

Terra Pomaria Business Meeting Minutes: June 19, 2006

ATTENDING:

Adrienne de LaMoure, Robert Stallarifannskker, Marianna Ferch Orla, Gawin of Kevelioc, Jean Jaques Lavigne, Finna Grimsdotteir, Daire ingher Chearbhaill, Arkill McRobert, Adele Neuton, Rafe Neuton, Giles Lupin, Roric Heidallson, Georgette the Slightly Improper, Julianna Van Ardenburg, Tangwystal verch Marwduld, Arianna of Waterford, Maccus Undengson, Lynnarra, Thomas Sinclair, Nemo Magus, Lucas Loukforde King.

7:10pm Meeting called to order.

Baroness: Thank you everyone for going to the last couple of events. Thank you to everyone how volunteered at those events. Terra Pomaria has been well represented. Very excited about Long and Short, should be a great event.

Seneschal: Roberts term is up in August will be stepping down. Position posting will be open for two months on-line. Voting will be at the August business meeting, will be stepping down at September business meeting. Will stay on for a few months as an advisor to the new seneschal. An SCA resume is required for all candidates interested in being considered. The written Bargemels report is due. All officer reports are due by July 15th, E-mail and Hard Copies.

Exchequer: \$6,436.28 is current balance on bank statement. Many thanks to Arkill for obtaining a \$500 corporate donation.

Chamberlain: Not Present

Chronicler: Will be stepping down affective immediately. Amlynn MacTalis, current deputy, will be taking the office at July meeting. I am stepping up as Summits Exchequer.

Web minister: Will post the seneschal elections on the web. Will put Privy on first page as soon as it is available.

Grete Boke: Still taking pictures.

Chatelaine: Not Present

Constabulary: Was CIC at investiture, no CIC was planned to be on site. One wallet theft during event. Please remember to secure your property. All warranted deputies need to submit their reports by the 1st of July. Please ensure you are doing regular cash drops at events.

Herald: New Deputy Georgette.

Arts and Sciences: New Deputy Finna.

Heavy Marshal: Investiture was great. Phenomenal fighting. A lot of fun almost half of Terra Pomaria was present. Stinky War was also great. Thank you to everyone. Fighter practice has been going well. Please come to socialize, to participate in youth armored combat, archery, or heavy fighting. There will be a war on Fridays at Long and Short, will be the MIC and will be writing the scenarios.

Rapier Marshal: Not Present, report given by Robert; Nothing to Report.

Target Marshal: Practice has been going great. No combat archers have come to practice yet. Will have an archery box tourney at Long and Short. At Stinky war there were 46 archers. Congratulations to Maccus for taking 2nd.

List Mistress: Not Present

Librarian: Not Present

Water bearer: Not present

Dean of Pages: Not Present, Report given by Erin; Assisted in the step up of another branches Page at Investiture. Looking for a new deputy, current deputy has been asked to take other responsibilities and is no longer able to take Dean of Pages. Would like to step down in July or August. Reminder about the differences of a personal page and a college of pages page... Personal pages are in service to one person. They are generally only on duty when that person is present. A page in the College of Pages is not a page of their sponsor but a representative of the college. They are not required to do personal task for their sponsor, should at all time were their pages regalia, and are always on duty. If you do not think your child's sponsor is the right fit please seek out the assistance of a Dean. Lucas will put the requirements for a sponsor out on line so anyone who is interested can find them.

Scribal: Not Present

Chirurgion at Large: Not Present

Long and Short of It: Much discussion about having a war and upon vote one will be held at Long and Short. His Royal Highness and our Khan and Khatun will be in attendance. A \$500

corporate donation was secured from Rain Country Construction. Arkill asked if Francesca could be asked to make up a charter of thanks and it was approved. Will post classes as soon as they are available. No classes will be allowed Saturday during the Championship Tournaments. Soliciting help for: Gate, Archery and Heavy Marshals, Friday Water Bearers, Pet Garb judges, 1 cooking contest Judge, Many Best Siege camp judges, and a highland Games organizer.

4-H Demo: Tomorrow night June 20th at Camp Grieter in West Salem.

Donald Daze: June 24th and 25th please come and help support the SCA. Last year many people from Donald Daze came to Long and Short, let's carry that on this year.

New Business:

Bids for Winters End and Bargemels close in September.

Autumn event: Received one bid for an autumn event, the return of "Crimson Sky War". Total Bid was for \$1,584. Event would include a Crimson Sky War and Sergeantry helping to run the event as part of the tradition. Bid was voted on and approved 20:1.

Meeting closed at 8:43pm.

Respectfully Submitted by Lady Adrienne de LaMoure (Erin R. McDaniel)

(These are the unofficial minutes of the business meeting and are subject to review and approval at the next scheduled business meeting.)