



The Drivy



Barony of Terra Pomaria

Site Reservations

January 27, 2016

Due to concerns and questions about the procedure necessary to reserve sites for SCA gatherings and events, I want to take the opportunity to provide clarification.

****ALL site arrangements – ALL of them – must be arranged through the seneschal’s office and be approved BEFORE an event is announced.****

In order for an event or gathering to have the SCA name attached to it and be advertised in SCA forums, the SCA insurance must apply. In order for the SCA insurance to cover a site, there must be a record in writing that the seneschal approves the site.

For sites that require a contract, only a warranted seneschal may sign. For sites that require a reservation, the reservation must be made by the seneschal. Even if the site is a populace member’s private residence, it still needs to be cleared through the seneschal first in writing. If the site is a public area that is first-come-first-serve that requires no arrangement, the officer that is in charge of the activity still needs to have a record of the seneschal giving the okay. If it is a recurring activity, the seneschal can give a blanket approval for a site and then delegate the exact scheduling to the officer in charge of the event.

In the past, some arrangements such as those with IKE Box and at private residences have just been assumed to be okay. This is not enough anymore. Principality has requested that all site arrangements be formalized. I’d like to confirm or re-confirm all sites that we are currently using. All officers – if you host an event, please email me to discuss any standing or upcoming site arrangements. I’ll be checking in with all of you to discuss site arrangements.

–Mathea

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Curia

Their Royal Majesties of An Tir

Havordh Ættarbani and Mary Grace of Gatland

Their Highnesses of the Summits

Tryggr Trysson and Temperance Trewelove

Their Excellencies of Terra Pomaria

Peder Georg Jensen and Ainslee Goldheart

bb.terrapomaria@gmail.com

"...What a family is without a steward, a ship without a pilot, a flock without a shepherd, a body without a head, the same, I think, is a kingdom without the health and safety of a good monarch."

-Queen Elizabeth the First, to her brother King Edward c. 1550



Champions

Heavy Defender: Iohannes ap Madoc

Archery: Johanna Trewpeny

Arts & Sciences: Du vessa of Movilla

Rapier:

Youth Champion: Alisdair of Murdoch

Local Gatherings

Business Meeting: 3rd Monday, 7pm, Round Table Pizza at 6055 Ulaili Drive NE in Keizer Station, Contact: Maude at tpseneschal@gmail.com

Ceilidh: 2nd Monday, October-May, 7 pm, Salem Heights Hall, 3505 Liberty Rd S, Salem (corner of Madrona & Liberty in south Salem). Contact: Fortune at ladyfortunethomas@gmail.com

A & S Day: Marion County: 4th Sunday, 2-5 pm. Lincoln County: 2nd Sunday 3-6. Locations published on lists prior to event. Contact: Radomir at Tpartsci@gmail.com

Equestrian Practice: Generally every 4th Saturday 10am-2pm—RSVP required. Contact Tassi at peachypiggies@hotmail.com

Scribal/Thingmakers: 3rd Wednesday, 7pm. IKE Box, 229 Cottage ST. NE, Salem. Baronial scribal supplies will be available. Contact at: avandekop@gmail.com

Archery Practice: Fridays 6pm. Stonehenge Farms, 9755 Willamette St., Aumsville. Contact: Keziah Murdock at muffymouse8@gmail.com

Heavy Weapons / Rapier Fencing

Fighter Practice: Every Thursday, 7:00 PM at Clear Lake Elementary in Keizer. Heavy Contact: Weylyn at mattcshultz@gmail.com Rapier Contact: Magdalena at ladymagdalena@yahoo.com

Bardic Music Night: To be determined. Contact: Juliana at julianavana@comcast.net 503-363-7512.



Officers

The Barony is in need of officers in several positions! If you are interested in one of the open positions noted below, please contact the seneschal and the current officer (if there is one).

SENESCHAL: Mathea Volpella da Perusia tpseneschal@gmail.com	<i>Seeking Deputy and Successor</i>
Social Media Deputy - OPEN	
FAMILY ACTIVITIES COORDINATOR: OPEN	
HEAVY MARSHAL: Weylyn Middleson mattcshultz@gmail.com	<i>Term Ending January 2015</i>
LIST MINISTER: OPEN	
EQUESTRIAN MARSHAL: HL Tassi peachypiggies@hotmail.com	<i>Seeking Successor Seeking Contingency Deputy</i>
TARGET MARSHAL: Keziah Murdock muffymouse8@gmail.com	<i>Term ending June 2016</i>
RAPIER MARSHAL: Magdalena von Freiberg ladymagdalena@yahoo.com	<i>Term ending January 2016 Seeking Contingency Deputy</i>
YOUTH ARMORED COMBAT: OPEN	
CHANCELLOR OF THE EXCHEQUER: Mindy of Terra Pomaria tpexchequer@gmail.com	<i>Seeking Successor</i>
CHAMBERLAIN: Melannei Athenaios tpbaronialchamberlain@gmail.com	<i>Term ending December 2017</i>
LIBRARIAN: Amira de Lupo bakawriter@gmail.com	<i>Term Ending January 2016</i>
HERALD: Emelyn Fulredy tpbaronialherald@gmail.com	<i>Term Ending December 2016 Contingency Deputy Needed</i>
MINISTER OF ARTS & SCIENCES: Radomir Kolekov TPArtSci@gmail.com	<i>Term Ending May 2017</i>
CHRONICLER: HL Berte le Webbere tpchronicler@gmail.com	<i>Term Ending April 2017 Contingency Deputy Needed</i>
GRETE BOKE: Somatra Devi somatradevi@yahoo.com	<i>Term Ending February 2015</i>
WEB MINISTER: HL Morikawa Kenji Katashige kenjisca@gmail.com	<i>Seeking Successor</i>
CHATELAINE: Deirdre ni Phadraig macGroigair ladea_ofthe_house@yahoo.com	<i>Term Ending April 2017</i>
Chatelaine Demo Deputy: HL Fortune verch Thomas ladyfortunethomas@gmail.com	
GOLD KEY: Fidelia Hawkwood fideliahawkwood@gmail.com	<i>Term Ending October 2015</i>
SCRIBE: Gwyneth Blackthorne avandekop@gmail.com	<i>Term Ending January 2017 Contingency Deputy Needed</i>



Calendar

January

- 2 Hogmanay Scottish/Gaelic New Year, Shire of Myrtle Holt, Grants Pass, OR
- **8-10** An Tir 12th Night, Barony of Dragon's Mist, Washington County, OR
- 23 Midwinter Fest, Barony of Adiantum, Eugene, OR

February

- 6 Briaroak Birl, Shire of Briaroak, Roseburg, OR
- 13 Carnevale, Barony of Dragon's Mist, Washington County, OR
- 20 Founding Revel, Barony of Stromgard, Vancouver, WA

March

- **4-6** Kingdom A&S/Bardic Championship , Barony of Glymm Mere, Olympia, Tumwater & Lacey, WA
- 18-20 March Coronet, Barony of Adiantum, Eugene, WA
- 19 Mountain Edge Defender's Tourney , Shire of Mountain Edge, Yamhill County, OR

January 2016

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

February 2016

Sun	Mo	Tue	We	Thu	Fri	Sat
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

March 2016

Sun	Mo	Tue	We	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		



January Business Meeting Minutes

Terra Pomaria Officers Meeting— January 18, 2016

Meeting Start: 7:00 pm

In Attendance: Peder Jensen, Ainslee Goldheart, Lindis, Gwyneth Blackthorne, Santinus Contarini, Kenji, Alynna Trewpenny, Weylyn Middleston, Alail Horsefriend, Fortune verch Thomas, Du vessa of Movilla, Lynneva jacob, Nicoloa Blackwolf, Randall Blackwolf, Anne the Red, Catarine Quhiting, Clara, Mindy Meeds, Emeln Fulredy, Acacia Gryffyn, Soma, Radomir, Magdalena von Freiberg, Anna von Engelberg, William Brannan, Ulf the Wanderer.

Minutes taken by: Berte le Webere

Baron and Baroness' Opening

Words: Thank you for attending. 12th night was a lot of fun. Glad for those who went. Had two awards: Goutte for alynna, and Pike got Goutte. Tonight as a reminder is the deadline for questions for polling. Bar Gemels is coming up and we want to try a bardic championship. Looking for someone who will take point and those who are interested in participating.

Officer Reports

Seneschal: Went to 12th Night, had a

blast, lots of info from the Seneschal's meeting. Going to 50 year? There's a facebook group for An Tirans who are traveling to help make arrangements – "An Tir 50 Year Travel". Looking for new Kingdom Seneschal, Chronicler (& staff). Factoid: Minors between 15-18 yo may serve as officers *except* event stewards, seneschals, exchequers, or marshals. Minors younger than 15 may assist with jobs (including at Gate) under supervision. Encouragement of technological solutions to contact members at a distance. Adiantum starting confidence polling process. Quarterly reports were awesome! Great turnout! Total members at YE 2015 - 99, total memberships lapsed in 2015 - 24, net gain in members +6. Lots of records got deleted, need to collect images of blue cards and drivers' licenses of officers, plus change of officer forms if you've got them. Check with principality officer to confirm whether you're properly warranted. Seeking training/successor deputy, one applicant so far: Gwyneth. She introduced herself and left for discussion. Acacia spoke positively about her: detail oriented good at communication Weylen spoke positively about her being organized and having staff needed in place LinDis spoke positively about her – communication, thoughtful, good under stress. Alail spoke positively, ties up loose ends well.

Social Media Deputy-VACANT:

Family Activities Coordinator-VACANT:

Exchequer: Bank balance: \$9,590.73. Ledger balance: \$9,601.23. Seeking a successor. Contingent deputy changeover from Fedelia to Melanei. \$783.90 in regalia funds still need to be raised.

The financial committee approved the following budget request from the Seneschal for the baronial polling costs: \$150 for a meet-and-greet site. \$50 for renting extra time at Salem Heights Hall for the Q&A

\$25 for printing and mailing expenses. Total: \$225 The fourth quarter report was reviewed by the seneschal and submitted electronically to Principality prior to the January 15th deadline.

Finance committee decisions that were made in the last month: see additional pages for meeting on 1/16/16

The Postcards have been ordered, and I discovered that the price quoted to me was Incorrect. The quoted price of 19.99 is in fact 35.99. I am willing to cover the cost change, but if the finance committee would be willing to

January Business Meeting Minutes

This is the January 2016 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>

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 re-serves 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 the 1st of that month if a digital copy is provided. Hard copies require an additional week of processing.



January Business Meeting cont.

reimburse me the extra 15.00, I would appreciate it. Either way, these look awesome. -Traci I just realized that I didn't get this taken care of in a timely fashion. Traci had originally received a quote of \$45.99 and was charged a total of \$56.49 when she went to pick up the postcards. We had approved an advance of the \$45.99 but never got the final approval for the remainder (I apologize, I dropped the ball). Catharine approved at the time, I approve now, do I have a third?

I am in the process of preparing for the polling, and would like to seek pre-approval for a budget for upcoming expenses: \$150 for a meet-and-greet site, \$50 for renting extra time at Salem Heights Hall for the Q&A, \$25 for printing and mailing expenses, Total: \$225. All of those estimates are padded, just in case. Please expedite your review and approval of the above budget; we need to book a site for meet-and-greet before next Friday. Mathea

Sorry that this wasn't sent out sooner... Please let me know if there are any questions or clarifications. I'm fine with leaving the budget as is for 2016, for my part. I would like to get votes done by Thursday, but I do understand this is short review time. Mindy, Exchequer My thoughts upon looking at the attached file:

1) I would suggest possibly increasing the budget for Ceilidh. The \$50 over budget for 2015 was because the first also-named insurance certificate was left over from ordering the certificate late at the end of 2014. We'll hit the same thing in 2016 because the

certificate from the end of 2015 won't be processed in time. I would also not be surprised if the cost of the site increases in the fall when we either re-negotiate our contract or find a new site.

2) The seneschal's budget can probably come down. I don't think I've come anywhere close to that kind of spending. I think I spent it once on a polling meeting site, but that kind of thing is probably better addressed by a one-time approval anyway.

3) What are the Exchequer and Chronicler's costs going to? I think each office has had to buy software in the past, but again, is that better done as a one-time approval?

4) I would like to see a breakdown of the costs going to the Chatelaine's office. The idea of spending money to conduct demos is kinda weird to me - are we seeing a return for that cost?

5) The Chirurgeon's budget can come out altogether

6) Do we have any regular costs for the maintenance of regalia? I know we have upcoming regalia costs for new items, but I don't think we have any regular cleaning of the coronets or insurance or anything. Given that, I'd leave it out of the budget. -Mathea For the regalia fund, that would probably be a good idea, just so we have an idea of what is coming down the track this year. I'm kind of viewing the regalia money as paying back a loan made by the barony to purchase the new coronets, so we could budget for it but winding up "spending" less in the final tallying because of fundraising through the

year. In the future, it would probably be good to discuss where regalia maintenance might need to go, if we choose to have regular maintenance (since these coronets are fancier).

For the other points :-):

1. I agree.

2. What are potential costs that might fall into the seneschal budget? Was it stuff like admin retreats?

3. For the exchequer costs, it was the po box (\$92) and printing supplies/key change stuff from Melanie (I don't have the form with me right now). It is possible the box doesn't need to go in that category, but it is a yearly cost. I would have to look at previous years for the Chronicler info, but I think it was related to printing. Berte?

4. That was \$45.99 in brochure printing and \$120 in food/water for volunteers. Maybe some other people could speak better to returns on investment for that..... :-)

5. Yes.

6. See first paragraph. -Mindy

I do think that the regalia fund should be addressed in the budget, at least as a note for informational purposes later. I also agree on raising the budget for the ceilidh site. I seem to recall that the Chronicler used to need postage, but I don't know if that's still the case. Some printing is necessary, at least for file copies and release forms. If there are few expenses for Seneschal, then we should consider Matea's suggestion of a reduction. We could separate out



January Business Meeting cont.

the PO box expense like we do the ceillidh site. Are there suggestions for new amounts for those offices that might see changes? As for the return on demos, we're talking about comparing tangible expense for (at least partly) intangible response. How should we measure a "return" on our investment? X number of contacts? Y number of new people? Is one event sufficient to be counted? Do they need to volunteer or otherwise contribute? I may sound defensive or facetious, but I'm mostly serious. There have been discussions like this forever, it seems. If we really want to look at demos as an investment we need a return on, we need a way to measure this. Or we can look at it as an investment in the educational element of our hobby. Alternatively, we can make a policy that no demos costing more than \$X (including brochure printing and basic supplies) shall happen without approval by the finance committee, in addition to regular approval at a business meeting. As a former Chatelaine, I lean towards the investing in education train of thought, although I do see the need to be fiscally responsible. -
Catarine Q.

Chamberlain: Since we had an officer changeover we have several items to report:

- 1) The last of the items needing to be returned after Martimas have been returned to the shed.
- 2) I have a new e-mail address for all chamberlain business. it is tpbaronialchamberlain@gmail.com. The new address has been sent to the web minister to put upon the website.

3) I have changed the lock on the shed. This lock is bigger than the old one and we had to modify the latch in order to make it work. I sent the new combo and directions for changing it to the seneschal, exchequer and Baron and Baroness. You do not need a specific key, so there won't be the possibility of losing the ability to change the combo in the future.

4) As Kingdom has requested, we are doing a full inventory of the baronial equipment and regalia. Mindy and I have set up a time to go through the shed later this month. My ultimate goal is to have an inventory that we will be able to provide to event stewards so they know exactly what resources are available to them before going to the shed for pickup.

5) I will also be handing out forms to officers and champions. The form will request you to list the baronial equipment and regalia in your possession and give us permission to make arrangements with your family to recover them in the event something happens to you.

6) If you keep an expensive item, such as a computer, we may want to talk about signing a lease agreement so that it would be covered on your homeowner's or renter's insurance.

7) if you need anything from the shed, please email or message me on facebook. I get both on my phone and I should be able to respond fairly quickly when needed.

Librarian: no report

Heavy Marshall: Seeking a successor. No injuries to report for the month of December. Practices were extremely light due to two holidays falling on the day of or the day after our practices. Numbers have been between 2-5 fighters for both of the practices. This month we had two new youth fighters start attending practice. Both are youth fighters and being attended by their father who has been informed of requirements and expectations for him staying at practice. The first practice he did drop his sons off and leave thinking they would be able to practice. Upon picking them up i informed him of paperwork and him being on site and available before they can practice, they did not practice that night.

Rapier Marshall: Last month was fairly uneventful with the Holidays. I did authorize a new fighter just before 12th night. So I'd like to welcome Thomas Foxglove. Who has moved here from distant Northshield. The new Kingdom Rapier Champion is Don Armand Castille. Kincaid fought valiantly against his Teacher.

The new Rapier Combat rules have been signed, and released. From the new Kingdom Rapier Marshal.

"Greetings,

The new Rapier rules did get signed this weekend and are now in effect. Master Luciano will be getting them to the Kingdom Web team and hopefully they will be online soon. Once they are online please remove all copies of the old rules from any web pages you might have. I know that several branches and groups post copies



January Business Meeting cont.

of the rules to their local pages and those will need to be updated. As Master Luciano stated, the changes are mostly formatting and organizational changes to bring us in line with the other martial disciplines. There are 2 changes, however, that I would like to discuss in depth.

V. Acknowledgement of Attacks

F. Parries may be performed with weapons, parrying devices, the gloved hand or any other part of the body. Though the hand may be used to parry an opponent's weapon or arm, it shall not be used to grasp or strike an opponent. Fleeting contact between opponents is allowed as long as no grappling, deliberate striking or other unsafe behavior occurs.

I want to emphasize that a hand parry to your opponents arm must be done with an open hand. No grabbing and closing on the arm. Also this should not be done as a martial-arts-style striking parry to the arm. The approved hand parry technique should be used only to redirect your opponents arm.

IV. Offensive and Defensive Actions

H. Fighters are allowed to grasp the blade of a weapon. Grasping shall be used only to immobilize the blade, not to bend, force, or wrest the weapon from the opponent's grip. If a blade that is grasped twists, turns, or slides in the grasping hand, that hand is deemed disabled. Prolonged wrestling over a blade is not permitted, and the blade should be quickly released or a "hold" shall be called.

1. A hold will be called if the fighter

grabs the blade near the tip of the sword to prevent the tip from being pulled off.

Concerning H.1. - When the blade is grasped within the top 1/3 of the blade near the tip, the marshal should call an immediate hold. This is a rough measure; you do not have to go out and measure the blades to determine whether the grasp fell within the top 1/3 of the blade. Just use common sense. We want to avoid stripping tips off of blades.

When a blade is grasped, the marshal should start a count of 10 in his or her head. If the blade is still grasped at the end of the ten count, the marshal should call a hold and the fighters should be reset. This is an experiment to start with. The duration may get shortened after we play with this rule set some. Also, marshals are fully authorized to call a hold if unsafe behaviors occur.

I also want to emphasize that blade grasping is for immobilization only. Do not bend your opponent's blade. In addition, you may not grab and force the blade to cut or stab your opponent.

If the blade moves in even the smallest amount in your hand, you have lost that hand and should release the blade immediately. Some folks are picking up chainmail gloves for doing blade grasping. These gloves are acceptable for protecting your hand, but do not exist as armor. So the same rules apply: if the blade moves, the hand is lost.

I ask that all Senior and Branch Marshals include any problems or

observations with blade grasping in their quarterly reports for the next year. I would ask the Regional and Principality Marshals include blade grasping information in the consolidated reports they send to me.

I will be trying to get out to various practice over the next couple of months to meet with people and discuss these rules. If you have a question please do not hesitate to ask."

Maître Sebastien de Caen, KRM An Tir

Therefore, I will be collecting information regarding blade grabbing from any marshals who witness exchanges. I am looking for any junior marshals who would like to MiC this year for any events in our barony. Bar Gemels, Long and Short, as well as Martinmas. I will be happy to help you run a tournament. It's really not that hard. I promise. Can you add, that Terra Pomaria Rapier Marshal Officer has a new email account. It is tprapiermarshal@gmail.com.

Lists-VACANT:

Target Archery: The range was quite during the month of December, due the the arrival of a new barony member and some major holidays. This marshal will continue to take the month of January off to make sure I have fully healed before jumping back into practices in February or March.

Equestrian Marshall: Nothing major to report. New insurance will be requested. We have 3 senior equestrians in the barony that can hold official practices if there is a need/desire. Site will most likely



January Business Meeting cont.

change to the site where Long and Short was held last year. Schedule will be posted out for the full year once the insurance has been approved. The insurance company no longer will allow us to dedicate every weekend to practices. Minor equipment maintenance is needed. The target on the speed quintain is broken, but will cost very little to repair. One of the caps of the Ring Stands was damaged and will need to be repaired. I may need to purchase some heavy duty velcro to repair some of the heads and stands as well.

Youth Combat Marshall-VACANT:

Herald: Aside from some consulting, the only thing that's happened since my last report is that we passed around the paperwork to extend my term another year. Anyone interested in trying out this herald gig after me should send me a message! We can try you out in court, talk about armorial design, maybe get you deputized. It's a lot of fun! I have partially-completed flags for both Santinus Contarini and Randall Blackwolf; hopefully I'll get at least one done before the business meeting.

Arts & Sciences: December's A&S was canceled due to the proximity of Christmas and due to my daughter having been just born. January will be having an A&S as usual. It will be a Viking wire weaving class taught by Kenji and will cost \$5, for materials, to participate.

Chronicler: Business meeting minutes were posted to the yahoo group. I received no request for changes. The December Privy has

been published to the web site. Need to file my year end report but need a copy of my warrant to include. Seeking contingency deputy.

Grete Boke: Stepping down - looking for a successor.

Web Minister: Keep sending me updates and I will continue to work on the web site. To my knowledge I am caught up with updates so if I have not emailed you a response saying I complete the edit you requested contact me again. I am interested in getting a deputy and/or a successor to the office. This office does require some specific skills so if you have any questions please contact me. I am happy to stay in this office for as long as I am needed but do not want to hold this office from someone that is interested in it.

Chatelaine: This last quarter has been a busy one for sure. We started our monthly social ceilidh in October. We have had an average of about 40 attending each time. HL Fortune is my Demo Deputy, and has done 2 this last quarter. HL Duversa has offered to be my Deputy as well. We have unlocked the TP chatelaine email, so now things are going to that one rather than my personal email. Makes it much easier to keep things organized (thank you, Mathea). I have received nothing during the past 3 months from any newcomers, but Fortune had been still getting people contacting her. We are beginning the polling process for the new baron & baroness, so that will be the focus for January, at least. Challenges have been learning this office on

baronial level, and how to delegate. I am learning, and hopefully getting a little better each month. If you need anything further, please don't hesitate to ask. We had another great turnout for Ceildh this month, with 41 in attendance, including a newcomer. We did a garb exchange, Their Excellencies held a short court, and there were some announcements made. I had one email contact, and he was the one who attended Ceildh. I received a copy of the insurance for Liberty Hall- Thank you Mathea for your assistance. I will also be late with my end of the year report, but I'm going through the past Privy's for reports prior to my taking office to get it together to give an overall report. I have notified Lady Nai, Principality Chatelaine that I will have it to her by this Wednesday, the 20th-NO LATER, She is alright with this.

Gold Key: No Report

Scribe: At 12th Night, 6 completed charters were turned in to their Majesties Eirik and Driffina's scribes from Terra Pomaria. A fine way to start the new year. Scribal Night in January will be the 20th at the IKE Box cafe in downtown Salem from 7-9pm. There will be some Kingdom charters, largesse note cards, and (I'm hoping) Principality charters. All are welcome, please come join us. Looking for transport of charters to Urslumas.

Past Events

Martinmas – report next meeting

Upcoming Events

Bar Gemels: Clara, past meeting had lots of people. 1/26 6:30



January Business Meeting cont.

broadway coffee house. Lots of positions open please talk to me if interested. FB volunteer page. Clovis needs vol for kitchen. Will be banging on doors. Is asking for set up or tear down coordinator. Ainslee would like to see everyone participate at some level as this is a very busy event. Discussion about bardic championship about what is needed for coordinator.

June Investiture: budget passed at principality. 1/27 at Fortunes first meeting.

Long & Short: on calendar will hold off on meetings for a bit so other events can get first crack. Will be at Williams house with BBQ. Working comparing last years contract and getting insurance. Thinks 50 year will impact numbers so is

Prelude: is adiantums year. What happens will depend on both baronies polling. Peder was approached by adiantum about turning prelude into a demo available to the public.

Demo: two demos on books Scottish fair in albany needs to pass fin committee. Canterbury no lunch this year. Looking to do demos at several schools.

Martinmas DRF is in but no bids yet.

Old Business

Polling – meet and greet in valley 2/1 sale height hall. Candidates are encouraged to be host and provide goodies. 2/8 Question next week asking populace to provide goodies. Q&A not a free for all or press event. Will be formal and organized. Will attempt to stream it live but no guarantee. Will also have a recorder. 5:30 pm polling 2/15 round table. Kingdom

seneschal rep will be present to monitor. Be sure your address is update with corporate. Must bring proof of membership and residency. 2/1 deadline to get absentee polling form. FAQ doc going on TP website. Having a coast meet and greet 2/27 details to follow.

Coronets – Vrin desing work done and will start cutting. Wants to have by BG.

New Business

Recruiting – HRM wants to dedicate this reign to newcomers. Has been slow attrition. Wants all of to focus on recruitment and retention. Several ideas knocked around demos, doing our meeting at game shops, getting visibility change up signs to use .org. banners at meetings. Make sure posts and publications are cleared by the seneschal. Working with cities tourism bureau. Getting on college campus. Having a medieval game night at game shops. Keep in mind strategic timing of demos, so we have an upcoming event to direct hem to.

Budget – annual amount is discretionary. Max amount is what can be used at one time without pre-approval. Take a quick look to see if this meets your needs. No red flags raised.

Garage sale – general interest shown. Fortune and Anna volunteered their places. Thinking about May or late summer. Details will be developed.

Fund raising – open discussing running a kingdom level event. Pair up with Adiantum. Kingdom is

putting together guide sheets. Keep in mind Feast is separate and no branch share. We do have some experience though not recent on doing one. Society level seneschal and exchequers symposium. If we can locate site with cabins and classrooms. These symposiums at principality or kingdom level could be done. Got ideas share them and we can work them up.

External fund raising – would like to look into opportunities to get outside funds. Poultry swap, craft fairs/bazaars, Saturday market, garage sale, comic con, team up with neighbors for bigger ones, Coffee stop, Coffee at War – have equip loan offer,

Meeting ended:8:31

Financial Committee Meeting 1/16/16

In attendance: Alail Horsefriend, Mathea Volpella Da Perusia, Weylyn Middleton, Mindy of TP, Morikawa Kenji Katashige, Gwyneth Blackthorne, Peder Georg Jenson, Ainslee Goldheart, Berengaria de Montfort de Carcassonne, Anna Elizabeth von Engelberg, Catarine Quhiting

The meeting started at 3:22pm and ended at 4:56pm. Kenji took the meeting notes and Mindy finished writing them up. First item of business was the financial policy, which will be updated and then voted in at a later committee meeting:

- Site fees and exemptions: Do we want to continue to except children from site fees? Report from the Noble's meeting at Twelfth Night was that there is reported increased attendance in general across the Kingdom. At the Seneschals' meeting it was



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reported to be a wash. It was voted to keep the exemption for children at this point, but the Seneschal would also like a comparison with previous years to see if there have been any changes in attendance, which the Exchequer will be putting together.

- NMS: The NMS policy changes are still not completely clarified from Society. There was some discussion about presenting NMS as a “non-member” versus “member” price at events to avoid confusion. Also, if anyone has heard of or has themselves not attended an event because of NMS, they are asked to let the Seneschal know so that she can send the information up the chain.
- Baronial property: the committee agreed to the addition of a clause to the financial policy requiring the signature of a form giving the Barony the right to retrieve baronial property from a private residence in circumstances where the person who possesses the item is incapacitated or deceased. The form would be required for items with a purchase price of \$100 or with historic/legal importance to the barony. It was also agreed that an Appendix listing the historic objects that will need this new form would be added to the financial policy.
- Insurance: Is there a minimum amount for insurance coverage? Do we need additional specific coverage for the new coronets? Items at events are covered by our insurance, and items in private homes/shed are covered by homeowner’s or renter’s insurance? Exchequer to research what all is covered by our insurance as the situation is currently unclear.
- Gate policy related to Exchequer: Kingdom policy is that Exchequer can work gate as long

as they don’t handle money. The committee voted to continue our policy of the Exchequer not working Gate as a prevention of possible problems or concerns

- Officer budgets: the discretionary budget limits for the officers are not listed in the policy or budget. It was agreed that a clause will be added to the policy stating “officer budgets are included in the yearly budget” and that the discretionary limits will be listed in the budget.
- Bank account: The Seneschal would like to look into moving the barony account from Bank of America. The new bank would need to have a physical location to comply with Society policy (such as making physical deposits) and be accessible by any future Principality Exchequers. Credit unions were discussed, but most have residency requirements that we may not always be able to meet, given that Principality Exchequer is frequently elsewhere in the state. The Exchequer will research other bank options and present them at a later committee meeting.
- Officer/Populace member of the Committee: our current members have exceeded the year listed in the policy, which was supposed to end in April. It was decided that, since we are three months away from April, the current members will remain until then, and the policy will be updated to remove the specified April date.
- Selecting new Officer/Populace member: currently chosen at random from volunteers during business meeting. Discussion about how the policy could change included the representatives being elected at business meeting like new officers; having to submit

information ahead of time for the Seneschal and Exchequer to select possible candidates and then have them elected or randomly selected; same as above but with the entire current committee performing the selection. The topic was tabled for further discussion at a later time.

- Exchequer deputy: Fidelia is stepping down as Deputy; Melannei Athenaios will be contingency deputy. Mindy will be looking for a deputy to train to take over the office, as her term as Exchequer ends January 2017.
- Bank account signers will need to be updated, and since the Baronial Coronets will be changing in April, we will plan to change the signers in April. Fidelia will be removed as signer (verified with Fidelia that is okay remaining as a signer until April), Melannei will stay on, and at least one of the new Baronial Coronets will need to be added.
- Garage sale: Seneschal asked about interest in holding another garage sale, and the general consensus was that it should be done again. It was suggested that it should be held in early spring, if possible (maybe May). Will be discussed further at business meeting.
- Budget: it was indicated in the Exchequers’ meeting that budget needs to include projected costs for events, based off previous years where current bids are not in place (Mindy will research the projected costs for those events), which will be different from 2015 budget. Budget items minus the projected events, and their maximum discretionary limits, are attached.
- Line item changes:
- Ceilidh site budget increased to \$600 to cover possible site cost increase



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- Baronage item clarified at Twelfth Night. Does not include largesse or gifts, awards should be listed as separate line item. Does include travel if allowed by financial policy (not allowed in TP policy at this time), long distance phone bills incurred in the course of baronial business, items to be handed down to the next Baronial Coronets, copies, and postage.
- Awards were removed from the baronage line and a separate item created.
- The PO box was removed from the Exchequer budget and a separate item created. Box is up to \$98 from \$92 last year. Exchequer item reduced.
- Expected that target marshal will need to get check new arrows soon. Also discussion about contacting the Barony of Adiantum as they have recently obtained arrow repair equipment.
- Demos were removed from the Chatelaine budget and separate line item created for demos. Item is intended for things like food and supplies for demos. Any site costs will still need to go through the finance committee.
- Regalia fund: the current cost left not covered by fundraising is \$783.90. The current dedicated funds policy for regalia fund as a dedicated funds category on the quarterly financial report remains until 2018. Created line item for regalia, to be used for maintenance/cleaning of the Baronial Pavilion, cloaks, coronets, etc.
- Rapier dedicated fund item on quarterly report: Exchequer needs to clarify what it is for.
- Exchequer will get information for Event line items on budget.
- Chirurgeon line item removed via email quorum prior to this meeting.
- Budget reserve: We should

have 2-3 years of budget in reserve. Previously, we have calculated this without using projected event costs from the coming year and were within the requirement. With the addition of the projected Event Costs line item, we will no longer be compliant. The Seneschal encouraged hosting a Kingdom event due to the likely large return on investment to help the barony come back into compliance. Another suggestion was to add a tier two equestrian event. This topic will be discussed further at the business meeting.

- Fundraisers: In addition to the garage sale discussed earlier, the coffee truck stop fundraiser was suggested. The Seneschal reports we made no money during this fundraiser the last time we did it and it does not appear that we gained new members, although it was suggested that we did gain new members for another branch. Gwyneth offered her industrial coffee pot for use at An Tir/West War. This topic will be added to the business meeting agenda.
- Demo Discussion: Concern was expressed by multiple people regarding the barony paying to enter an event to host a Demo, specifically the Scottish Games event coming up. General consensus is in favor of paying for foods and some members to enter the site but concerns arise when we have to pay a significant sum to enter and set up at all. No final decision was reached. There was discussion of other free sites for demos, doing demos at the college, ComiCons, and staging sword fighting demos. The topic will be included as an agenda item at business meeting for additional discussion.

Ceilidh Site	\$600		
Post office box	\$98		
Awards \$100	\$50		
Regalia \$250	\$75		
Rapier	\$112		
Demos \$200	\$100		
Baronage	\$50	\$25	
Seneschal	\$100	\$25	
Exchequer	\$50	\$25	
Chamberlain	\$60	\$20	
Herald \$120	\$50		
Baronial Marshal	\$120	\$30	
Target Marshal	\$60	\$30	
Minister of the Lists	\$50	\$20	
Arts & Sciences \$120	\$40		
Librarian	\$60	\$30	
Chronicler	\$60	\$30	
Grete Boke	\$50	\$25	
Web Minister	\$50	\$25	
Chatelaine	\$150	\$75	
Gold Key	\$60	\$30	
Scribe \$400	\$50		
Family Activities Coordinator	\$120	\$50	
Equestrian Marshal	\$120	\$50	
Youth Armored Combat	\$60	\$30	
Rapier Marshal	\$60	\$30	
Total:	\$3,280		

Budget Items 2016 Max