

Principality of the Summits  
 Winter Investiture Moot Minutes  
 December 15, 2013

**Seneschals report;** Juliana- The meeting began with the suggestion to cut down reporting time and allow for more Business activity of the Principality; officers should submit written reports a week prior to the Principality Moot Meeting via e-mail. All officers need their warrant roster of officers to Their Highnesses to sign. Several Change of officers forms were signed. Change of officer forms for Viscount William Geoffrey the Rogue to extend his tenure as warlord, Tryggr Tyrsson extended his tenure as archery marshal, and Ellenwy of Rampant Squirrel is the interim Scribe.

**Calendar Deputy;** Celeste- The new reserve calendar is up and running. On the Summits Web page you will find three calendars.

The reserved calendar for all the branches.

The Coronet events calendar showing which branch is hosting the Coronet event.

The events that are currently scheduled in the Summits in the upcoming months.

**Exchequer Report;** Raffe- It was moved that the Council of the Exchequer Meeting would be done concurrently with the Principality Moot. Their Alpine Highnesses, Summits Seneschal and Summits Exchequer were present. Motion passed.

Income for the Calendar Year 2013 thru 11-30-13 was \$ 8,024.90

Expenses for the Calendar Year 2013 thru 11-30-13 were \$ 2,453.76

Balance for the Year thru 11-30-13 are \$ 5,571.14

| Account Balances    | Jan 2013    | Dec 2013     |
|---------------------|-------------|--------------|
| Bank Balance        | \$ 5,339.52 | \$ 10,749.65 |
| Gryphon Travel Fund | \$ 414.00   | \$ 214.00    |
| Summits Travel Fund | \$ 1,513.13 | \$ 1,718.13  |
| General Fund        | \$ 3,412.39 | \$ 8,617.52  |

Approval was given to open a savings account. This benefits the Principality in interest dividends.

Budgets for Coronet Events must be submitted at least six months in advance of that event.

Next year's Budget was approved with an addition of \$ 50 to the office of the Earl Marshal and is as follows: The Chancellor of the Exchequer Committee must approve any expenses beyond this budget.

2014 Principality of the Summits Budget

|                               |        |                 |
|-------------------------------|--------|-----------------|
| Coronet                       | \$ 300 | \$150 per reign |
| Seneschal                     | \$ 800 |                 |
| Calendar deputy               |        |                 |
| Administrative retreat        | \$ 400 |                 |
| Bleu Grael Herald             | \$ 100 |                 |
| Chancellor Exchequer          | \$ 700 |                 |
| Chamberlain                   | \$ 100 |                 |
| Principality Awards           | \$ 800 | \$400 per reign |
| Minister of Arts and Sciences | \$ 50  |                 |
| Chronicler                    | \$ 50  |                 |
| Chatelaine                    | \$ 320 |                 |
| Chirurgion                    |        |                 |
| Consorts Tea                  | \$ 100 |                 |
| Gryphon Scribe                | \$ 300 |                 |
| Family Activities Coordinator |        |                 |
| Preceptor of Pages            |        |                 |

|                               |          |
|-------------------------------|----------|
| Keeper of the Lists           | \$ 25    |
| Earl Marshal                  | \$ 50    |
| Captain of the Bow            |          |
| Captain of the Fence          | \$ 100   |
| Captain of Horse              |          |
| Warlord of the Summits        |          |
| Youth Armored Combat Marshall |          |
| Webminister                   |          |
| Budget total                  | \$ 4,495 |

Vasa d'Este is the exchequers contingency deputy.

Please submit more detailed questions to Honorable Lord Raffe

**Chamberlain report;** Torsten- tires on the Principality were replaced via Their Highnesses Keith and Ekatarina.

**Herald;** Michael Alan- Temperance's name and device are well on their way for being passed.

Heralds term is up in June and can not be extended. Send résumé's to TAH, Summits Seneschal and Bleu Grael Herald.

**Arts and Sciences;** Solbella- We have a new Bard of the Summits – Marcello. Viscountess Ekatarina Thanked her for the wonderful music played through out the weekend and during the lulls in court. We will get the bardic cloak to her as soon as possible. Yesterday Idonia Sherwood became the new Arts and Sciences Champion.

**Chronicler;** Ekatarina- Resuming Chronicler duties and will need a week or so to “catch up” on things.

**Chatelaine;** Temperance- Once again there was discussion on whether or not to charge NMS and site fees for people who happen upon our events. Raffe stated that he would send that information out again and everyone whether or not there are site fees must pay NMS if applicable.

Chroniclers note: *After Moot on Sunday Raffe contacted the Kingdom Exchequer and clarified that if there is no site fee, or entry is donation only, or a non-member is comp'd, there is no NMS charged for that non-member)*

Several chatelaines are coming up for renewal or replacement.

**Chirurgion;** Kenji- there are more Chirurgions in the Summits than in the Kingdom. That does not mean that Summits can't use a few more, so if you are interested contact Kenji.

**Scribe;** Ellenwy – Just taking over. Used 90 seals and 90 envelopes for Keith and Ekatarina's reign.

Family Activity Coordinator; Anne of White City reporting – There are 4 gentles going through the background check process.

**Earl Marshal;** Aelfric- 46 Heavy fighters, 19 marshals. Compiling list of groups.

Archery; Tryggr- archery is declining. There are 7 Sr. Marshals, 11 Junior Marshals, 3 Sr thrown weapon marshals, 7 jr thrown weapon marshals. Would like to have more marshals. As always if your group needs help with any archery or if people are interested in discussing ideas to increase archery in the branches, contact Tryggr.

**Rapier;** Luciano reporting- Rapier is doing well.

**Youth Armored Combat (YAC);** Duversa - There are 4 Sr YAC marshal's. There was a successful tourney at September Coronet.

**Equestrian;** - Doe not present. –

**Warlord;** William Geoffrey- extended his tenure for two years. Art of War is coming in April. There are war practices happening. The last war practice had two youth fighters doing drills with the fighters. Looking at having Captains in charge of different war units. Would like Tadhg to head the Adiantum group and Alail to head the Terra Pomaria group as “Captains”.

**List Minister;** Leonardus- Captain of Cats tournament was held yesterday. Viscount Don Luciano won. Brought up that Supply Check List for the office of list minister states “shelter (waterproof and windproof) Staked, poles, rope, walls, tables (2-3) table cloth (2-3) chairs (4-5) Banner and pole. Would like to look into getting some of these items for use at Coronet Events.

**Webminister;** Berte- There has been a request to have more of a heraldic presence on the website, other areas that could be enriched would include the Echoes and Moot minutes. More content will be added to the website as Berte has lost all helium in her hand and will focus on the Website. If you have issues with web items contact Berte. Some aliases are having difficulty.

## CHAMPIONS

**Defender;** Sverre- Is having a defender tabard made and the desire to replacement/ add to Spear of State with a Sword of State. Is also initiating a Baldric challenge for heavies to run like the Kingdom rapier challenges.

**Alpine Scholar;** Seamus- Idonia is the new Arts and Champion Scholar. There were 6 excellent people who entered.

**Captain of the Eagles;** Tryggr- report would repeat what was mentioned under Archery Deputy.

**Captain of the Cats;** Luciano- looking at the replacement of the cloaks.

**Equestrian;** Isabella- Adding to the regalia of the Equestrian Champion. Making light barding for horses who do not like skirts, a cloak, and donated an equestrians hammer as the current spear is so tall and unwieldy. Wanted to have the Championship at War this year, but that will not work so looking at another site and time possibly June Investiture. Working to educate more Sr. Marshal's.

**Kapitan Serebra Tigra;** Armond- Not present .

## CORONET EVENTS

**11th Night in Southmarch;** Myrgjol- There were 92 paying adults. Twelve of which paid NMS. 1 youth and 16 comps. The toilet tank in the women's bathroom was broken and water went everywhere. Site owner was called and came and inspected. There was also graffiti scratched into the Women's bathroom wall. The Shire will bear the burden of cost for these items to be repaired. It is sad that those things happened at an SCA event. The building is not open for use by the general public.

**March Coronet in Terra Pomaria;** - Berengaria reported that the contracts are signed and things are progressing well for the event. Details can be found on the Kingdom Calendar. Alcohol will only be allowed in the meet and greet area located close to the camping areas. Camping does cost extra for the tents that are being slept in. There is a dormitory sleeping area available at no extra cost. Motel accommodations are also available. Friday Night there will be a social.

**June Investiture; Tymberhavene-** Will be at the An Tir/West war site. Sir Waldryk will be the Event Steward. September Coronet; Adiantum- Viscount Luciano Event Steward- Was the site used for Nerfagedon and other non SCA activities by the Adiantum Populace. This is Udo's parent's land.

## **BARONY AND SHIRE REPORTS**

Adiantum- Aaron reported, nothing to report.

Briaroak- Celeste reported that there will be a new seneschal change over at Birl.

Couer Du Val- Solbella- Lebus will be happening this year. No Archery practice at the moment. Heavy practices are happening.

Corvaria – No new Chatelaine but many many new members. February 15th is Court of Love, April is All Fools and Harvest is looking for a new site.

Myrtleholt- David Seneschal and exchequer will be changing over in March. There are webmistress issues.

Hogmany is coming soon. They have a site with a covered arena for Combat archery.

Southmarch- Myrgjol Everything is good. Will be having May Revel in May.

Terra Pomaria- check website for all the events happening.

Tymberhavene- Seamus They are having A n S weekly and this next weekend is St. Ductus.

Respectfully Submitted,

Viscountess Ekatarina Tatiana Aleksandrovna

Summits Chronicler December 15, 2013