

Terra Pomaria Business Meeting Minutes: December 18th, 2006

ATTENDING:

Adrienne von Brandenburg, Lucas von Brandenburg, Jamee von Brandenburg, Daire ingher Chearbhaill, Tangwystal verch Marwduld, Tim Shaw, Rhiannon de Clare, John, Arianna of Waterford, Maccus Undengson, Fionna MacTalis, Kroon of the Shadow Walkers, Malcome Aikman, Lynnarra, Emma von Bern, Alainne de Lacy, Jean Jaques Lavigne, Adele Neuton, Rafe Neuton, Elizabeth Neuton Francesca Volpelli, Vasa d Este, Michelangelo d Este, Leanard d Esta

7:05pm Meeting called to order.

Baroness: Not Present

Seneschal: Many thanks to those who participated in the confidence polling, there is no new information but we are hoping to hear by 12th night. Proud to see many people form Terra Pomaria at 11th night. Congratulations to Dame Alainne de Lacy the newest Pelican in Terra Pomaria. At moot it was pointed out that not all Terra Pomaria officers are in report compliance. Please ensure you are meeting reporting deadlines and sending a copy of your report to your Principality Superior Officer. Please get in all late 3rd quarter reports and finish 4th quarter as they are now due an as a Barony we should be in 100% compliance by 12th night. A Handbook template is coming out from kingdom and as soon as it is available Terra Pomaria will need to update ours. Please consider taking an office or becoming a deputy. Gold Key (Fionna interim officer,) Waterbearer, Lists, Librarian/Stock Clerk, are now open. If you have a question about an office please speak directly to that officer or see Lynnarra. The office handbooks are also available online and are a great resource to review before taking an office. Wish list items for the 2007 budget were due tonight for talk in January 2007. Still need autocrats for all 2007 events. Lynnarra will be teaching an autocrat class at January Ceilidh.

Time to vote on 2007 fee structure, many options discussed majority vote was to maintain 2006 fee structure and revote in December of 2007 for the 2008 year.

Exchequer: \$9056.85 is current balance on bank statement. Tangwystal verch Marwduld has stepped up as the Deputy Exchequer in preparation for Emma's step down in February 2007. 3rd quarter report was off by \$5 but has been turned into the Summits exchequer for review. Request made to purchase a new Baronial Laptop. \$1,400 to include laptop, MS Office, Quicken, mouse, and portable printer from Best Buy. Passed with a unanimous vote of meeting attendees which included a quorum of the financial committee.

Chronicler: November meeting minutes approved with 2 corrections: 1st "Dean of Pages: will be handing office over in December to Rhiannon de Clare" replacing "Dean of Pages: Not Present." 2nd Arkill will tell Nova "to contact the seneschal" replacing Arkill will... "Pick up Gold Key."

Chatelaine: Ceilidh small but good in December. In January Finna will be holding a voice heraldry class and Lynnarra an autocrat class. February will have period games and singing. Will be taking gold key until the office is filled.

Chirurgeon: Please ensure that a new kit and a pop-up/day-shade are on the wish list for 2007.

Constabulary: Not Present, Report given by Daire, Nothing to Report

Herald: Nothing to Report

Heavy Marshal: Not Present

Target Marshal: Not Present, Report given by Lynnarra: 3 qtr report turned in, Nothing else to Report

Rapier Marshal: Not Present, Report given by Lynnarra; 3 qtr report turned in, will be back to playing soon

Arts and Sciences: Not Present

Gold Key: Office Open

Web minister: The new Terra Pomaria awards are listed on the website, please review.

Librarian/Stock Clerk: Wants to step down in March/April looking for a deputy so Please consider the office open. Requested a \$50 budget for 2007 (will be reviewed in January 2007 by the financial committee.)

Grete Boke: Finna supplied some pictures from 1989 to copy and place in Grete Boke.

Water bearer: Not present

Scribe: Finished the Scroll for "Rain Tree" OOPS... scroll not done, should read "Rain Country" Will have done soon. Would also like to do a thank you scroll for the owner of the Terra Pomaria Archery/Heavy practice site, unanimously approved.

Chamberlain: Office is open, Will need to re-inventory prior to turning the office over but otherwise ready to go. Maccus turned in a letter of intent to take office, voted and approved for immediate change over of office.

Dean of Pages: New Dean (Rhiannon de Clare) working on getting done with challenges to have two Journeyman Pages in Barony. Pages currently working on Scrolls fo the 12th night pages scroll contest.

List Mistress: Helped at Captain of Cats at 11th night. Office is open, please consider taking it.

Winter's End: Event will be at Oak Grove Grange, it also has a large covered area next door that has plenty of room for fighting if we need/choose to use it. 124 people have used the space before. Looking for Gateocrat, Feastocrat, volunteers and judges. Site tokens are complete, Crier copy / calendar is in the works, will be sending Event info out to all local branches etc, to get in their news letters. Maccus turned in event forms at meeting.

Bargemels: Bid entered for \$2702 (by Fionna MacTalis, Jean Jaques Lavigne, and Robert Stallarifannskker) Will be held at same site as last year, Camp Taloali. Planning to hold; Baronial Bardic Championship, Bar Wench Smack Down, Rapier tourney, Tavern Brawl, and possibly the return of Baroness Astrid's cookie contest. Bid Approved.

Long and Short of it: Need an Autocrat

Summits Fall Coronet: Bid entered for \$2,047.80 (by Adrienne von Brandenburg, Emma von Bern, and Arkill MacRobert) with 310 Attendees profit would be \$1,028.60 to each Summits and Terra Pomaria, with an equal 206 Attendees to last year profit would be \$525.10 to each Summits and Terra Pomaria. Event will be held at Willamette Mission State Park. Event will focus on pageantry and local artistry with pleas going out for donated prizes in all categories. Bid included 1 additional month of Crier copy. Bid Approved.

New Business:

Autumn event: Chemeketa wants a demo held, good opportunity to bring in new members and get free use of their facilities. Lynnarra will look into the idea, sounds like we could pick the day and would be working directly with the history department. If interested please turn in a bid.

Meeting closed at 8:25pm.

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.)