

Summits Investiture Moot Minutes
June 22, 2014

His Highness Diego, welcomed all and thanked everyone for being in attendance. He asked patience as he learned about the workings of the Principality.

Officers of State Reports:

Seneschal- Suvia reported that she is the new seneschal. There was new law read in court. The Championship for the Kapitan Serebra Tigra has been moved to March Coronet. Officer Warrants are due to Their Highnesses as soon as possible.

Gryphon Scribe office is open. Jennet has resumed the duties during the 90 day application time. She expects to have a new officer in place by September Coronet. Antonia Crivelli has been instructing Briaroak folk in use of period pigments. Philipa and Hrothric have been hosting scribal open houses.

Bleu Grail Herald is now Elizabeth. She will be working on submitting awards that have not yet been registered with the Black Lion Herald.

Summits Calendar deputy- Cassandra was not present

Exchequer- Rafe reported \$8,797.66 in the general fund.
 \$ 1,751.13 in the Summits Travel Fund.
 \$ 252.00 in the Gryphon Travel Fund
for a Bank Balance Total of \$10,800.79

Contact the Exchequer if you need help with reporting.

If your group is hosting a Principality Event a budget needs to be submitted and approved by the Chancellor of the Exchequer Committee 6+ months prior to the event.

Again the financial concerns about The Gryphon's Quest came up again. Society has deemed that it cannot be part of any "SCA" bank accounts, advertisement that is associated with any event printed in official SCA publications. This is because it is a limited field. The GQ is and cannot be SCA sanctioned.

Chancellor of the Exchequer is taking applications. Send your resumes to Their Highnesses, Summits Seneschal and Rafe,

Because of issues with Chase bank the exchequer has requested that to move the Principality account/s to US Bank. We also need to change signatories on the account and this would be a good time to do both changes.

The Chancellor of the Exchequer Committee voted to make the exchequers title

(modernly) as Treasurer/Secretary, for bank purposes.

Cash Advance was approved by the Chancellor of the Exchequer Committee to be reconciled within 30 days of today's date.

Chamberlain - This office is deputy to the Exchequer and is open. Send your resume to Rafe.

Arts and Sciences- Solbella reported that reports were on time. She is working with Idonia on the Alpine Scholar Competition to be held at 11th Night, and Marcello on the Bardic Championship to be held at September Coronet.

Chronicler- Ekaterina reported that there are changes happening at the BOD level for the Chroniclers office. Waiting to hear what changes will be occurring. Reporting has been good for the branches that have a Chronicler. She acknowledges Moot meeting reports sent and hand to her by Rafe, exchequer; Solbella, Arts and Sciences; Aelfric, Earl Marshal; Temperance, Chatelaine; Tryggr, Archery Marshal; Jennet, Scribal; Brynhildr, Myrtleholt seneschal; Mathea, Terra Pomaria seneschal. Thank You for making the Chroniclers job run much smoother. Her position is now accepting applications for the position.

Chirurgion- Kenji noted that there are no branch Chirurgions, they are always looking for new members. At this point the office is continuing on until they are told differently.

Chatelaine- Temperance reported that many events have been happening at Shire, Barony and Principality levels. Less formal gatherings and local socials have also been happening. Corvaria and Glyn Dwf, both welcome new Chatelaine officers. Tymberhaven is in "officer" flux right at the moment and are in search of a Chatelaine. Temperance herself is looking to the future and desires to train a willing gentle to be the next Summits Chatelaine.

reported that numbers have dropped this last quarter. We have only 49 heavy combatants and 20 marshals. The rapier community and archery community is still having a problems with reporting. He has taken it upon himself, to inform all branch marshals that it is their responsibility to be sure the reports are in and if there is no one to report that they themselves make the report. The offices of archery, rapier, cut and thrust, thrown weapons, yac, and lists are all deputies of the branch marshal. With this, I have received multiple rapier reports as well as archery reports. I will work on correcting the reporting issue. This quarter all branches have reported for heavy combat except Couer du Val. I have received reports from all my deputies except lists. I have been going through the data base list for senior and junior marshals for the Summits and the numbers are not very encouraging. The summits have 26 authorized senior marshals, in good standings, out of

41 listed in the data base. We also have 12 authorized junior marshals in good standing out of 39 on the data base. We need to grow the marshal pool. I would like to see all fighters become junior marshals and possibly senior marshals for the more experienced fighters.

With all the offices having reporting problems, I would like to discuss the possibility of having a required marshal's retreat, where all branch marshals would be required to attend for training. This would give us a chance to teach the branch marshals what their responsibilities and requirements of the office are all at one time. They then could take the information back to their branches and pass on the information to their deputies. After this is done, then we could hold a series of marshalling classes at events to educate the other marshals on their responsibilities as a marshal in hopes of growing our marshal pool.

YAC _Duversa reported to Aelfrics that Yac is going strong she reports 8 senior marshals, 1 junior marshal, 9 armored fighters and 15 fighters that are working on armor. She is also experiencing reporting problems with her branch yac marshals.

Rapier- Victor reported that CDV has gone 2 years with no reporting. Alail is taking over this office. Look for information on the upcoming rapier symposium.

Archery – Tryggr has seen and increase in all marshals significantly!

Equestrian- Doe is looking to up EQ events. At war is planning to do ground to mounted combat.

Cut n Thrust – Luciano reported that it's happening!

Warlord- William Geoffry proclaimed "War is Coming"

Lists – Leonardus Turk won the Summits defender tourney.

Webminister- Position is open. Suvia will be finding an interim webminister so that the web pages are kept current and the publishing of the Echoes will continue.

Officers of Court Reports.

Summits Defender- Turk Not Present

Summits Captain of Eagles- - Tryggr- Championship will be happening at Harvest/Crimson Sky Tourney this year.

Summits Alpine Scholar- Idonia reports that things are fabulous.

Summits Captain of Cats- Luciano says things are good in the rapier community.

Summits Outrider-

Summits Kapitan Serebra Tigra- Armond was not present.

Summits Bard- Marcello was not present

Principality Event Reports

June Investiture- Seamus O'Calleigh event steward. There were 109 through the gate. \$1885 was gross profit. A rough \$800 dollar profit will be made. There were 35 NMS through the gate for a total cost of \$320.

Fall Coronet- Luciano notes that this is a primitive site. There will be a water truck. Work parties are going to begin after war. Luciano will send the Coronet Tourney conventions to the Chronicler for publication in the Echoes, within the timeline written in law. Event Budget has been received.

Winter Investiture- Michael Allen reports that it will be at the Community Center in Winston. The site is paid for. The potluck feast will be Saturday evening. The Shire will provide the meat. Event Budget has **not** been received.

March Coronet- Solbella guesses she will be the event steward. It will be the third weekend in March at the Benton County Fairgrounds. Event Budget has **not** been received.

June Investiture- will be hosted by Corvaria; September Coronet hosted by Glyn Dwfn; 11th Night hosted by Myrtleholt; March Coronet hosted by Southmarch; June Investiture 2016 hosted by Terra Pomaria.

Group Reports

Adiantum – done with a smaller but still successful Eigils. There were 100 people who used the archery range that weekend. Prelude to War is the second weekend in August.

They are busily working on 12th Night 2015 which will be at the Valley River Inn in Eugene.

Briaroak Aaron reports that there is good attendance at events. Bash is in August and they will be spraying for wasps. There will be the traditional potluck feast in the evening.

Couer du Val Solbella reports that Aowyn is the Seneschal and they have a new A n S officer. The group is having Lebus the 15-17 of August.

Corvaria- They are working on Harvest/Crimson Sky War Event which is hosting the

Summits Archery Championship this year.

Glyn Dwn is working on Their new event Tain Bo which will be September 5. Everyone come and enjoy the excitement.

Myrtleholt is prepping for ARC and 11th Night 2015 They are seeking Baronial status.

Southmarch recently held their May Revel. Master Emmerich from the West Moniers Guild came to teach classes on striking coins. He has been appointed by AnTir's monier Guild to start a Summits moniers guild.

Terra Pomaria is working on Prelude to War and Martinmas which will be November 1. **Tymberhaven-** will have Birthday Bash at the AnTir West war site. In September.

Old Business His highness is eager to finish the Sword of State for the Summits. Originally commissioned by HH Brian, using the designs of Mistress Keterlin and the talents of other Summits artisans. HH Diego will discuss with Mistress Keterlin proceeding with this project. Discussion about Principality Pavilions was again brought up. Cost and available funds are the reasons for the Pavilions being put on hold.

Their Highness inquired about funding through the travel fund other gentles who wish to travel to Pensic. Rafe explained in detail how the travel fund worked. Their Highness are the ones who will be reimbursed for travel. Up to the amount that is in the gryphon Travel fund account. At the end of Their reign at least half of the starting monies shall be in the account. They also asked about trailer space in the Principality trailer for people to put their personal gear in.

Meeting Ajourned
Respectfully Submitted
Viscountess Ekaterina Tatiana Aleksandrovna
Summits Principality Chronicler