



The Brivg



The Barony of Terra Pomaria

Words from Their Excellencies

Greeting unto the Populace of Terra Pomaria!

With the tourney season drawing to a close, We look back on the hectic and very enjoyable time we had progressing through the Summits this summer. The Baronial Archery Championship held October 8th was a successful event. Eight archers competed for the Baronial Championship. We had a good number of people attend, watch the tourney and generally socialize to make it a fun day. Lord Brendon Strongbow was invested as Our new champion at the end of a day of competition. Congratulations to him! And many thanks to the Event Steward, Lord Simon Swanbourne, for staging this event!

Looking forward, Companion Mhairi mon myn Cymru has announced the categories for the Arts and Sciences Competition to be held at Winter's End. Do not forget to get your Letter of Intent to Us and to Mhairi by the 15th of January 2012. We would like to see a good showing of the talent and artistry of the Barony on display for all to see.

It is the Populace who are the heart and soul of these Lands We hold. There is much dedication and service We see in officers and events staff who serve and toil in the background to make the "Dream" come true for

all. Consider serving your Barony as either an officer, deputy or event steward. Contact the Baronial Seneschal, Countess Berengeria (Bera) de Montfort de Carcassonne, at tpseneschal@gmail.com with your questions.

Speaking of events, bids are still open for next year's calendar. And, still speaking of events, We would encourage all of you to attend a brainstorming session regarding the Barony's events. It will be held at 6:30 pm on 18 November at the Broadway Commons, 1300 Broadway St NE in Salem. So plan to attend!

Yours in Service,
Michel Evers and Francesca Volpelli
Baron and Baronessa of Terra
Pomaria

Volume 1, Issue 1
January 15th, 2011



Suria

Their Royal Majesties of An Tir

King Ieuan and Queen Gwyneth

King@antir.sca.org

Their Highnesses of the Summits

Laurs Surtr and Ætta Surt

Summits-Prince@antir.sca.org

Their Excellencies of Terra Pomaria

Michael of Terra Pomaria and Francesca Maria Volpelli

bb.terrapomaria@gmail.com

Officers

SENESCHAL: Countess Berengaria de Mont-fort de Carcassonne, OR, OP tpsene-schal@gmail.com

HEAVY MARSHAL: Egen Brauer von Stark-berg egenbrauer@gmail.com

LIST MINISTER: Lady Mattea

EQUESTRIAN MARSHAL: HL Tassi peachypiggies@hotmail.com

TARGET MARSHAL: OPEN

ARMOR DEPUTY: Sir Ruland Von Bern (Heath Lawson) SirRulandvonbern@hotmail.com

CHANCELLOR OF THE EXCHEQUER: Melanie Mitchell melilou.mitch@gmail.com

CHAMBERLAIN:

LIBRARIAN: Lady Arianna of Waterford

GOLD KEY: Ainslee

HERALD: Ji'lid al-banna ibn Hyder rearhart@hotmail.com

MINISTER OF ARTS & SCIENCE: Master Alail Horsefriend skmccartney@gmail.com

CHRONICLER: Fortune verch Thomas ladyfortunethomas@gmail.com

GRETE BOKE: OPEN

WEB MINISTER Lord Kenji , kenjis-ca@gmail.com

CHIRURGEON: Lord Kenji kenjisca@gmail.com

CHATELAINE: Herr Torsten von Hessen torsten.von.hessen@gmail.com

SCRIBE: Lady Berte le Webbere baoji-anth@me.com

DEAN OF PAGES: OPEN



Champions

Heavy Defender: Kyrus Grimm

Archery: Lord William Cristofore of Devonshire

Arts & Sciences: Mhairi mon myn Cymru

Rapier: Lord Jacopo Battista de Luca

Youth Champion: Leaf Wyndswift

Social Gatherings

Ceilidh: 2nd Monday, October-May, 7pm, Location Salem Heights Community Hall. On the corner of Madrona and Liberty

Business Meeting: 3rd Monday, 7pm, Round Table Pizza at Keizer Station, Contact: Countess Berengaria de Montfort de Carcassonne, OR, OP tp seneschal@gmail.com

Scribal Night: 1st Tuesday of every month from 6pm to 10pm at Dame Juliana van Aardenburg 's House. Contact for directions at 503-363-7512 or julianavana@comcast.net

Armoring: Contact: Ruland (Heath) at Sir Rulandvonbern@hotmail.com

Archery Practice: TBD

Heavy Weapons / Rapier Fencing

Fighter Practice : Every Thursday, 7:00 PM at Clear Lake Elementary in Keizer, OR.

A & S Day: First Monday of the month. Contact Master Alail Horsefriend for details.

Bardic Music Night 1st Tuesday of every month (combined with Scribal), contact Dame Juliana van Aardenburg at julianavana@comcast.net or 503-363-7512.

Equestrian Practice: Generally every 4th Saturday 10am-2pm—for more information contact HL Tassi at peachypigies@hotmail.com

Legal Stuff

This is the October/January issue of The Privy, a publication of the Barony of Terra Pomaria of the Society for Creative Anachronism, Inc. (SCA Inc.). The Privy is not a corporate publication of SCA Inc. and does not delineate SCA Inc. policies. Contact the Chronicler for information on reprinting photographs, articles, or artwork. The Privy is available for FREE, and can be obtained at <http://terrapomaria.antir.sca.org/newsletter.htm> or by e-mail. If you are not currently receiving The Privy and want it e-mailed to you contact the Chronicler at tpchronicler@yahoo.com

Submissions guidelines: If you wish to submit articles or notices, they are welcomed and will be published as space permits. Please understand that all submissions are subject to formatting and spelling adjustments. The chronicler reserves the right to edit any submissions for inappropriate content and may make changes to the final copy to ensure entries meet all guidelines for acceptability. Submission deadline for the upcoming month's Privy is by Business Meeting (3rd Monday of the month) and may be sent by hardcopy, disk or email to the Chronicler.



Calendar

January

January 2012

- 6th-8th- An Tir 12th Night, Canton of Silverhart, Kootenai, Shoshone, Benwah Counties Idaho
- 14th- Midwinter's Feast, Barony of Adiantum, Eugene, OR
- 27th-29th- Ursalmas, Barony of Aquaterra, Snohomish County, WA

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February

- 4th- Briaroak Birl, Shire of Briaroak, Roseburg, OR
- 4th- Founding Revel, Barony of Stromgard, Vancouver, WA

February 2012

- 14th- St. Eggbert's Feast, Shire of Myrtle Holt, Grants Pass, OR
- 25th- Winter's End, Barony of Terra Pomaria, Marion, Polk & Lincoln Counties, OR

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

March

- 3rd-4th- Kingdom Arts & Sciences / Bardic Championship, Shire of Danescombe, Penticton and Kelowna B.C.
- 16th- 18th- Summits Spring Coronet, Shire of Tymberhaven, Coos & Curry Counties, OR

March 2012

- 30th-April 2nd- Grand Ithra & Day of Dance, Barony of Aquaterra, Snohomish County, WA
- 31st- Birthday Bash, Barony of Adiantum, Eugene, OR
- 31st- Carnevale di Venezia III, Shire of Dragon's Mist, Washington County, OR

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31



September Business Meeting Notes

Meeting start: 6:56pm

Attendance

Berengaria de Montfort de Carcassonne, Egan Brauer von Starkberg, Francesca Volpelli, Berte, Michael Evers, Torsten von Hessen, Fronika von Hessen, Catarine Quhiting, Simon Swanbourne, Fortune v. Thomas, Iskander ibn Jilid abu Hyder, Melanei, Meadhbha inghean Bhraim Mhnilleoir

Seneschal

- Light meeting
- lot to get through
- Very busy past month
- Long & Short
- Went to September Crown
- Ieuan Gower was victorious, inspired by Gwyneth Gower
- Acorn "Roast" (War) – lot of Terra Pomarians helping
 - really hot – some heat exhaustion
- 60 heavy fighters
- 2 rapier fighters showed up – decided not to fight
- Maccus – stellar gate coordinator
- Had planned to attend Fall Coronet but was unable to go – last minute injury
- Victor was Laurs Surtr, inspired by AEtta Surt
 - from the Shire of Covaria
- At September Crown, attended the Seneschal meeting
 - new Kingdom Seneschal will be stepping up soon – between October and January
- Changes to laws:
- Champions of AnTir moved up in Order of Precedence
- Removing from Law the requirement for giving 10% of the event proceeds to the hosting branch if held at a site

in a different branch's territory

- Removing all references to autocrat
 - Event Steward used instead
- All other "crats" out too
 - ex Mayor of Market instead of Merchantcrat
- Did officer matrix for benefit of principality
 - some officers need contingency dept, esp Chronicler
 - some officers membership expiring soon – update

Baron/baroness

- Great Long & Short
- enjoyed giving out awards – yay
 - appreciated recommendations
- Coronet - great event
 - great fighting
 - Simon avoided injury – yay!
 - Had two great bouts
- Torsten also fought
- Long event, but good
- In end the next Prince was decided by chivalry on field

Chronicler

- Privy and thus Business meeting note has still not gone out
- Discussion of switching Privy from monthly to bimonthly
 - if switch, have to figure out another way to send out business meet notes timely
 - also how to maintain Baron and Baronessa communication with populace
 - and getting ready for contests and getting out site copy
- Stay at monthly - simpler
- NEED to get out asap as approaching three month mark

- Unofficial deputy help volunteered
- Still need contingency deputy
- Suggestion made to consider splitting the office into two
 - business meeting note taking and publication?

Exchequer

- Bank balance as of August 31, 2001 was \$6666.03
- Register balance is \$7167.08
 - this includes uncashed checks and the Long & Short deposit refund that hadn't posted be then
- Haven't heard from Principality Exchequer on our revised financial policy yet
- Published April and May financial committee notes via Terra Pomaria Yahoo email list
- Only financial committee business since the last meeting was approving the Long & Short comp list
- Seeking replacement for Chamberlain – deputy really doesn't want to do it

Gold key

- Absent
- Other than Acorn War, not much happening

Herald

- Absent

Arts & Sciences

- Absent – in Maryland
- Main activity in past month was the demo at the Oregon State Fair Artisan's Village
- Special thanks go to Fortune, Berengaria, and Tassi
- Need replacement as term is up and no longer able to fulfill duties
- Only applicant so far is Egan
 - willing to withdraw if anyone else



September Business Meeting Notes

interested

- checked, yes, can hold these two greater offices
- will leave open one more month
- will see what have at October business meeting

Chatelaine

- Thank you for stepping up for State Fair
- haven't really been contacted by anyone new this month
- Mathea was stunt Chatelaine at Long & Short
- new family showed up at event – they are awesome
- mom is costumer, father does metalworking
- Celeidh starts up next month
- Maccus will be doing heraldry consulting at the October one
- Fortune wants to run trade blanket at one Celeidh
- October works for that as well
- Having trouble getting kingdom insurance person to get back to him
- November Celeidh will focus on etiquette
- Send ideas for Celeidh to Torsten, he will try to make them happen if possible

Chirurgion

- Has been given many complements from Principality
- completeness and timeliness of reports

Heavy Marshal

- Practice settled down to 6-7 fighters
- Mid-Willamette attendance has been skimpier lately – change in days?
- Next coastal practice is October 16th
- Pater is unofficial dept – will be

made official when they can get the form filled out and signed

- Golden Apple Tournament is this week
- Style is sword and buckler
- after fighter practice a group has been going to Shari's to talk and/or mock Simon
- Thinking of setting up endurance training
- once a month, probably at the fighter practice on the 2nd or 4th Thursday
- dedicate the time to endurance development and calisthenics
- able to fight longer
- Heard mentioned in recent Chirurgion meeting:
 - people doing slow work w/o helms – bad idea, please don't, too easy to get hurt
 - especially bad when with new fighters – too many injuries

Archery Marshal

Open

Equestrian Marshal

- Did marshaling at Acorn War
- not sure when next practice will be
- new job has odd schedule, hopefully will be able to shift

Rapier Marshal

- do have some loaner gear
- if anyone wants to take over marshal, would be good
 - Egan is not technically one, is filling in as he is the overall marshal for Terra Pomaria

List Minister

- Golden Apple Tournament happened last month
- Five fighters, Egan Brauer was victor
- Fighters agreed need to beat Pater

with sticks

- very frustrating and took forever
- Long & Short – Catarine and Ainslee substituted wonderfully
- Round robin with three fights in each bout
- Kyrus Grimm is Terra Pomaria's new champion

Web Minister

- Good job, looking good
- Champion needs updated

Librarian

- New perspective trying to turn over the pieces of the office
 - wasn't as up to date as thought, will hopefully turn everything over soon

Grete boke

Open

Scribe

- 3 people came to scribal
- Next is 1st Tuesday of October
- Fortune taught a scribal class at Acorn War
- One member of our Barony won at the scribal contest at Coronet – Aziza
- As soon as Fortune gets done writing them, the rules for new Principality contest are going out

Dean of Pages

- Absent

Chamberlain

- Absent
- need applications for replacement

Other Business:

Long & Short

- Final wrap up:
- awesome event
- was intended to be low key, was that



September Business Meeting Notes

- 79 people on site
- target was 75
- couple Arts & Sciences contests were held
- Tournery Food
- Portrait Plates
- trade 'patch of grass' (in absence of a blanket) was held as well
- Made money!
- Net almost \$300
- Expenses ended up being way under budget
- Do have many site tokens left over
 - could sell as fundraiser
 - could melt down for future site tokens
- Decision to melt down
- Ask Maccus if he wants to buy them back from barony as he has done in the past
- Report signed and down

State Fair

- Berengaria took over nominally
- Berte really ran the show
- Plate of Prince biscuits on the table
- boards up
- Alail armoring
- Fake horse with tack and barding was set up
- Fortune painting
- Passed out some information, and a lot of fliers
- Fortune heard a couple people say oh there is a local group
- Fortune volunteering for organizing for next year

Acorn War

- They really appreciated how well gate was run

- archery was fun
- really hot, not much fighting happened, stuck to shade a lot

TP Archery Championship

- proposed budget: \$200
- most for biff: \$110
- printing – site copy \$15
- forms and wavers \$15
- \$20 for targets
- \$20 prize
- \$20 misc
- Can zero the copy cost – Francesca has printing credits she can't transfer to new librarian
- new total \$170
- Budget approved
- Oct 8th set as date
- official should be off site at 8
- If people want to stay and do night shoot at glow sticks, Baron Gawin is okay with that
- No site fee
- Format of Championship will be revealed at site
- it depends somewhat on the number of participants
- Need anything special? Will find out

Winter Investiture

- Have Kitchen Steward: Marion Starveld
- Ainslee will be volunteer coordinator and royalty contact
- May have many royalty coming
- Majesties of West will be coming as the new prince is connected to them
- Baroness Kalja elevation to pelican at 11th night
- Also change over of Education Herald to Geoffrey – nice to have hap-

pen in home Barony

- No classes or really anything else scheduled as SO much court and meetings will be happening
- Alpine Scholar and Caption of Cats Championships happening as well
- December 10th is the date
- Need servers for the feast
 - will hold workshop on serving beforehand
- Also planning on holding Feast etiquette course at November Ceilidh
- Berengaria will write an article on feast etiquette for Privity as well

Winters End

- Need bids
- Berte would like to see reports from last couple times, to consider

Bar Gemels

- Need bids

Open Forum/new business

- Meadhbha inghean Bhrain Mhnilleoir (Mauve) is here
- Brought the finger bowls Terra Pomaria ordered a couple months ago, for use in hosting feasts
- Some came fresh from kiln this afternoon
- So Pretty!
- Coast Fighter Practice is coming
- Good time to discuss Long & Short and conflicts with SporK and William Tell?
- Need to take time to discuss outside of Business meeting, take evening to hash it out
 - too much to consider with it, would take too long if try to do in addition to regular Business meeting.

Meeting end: 7:56pm



October Business Meeting Notes

Meeting start: 7:03pm

Attendance

Torsten von Hessen, Berengaria de Montfort de Carcassonne, Tanya Davidson, Geoffrey Fitzhenri, Finna Grimsdottir, Michael Evers, Berte le Webbere, Ainslee Goldheart, Juliana van Aardenburg, Simon Swanbourne, Kenji, Melannei Athenaiou, Mathea Volpella da Perusia, Egan Brauer von Starkberg, Alyna Trewpeny

Business Meeting Notes Approval

- We will start checking for approval and changes on previous Business Meeting notes at the start of the meeting.
- Business meeting notes approved? Any changes?
- No changes

Seneschal

- Friend here, at meeting – hi!
- collected proofs of membership needed
- Mistress Ketterlyn organizing a largess pouch project
- any interest here in Terra Pomaria?
- She will be organizing packets on how to do
- show of hands – some interest
- Missed Celeidh and Archery Championship due to sickness

Baron & Baronessa

- Baronessa Francesca absent, feeling under weather
- Had a great time at the Archery Championship
- great turnout, 8 competing
- Brendan Strongbow is the new champion
- Winter's End is coming up
- Baron has asked Courtiers to assist those interested in doing an Arts & Sciences project
- please contact them
- have received one entry for champion-

ship so far

- email has gone out
- went out to Yahoo group
- not sure if on official event site
- Baron needs to get something out of shed, will meet Marshal there tomorrow
- Seneschal may come as well
- others may come as well to drop off things

Chronicler

- Privy was sent
- Populace directory has been sent out
- please check your entry and update – send to Juliana
- if you want to add your name to the directory, contact Juliana

Exchequer

- The bank balance at the end of September was \$6842.23.
- The ledger balance, including uncashed checks and recently received donations, is \$6662.23.
- My deputy and I have completed the quarterly report and sent it off to the principality exchequer.
- When are people thinking about budgets for next year?
- Next month would be good to get the information to her

Gold key

- Didn't make report last month, has both this month
- Got gear transferred over
- Working on inventory
- Getting rack and hangers so loaner garb can be hanging up when wanted, not coming out of boxes
- 5-6 people needed garb at Long & Short
- 2 people needed garb at Celeidh
- all came back in good order
- A couple people have donated plates – entered in inventory for feast gear

- Working on tracking system for bigger events
- cannot take ID, can take blue card or small deposit

Herald

- Absent
- Sent in report – all good
- Did some consulting at Celeidh – good fun

A&S

- Absent
- Quarterly report done
- Largess Pouch competition
- talked with Lady Petra in Adiantum
- she teaches dances
- willing to come to Terra Pomaria over winter to teach some dances
- would we rather it happening at Celeidh or at a Sunday Arts & Sciences gathering?
- Had talked about a potluck/revel for December Celeidh – maybe there?

Chatelaine

- Great turnout at Celeidh
- 6 people consulted with Maccus
- Couple people chatted about what wanted to do at coming Celeidhs
- Would like to do revel
- If want to do any kind of gift exchange thing – could do as largess to the Baron & Baronessa
- Need to nail down person to do etiquette at November Celeidh – Berengaria thought she was scheduled to do it
- Maccus would like to do something on archery further on in year – January or February maybe?
- Couple newcomer's came:
- one transplant from Caid
- another from around here – Statesman Journal reporter – had so much fun when doing story earlier in year, wants



October Business Meeting Notes

to come play

Chirurgion

- Blissfully bored at Archery Championship

Heavy Marshal

- Heavy practice continues despite the weather starting to go downhill; we even have more new fighters showing up--one experienced new to area, one new to fighting – first time in armor was last Thurs. We also have another new fighter who isn't able to make Thursday practice because of his job schedule; I'm working with him as I can.
- We had a successful Coast Fighter Practice this Sunday; we still only had two fighters but we had two more observers show up than last time.
- Good weather – those who didn't come missed out
- Thursday will be the Golden Apple Tourney. The format will be a mini Pas d'Armes, a much more formalized type of tournament than we are used to.
- Need active spectator participation
- After the lists determines the pair, the gallery chooses who is the challenger. The challenger then gets to choose between normal SCA combat, blows counted (3 blows), or barrier (blows counted or normal SCA combat). The challenger also chooses weapons: tournament (sword/mace/axe and shield), war (great weapons) or single sword. We will supply as many extra weapons as we can; fighters are encouraged to bring any weapons they can as well as gauntlets if they are available.
- Pagentry is greatly encouraged to enhance the tournament
- Spectators (just this once) are encouraged (but not required) to wear garb if they like and fighters are encouraged to bring banners and strive for a period appearance on the field.
- Again, a clarification on the use of the loaner armor: preference goes to new fighters as loaner armor is designed to encourage people to get their own armor. That being said, loaner armor is available on a first-come-first-serve

basis, in that the first person to haul the bag out of my car has the first claim on it. If two people want to use the loaner armor at the same practice, they are encouraged to negotiate sharing. I am working on a second suit, but until such time as it is available these guidelines should be followed.

Archery Marshal

- Open – please contact if interested
- Do have Junior Archery Marshal – Marcus was authorized at the Championship
- We have a new champion; please see lists/event report for details

Rapier Marshal

- Open – please contact if interested
- Nothing to report except some interest in rapier/cut-and-thrust in conversation.

Equestrian Marshal

- Absent, sent her report to the Seneschal

List Minister

- Lists at Golden Apple
- Lists at Archery Championship
- very different! Learned new form
- Note – add calculator to list box

Web Minister

- Writing updates need to be made as we speak
- Seem to be a little behind – will catch up over this week
- Working on Winter Investiture page
- Francesca has sent updates, he is putting them in

Librarian

- Absent
- Sent in report

Grete boke

- OPEN
- Previous officer has sent in everything for the office
- Said energies are too divided to be able to regularly commit to coming down

Scribe

- Had meeting, just Juliana and Berte
- Interest seems down
- Will continue on 1st Tuesday of month

Dean of Pages

- Absent

Chamberlain

- Inventory of shed has not happened as hoped
- OPEN – will step down as soon as find replacement
- Hopefully by end of year
- Hopefully will have inventory set up by then
- Combination has been changed
- Chamberlain, Baron & Baronessa, Seneschal, and Exchequer will have the combination
- Barrier will be getting pulled by the Heavy Marshal for repair; cost for parts is already under his budget
- Pause in meeting for threatening by/ toward various parties

Other Business:

Acorn War

- No word yet on final report
- Was really hot

Archery Championship

- 41 officially came through gate – may have been a few come in after gate closed
- 8 shooters
- Finals came down to the 4 most accomplished archers there
- True, Gawin, Brendan, William Christopher
- Baron Gawin had his range open for Royal Rounds
- 6 participated in the trail shoot
- Baron Gawin won by a few points over Simon



October Business Meeting Notes

- Came in under budget
- Event was loss overall
- Did get \$30 in donations
- Essentially the loss was to pay for the biffie
- Archers really enjoyed the event
- Couple people liked having the Archery Championship as separate event
- Gray Goose members really impressed with how many archers came out
- Experienced and new both had good time
- At most events, archery gets shuffled aside to a corner
- Partially due to constraints of setting up the range
- Great to have event where archery front and center
- Recommendations: move Parking – outside possibility of a stray arrow
- Had two nightmares night before event – no one showed up, and everyone showed up but his staff – neither came true – yay
- Good event all around

Winter Investiture

- No update sent from Francesca
- Kenji – updating web pages
- Summits Arts & Sciences Championship guidelines up on Summits page, will link to Winter Investiture page
- Feast:
- Have started taking reservations
- Limited to 96 due to seating in hall, not including head table
- Will be two courses
- Will be doing precooking
- Looking to recruit servers
- will do training beforehand, in serving and exposure to hall
- Can get in Friday night

- If have time, please come to help with set up:
- arranging hall
- decorating with hangings and banners
- getting kitchen and gate set up
- Can do clean-up Sunday – don't have to clean up Saturday night
- YAY!!!!
- Saw in info there is a registration form – where can we find that?
- Not sure for the event – only really know about feast right now
- Will be Royalty heavy
- Tanist is Squire to King Rolf in the West
- Do we have server tabards?
- Used blue tabards at WE last year
- those may have been sergeant tabards
- are not in shed, may have been brought by Maccus or Rolund

Winters End

- Bids?
- Simon didn't have time
- Also looking for supervising Event Steward
- Did the deposit go to them?
- Will check
- need name for contact with hall
- need contact from hall to go over
- will let know if need to get back to them before next business meet
- Berte had also been looking at doing it
- work together?
- Do we have a list of qualifying supervising?
- Not that we know – put one together

Bar Gemels

- No bids yet
- need one soon

- Mhari looking at it, but won't cook

Other

- Need to schedule time outside BM to talk about events
- keep running very late trying to get it done
- one time meeting
- thinking about a Friday night
- at Broadway Coffeehouse
- could get conference room, free to non-profit
- allowed to bring in outside food
- closes at 10
- Nov 18th at Broadway Commons
- Starting at 6:30, not scheduling end time
- will send out thinking points
- Absolutely no “This is the way we've always done it”
- Bring thinking caps and open minds

L&S

- No bids yet

Open Forum/new business

- Should we schedule a meeting to work on revising the customary?
- Let's discuss after Winter Investiture – too much going on before then

Meeting end: 8pm



November Business Meeting Notes

Meeting start: 7:02pm

Attendance

Melannei Athenaiou, Simon Swanbourne, Countess Berengaria de Montfort de Carcassonne, Berte le Webbre, Anne the Red, Catarine Quhiting, Ainslee Goldheart, Geoffrey Fitzhenrie, Francesca Volpelli, Michel Strobel, Fortune verch Thomas, Iskander ibn Jilid, Acacia Gryffyn, Alyna Trewpeny

Seneschal

- Thanks for coming
- Held calendar planning meeting Friday
- thanks to everyone who came
- February is last month we are on Round Table's calendar with the room reservation
- everyone ok with here?
- Yes
- will reserve further
- Reminder to officers regarding reports
- please get to her in advance of meeting, even if only in verbal form
- helps with planning for what needs addressed
- December – need to have a business meeting – too many events coming up and big decisions that will need to be made
- Also, Celeidh falls on Monday after Investiture
- Proposing moving Celeidh to 3rd Monday and combine with business meeting – meeting for hour, then revel
- Or find out if can move Celeidh to another day altogether
- Will have things to do at Celeidh:
- Dame Mhari coming to talk about A&S competition
- Floated doing a white elephant gift

exchange

- Fine with shifting Celeidh to Wednesday the 14th?
- General aye
- Second possible date? What about 26th?
- Just fall back, in case the hall is not available on the 14th

Baron/baroness

- Busy last week
- good attendance at events meeting
- good general discussion
- lot of recommendations taken down
- were at crown council 2 weeks ago
- nice 1 ½ hour court
- noble estate – predominantly discussing the Sergeantry program with His Majesty
- Gave Francesca good ideas for new ways to deal with Sergeants

Chronicler

- Privy did not get out – will work on why
- Would love deputy, please contact me

Exchequer

- Bank balance as of October 31st was \$6730.51
- Register balance as of yesterday \$7135.95
- that includes Investiture preregistration funds and Acorn War proceeds
- just shy of \$154 for Acorn War
- would like projected budgets from officers at next business meeting at latest, preferably sooner
- happy to supply information about spending and budget from previous years if desired
- does have some outstanding balances and unresolved cash advances would

like to have cleared up by the end of the year

- if have budget would like to use, please do

Gold key

- Still working on inventory
- Lot of people using it at Celeidh
- some people approached her about using at Investiture
- noticed inventory is woefully lacking in chemises to go under the women's overdresses
- as soon as has time, will make some more to supplement

Herald

- Absent

A&S

- OPEN
- Ketterlyn had major family illness/emergency, haven't heard from her
- Do know that kits for the Largess Pouch Competition will be available to pick up at the event
- if bring your own embellishment, add on – there will be a contest for best embellishment

Chatelaine

- Absent
- Did not have key to hall for Celeidh
- Thanks to the resourceful people who located a place at Roths
- Next month:
- Mhari wants to give presentation on entering A&S competitions

Chirurgion

- Haven't had to fix anyone up
- Buying some supplies as able to get at discounted rate right now
- About ¼ the usual cost

Heavy Marshal



November Business Meeting Notes

- Thank-yous to Ainslee for running
- and for the hot drinks!!!!
- pulling in the spectators
- Golden apple – Baroness's choice of weapons
- Kenji won!
- Simon won chivalry prize
- Next month's form will be announced when Kenji lets him know
- thanks to everyone for sharing the loaner armor properly
- No Official fighter practice this week due to the holiday
- Marshal will not be there
- some fighters may show up
- likes getting more period tournaments going, hoping to expand
- Questions/concerns?
- No, really happy with how fighter practice is going

Archery Marshal

- OPEN
- please find junior marshals and bring them in!

Rapier

- – nothing to report

Equestrian Marshal

- last practice very successful
- 9 horses
- 15-20 riders
- will encourage Mike to attend business meeting in her place as deputy
- may not be able to come herself for a while as on probationary period at new job and cannot shift schedule yet

List Minister

- nothing to report
- did lists at Golden Apple

Web Minister

- Getting up Investiture pages, updating and correcting as needed
- Menu is up
- Schedule is in process – Francesca needs to hear back from someone

Librarian

- Francesca reporting
- nothing new to report
- if things go well, will turn over last of the library to the new officer this week

Grete boke

- OPEN
- please send application

Scribe

- Held, had only 3 people including herself and the host
- will suspend until more interest
- currently just her and Juliana, and Sarah if she comes
- if want to do scribal-ly things, contact

Dean of Pages

- Mariota planning to step down, due to work
- OPEN

Chamberlain

- OPEN

Her Highness

- has project – Raven Travel Fund
- – travel fund for Summits
- on Facebook
- anything and everything welcome donation-wise
- travel fund fundraiser, bidding on items
- hoping to have first bidding session soon

- will continue through year

Other Business:

Acorn War

- funds from profit sharing already announced, was just shy of \$154
- thanks to everyone for their help

Winter Investiture

- Their majesties are looking over the schedule, will get back to Francesca
- things are on track
- do have information on the Caption of Cats Competition
- and information on pouch competition
- will be doing precooking Tuesday and Wednesday
- Berte will make sugarpaste blooms
- if you want to come by and help, will be doing in evenings, just let her know, would be glad to help
- We do have boxes can put out at gate for donations
- Feast preregistration was extended to 11/28
- If you want to volunteer, contact Ainslee
- Could use more kitchen servers
- Training day for servers Saturday after Thanksgiving, 11/26
- If can't make it, can learn from one who was there
- Alpine Scholars' works will be on display during the day

Winters End

- Bids?
- Berte:
- Supervising: Astrid and Ceasere
- Modest purchase lunch
- Potluck for dinner, Barony providing main meat dish



November Business Meeting Notes

- want to sponsor contest for period food
- \$1100, \$500 is for refundable deposit
- \$10 for adults, \$5 for children/youth, \$30 family cap
- 60 attendees for break even
- We have contract with the church?
- Have here, can send in with money tonight
- Financial Committee unanimous approval
- If interested in having particular activity, anything else, please contact Berte

Scout Letter

- Local Boy Scout Troop sent Berengaria a letter
- They would like us to come out to their meeting evening of 5/17
- May be fighter practice night – move there?
- Week before Crown
- But Crown is way up north
- General agreement to do
- Point person for contact?
- Egan volunteered
- Will it be an issue having fighting there?
- Will find out

Bar Gemels

- Bid?
- Ainslee will have written bid for December meeting
- talked with Mhari, will be supervising
- has Fortune talked with the Seneschal about the contract with Tolaloi?
- Is in negotiations, hasn't heard back from camp contact yet

- Their royal highnesses have asked what the date and location for Bar Gemels will be, as would like to come down to the Summits for the event

- Set for 3rd weekend in April

Open Forum/new business

- Event Discussion:
- happened Friday 11/18
- was initiated due to issues with Long & Short and Sport of Kings
- several things brought up
- Talked about history of Winters End and how moved around on calendar

overall consensus: would like to propose moving to late fall, as a hunt and harvest thing

- would keep A&S competition and Rapier competition
- A&S could be as gearing up to Alpine Scholars or other upper level competitions
- keeping indoor with feast
- just keeping whole thing pretty much same, just moving forward in time
- Thoughts?
- If we keep Archery Championship in October – two months back to back – maybe look at moving to December?
- What about not having Archery at a separate event, but put in Bar Gemels?
- Camp has capacity
- But part of discussion was having a day devoted to a specialty very attractive right now
- Also discussed possibly moving Rapier to go with it
- Or Equestrian, once that gets going and if we can find a site
- Another thing brought up is the issue with piling more and more things on very few events, and making them

daunting for new Event Stewards

- What about having Equestrian championship on Sunday of Acorn War?
- What about holding at Hernandez ranch? Not really suitable, but will put out feelers for suitable sites.
- What about using the site for Acorn War for another event on our own?
- Meeting brought up concept of keeping the events small – primarily our local people getting together to have fun
- We are trying to build up the archery and equestrian programs – if held with other things happening as well, will get shoved to side for safety reasons
- Maybe host one day equestrian event at Hernandez ranch, not a championship, just to see how it handles?
- May want to hold Championship at Acorn War for first couple years, to get established at event that already has horses coming
- Princess has put out feelers
- maybe biggest thing lacking is getting people to come out and watch, see what's really going on
- color commentary help?
- What about Century Farms? Where we held Long & Short 2 years ago
- Only reason was available that year was they had sublet that property to a farmer who didn't plant a crop – need to keep that in mind
- is much too pricy for small events though
- Please email the Seneschal thoughts about the championships and events, especially the archery
- Concern raised about wear and tear on those who must be present at all events if add events
- Talked about moving Long & Short to 2nd weekend in June



November Business Meeting Notes

- weather tends to be okay
- earlier in camping season – get out of end of season camping burnout
- Couple weeks after Egils
- Princess opposed to 3 events in a row
- Summits Defendership is at Investiture the following week
 - some fighters won't fight the week before
- Can't move to 2nd weekend in July
 - between An Tir/West War and July Coronation
- What about abolishing Long & Short and moving the defendership to Bar Gemels?
- Consolidating and focusing energies
- Can have unofficial events for things of more interest to the Barony
- Meeting also brought up doing Ithra in the newly vacated last weekend in February
 - would not require full support for barony officers, would be separate entity, just needs some arrangement through barony
 - But then, when get Summits events again, would be looking at 6 events in our area, 5 which we have to run
 - concern raised about getting enough Event Stewards
 - In terms of Ithra – we have the interest in the area to support it
 - Part of the hesitation for other events may be the schedule isn't as good as it could be
 - with revision, may be able to get more people willing to step up
 - having low key event may make people more likely to feel able to run it
 - Need to pull in more people to run
 - Put out on lists and announce at
- Celeidh – draw in more people?
 - Post to Facebook? May get people there that don't read the list
 - Melannie would support the suggestion to abolish Long & Short
 - but then would have no camping event
 - What about holding archery at Long & Short, and move heavy to Bar Gemels?
 - Also, if have many small specialized events, may be doing many things, but stress level on it will be way down.
 - Also would make finding sites easier – that may be the biggest issue
 - If do the five – Hunt and Harvest (Winter's End moved to Fall), Bar Gemels, Long & Short, Ithra,
 - Archery would be low key, off the official calendar
 - Ithra would be run by Ithra folks
 - Only really looking at three events to worry about
 - We do not have to charge NMS if the event has not been announced in the Crier
 - Financially, we have to be careful – if we have another string of events that don't break even, could be in dire straights
 - Can't afford to hang on to cool sites if won't be able to break even, or have worries about attendance being sufficient
 - Issue with having championships all on one big event – becomes hot potato and we're risking it all on the hopes enough people come
 - need to get working on events far enough ahead to have things well in hand – good event site, published in timely manner
 - 6-9 months before would be ideal
- do we want to have a threshold, to cut off if don't get bids?
- In customary – bids open immediately after event, if don't have bid 3 months later, goes to Seneschal to either Steward it herself or to cancel it.
- What about keeping/cutting Bar Gemels?
- First event of season
- Unique in society for the silly stuff
- What about putting the heavy championship at Bar Gemels?
- What about doing things on Sunday?
 - Can't at Bar Gemel at Camp Taloili – had to be off site by noon
 - There was a heavy tournament held there last year
 - Worry is about the amount of time necessary for the championship
 - May be able to do if move prize tournament to Sunday
 - if have enough time then
 - Is there any way we can tell the Champion these things are off limits?
 - What if we tell him/her there is a time limit, work within it
 - What about splitting the lists into different fields?
 - Would need to make sure we have enough marshals
 - Would like people to send the Seneschal and Baron and Baroness notes/thoughts about moving Winter's End to November as Hunt and Harvest, and holding Ithra that last weekend in February
 - Meeting end: 8:59pm



January Financial Committee Meeting Notes

Financial Policy Meeting 1/4/12
18:46

Attendance: Francesca, Michael, Berengaria, Pieter, Melannei, Simon, Fortune

The meeting started with a discussion based on an email from the kingdom exchequer. The email is included in Blue here for reference.

Greetings, OK.... couple of comments on the policy. Mostly I don't have an issue with it, but it needs a couple of tweaks.

Page one:

Finance Committee. Meeting times. I know that you guys can meet after a business meeting at any time, but you didn't leave any leeway for email or conference call meetings. If you chose not to make decisions that way then that is OK... just noting it wasn't listed.

Bank Accounts: Bank statements are reviewed.... The signed (or initialed) (by the Seneschal) original copy needs to be in the Exchequers files. A copy can go into the Seneschal's files.

Finances of Officers: I noticed that there is no provision for the Seneschal and Exchequer to be reimbursed for Admin retreats. I don't know if you would treat this as a budget item or as an approved expense. I would make sure that you are both reimbursed for any event that the Principality or Kingdom requires you to be at. I am not talking about Crown events. I know the Principality is hoping to get a Admin retreat together for the end of March that I will require all Principality Exchequers to attend. The branches will be expected to pay for this training (site fee's and travel). You may want to put it in the budget for your group so it is in there and you don't have to

jump through any hoops. I keep it in the Kingdom budget for the Known-world symposiums .

Page Two:

Contingencies: I am uncomfortable with the Seneschal having the power to approve expenditures with out consulting the Exchequer. The Exchequer has final say over expenses to make sure they meet the overall guideline for how the Society's money is spent. I quote Kingdom Financial policy "The Council of the Exchequer must approve expenditures exceeding the limits of the budget. " I am also uncomfortable with only one officer having the approval for expenditures, outside of the budget. Another financial committee member needs to be informed before the check or expenditure has been purchased.

Baronial funds and Property: Third bullet point " This information must also be included in the officers' regular reports." I would consider inserting the word "Monthly" to describe the frequency.

Cash advance procedures. You need to put a time-frame in here. I suggest reconciliation to be handled within 60 days. I believe that is corporate policy. That and if it goes more then two quarters you are least likely to get any reconciliation.

Just as a note page three about your cash handling. I know you say Exchequer or your designated substitute; however you as Exchequer and the person who usually goes to the bank should not be sitting gate taking monies, you should not be doing the first count of the monies. In fact the deposit should be take by someone who has nothing to do with any of the handling of the funds reconciliation It is good accounting policies

and good cash management if you are not the original person doing this. It goes to the fact that you are the person who reconciles your bank account and if fraud was going to happen that is usually where it does. Since you also do the reports, it can CYA, and protect you from any perceived improprieties. I know it sounds paranoid, but speaking as a professional bookkeeper, you really have to CYA where cash is concerned. In the procedures at gate you state that only one person will sort and count and totaled. You might want to make that a committee for your bigger events, with you as a supervisor. If you ever do a kingdom event you will need many hands to get things reconciled and into the bank. Also just as a note the people who handle the cash MUST be SCA members and copies of their membership cards should be seen by you. That also includes anyone who sits gate and handles the cash box.

So what is Kitchen reconciliation and why is it different from gate?- I would apply the cash handling notes from above to these policies as well.

I really like your refund policy! I also like your wanting lease agreements. Do you have one? It would be nice to have one on file at the Kingdom level.

Well I hope that helps. If you have any questions please let me know. Be sure to send a copy of the final to Raffé and myself. I believe I need the signed copy and I return it with my signature. Make sure to send it to Raffé first and he can sign it and forward it to me for my signature.

Thanks much and I really appreciate your patience while we work out the bugs with the Principality issues.

The Honorable Lady Genevieve de Montagne



Business Meeting Notes

Chancellor of the Exchequer
Kingdom of An Tir

Notes on the discussion from the email from Kingdom Exchequer

- Finance Committee Meeting Times: Ad provisions for email
- Bank Accounts: Bank statements are reviewed: Emailing the Kingdom Exchequer about original vs. a copy
- Finances of Officers: Two Nights Lodging, Six Meals, principality per diem per mile, site fee for the Seneschal and Exchequer
- Contingencies: The Seneschal, with the Exchequer, may approve expending Baronial funds up to the amount of \$100.00 per month for Baronial officers or autocrats between Business Meetings. All such expenditures must be recorded and justified to the Finance Committee.
- Contingencies: The paragraph about the baron and baroness needs to be removed.
- Cash advance procedures: Reconciliation to be handled within 60 Days
- Gate Reconciliation: Exchequer or representative and one other member in good standing will pick up money and sheets from gate.
- Gate Reconciliation: The first count of the money will be done by someone other than the Exchequer.
- Gate Reconciliation: Exchequer not allowed to work gate at Terra Pomaria events
- Gate Reconciliation: All people handling SCA Monies must be a member in good standing
- Kitchen Reconciliation: Same as Gate Reconciliation
- Budget
- Add ceilidh site insurance \$50
- Should we start a CD or savings account?
 - wait until \$10,000 or more to do CDs and tie up funds.
 - YES on savings
 - Savings-we have to decide what bank we will do. Bank of America minimum \$300 .at 05% interest
- Donations for Principality/ Kingdom in budget or financial policy. Not financial policy-we may have a bad year.
- Plan-put in financial committee budget meeting plan:
- ANNUAL EVENT PROFIT-APPROVED ANNUAL OPERATIONAL BUDGET=TOTAL SURPLUS
- 10% of TOTAL SURPLUS goes to Principality
- 5% of TOTAL SURPLUS goes to Kingdom
- 10% of TOTAL SURPLUS goes to savings.
 - For this year-\$500 in savings, \$110 for An Tir, \$50 for Summits travel fund, send after June Investiture, \$220 Principality general fund
- We will need to replace the youth champion regalia and page tunics due to Wyndswift fire.

Ceilidh Site plus insurance	\$450.00
PO Box	\$70.00
Baronage	\$250.00
Seneschal	\$180.00
Exchequer	\$120.00
Chamberlain	\$60.00
Herald	\$120.00
Baronial marshal	\$120.00
Target marshal	\$60.00
Minister of the Lists	\$60.00
Arts & Sciences	\$120.00
Librarian	\$60.00
Chronicler	\$120.00
Grete Boke	\$60.00
Web Minister	\$60.00
Chatelaine	\$120.00
Gold Key	\$60.00
Chirurgion	\$120.00
Scribe	\$200.00
Dean of Pages	\$120.00
Equestrian Marshall	\$120.00
Total	\$2,650.00