. Simon reported Terre Pomaria asked for and received special dispensation to move the event the LAST weekend in March. It will be held at the Polk County Fairgrounds and will have both indoor and outdoor fighting.

June Investiture- Tymberhavene, June 20-22, 2014. There is a possibility that Investiture will combine with War of Trees, for a 10 day event, due to the events being back-to-back. It will be held in Laverne Park, their regular event site. (held September Coronet 2012 there)

BRANCH REPORTS

Adiantum- Godwyn not in attendance. HL Rose reporting. Egil's was successful. The fundraiser was held for new feast gear for Their Alpine Highnesses. The inspiration for the feast gear was donated by HL Raffaella di Contino and was held up for all to see. GORGEOUS!! Feast gear is being made by Reannag Teine. The new Baron and Baroness of Adiantum were invested- Viscount Durin Oldenmoor and Viscountess Ceridwen ferch Morgan. Adiantum's Harvest Celebration and Championships will be combined with the Kingdom Heraldic and Scribal Symposium, to be held Oct. 19. Mistress Yseult of Broceliande and HL Rose Atherton are event stewards. It will be held at the same event site as Harvest last year- Northwood Christian Church. There will be not only a dayboard, but an evening feast as well, for an additional fee. Adiantum has not begun planning for September Coronet 2014.

Briaroak- Cai not in attendance. HL Michael Alan of Davenant reports everything is going well- the Summits Heraldic Symposium went well, and although it was not a huge money maker, (it broke even) it will be held again next year. Briaroak Bash, August 2-4, will be held at Riverbend Park in Winston. The event steward is Viscount Aaron Duncan. Summits Archery Championship will be held at this time. There will be Arts and Science displays. There will also be a Trading Blanket sometime during the day or evening.

Couer du Val- Rufus not in attendance. Viscountess Nadezhda reporting. They are hosting the Stitch in Time-A Sewing Symposium, October 12. There is heavy fighting practice happening on Tuesday evenings and arts and science gatherings happen every first and third Tuesday at fighter practice.

Corvaria- HL Rowan Keele. Corvaria's Harvest is August 16-18 at Petersen's Rock Garden, Redmond. Unfortunately, it is up against Sport of Kings. If you don't want/need to go to SoK and want to attend a more intimate, fun event, JOIN US at Harvest! Crimson Sky War is August 23-24 at Ogden Group campground in LaPine. An alliance is being discussed with the two Principality Baronies...join us to see who shall win out! Corvaria has filled two new officer positions: Chronicler- Constance of Fox Hollow and Minister of Arts and Science- Naible. We also may have a Chirurgeon, as Viscountess

Aetta is hoping to train for that position.

Glyn Dwfn- Lord Cailean Macleod. Their numbers are growing. Currently have the largest rapier community in Summits. The events of Hocktide and June Investiture went well. Samhain has many activities scheduled- please come! They are looking for contingency deputies for both the Seneschal/e and Exchequer offices. They are working hard to strengthen Glyn Dwfn.

Myrtleholt- HL David de Rosier-Blanc. Their Minister of Arts and Science- Megan Blatel and HL Jennet MacLachlan are spearheading efforts to make largesse, paternosters, bags, etc. They will be hosting September Coronet, September 20-22, to be held on HL David and HL Jennet's property. Ancestral Remembrance Celebration, October 4-6 is NOT only for members of Myrtleholt- it is for ALL An Tirians that have passed. ARC is a full hunt equestrian event, and will be held at the Flying B Bar Ranch, outside of Selma. There will be equine combat archery, a castle wall, as well as YAC activities. They will be holding their defenders tournament as well, and it will be double elimination.

Southmarch- HL Myrjgol. May Revel went well, although not heavily attended. Canceled Defender tournament due to lack of fighters and will hold it at Frostbite, November 9. They are holding practices for both heavy fighters and archery. They have several new fighters.

Terre Pomaria- HL Mathea. The Barony is healthy. There have been newcomers at the business meetings. The officer roster is mostly filled. They will be hosting A Prelude to War, Aug. 9-11, at Kasner's Farm, in Blodgett. Come celebrate the harvest at Martinmas, November 16. There will be roasted PIG! The event will be more rapier focused.

Tymberhavene- HL Seamus O' Cailligh. The shire is doing well. There is a weekly Arts and Science gathering for the northern half of the shire and a monthly Arts and Science gathering for the southern half of the shire. They have filled several shire offices. They are involved in creating largesse and in family activities. War in the Trees had an attendance of 100+ people. Hastilude had over 14 riders and many were authorized.

Tymberhavene's Birthday Bash will be held September 27-29, at Laverne County Park. They will have the championships for heavy fighter, bardic, archery, rapier and arts and science. They will once again host The Ball of Bacchus/Masked Ball November 2 at the North Bend Community Center. Last year's event was well attended, not only by people in the SCA, but by interested populace. The Feast of St. Ductus was mentioned.

Meeting was adjourned.

