

The Summits Summer Investiture Moot

Minutes

6-22-08

Attendees: TAHs Gustav and Sofia, Tyrrell Figenbaum, Sir Rustam, HL Laurencia (Corvaria), Ld. Cormacc (Tymberhavene), Graf Berek, Grafin Liesel, HL Elizabeth Turner, Dame Fearga (Adiantum), HL Lukas, HL Adrienne, HL Raffe (Glyn Dwfn), HL Ekaterina, HL Vasa, HL Celeste (BriarOak), HL Brendan, HL Julianna, HL Isabeau (Nordholt), HE Emma (Terra Pomaria), HL Francesca, HL Georgette, Lady Sciath, Sir Morgan, Lady Nicolaa (Southmarch), Mistress Keterlin, HE Mathilde, Lady Aeowyn (Coeur du Val). Not represented: Myrtleholt.

TAH: Welcome, go Lindis.

Officers:

Lindis: (Seneschal) please subscribe to the Echoes, new chronicler incoming, review meeting minutes. Media Policy – the kingdom has one. Autocrats, seneschals, and chatelaines should be contacting the Kingdom Media Deputy for guidelines on working with the media and the public. Recommended: add the link for Media to Summits website.

May Crown – good job!

Branch officers – reports are due July 15th. An Tir Admin retreat - Oct. Cost \$40 for food and lodging for weekend. Seneschals and exchequers strongly encouraged to attend. Costs are eligible for coverage by branch.

Raffe (Calendar dep): last mtg, forms go to Principality not kingdom. Acacia will be taking over.

Adrienne (Exchequer): Summits Financial Policy – no current operating budgets for officers. Can request a budget at any time. Requests go to exchequer then FinComm. Encourage officers to request a budget. Current balance \$8971.84. Seeking deputy – extending to June, may step down sooner if replacement found. Call me, not just email. If you would like her to come down, send 2 or 3 dates that work for the branch person, I will let you know which one I can make. Lindis wants to come as well. USE THE PHONE!

Lucas (Chamberlain): Everything going well. New awards from treasure Cast – good. Would like to send thank you letter, something spiff they can hang on their wall. Email for volunteers / bids for poles for Principality eric, and travel thrones. Heir thrones – look at repairing / replacing them.

Fearga for Jana (chronicler): Rec policy change. (no further notes – don't remember).

Tyrrel (Marshal): Reporting from branches fairly good. Looking at database for summits marshallate. Look to Isabetta for her database from before. YAC – Berek. Rapier – Luciano. Archery - ?. Lists – Stephen the Merchant. Equestrian officer – Glythir stepped down, looking at Sir William Brennan.

Liesel for Sharon (Scribe): working hard, great job.

Elizabeth for Vanyev (Herald): Remaining awards being sent for registration. Working on Summits college of heralds.

Brendan for Mehitabel (MoChildren): Needs deputy. Youth officers needed for youth activities.

Ekaterina (Chatelaine): Reporting good. Adiantum needs chatelaine (reqd for barony), CdVal needs to report. Long conversation with Kingdom Media Dep Floralyn- Summits is area most often out of compliance with media policy. Will try to make it to all branches this season.

Brendan (Chirurgion): needs a replacement. Two new Chirurgions-in-training: Amlin and HL Elizabeth. Four people at Egils interested in becoming Chirurgions.requires adult 1st aid, adult CPR, blue card, proof of age of majority.

Vasa (A&S): New Briaroak officer. Nordholt? Reporting okay. Musicians / artists, brewers.

Julianna (Webminister): Now updating according to web policy. What is website used for primarily? Want input. Newcomer link broken.

Lindis: Does the Principality need its own gold key? Answer: no. Get rid of office, Chatelaine will coordinate gold key access at events. Edit of Financial Policy to reflect this change.

Events

Investiture 08: Ok. Happened. Gate total to Chirurgion.

Archery Championship: Aug 15-17, Corvaria Harvest Festival

Fall Coronet 08: Corvaria, Petersen Rock Garden.

11th night: Tymberhavene, Trahearne. EIF in, copy in. Deposit Aug 1. Gold Beach. Hotels w/in 1 block. 75 break even.

Spring Coronet 09: Glyn Dwfn.

June Investiture 09: Myrtleholt.

September 09: Nordholt.

Branches

Adiantum: good, reg mtg, practices. New B&B.

Briaroak: May Crown just finished. New officers. Bash Aug 1-3 at Wolf Creek.

CdVal: Lebus Aug 8-10. Practices, passing Seneschal job back to Liesel.

Corvaria: Busy. Fighters, office changeovers.

Glyn Dwfn: Hocktide in July. Camping. Joseph Stewart Park, July 25-27.

Myrtleholt: No rep.

Nordholt: Stinky war lost about \$1000. operational folders – history for the next time. Looking at viability of branch / becoming independent Shire. Fighter Practice 2x month.

Southmarch: Nicolaa Mackleod. Frostbite in Midland, Nov 8. Reg Fight practice, A&S.

TP: going well. Successful April Demo. – newcomers, old players returning. Mid Valley fight practice.

Tymberhavene: Birthday Bash Aug first weekend.

New Business

Moot: New reporting format to create a timely way to speak at the verbal report, yet the rest of the business is in the written form. Much discussion. Decision: At sept coronet, Curia 9-10. Moot 10-11. Curia focused on Principality business (officer reports, financial policy, etc). Moot (more social) to cover broader issues, Principality events, branch reports, branch events, timely topics.

Minutes taken by Vis Nadezhda